

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, May 21, 2009
Milwaukee County Courthouse - Room 200
9:30 a.m.

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

1. Veto action by the County Executive from the County Board meeting on May 19, 2009.

(File No. 09-116, Journal, March 19, 2009)

A resolution by Supervisors Weishan and Larson, authorizing and directing the Director of the Department of Administrative Services to establish an interest earning trust fund for the purpose of depositing monies bequeathed by the estate of Frank and Maxine Allen. **(4/23/09: Approved by County Board 14-5) (05/19/09 Laid over by a Voice Vote)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 23, 2009 (1)

None.

2. Confirmation of Appointments. (6)

File No. 09-217

From the County Executive, reappointing Dr. Ronald Pirrallo to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing Medical College of Wisconsin. **(Confirmation)**

File No. 09-218

From the County Executive, reappointing Mr. John E. Schapekahn to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing Milwaukee County Corporation Counsel. **(Confirmation)**

File No. 09-219

From County Executive, reappointing Mr. Thomas Ciurlik to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing MATC. **(Confirmation)**

File No. 09-220

From the County Executive, appointing Supervisor Mark Borkowski to serve on the Milwaukee Public Library Board of Trustees for a term expiring June 30, 2012.

(Confirmation)

File No. 09-221

From County Board Chairman, reappointing Gerard Randall to the Milwaukee Public Museum Board of Directors for a term expiring February 2012. **(Confirmation)**

File No. 09-222

From County Board Chairman, reappointing Supervisor Paul Cesarz to the Pension Study Commission for a term expiring April 30, 2014. **(Confirmation)**

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

FROM THE COMMITTEE ON PERSONNEL (2 items)

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

- 1. (File No. 09-202, Journal, May 21, 2009)
From the Directors of Human Resources and Parks, Recreation, and Culture providing an informational report on the proposed structure of the Summer Youth Employment Program and requesting authorization to execute an agreement with the Milwaukee Area Workforce Investment Board, Inc. for the 2009 Summer Youth Employment Program. **(Also to the Committee on Parks, Energy, and Environment.)**

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

Note: The Committee on Parks, Energy, and Environment at its meeting of 5/12/09, also approved the above recommendation by a vote of 7-0.

- 2. (File No. 09-203, Journal, May 21, 2009)
From the Director of Parks, Recreation, and Culture requesting authorization to create 42 Student Worker III FTE positions (with under-fill positions at the I and II level), eight Student Intern FTE positions, two Youth Employment Lead FTE positions, and one Student Program Coordinator FTE position. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an AMENDED resolution deleting the "BE IT RESOLVED" clause and replacing it with the following "BE IT RESOLVED" clause:

BE IT RESOLVED that the following position actions are approved for the Parks Department effective June 14, 2009:

<u>Action</u>	<u>Title</u>	<u>Org.</u>	<u>No. Pos.</u>	<u>PR</u>
Create	Student Worker III	9000	42	5108
Create	Student Intern	9000	8	511M
Create	Youth Employment Lead	9000	2	24M

(ITEM CONTINUED ON NEXT PAGE)

<u>Action</u>	<u>Title</u>	<u>Org.</u>	<u>No. Pos.</u>	<u>PR</u>
Create	Student Program Coordinator	9000	1	24M

(COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting of 5/14/09, concurred with the above recommendation by a vote of 5-0: 1 Abstention-Johnson.

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Items 1 and 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

- 1. (File No. 09-197, Journal, May 21, 2009)
From the Clerk of Circuit Court requesting authorization to abolish two Deputy Court Clerk/Judicial Assistant (Part-time) positions, position numbers 0082 and 0090, and create one Deputy Court Clerk/Judicial Assistant (FTE). **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one Deputy Court Clerk/Judicial Assistant (FTE) (Pay range 19Z in the Clerk of Circuit Court, effective May 30, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

Note: Personnel Committee on May 8, 2009, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Deputy Court Clerk/Judicial Assistant (FTE)	Pay Range 19Z	\$37,908-\$49,366
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- 2. [File No. 09-1(a)(i), 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: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1]. (VOTE 5-0) (COPIES DISTRIBUTED)

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

- 3. [File No. 09-1(a)(j), 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, B3]. (VOTE 5-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 09-1(a)(k), 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: DEPARTMENTAL – OTHER CHARGES “C” [C1]. (VOTE 5-0 (COPIES DISTRIBUTED))

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 09-1(a)(l), 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: DEPARTMENTAL – CAPITAL OUTLAY “D” [D1] (VOTE 5-0 (COPIES DISTRIBUTED))

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 09-37(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on the operations and programming at the House of Correction (HOC). **(Also considered to the Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report referred back to the Finance and Audit Committee by the County Board on April 23, 2009 from Inspectors at the Sheriff's Office, entitled “Milwaukee County Sheriff's Office and House of Correction Merger Quarterly Report, “ dated March 25, 2009 and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009. (COPIES DISTRIBUTED) (VOTE 4-0)

Note: The Committee on Judiciary, Safety and General Services, at its meeting of 5/7/09, (vote 7-0) to receive and place on file the said report from Inspectors at the Sheriff's Office, entitled “Milwaukee County Sheriff's Office and House of Correction Merger Quarterly Report,” dated March 25, 2009 and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009.

7. (File No. 09-213, Journal, May 21, 2009)
From Capital Finance Manager, Department of Administrative Services, requesting approval of the recommended expenditures and revenues to be carried over from 2008 to 2009 in accordance with Section 32.91(7) of the Milwaukee County General Ordinances.

RECOMMENDATION: Adoption of an amended resolution to modify the original carryover recommendation from the Department of Administrative Services which denied \$88,020.25 for the Sheriff's Department for new vehicle purchase and accessories. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Jursik)

8. [File No. 09-16(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to DAS county-wide and Departmental financial reports

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, entitled " 2009 Fiscal Report as of March 31, 2009," dated May 12, 2009. (COPIES DISTRIBUTED) (VOTE 5-1:NO-Mayo)

9. [File No. 08-94(a)(a), Journal, May 21, 2009]
From the Director of the Milwaukee County Park System, requesting an amendment to the General Ordinances of Milwaukee County to increase the Parks System's Imprest Fund by \$5,000 from \$47,155 to \$52,155, for the summer season, May to October, in order to properly and efficiently manage demands for petty cash.

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

10. [File No. 08-55(a)(a), Journal, March 19, 2009]
From the Director of Audits, an Audit of the Milwaukee County Transit System's Security Contract with Wackenhut Corporation dated March 2009. **(COPIES PREVIOUSLY PROVIDED BY THE AUDIT DEPARTMENT)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said Audit dated March 2009 and staff report dated May 1, 2009, with follow up reports forthcoming at the Call of the Chair. (COPIES DISTRIBUTED) (VOTE 6-0)

11. [File No. 09-12(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Medical Examiner, dated May 5, 2009, entitled "2009 Revenue Deficit." COPIES DISTRIBUTED)
(VOTE 6-0)**

BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 items)

[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 April 20, 2009, regarding the progress of the Economic Support Division's Modernization Initiative.
(Vote 5-0) [File No. 08-484(a)(b)] (COPIES DISTRIBUTED)

2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Intergovernmental Relations, dated May 11, 2009, regarding an update on State Legislation relating to takeover of Income Maintenance (IM).
(Vote 5-0) [File No. 08-484(a)(c)] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

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

1. (File No. 09-209, Journal, May 21, 2009)
From the County Board Chairman appointing Mr. Oshiyemi Adelabu to the Milwaukee County Youth Sports Authority Board of Directors to fill the vacancy previously held by Ms. Bernell Hooker for a term expiring December 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

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

1. A resolution approving the goals and objectives outlined in the status report provided to the Judiciary, Safety and General Services Committee from the Executive Director of the Ethics Board regarding the Ethics Education Program and authorizing that the remaining \$5,000 in the allocated contingency fund be earmarked for the County Clerk's Office to allow for registration of lobbyists.
(Vote 6-0) (File No. 09-214) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 Items)

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

1. (File No. 09-168, Journal, April 23, 2009)
From County Executive, appointing Jonathan Stollenwerk to serve on the Milwaukee County Local Emergency Planning Committee as the Public Information representative.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 09-199, Journal, May 21, 2009)
A resolution by Supervisors De Bruin, Broderick, Johnson and Jursik authorizing and directing County Board staff to report on feasible alternatives to the current operations of the Farm and Fish Hatchery at the House of Correction by July 1, 2009.

**RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the first BE IT RESOLVED clause, line 47 after the word "to", insert "conduct a cost benefit analysis and to".
(COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 09-151, Journal, April 23, 2009)
From Inspector, Office of the Sheriff, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2009 and approval of the Joint Spending Plan with local jurisdictions to combat violent crime.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (2 Items)

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

1. (File No. 09-200, Journal, May 21, 2009)
From the Zoo Director, requesting authorization to enter into a revenue sharing professional services three year contract including a two-year renewable option, with Picsolve International for photographic services at the Milwaukee County Zoo.

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

2. (File No. 09-201, Journal, May 21, 2009)
From the Zoo Director, requesting authorization to enter into a two year revenue sharing professional services contract, including a two year renewable option with Personality Portraits, Inc. for providing face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 Items)

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

1. (File No. 09-207, Journal, May 21, 2009)
A resolution by Supervisors Holloway and Mayo, reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit system.

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

2. [File No. 03-524(a)(a), Journal, May 21, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to exercise its option to renew Airport Agreement No. CN-1411 with In-ter-Space Services, Inc. d/b/a Interspace Airport Advertising for a five-year term effective May 1, 2009, and incorporate updated language concerning disadvantaged business participation in airport concessions.

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

3. (File No. 09-193, Journal, May 21, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to amend ExpressJet Airlines, Inc. agreements AC-1006 to relinquish Gate E63, AC-1102 to relinquish the hydrant fuel pit associated with Gate E63 and enter into a new preferential lease agreement with Continental Airlines, Inc. for the hold room areas, associated ramp linear footage and hydrant fuel pit associated with Gate E63.

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

4. (File No. 09-194, Journal, May 21, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to issue a sublease to agreement HP-1302 between Skyway Airlines, Inc. and Air Cargo Carriers, Inc. for the space within the Skyway hangar located at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Jursik)

5. [File No. 08-46(a)(a), Journal, May 21, 2009]
From the Interim Director of Transportation and Public Works, requesting authorization to amend a professional services contract agreement with Tatum & Associates, LLC for an additional \$10,827 for consulting services at General Mitchell International Airport (GMIA).

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

6. (File No. 09-196, Journal, May 21, 2009)
From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to modify routing changes for Flyer Routes 44, 45 and 79 to improve on-time performance, effective after the public is properly notified.

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

7. [File No. 07-163(a)(a), Journal, June 21, 2007]
A report on an adopted resolution dedicating the \$91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services **(Department report on Connector Study.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Milwaukee Connector Study" dated April 28, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 09-195, Journal, May 21, 2009)
A resolution by Supervisors Dimitrijevic and Larson, recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 a.m. trip.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 6 Items)

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

1. [File No. 09-40(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from DHHS-Housing Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from Administrator of the Housing Division, Department of Health and Human Services (DHHS), dated May 4, 2009 entitled, "From the Administrator, Housing Division, An Informational Report Presenting the Proposed Timetable for the 2010 Milwaukee County Community Development Block Grant (CDBG) Program Year (Informational only Unless Otherwise Directed by the Committee)." (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 09-14(a)(i), 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 convey by warranty Deed the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay to Larry F. Buzzell and/or assigns for the consideration of \$90,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 09-14(a)(k), Journal, December 18, 2008]
 - A. 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 convey by Warranty Deed the County-owned single-family house located at 3010 East Armour Avenue in the City of St. Francis to Debbie Montalbano and/or assigns in accordance to the terms and conditions of her offer to purchase, including the terms as follows: Purchase price of \$100,000; Earnest money deposit of \$500; No inspection contingency and Seller to pay \$0 toward Buyer's closing cost. (COPIES DISTRIBUTED) (VOTE 6-0)

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

**RECOMMENDATION: Adoption of an amended resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a portion of the northeast quadrant of the County Grounds in the City of Wauwatosa for the development of a new College of Engineering and Applied Science (CEAS) campus, to be known as the Michael J. Cudahy Innovation Park to UWM Innovation Park, LLC and/or assigns for the consideration of \$13.55 million, pursuant to the terms and conditions of the Purchase Agreement. Amendments are reflected in the WHEREAS and BE IT RESOLVED clauses beginning on line 709-718; and the addition of BE IT FURTHER RESOLVED clauses beginning on lines 744 to the end of the document. (COPIES DISTRIBUTED)
(VOTE 4-2: NOES-Lipscomb and West)**

5. (File No. 09-215, Journal, May 21, 2009)
A resolution by Supervisors Coggs, Clark, Thomas, Johnson, Dimitrijevic and Weishan, authorizing and directing the Administrator, Housing Division, to apply for and receive \$465,341 of supplemental Community Development Block Grant (CDBG-R) funding appropriated under the American Recovery and Reinvestment Act of 2009 for low income veteran housing at 35th Street and Wisconsin Avenue.

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

6. (File No. 09-206, Journal, May 21, 2009)
A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Transportation, Public Works and Transit)**

**RECOMMENDATION: Adoption of an amended substitute resolution/ordinance reflecting an amendment to SECTION 4(b) line 141, by deleting the following: "the purchasing administrator [Remove reference to purchasing administrator?] and". (COPIES DISTRIBUTED)
(VOTE 4-2: Noes-Rice and West)**

Note: The Committee on Transportation, Public Works and Transit, at its meeting on May 6, 2009, laid this matter over by a vote of 6-1: NO-Mayo)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 09-204, Journal, May 21, 2009)
From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.08(2) Wis. Stats. to raise the statutory cap on the fee for charged by the County Clerk for waiving the 5-day waiting period for a marriage license from \$10 to \$25.

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

2. (File No. 09-205, Journal, May 21, 2009)
From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.12(1)(a) Wis. Stats. to eliminate the requirement that the County Clerk provide a "pamphlet" on the causes and effects of fetal alcohol syndrome and replace it with a requirement to provide "information" on the causes and effects of fetal alcohol syndrome.

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

3. (File No. 09-58, Journal, February 5, 2009)
A resolution by Supervisor Borkowski, adopting an Ordinance restricting the use of mobile telephones while operating a motor vehicle in Milwaukee County. (5/7/09: Referral from the Committee on Judiciary, Safety and General Services Vote 4-2)

RECOMMENDATION: Adoption of the said resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 4-3:NOES-Holloway, Cesarz and Schmitt)

Note: The Committee on Judiciary, Safety and General Services at its meeting of 5/7/09, referred the resolution/ordinance to the Committee on Intergovernmental Relations (Vote 4-2).

TRANSIT CLAIMS

CITATIONS

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

NONE

ADJOURNMENT

**Thursday, June 25, 2009
@ 9:30 a.m.**