

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, April 23, 2009 @ 9:30 a.m.
Courthouse, ROOM 200

PRESENTATIONS BY SUPERVISORS

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

UNFINISHED BUSINESS

1. File No. 09-73
By Corporation Counsel, a Resolution/Ordinance, to amend Section 17.30 of the Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction. **(Laid over 3/19/09 by a vote of 14-5)**
(Laid over 3/31/09 by a vote of 13-5)

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on Thursday, March 31, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

2. **Veto actions** by the County Executive from the County Board meeting on Board meeting on Thursday, March 31, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. **Confirmation of Appointments (6)**

File No. 09-172

From the County Executive, reappointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2011.

File No. 09-173

From the County Executive, reappointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2011.

File No. 09-174

From the County Executive, reappointing Ms. Susan Pickering to the Commission for Persons with Disabilities for a term expiring March 31, 2011.

File No. 09-175

From the County Executive, reappointing Ms. Barbara Bechtel to the Aging Commission for a term expiring January 31, 2012.

File No. 09-179

From the County Executive reappointing Ms. Margaret Steimle to serve on the Commission for Persons with Disabilities for a term expiring January 31, 2011.

File No. 09-180

From the County Executive, reappointing Ms. Gwen Jackson to serve on the Commission for Persons with Disabilities for a term expiring January 31, 2012.

**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. 09-159, Journal, April 23, 2009)
From the County Executive, appointing Mrs. Anne Szczygiel to the Civil Service Commission to fill the vacancy of Mr. Bradley DeBraska's unexpired term, which expires August 1, 2013.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

2. (File No. 09-184, Journal, April 23, 2009)
A Resolution by Supervisor Coggs authorizing and directing the Director, Division of Human Resources, to prepare a report for consideration in the May 2009 meeting cycle summarizing time off utilized under the Family and Medical Leave Act (FMLA), and further directing the creation of a uniform Countywide FMLA policy and training plan by July 31, 2009.

**RECOMMENDATION: Adoption of an AMENDED resolution deleting
"May" and inserting "June" on Line 58. (COPIES DISTRIBUTED)
(VOTE 5-0)**

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 from the Public Policy Forum entitled "Milwaukee County's Fiscal Crisis," dated April 2009.
(Vote 7-0) (File No. 09-188) (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE**, the report from the Fiscal and Budget Administrator, entitled "2009 Budget Projections," dated April 6, 2009.
(Vote 7-0) (File No. 09-189) (Copies Distributed)
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller, entitled "Additional Information for the Report on Professional Service Contracts – Third Quarter 2008," dated April 7, 2009.
(Vote 7-0) (File No. 09-190) (Copies Distributed)
4. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Office of Community Business Development Partners, entitled "Draft Request for Proposal Consultant to the Task force on Work Reform for Men," dated April 21, 2009.
(Vote 7-0) (File No. 09-191) (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Items 1 & 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

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

RECOMMENDATION: Adoption of a resolution TO DENY the transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE "A" [A1] in the amount of \$1,125,000 as requested by the County Controller to recognize unanticipated revenue and increase the general fund revenue budget by depositing the funds into the Appropriation for Contingencies. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-West and Jursik)

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

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

RECOMMENDATION: Adoption of a resolution relating to the transfer of funds: INTER-DEPARTMENTAL "B" [B1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to the transfer of funds: CAPITAL IMPROVEMENTS "C" [C1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 09-1(a)(g), 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, A3, A4, A5, A6 & A7] (COPIES DISTRIBUTED) (VOTE 7-0)

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

5. [File No. 09-1(a)(h), 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: CAPITAL IMPROVEMENTS "B" [B1] (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 09-1(a)(l), 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 – OTHER CHARGES "C" [C1 & C2]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 09-64, Journal, February 5, 2009)
From the Fiscal and Budget Administrator, requesting to amend Sections 32.91(6) and (7) of the Milwaukee County Code of General Ordinances pertaining to the Department of Administrative Fiscal Affairs reporting on fund balances and regulating the carryover of fund balances, to change the date for the submittal of carryover report no later than May 1 of each year and to also delete quarterly reporting.

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

8. (File No. 09-97, Journal, March 19, 2009)
From the Controller, requesting authorization to close 31 trust and agency accounts outlined in the Bi-Annual Review of Trust and Agency Funds.

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

9. (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.

RECOMMENDATION: Adoption of an amended resolution that the trust shall be used for economic and community development purposes and funded by proceeds bequeathed by the estate of Frank and Maxine Allen and further that the Director, Department of Administrative Services, shall furnish a report to the County Board after the trust fund has been created and funded as to the recommended process for which to allocate these funds for economic and community development purposes. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-West and Jursik)

10. [File No. 09-11(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Milwaukee County Treasurer, entitled "2008 Year-End Investment," dated March 6, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

11. [File No. 05-438(a)(b), Journal, April 23, 2009]
From the County Treasurer, requesting authorization to execute a contract addendum with US Bank to enact the State of Wisconsin US Bank contract merchant services terms for credit and debit cards for the remaining term of the Milwaukee County Contract until June 1, 2011- subject to the approval of the Corporation Counsel and the Office of Community Business Development Partners.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Treasurer to execute a contract addendum with US Bank to enact the State of Wisconsin Contract merchant services terms for merchant services (debit, credit, VISA, MasterCard, Discover, etc. card use) for the remaining term of the Milwaukee County Contract – until June 1, 2011- subject to the approval of the Corporation Counsel and the Office of Community Business Development Partners. (COPIES DISTRIBUTED) (VOTE 7-0)

12. [File No. 08-172(a)(b), Journal, April 23, 2009]
From the County Treasurer, requesting authorization to renew investment advisor and custodial services contracts from June 1st to a date up to September 1, 2009 – when the new RFP process will result in awards of new contracts.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Treasurer to renew contracts for Investment Advisor Services with M&I Investment Management Corporation, DANA Investment Advisors and JP Morgan Asset Management and custodial services with M&I Trust Company for an extended period up to September 1, 2009, or until the award of new contracts under the new RFP process; and further that the Milwaukee County Treasurer shall continue providing quarterly reports to the Finance and Audit Committee on the performance of the investment portfolio. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 09-12(a)(a), Journal, December 18, 2008]
A 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 Register of Deeds, entitled “Agency 340- Register of Deeds Revenue Deficit Report, “ dated March 31, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 09-12(a)(b), Journal, December 18, 2008]
A 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 Director, Department of Parks, Recreation and Culture, entitled “2009 Revenue Deficit Report,” dated March 30, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

15. [File No. 07-111(a)(c), Journal, July 24, 2008]
From the Committee on Parks, Energy and Environment, authorizing and directing the Director of the Department of Audit to perform an audit of Milwaukee County's recycling program.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Director of Audits to perform an audit of Milwaukee County's recycling program and present it to the Committee on Finance and Audit and other standing committees, in advance of the County Board deliberating the 2010 budget for Milwaukee County. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See page 16, Item No. 4, From the Committee on Parks, Energy and Environment.

16. (File No. 09-169, Journal, April 23, 2009)
From the Risk Manager, requesting approval of a resolution to comply with requirements of the State of Wisconsin Department of Workforce Development (DWD) Wisconsin Administrative Code DWD 80.60 (3).

RECOMMENDATION: Adoption of a resolution authorizing that Milwaukee County shall continue its self-insured worker's compensation program that is currently in effect; and that the Risk Manager or his designee forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development. (COPIES DISTRIBUTED) (VOTE 7-0)

17. [File No. 08-345(a)(e), Journal, April 23, 2009]
Per the 2009 Adopted Budget (File 08-345), a review of the finances of the Community Development Block Grant (CDBG) Transition from the Department of Administrative Services (DAS) to the Department of Health and Human Services (DHHS) to ensure the financials were in proper order.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Community Development Block Grant (CDBG)," dated March 31, 2009. (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 March 24, 2009, regarding the progress of the Economic Support Division's Modernization Initiative.
(Vote 6-0) [File No. 08-484(a)(a)] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

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

1. (File No. 09-162, Journal, April 23, 2009)
From the County Executive, appointing Ms. Tiffany Payne to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Gary Egide for a term expiring August 31, 2012.

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

2. (File No. 09-163, Journal, April 23, 2009)
From the County Executive, appointing Ms. Anne Rindfleisch to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Jean Lawson for a term expiring August 31, 2012.

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

3. (File No. 09-164, Journal, April 23, 2009)
From the County Executive, appointing Ms. Kay Wolferstetter to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Conrad Sobczak for a term expiring August 31, 2012.

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

4. (File No. 09-176, Journal, April 23, 2009)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal and, if awarded, accept grant funds for summer youth positions from the Milwaukee Area Workforce Investment Board for placement at the two County Wil-O-Way facilities.

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

5. [File No. 09-38(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Health and Human Services to amend an existing 2009 Purchase of Service Contract with Sojourner Truth House, Inc. as a result of its acquisition of and merger with the Task Force on Family Violence of Milwaukee, Inc. (COPIES DISTRIBUTED) (VOTE 5-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Health and Human Services to increase the Delinquency and Court Services Division's 2009 Purchase of Service Contracts with Southwest Key Program, Inc. and St. Charles Youth and Family Services, Inc. by \$36,909 and \$26,727 respectively for in-home monitoring services. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-121, Journal, March 19, 2009)
From the Director, Department of Health and Human Services, requesting authorization to contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED resolution adding "WHEREAS" clauses on Lines 38, 43, 47, 52, and 57 and adding "BE IT FURTHER RESOLVED" clauses on Lines 84 and 90. (COPIES DISTRIBUTED) (VOTE 5-1: NO - Clark)

Note: The Committee on Finance and Audit, at its meeting of 4/20/09, concurred in the above recommendation by a vote of 5-2:NOES-Johnson and Coggs.

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (8 Items)

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

1. (File No. 09-150, Journal, April 23, 2009)
From the County Executive, appointing Mr. Henry Hamilton to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2014.

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

2. (File No. 09-149, Journal, April 23, 2009)
From the County Executive, appointing Mr. Christian Bryan Flores to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2015. Mr. Flores is replacing Brother Bob Smith whose term expired on February 28, 2009.

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

3. [File No. 08-85(a)(d), Journal, March 20, 2008]
An adopted resolution directed the Director of Audit to provide follow-up reports on the Audit of the Sheriff's Electronic Medical Records. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated March 30, 2009, entitled, "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System [File No. 08-85(a)(a)]". (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on April 20, 2009, concurred with the above recommendation by a vote of 7-0.

4. [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 to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Sheriff's Office, dated March 25, 2009, entitled, "Milwaukee County Sheriff's Office and House of Correction Merger Quarterly Report" and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, at its meeting on April 17, 2009, approved the above recommendation by a vote of 5-0.

Note: The Committee on Finance and Audit, at its meeting on April 20, 2009, concurred with the above recommendation by a vote of 7-0

5. (File No. 09-160, Journal, April 23, 2009)
From Clerk of Circuit Court, requesting authorization to negotiate and sign professional service contracts with Credit Management Control for collection of unpaid fines and forfeitures for a three-year period, beginning May 1, 2009, through April 30, 2012.

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

6. (File No. 09-167, Journal, April 23, 2009)
From the Chief Judge, requesting authorization to negotiate and sign a professional services contract with Justice 2000, Inc. for the provision of Assess, Inform and Measure services for the period of May 1, 2009 to December 31, 2009.

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

7. (File No. 09-161, Journal, April 23, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amounts of \$160,000.00 to Dawn Beaudoin, \$10,000.00 to David Beaudoin and \$2,000.00 to American Family Insurance to settle in full any and all claims arising out of the January 25, 2005 motor vehicle accident.

RECOMMENDATION: Adoption of a resolution approving the settlement amounts, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 09-119, Journal, March 19, 2009)
A report from Corporation Counsel, referred back 3/19/09, recommending approval of \$55,750.72 in back pay and interest to Ersol Henry and \$30,798.60 to Terri Lewis (less all applicable federal and state withholdings); and \$25,000.00 in compensatory damages to each plaintiff; in addition, \$79,583.43 in attorney fees to Sandra Graf Radtke and \$9,522.57 to Arthur Heitzer.

RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the BE IT RESOLVED clause as follows: BE IT RESOLVED, that Milwaukee County approves the payment of \$55,750.72 in back pay and interest to Ersol Henry and \$30,798.60 in back pay and interest to Terri Lewis (less all applicable federal and state withholdings); and each Plaintiff is entitled to ~~\$25,000.00~~ \$32,000.00 in compensatory damages. In addition, ~~\$79,583.43~~ \$72,583.43 in attorney fees will be awarded to Sandra Graf Radtke and \$9,522.57 in attorney fees to Arthur Heitzer. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 Items)

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

1. (File No. 09-131, Journal, March 19, 2009)
From the County Executive appointing Ms. Jannette Cazares to serve on the Marcus Center Board of Directors for a period of April 1, 2009 through April 1, 2012, filling a vacancy created by Ms. Nancy Hernandez who reached her term limit as set by the Marcus Center By-Laws.

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

2. (File No. 09-171, Journal, April 23, 2009)
From the County Executive appointing Mr. Mark E. Lawson to serve on the Milwaukee County Public Art Committee filling a vacant seat on the Committee.

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

3. (File No. 09-170, Journal, April 23, 2009)
From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society for the design and construction of the Hippo Holding Building.

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

4. [File No. 07-111(a)(b), Journal, July 24, 2008]
A status report, on an adopted resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County.

RECOMMENDATION: Adoption of a resolution to authorize and direct the Director of Audits to perform an audit of Milwaukee County's recycling program. The audit should identify the amount and types of recycling currently being done and compare the county's program with recycling programs in other cities and/or counties within the region. In addition, the audit should review and evaluate the county's current recycling contracts. A report on the audit findings should be presented to the Committee on Parks, Energy and Environment and

(ITEM CONTINUED ON NEXT PAGE)

Transportation, Public Works and Transit in advance of the County Board deliberating the 2010 budget for Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Page 9, Item No. 15, From the Committee on Finance and Audit.

5. (File No. 09-185, Journal, April 23, 2009)
A resolution by Supervisors De Bruin, Broderick, Dimitrijevic and Larson, reaffirming and reinforcing Milwaukee County's policy of providing cultural opportunities to all county residents and visitors through its continued ownership of the Marcus Center for the Performing Arts and the Charles Allis/Villa Terrace Decorative Arts Museums.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution including Villa Terrace and Charles Allis Museums in the Be It Resolved clause and minor language changes (COPIES DISTRIBUTED) (VOTE 5-1: NO-Rice)

6. (File No. 09-183, Journal, April 23, 2009)
A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources Order dated September 26, 2008.

RECOMMENDATION: Adoption of an AMENDED resolution including the following two clauses: BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is authorized and directed, at a minimum, to work toward the goal of removal of debris that has collected behind the Estabrook Dam including the fixed crest spillway by developing a scope of work, releasing a Request for Proposals (RFP) and qualifying the submitted bids prior to the June meeting of the Committee on Parks, Energy and Environment; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is authorized and directed to apply for funding in the amount of \$7,500 from the State of Wisconsin's Office of Energy Independence to determine the feasibility of installing

(ITEM CONTINUED ON NEXT PAGE)

hydroelectric capacity at or near the Estabrook Park Dam; accept matching funds from the City of Glendale; contract with Titus Energy

**Management Services in the amount of funds received to conduct the analysis; and provide a report updating the Committee on Parks, Energy and Environment on the findings of this analysis.
(COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 09-165, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization for partial closure of Lincoln Memorial Drive for the staging of the Great Circus Parade, on July 12, 2009.

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

8. (File No. 09-166, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization to close of a portion of Lincoln Memorial Drive, from Lafayette Hill Road north to Kenwood Boulevard, on July 16 and July 22, 2009, from 9 a.m. until 3 p.m. for two international amateur bicycle races.

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

9. (File No. 09-182, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization to apply for a 2009 Congestion Mitigation/Air Quality Program (CMAQ) grant for the development of the Union Pacific (UP) corridor between Estabrook Park and 2700 West Mill Road.

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

10. [File No. 01-444(a)(a), Journal, April 23, 2009]
From the Director, Parks Recreation and Culture, requesting authorization for approval of the Milwaukee County Sailing Center site improvement documents and the issuance of a Right of Entry permit upon certification by the Department of Administrative Services that the required 75% of improvement costs is available.

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

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (1 Item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report titled "American Recovery and Reinvestment Act-WisDOT Solicitation for Funding of Bridges and Roadways," dated March 27, 2009.
(Vote 6-0) (File No. 09-192) (Copies Distributed)

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

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

1. (File No. 09-94 Journal, March 19, 2009)
From the County Executive, appointing Mr. Brian Dranzik to the Regional Transit Authority.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Larson)**

2. (File No. 09-152, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the County highway sign improvement projects.

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

3. (File No. 09-153, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the all-way stop controlled intersection improvement projects.

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

4. (File No. 09-154, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the traffic signal optimization project.

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

5. (File No. 09-155, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the West Silver Spring Drive Bicycle Lane project.

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

6. (File No. 09-156, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support bicycle detection at nine County maintained traffic signals.

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

7. (File No. 09-157, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for the purchase of six hybrid vehicles.

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

8. (File No. 09-158, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for project development cost of the Fond du Lac and National Avenue Bus Rapid Transit (BRT) project.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 Items)

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

1. (File No. 09-181, Journal, April 23, 2009)
From the Housing Director, requesting authorization to proceed with an application for Homelessness Prevention and Rapid Re-Housing (HPRP) funds from the U.S. Department of Housing and Urban Development.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Housing to:

- **Approve the Community Development Block Grant (CDBG) plan amendment in order to allow him time to submit the plan amendment and HPRP to HUD;**
- **Proceed with development and timely filing of the plan amendment required in order to receive and expend HPRP funds available pursuant to the American Recovery and Reinvestment Act of 2009 (P.L. 111-5 ARRA);**
- **Provide a written informational report to the County Board in the May cycle detailing the HPRP plan amendment, public comments made thereto and the proposed uses of the HPRP. (COPIES DISTRIBUTED) (VOTE 3-1: No-Clark)**

2. [File No. 09-14(a)(h), 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 house, located at 3010 East Armour Avenue in the City of St. Francis to Debbie Montalbano and/or assigns for the consideration of \$105,000 pursuant to the terms and conditions of her offer to purchase and the following added provisions:

- **Increase the purchase price to \$105,000**
 - **Reduced the earnest money deposit to \$500**
 - **Removed the inspection contingency**
 - **Seller to pay \$0 toward Buyer's closing cost**
- (COPIES DISTRIBUTED) (VOTE 5-0)**

3. [File No. 09-30(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the existing option to purchase with MLG for Block 6E until December 31, 2009, subject to Milwaukee County receiving an additional \$24,000 at closing, thus increasing the \$676,000 purchase price to \$700,000.
(COPIES DISTRIBUTED) (VOTE 6-0)**

BY THE COMMITTEE OF INTERGOVERNMENTAL RELATIONS (1 item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Fiscal and Budget Administrator, Department of Administrative Services, entitled "Analysis of State Budget," dated April 2, 2009.
(Vote 7-0) (File No. 09-186) (Copies Distributed)

TRANSIT CLAIMS

None

CITATIONS

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

Thursday, May 21, 2009 @ 9:30 a.m.