

## MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 5, 2009 @ 9:30 a.m.

Room 200

Milwaukee County Courthouse

### OBSERVATION OF BLACK HISTORY MONTH

#### INVOCATION

**Pastor John McVicker**  
**Christ the King Baptist Church**

#### PRESENTATIONS BY SUPERVISORS

#### UNFINISHED BUSINESS

1. **File No. 08-475**

A resolution **REJECTING** the recommendations of the Southeastern Wisconsin Regional Transit Authority (RTA), by recommending rejection of the recommendations made to the Governor and Wisconsin State Legislature as enumerated in the Southeastern Wisconsin RTA's November 15, 2008 report as they are in conflict with Milwaukee County's goals for a securely funded and expanded bus transit system. The outstanding issues include proportional representation on the RTA, non-elected versus elected membership of the RTA board, funding mechanisms and administration of funding. Additionally, authorizing and directing the Director of Intergovernmental Relations to communicate Milwaukee County's position regarding these recommendations to the Governor and Wisconsin State Legislature. **(Laid over 12/18/08 by a vote of 7-12)**

#### REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 18, 2008:

**File No. 08-333**

A Resolution by Supervisor Weishan, endorsing principle of the Wisconsin Quality Home Care Commission. **(Adopted by the County Board by a vote of 16-3)**

**File No. 08-483**

From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package. **(Adopted by the County Board by a vote of 14-5)**

2. Veto actions by the County Executive from the County Board meeting on December 18, 2008.  
**None.**
3. Confirmation of Appointments (1)

**File 09-44**

From the County Executive, appointing Supervisor Joseph Rice to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 30, 2012.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON PERSONNEL (1 item)**

[Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)]

1. (File No. 09-67, Journal, February 5, 2009  
A Resolution by Supervisor Sanfelippo authorizing and directing the Director, Department of Administrative Services, to convene a workgroup to review and make recommendations on the shared countywide use of Park Maintenance Workers and Highway Maintenance Workers.

**RECOMMENDATION: Adoption of an AMENDED Resolution deleting the words “with a” at the end of Line 15 and all of Line 16, deleting the 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> “WHEREAS” Clauses, adding “Zoological Department Workers” after “Forestry Workers” on Line 38, and adding “Zoological Department” after (DTPW) on Line 43.**

**(COPIES DISTRIBUTED) (VOTE 6-1: NO-Weishan)**

**By the Committee on Finance and Audit (4 items)**

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "Status Report on Milwaukee County Department on Aging Care Management Organization (MCDA-CMO) 2008 Financial Results," from the Assistant Director, Long Term Support and Family Care CMO and Chief Financial Officer, Family Care CMO, Department on Aging, dated January 28, 2009.  
**(Vote 6-0) (File No. 09-79) (COPIES DISTRIBUTED)**
2. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "2009 Layoffs as result of Adoption of 2009 Budget," from the Directors, Human Resources, Fiscal Affairs-DAS, Fiscal and Budget Administrator, DAS, and Director of Labor Relations, dated January 15, 2009.  
**(Vote 6-0) (File No. 09-80) (COPIES DISTRIBUTED)**
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Employee Benefits Division, titled "Informational report from the Director, Employee Benefits Division, regarding stop-loss coverage for Milwaukee County's medical plans," dated January 12, 2009. **(Also considered by the Committee on Personnel).**  
**(Vote 6-0) (File No. 09-81) (COPIES DISTRIBUTED)**

***Note: The Committee on Personnel at its meeting of 1/30/09 concurred with the Committee of Finance and Audit to receive and place on file the report from the Director, Employee Benefits Division, by a vote of 7-0.***

4. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "The Recession and Its Impact on County Governments" from the County Treasurer, dated January 22, 2009.  
**(Vote 6-1:No-Mayo) (File No. 09-82) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1, 2, 3, & 6 require two-thirds vote)** [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 09-48, Journal, February 5, 2009)  
From the Treasurer, requesting to create one Accountant 4 and one Fiscal Assistant 2 effective February 1, 2009 and the abolishment of one Accountant 3 effective January 1, 2010. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution creating one Accountant 4 (Pay range 25M), and one Fiscal Assistant 2 (Pay range 4P) in the Treasurer's Office, effective February 1, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*Note: Personnel Committee on 1/30/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.*

<b>1</b>	<b>Accountant 4(NR)</b>	<b>Pay Range 25M</b>	<b>\$47,473-\$53,962</b>
<b>1</b>	<b>Fiscal Assistant 2</b>	<b>Pay Range 4P</b>	<b>\$29,593-\$37,949</b>

- 2. (File No. 09-63, Journal, February 5, 2009)  
From the Director, Parks, Recreation and Culture, requesting authorization to abolish one position of Landscape Architect 3 and create one position of Chief of Administration and External Affairs. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution creating one position of Chief of Administration and External Affairs (Pay Range 902E) for the Department of Parks, Recreation and Culture, effective, February 8, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*Note: Personnel Committee on 1/30/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0*

<b>1</b>	<b>Executive Director2- Chief of Administration &amp; External Affairs</b>	<b>Pay Range 902E</b>	<b>\$75,866-\$112,398</b>
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- 3. [File No. 08-1(a)(aa), Journal, December 20, 2007]  
Reference file established by the Chairperson relative to 2008 fund transfers.

**RECOMMENDATION: Adoption of a resolution Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1, A2, A3, A4, A5 & A6]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

4. [File No. 08-1(a)(ab), Journal, December 20, 2007]  
Reference file established by the Chairperson relative to 2008 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 and B2]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

5. [File No. 09-1(a)(a), Journal, December 18, 2008]  
Reference file established by the Chairperson relative to 2009 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: OTHER CHARGES "C" [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

6. [File No. 09-1(a)(b), Journal, December 18, 2008]  
Reference file established by the Chairperson relative to 2009 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE "A" [A1 & A2] (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

7. [File No. 09-1(a)(c), Journal, December 18, 2008]  
Reference file established by the County Board Chairperson relative to 2009 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2] (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

8. (File No. 09-68, Journal, February 5, 2009)  
A resolution by Supervisors, Holloway, Coggs, Thomas, Borkowski, Lipscomb, Clark, De Bruin, Weishan, Mayo, Larson and Johnson, supporting the pursuit of Federal Economic Stimulus funds for the benefit of Milwaukee County citizens.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. [File No. 08-16(a)(c), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "2008 year-end Financial Status," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 4-2:NOES-Thomas and West)**

10. [File No. 08-16(a)(d), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from the Arbitration Award from Professional Service Industries, Inc. (PSI)," from the Controller, dated January 6, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

11. [File No. 08-16(a)(e), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from a private donor," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

12. [File No. 08-16(a)(f), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from Federal Share of Park East Land Sale," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

13. [File No. 06-88(a)(c), Journal, February 2, 2006]  
An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "AFSCME DC-48 Union Dues Collections," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

14. (File No. 09-69, Journal, February 5, 2009)  
From Director of Audits, submitting an Audit of Professional Service Contracting, dated December 2008. **(COPIES WERE PREVIOUSLY PROVIDED DIRECTLY BY AUDIT DEPARTMENT)**

**RECOMMENDATION: That the said audit dated December 2008 be RECEIVED AND PLACED ON FILE, with the understanding that a status report will be submitted by the Director of Audits in June. (COPIES DISTRIBUTED) (VOTE 6-0)**

15. (File No. 09-56, Journal, February 5, 2009)  
From the Director, Employee Benefits Division, requesting authorization to amend the Employee Retirement System (ERS) County Budget allocation increasing the ERS allocation by \$149,176 for the purpose of filling two existing and authorized Clerical Specialist positions. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

*Note: The Committee on Personnel at its meeting on 1/30/09, also approved the said request by a vote of (6-1:No- De Bruin).*

16. [File No. 08-322(c), Journal, September 25, 2008]  
An adopted resolution approving a resolution authorizing the sale of Appropriation Bonds, Series 2008 of Milwaukee County, Wisconsin, and/or General Obligation Promissory Notes, Series 2008 of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$400,000,000, and related matters.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report titled "Pension Obligation Bond Status Update," from the Pension Obligation Bond Workgroup, dated January 13, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

17. (File No. 09-53, Journal, February 5, 2009)  
From the Chief Information Officer, Information Management Services Division, requesting authority to accept a Homeland Security Urban Area Security Initiative (UASI) grant through the Wisconsin Office of Justice Assistance (OJA) for the purpose of completing projects on the 800MHz radio system.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

18. (File No. 09-54, Journal, February 5, 2009)  
From Chief Information Officer, Information Management Services Division (IMSD), requesting approval to enter into intergovernmental agreement with the City of South Milwaukee for various IT services through December 31, 2009, with three additional one-year options to renew.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)**

19. (File No. 09-41, Journal, February 5, 2009)  
From the Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Ordinance 15.17(2)(w) "Departmental Imprest Fund" by eliminating General Mitchell International Airport Imprest Fund 3 "Change Making" and to increase the limit of a single disbursement from Imprest Fund 4 "Employee Parking Refunds" to \$375.

**RECOMMENDATION: Adoption of a resolution approving the said Ordinance. (COPIES DISTRIBUTED) (VOTE 7-0)**

**BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)**

[Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated January 12, 2009, regarding hospital accreditation by the Joint Commission on Accreditation of Healthcare Organizations for the Behavioral Health Division.  
**(Vote 5-0) (File No. 09-78) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)**

[Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair)]

1. (File No. 09-47, Journal, February 5, 2009)  
A Resolution by Supervisors West, Dimitrijevic, Coggs, Lipscomb, and De Bruin creating a workgroup to recommend corrective and continuous improvement measures, as necessary, to enhance and improve Milwaukee County's Call Center.

**RECOMMENDATION: Adoption of an AMENDED resolution adding "Hunger Task Force" to Line 81 and "Disability Rights Wisconsin" to Line 82. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. [File No. 09-34(a)(b), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$10,000 from \$411,060 to \$421,060, the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 09-62, Journal, February 5, 2009)  
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Milwaukee Center for Independence, Inc. to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period February 15, 2009, through December 31, 2009, and a requirement that vendor service fees shall not exceed \$618,352 during the contract period with the option for two one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 09-61, Journal, February 5, 2009)  
From the Clerk of Circuit Court requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$615,463 for the period of January 1, 2009, through December 31, 2009, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 08-469, Journal, December 18, 2008)  
Report referred back, 12/18/08, to the Committee on Health and Human Needs, recommending adoption of a resolution **DENYING** authorization to enter into a 2009 contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions.

**RECOMMENDATION: Adoption of a resolution REAFFIRMING the Committee's previous recommendation to DENY authorization to enter into a 2009 Contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions. (COPIES DISTRIBUTED) (VOTE 6-1: NO – De Bruin)**

6. [File No. 09-8(a)(b), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Purchase of Service Contract for the Delinquency and Court Services Division with LaCausa from March 1, 2009, through December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. [File No. 09-5(a)(b), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to 2009 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Purchase of Service Contract for the Behavioral Health Division – Wraparound Milwaukee Program with LaCausa from March 1, 2009, through December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. [File No. 09-5(a)(c), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to 2009 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2009 Purchase of Service Contract with Transitional Living Services by \$200,000, from \$2,766,376 to \$2,966,376, to support the activities of the Crisis Resource Center. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 Items)**

[Supervisors Rice, De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. (File No. 09-45, Journal, February 5, 2009)  
From the District Attorney, requesting authorization to contract with Financial Crimes Services, LLC, to operate a deferred prosecution worthless check program in the district attorney's office.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. (File No. 09-49, Journal, February 5, 2009)  
From Director, Child Support Enforcement, requesting authorization to enter into the 2009 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.

**RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the WHEREAS clause, beginning on line 22, after the word "Contract," insert the following language: "resulting in anticipated 2009 State and Federal Funding under the terms of the contract in the amount of \$9,181,875." (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 09-50, Journal, February 5, 2009)  
From Director, Child Support Enforcement, requesting authorization to execute a one month extension to the professional services contract for genetic testing with Laboratory Corporation of America Holding of Burlington, North Carolina, effective January 1, 2009 through January 31, 2009 at a rate of \$39 per person tested.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 09-51, Journal, February 5, 2009)  
From Director, Child Support Enforcement, requesting authorization to execute a professional services contract for genetic testing with Orchid Cellmark, Inc., Princeton, New Jersey, effective February 1, 2009 through December 31, 2011, with the ability to execute two one-year extensions.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 09-55, Journal, February 5, 2009)  
From Director, Child Support Enforcement, requesting authorization to execute Children First program contracts with United Migrant Opportunity Services, Inc. (UMOS) and New Concepts, George M. Sanders Fathers and Family Resources Center effective January 1, 2009, through June 30, 2009; with a maximum length through December 31, 2009.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 09-57, Journal, February 5, 2009)  
From the Chief Judge, requesting authorization to increase expenditure authority in the amount of \$193,674 on existing (2008) contracts with Wisconsin Community Services (WCS) and Justice 2000.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. [File No. 09-37(a)(a), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on operations and programming at the House of Correction (HOC).

**Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Sheriff's Office, entitled "House of Correction (HOC) and Community Correctional Center (CCC) Status Report," dated January 8, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 Items)**

[Supervisors Sanfelippo, Cogs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)]

1. [File No. 08-182(a)(b), Journal, May 18, 2008]  
A due diligence report from the Fiscal and Budget Administrator on an adopted resolution, directing the Director, Parks, Recreation and Culture, to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the Northpoint Snack Bar for an initial five-year term with an option of two, two-year extensions.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Due Diligence Report for Agreement with Bartolotta Restaurant Group for Management of the Northpoint Snack Bar," dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. [File No. 08-182(a)(a), Journal, February 5, 2009]  
From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year agreement with two possible two-year extensions with Bartolotta Restaurant Group for management of the Northpoint Snack Bar.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 08-183(a)(b), Journal, May 18, 2008]  
A due diligence report from the Fiscal and Budget Administrator on an adopted resolution, directing the Director, Parks, Recreation and Culture, to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the Bradford Beach House for an initial five-year term with an option of two, two-year extensions.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Due Diligence Report for Agreement with MJE, Inc. G1 for Management of Bradford Beach House," dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 08-183(a)(a), Journal, February 5, 2009]  
From the Director, Parks, Recreation and Culture, requesting authorization to enter a five-year agreement with two possible two-year extensions with GI Inc. for management of the Bradford Beach House.

**RECOMMENDATION: Adoption of an amended resolution directing the Director of Parks, Recreation and Culture to execute a five-year Operating Agreement with G1, for management of the Bradford Beach Bathhouse, by modifying the lease agreement. Under Section 7.2, remove the first sentence and replaced it with "Amplified music shall be permitted no more than six calendar days subject to provisions in 7.3." Additionally under Section 7.3 in the first sentence strike the words "the pre-approved events listed" and replace with "six days", in the second sentence remove the words "The Director" and replace with "The Committee on Parks, Energy and Environment" lastly, remove the last sentence of Section 7.3. (COPIES DISTRIBUTED) (VOTE 7-0) (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 09-59, Journal, February 5, 2009)  
From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement near Wisconsin Avenue in Honey Creek Parkway to the Milwaukee Metropolitan Sewer District (MMSD) with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 09-60, Journal, February 5, 2009)  
From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land at 545 West Ryan Road with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

**RECOMMENDATION: Adoption of an amended resolution directing the Director of Parks, Recreation and Culture to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land, by recommending inserting on line 43 of the resolution after the words "storm sewer" the words "and drainage way." (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 09-65, Journal, February 5, 2009)  
From the Director, Parks, Recreation and Cultures, requesting authorization to execute payment for services by Midwest Irrigation Inc., for the installation of a new irrigation system for Hansen Golf Course with funds to be paid by the Milwaukee Metropolitan Sewage District (MMSD).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. [File No. 08-345 (a)(b), Journal, February 5, 2009]  
**Adopted Budget Amendment 1B001** regarding Capital Improvement WP057 Dog Park Phase II, directing the specific sites be reviewed in a public informational meeting and presented to the County Board for review and approval.

**RECOMMENDATION: Adoption of a resolution directing the Director of Parks, Recreation and Culture to implement an action plan by evaluating and preparing plans for dog exercise areas, by recommending completion of as many recommended sites possible, utilizing the funding as approved in the 2009 Capital Improvement Budget. (COPIES DISTRIBUTED) (VOTE 7-0)**

**By The Committee On Transportation, Public Works And Transit (2 Items)**

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. A resolution by the Committee creating a workgroup to review the transit system's immediate and ongoing fiscal needs and provide recommendations to the Transportation, Public Works and Transit Committee for its consideration in April 2009.  
**(Vote 5-0) (File No. 09-70) (COPIES DISTRIBUTED)**
2. A resolution to **receive and place on file**, a report from the Managing Director of Milwaukee County Transit System, titled "Restoration of the Vliet Street Service," dated January 6, 2009.  
**(Vote 4-0) (File No. 09-71) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 Items)**

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. (File No. 09-42, Journal, February 5, 2009)  
From the Director, Transportation and Public Works, requesting authorization to enter into a three-year lease agreement with two one-year renewal options with China Taste Restaurant located at 749 North 27<sup>th</sup> Street.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 09-43, Journal, February 5, 2009)  
From the Director, Transportation and Public Works, requesting approval of the Departments staff and consultant use plan for 2009 Capital Improvement projects and selected major maintenance projects. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of an amended resolution approving the staff and consultant use plan for only the 2009 Capital Improvement projects. (COPIES DISTRIBUTED) (VOTE 5-0)**

***\*Note the Committee on Finance and Audit at its meeting on January 29, 2009 concurred with the Committee on Transportation, Public Works and Transit (Vote 7-0.)***

3. (File No. 08-474, Journal, December 18, 2008)  
From the Vice Chairman of the Milwaukee County Transit Services Advisory Committee, a report of the Committee's recommendations regarding the development of Bus Rapid Transit (BRT) with Federal Transit Administration funds.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Milwaukee County Transit Services Advisory Committee titled "Transit Plan Recommendations for Utilization of Federal Transit Administration Funds," dated October 8, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)**

4. [File No. 08-345(a)(c), Journal, November 10, 2008]  
**Adopted Budget Amendment 1A011**, directing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit for consideration at the January 2009 meeting on the recommended plan for the extension of the current Master Lease Agreement so that specific policy direction can be provided to ensure both the long-term viability of airline operations and the best interest of the citizens of Milwaukee County.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, a report from the Airport Director, titled "Informational Report Regarding the Master Lease Agreement with the Airlines Serving General Mitchell International Airport (GMIA)," dated December 11, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 Items)**

[Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)]

1. (File No. 09-46, Journal, February 5, 2009)  
A resolution from Supervisor Holloway, establishing a policy that, for all Milwaukee County professional service contracts of \$100,000 or more, a representative of the Office of Community Business Development Partners shall be included on all contract selection panels.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)**

2. [File No. 09-14(a)(a), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single family residence, located at 1532 South 80<sup>th</sup> Street in the City of West Allis, LLC and/or assigns for the consideration of \$20,250, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 09-14(a)(b), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the .096 acre land area and the .043 acre temporary easement area, located at the Southeast corner of West Bolivar Avenue and South 6<sup>th</sup> Street to the Wisconsin Department of Transportation and/or assigns for the total consideration of \$26,050, pursuant to the terms and conditions of the agreement. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 09-14(a)(c), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to execute easements (2) located within the former North Shore Right of Way to WE Energies for the consideration of \$3,500. Both easements are needed for an underground conduit for electrical cable. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. [File No. 09-14(a)(d), Journal, December 18, 2008]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of an amended resolution reflecting amendments to the BE IT RESOLVED clause, as follows: On line 108, after the word, "property", strike "consistent with the terms and conditions of the original RFP"; also on line 108, strike "nine (9)" and insert "three (3)"; on line 109, strike "\$60,000" and insert "\$30,000"; also on line 109, strike "three (3)" and insert "six (6)"; on line 111, after the word "whereby," strike "\$10,000" and insert "\$30,000"; strike the word "two" and insert "three"; on line 112, strike "\$50,000" and insert "\$30,000"; also on line 112, strike the word "seven" and insert "six". Additionally, amend WHEREAS clauses, lines 64-74; 79-90; and 96-105 to make them consistent with the amended BE IT RESOLVED clause. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Rice and West)**

**TRANSIT CLAIMS**

**CITATIONS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

By Supervisor Weishan, a resolution establishing policy to address Milwaukee County's  
Call Center Crisis.

**ADJOURNMENT**

**Thursday, March 19, 2009 @ 9:30 a.m.  
Milwaukee County Courthouse  
Room 200**