

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, January 24, 2002 – 9:30 A.M.**

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**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**  
December 21, 2000 (approval); December 20, 2001 (correction)

\* \* \* \* \*

**UNFINISHED BUSINESS**

**NOTE:** At the December 20, 2001 County Board meeting, Supervisor Weishan served notice to pull File No. 02-321(a)(b) from the Economic and Community Development Committee relating to a lease with the Wisconsin Lutheran College. **SEE ITEM 4 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.**

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**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on December 20, 2001.
2. Veto actions by the County Executive from the County Board meeting on December 20, 2001.
3. Confirmation of Appointments

**File No. 02-78**

From County Executive, reappointing Supervisor Penny E. Podell and Messrs. Paul M. Ziehler and Martin Schreiber to the Milwaukee County Federated Library System Board for a three-year term expiring December 31, 2004.

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY**

**COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

**AND REPORTS OF STANDING COMMITTEES**

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

1. (File No. 02-15(a)(a), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary.

**RECOMMENDATION: Adoption of a resolution \* (VOTE \*)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1-4 require two-thirds vote)**

1. (File No. 02-37, Journal, January 24, 2002)  
From the District Attorney, requesting creation of a half-time Paralegal position to expand the project manager position for the Community Conferencing program from part-time to full-time. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one new half-time position of Paralegal (Exempt) in the District Attorney's office, effective February 4, 2002, to serve as the project manager for the Community Conferencing Restorative Justice Project, which position is asterisked to be abolished when grant funding is no longer available. (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 1/18/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:*

*1\* Paralegal (Exempt), pay range 19LM (\$32,157-\$43,636)*

2. (File No. 01-1, Journal, December 21, 2000)  
Reference file established by the County Board Chairperson relative to **2001** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: DEPARTMENTAL-RECEIPT OF REVENUE "B". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

4. (File No. 01-1, Journal, December 21, 2000)  
Reference file established by the County Board Chairperson relative to **2001** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds: UNALLOCATED CONTINGENT FUND "C". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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5. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: CAPITAL IMPROVEMENT "D". (VOTE 6-0) (COPIES DISTRIBUTED)**

6. (File No. 01-1, Journal, December 21, 2001)  
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds: DEPARTMENTAL-CAPITAL OUTLAY "E". (VOTE 6-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

7. (File No. 02-56, Journal, January 24, 2002)  
Resolution/Ordinance by Supervisors Ordinans, Diliberti, Borkowski, and others, modifying procedures for consideration of collective bargaining agreements by adopting an ordinance amending sections 79.02(1) and 80.04 of the General Ordinances of Milwaukee County. **(Also to Personnel Committee)**

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

***NOTE: Also approved by Personnel Committee, on 1/18/02, by a vote of 7-0.***

8. (File No. 01-685, Journal, December 20, 2001)  
From Director of Audits, relative to management controls over Deferred Retirement Option Program (DROP) checks.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE, with the understanding that monthly status reports will be provided by the Director of Audits, including statistical information relating to retirements which is prepared on a monthly basis by the Employee Retirement System (ERS) office for the Pension Board. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)**

9. (File No. 01-625, Journal, November 1, 2001)  
Resolution by Supervisors White, Cogs-Jones, Mayo and Johnson, to provide the sum of \$17,250 to the African American Coalition for Empowerment for services rendered during the redistricting process.

**RECOMMENDATION: REJECT the said resolution. (VOTE 5-1) (COPIES OF RESOLUTION AND LEGAL OPINION DISTRIBUTED)**

10. (File No. 02-47, Journal, January 24, 2002)  
From Administrator-Support Services, House of Correction, requesting that the Superintendent of the House of Correction be added to the list of employees authorized to garage a Milwaukee County vehicle at home.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-1) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

11. [File No. 01-432(a)(a), Journal, January 24, 2002]  
From Director, Department of Administration, requesting authorization to create a trust fund for the 2003 National Association of Counties (NACo) Annual Conference to be held in Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the said request for the purpose of receiving and disbursing revenues associated with Milwaukee County's role as host of the 2003 NACo Annual Convention. (VOTE 6-0)**

12. (File No. 02-72, Journal, January 24, 2002)  
From Controller, requesting approval of the revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees.

**RECOMMENDATION: Adoption of a resolution/ordinance amending Section 5.06 of the General Ordinances of Milwaukee County to provide for an increase in the rate of mileage reimbursement for business use of a personal vehicle by authorized employees from \$.34½ a mile to \$.36½ a mile. (VOTE 5-0) (COPIES DISTRIBUTED)**

13. [File No. 97-468(a)(b), Journal, January 24, 2002]  
From Director, Department of Administration and Corporation Counsel, requesting authorization to increase the contract with Foley & Lardner, Weissburg & Aronson by \$50,000 from \$150,000 to \$200,000 to represent Milwaukee County in matters relating to John L. Doyne Hospital and the Medicare and Medicaid programs on a reduced fee for service basis.

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

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

14. (File No. 02-65, Journal, January 24, 2002)  
From Director of County Health Related Programs, requesting retroactive authorization to submit a joint grant request to the American Legacy Foundation for the purpose of addressing disparities of smoking cessation services for individuals in the General Assistance Medical Program by Milwaukee County and the Medical College of Wisconsin, Center for Healthier Communities and, if awarded the grant, to accept the funds and to execute a formal agreement with the Medical College of Wisconsin for cessation and evaluation services. **(Also to Health and Human Needs Committee)**

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

***NOTE: Also approved by Health and Human Needs Committee, on 1/16/02, by a vote of 7-0.***

15. (File No. 02-66, Journal, January 24, 2002)  
From Director of County Health Related Programs, requesting authorization to submit a funding request to the Department of Health and Human Services, Health Resources and Services Administration, Community Access Program, for the General Assistance Medical Program and to accept funds if successful in the award. **(Also to Health and Human Needs Committee)**

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

***NOTE: Also approved by Health and Human Needs Committee, on 1/16/02, by a vote of 7-0.***

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

16. (File No. 02-67, Journal, January 24, 2002)  
From Director of County Health Related Programs, requesting authorization to submit a joint grant request to the Pfizer Foundation Health Literacy Community Grants Program for the purpose of addressing health literacy and understanding for individuals in the General Assistance Medical Program by Milwaukee County and Polly Ryan, Ph.D. and, if awarded the grant, to accept the funds and to execute a formal agreement with Dr. Polly Ryan for evaluation services, Marquette University for research assistant support and Keane Consulting for I.S. Technical Development Services. **(Also to Health and Human Needs Committee)**

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

***NOTE: Also approved by Health and Human Needs Committee, on 1/18/02, by a vote of 7-0.***

17. [File No. 01-421(a)(a), Journal, January 24, 2002]  
From Director of Audits, submitting Audit of Mental Health Division Wraparound Program, dated January 2002.

**RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a status report be submitted in six months by the Director of Audits regarding progress on implementation of audit recommendations. (VOTE 6-0)**

***NOTE: Health and Human Needs Committee, on 1/16/02, also recommended the above action by a vote of 7-0.***

**FROM THE COMMITTEE ON FINANCE AND AUDIT (CONTINUED)**

18. (File No. 02-73, Journal, January 24, 2002)  
Resolution by Supervisors Davis, Quindel, DeBruin, and others, authorizing and directing the Department of Administration, Department of Audit and County Board staff to develop and recommend an administrative procedure for all County departments that would establish a formal advance approval process, involving the sign-off of a superior, for any consulting engagements that have any potential connection, real or perceived, with a County employee's job responsibilities. **(Also to Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
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***NOTE: Also approved by Health and Human Needs Committee, on 1/16/02, by a vote of 7-0.***

19. (File No. 02-79, Journal, January 24, 2002)  
Resolution by Supervisors De Bruin, Ryan, Schmitt, and others, authorizing and directing the Department of Administration to prepare a report that shall include information regarding those departments that have been, or expect to be, hardest hit by a large number of retirements in 2002 and further authorizing and directing the Department of Audit to conduct a review of the organizational structure of certain County departments.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)  
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**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 Items)**

1. (File No. 02-68, Journal, January 24, 2002)  
From the Director, Office for Persons with Disabilities, requesting authorization to forward a two-month advance to Kindcare, Inc. for integrated community recreation and center-based programming at the two Wil-O-Way facilities in the amount of \$26,731.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Office for Persons with Disabilities, to forward a two-month advance to Kindcare, Inc. in the amount of \$26,731 for integrated community recreation and center-based programming at the two Wil-O-Way facilities. (VOTE 7-0)**

2. [File No. 01-452(a)(a), Journal, July 19, 2001]  
Adopted resolution authorizing and directing the County Board Chairman to appoint a seven member task force to study the potential of changing statutory and/or regulatory language to grant the Milwaukee Child Welfare Partnership Council or a new regulatory body the authority to solicit information from state or private agencies providing local child welfare services and for the Council to have the authority to set administrative policy, to govern evaluation and compliance methodology, and to determine the appropriate type and method of child welfare services to be delivered to families and children of Milwaukee County and that the task force report back to the Committee on Health and Human Needs for the December 2001 meeting.

**RECOMMENDATION: Adoption of a resolution endorsing the recommendations of the Milwaukee County Task Force on the Milwaukee Child Welfare Partnership Council as follows:**

- **The State should revise the legislation that created the Partnership Council to more thoroughly define its authority and administrative accountability.**
- **The Partnership Council should increase its accountability to the community by seeking local input on policy issues and should create an Ombudsman as a system liaison.**
- **Milwaukee County should take a more active role in monitoring the child welfare policies of the Partnership Council and DHFS.**

**(ITEM CONTINUED ON THE NEXT PAGE)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (CONTINUED)

- **Milwaukee County should assure that County funds paying for child welfare are properly and well spent.**
- **The State should comply with the guidelines outlined in federal and state legislation, as well as any court orders.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

**By the Committee on Judiciary, Safety and General Services (1 item)**

1. A resolution authorizing the Corporation Counsel to extend by \$10,000, the not-to-exceed amount of its contract with the law firm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. to \$250,000 for legal work in connection with the West Allis storm water lawsuit. **(COPIES DISTRIBUTED)** (File No. 00-54(a)(e)) (Vote 5-0)
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**FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (3 items)**

1. (File No. 02-45, Journal, January 24, 2002)  
From Medical Examiner, requesting approval of professional service contracts for toxicology laboratory consultation and the Fellowship program to provide two qualified resident physicians as part of a collaborative training program with the Medical College of Wisconsin.

**RECOMMENDATION: Adoption of a resolution authorizing the Medical Examiner to enter into professional services contracts for toxicology services with Dr. Steven Wong, Ph.D. for 2001 and 2002 at a cost of \$45,000 each year; and with the Medical College of Wisconsin for the Fellowship program for the period July 1, 2001 through December 31, 2002 at an annual cost of \$76,000. (COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 99-268(a)(b), Journal, January 24, 2002)  
From Chief Judge Michael J. Skwierawski, requesting authority to apply for and accept third-year funding from the National Institute of Justice, Violence Against Women Grants Office, for the Judicial Oversight Initiative.

**RECOMMENDATION: Adoption of a resolution authorizing the Chief Judge to apply for and, if awarded, accept \$2.3 million from the National Institute of Justice Violence Against Women Grants Office for the third-year funding of the Judicial Oversight Initiative. (COPIES DISTRIBUTED) (VOTE 5-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (CONTINUED)**

3. (File No. 01-670, Journal, December 20, 2001)  
From Unitrin Property and Casualty Insurance Group, submitting a claim under their subrogation rights of their insured, Steven Krueger, for reimbursement of payment made for alleged damages sustained to his automobile in an accident occurring on August 17, 2001 involving a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution authorizing payment of \$6,060.54 to Unitrin Property and Casualty Insurance Group in settlement of the said claim. (COPIES DISTRIBUTED) (VOTE 5-0)**

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

1. (File No. 02-046, Journal, January 24, 2002)  
From the County Executive, submitting for confirmation the appointment of Lyle A. Balistreri as a labor representative to the Local Emergency Planning Committee, replacing David Lopez. Also requesting that the said appointment, when confirmed, be forwarded for approval to the State Emergency Response Commission (SERC).

**RECOMMENDATION: Adoption of a resolution confirming the said appointment and directing that the said appointment, when confirmed, be forwarded for approval to the State Emergency Response Commission. [VOTE 6-0]**

2. (File No. 02-048, Journal, January 24, 2002)  
From the Parks Marketing Director, Department of Parks, Recreation and Culture, submitting 2002 allocation recommendations from the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) and requesting approval of the said allocation recommendations; further requesting authorization for the Parks Director to prepare the necessary contractual agreements with the various arts groups for funding for Community Cultural Events programs during 2002.

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

3. (File No. 02-050, Journal, January 24, 2002)  
From the Director of the Department of Parks, Recreation and Culture requesting authorization to grant a permanent limited highway easement to the Milwaukee County Department of Public Works over park land totaling approximately 0.946 acres for replacement of a County bridge over the Little Menomonee River at the intersection of West Mill Road and West Fond du Lac Avenue.

**RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (CONTINUED)**

4. (File No. 02-069, Journal, January 24, 2002)  
From the Director of the Department of Parks, Recreation and Culture requesting authorization to accept a State Stewardship Program Grant to enable the purchase of the former Parkway Stables property as park land, subject to identification and approval of funds to match the grant.

**RECOMMENDATION: Adoption of a resolution approving the said request, with a provision that the Parks Department work with the 23<sup>rd</sup> District Supervisor and the Village of Greendale relative to the issue of rezoning. [VOTE 6-1] (COPIES DISTRIBUTED)**

5. (File No. 02-049, Journal, January 24, 2002)  
From the Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a five-year agreement between the Parks Department and the partnership of the East Town Association, Inc. (doing business as Music in the Park, Inc.) and the Milwaukee Parks Foundation, Inc. for production of the concert series "Jazz in the Park" in Cathedral Square Park.

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

6. (File No. 01-616, Journal, November 1, 2001)  
Report from Parks Director requesting authorization to enter into 20-year lease agreement with the South Milwaukee School District, with an automatic lease extension for two additional like terms, provided all terms of the lease are being satisfactorily followed. Also authorizing the Parks Director to combine all leases currently in force with the South Milwaukee School District into one master lease.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of the Parks Department to enter into a twenty-year agreement with the South Milwaukee School District with two automatic extensions for 2 additional periods of like terms, after a review by the Parks Director and a report to the County Board; further provisions as set forth in the resolution. [VOTE 6-1] (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (CONTINUED)**

7. (File No. 01-444. Journal, July 19, 2001)  
Report from the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a 20-year agreement with the Milwaukee Community Sailing Center for the continued operation of the sailing facility, upon terms as set forth in the agreement, with a provision that the lease cannot be extended without County Board approval; also providing that Milwaukee County maintains its right to terminate this lease at any time by adopted resolution of the County Board of Supervisors and the County Executive, subject to the conditions and restrictions of the agreement.

**RECOMMENDATION: Adoption of a resolution approving the said request, with a minor amendment to amend Item 40 in the lease, the third last line, to delete the words "and UWM". [VOTE 7-0] (COPIES DISTRIBUTED)**

8. (File No. 02-063, Journal, January 24, 2002)  
A resolution by Supervisor Bailey authorizing the execution of the First Amendment to the Sublease between the Milwaukee Art Museum, Inc., the Milwaukee County War Memorial, Inc. and Milwaukee County and the First Amendment to the Sublease between the Wisconsin Veterans War Memorial/Milwaukee, Inc., Milwaukee County War Memorial, Inc. and Milwaukee County.

**RECOMMENDATION: Adoption of said request. [VOTE 7-0] (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT (10 items)**

1. (File No. 02-57, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization to file applications for State and Federal funding to support the 2002/2003 Job Access Program.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to (1) execute and file applications on behalf of Milwaukee County with the State of Wisconsin Department of Transportation and U.S. Department of Transportation, Federal Transit Administration to aid in financing the fourth year of the 1999-2003 Milwaukee County Job Access Program, providing transportation services that close gaps between employee residence locations and employer worksites; (2) execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and (3) furnish such additional information as the U.S. Department of Transportation may require in connection with the grant application for Job Access funds. (VOTE 7-0)**

2. (File No. 02-62, Journal, January 24, 2002)  
From the County Executive, requesting County Board concurrence, in principle, of the Marquette Interchange Build Alternative and Design Options A, B and F, plus other conditions.

**RECOMMENDATION: Adoption of a resolution supporting, in principle, the Build Alternative, Options A, B and F with provisions for maintaining continuous and sufficient Courthouse access, maintaining continuous and sufficient employee and juror parking during construction, replacement of any lost parking facilities after completion of project and maintaining sufficient and continuous access to the downtown business district and reserving the right to provide detail input on these Build Alternative Options and items during the preliminary engineering phase. Further, endorsing, in principle, Option E of the Build Alternative, which would create a Half-Diamond Interchange at Walnut Street on I-43 to provide improved access to and from the North. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT**  
**(CONTINUED)**

3. (File No. 02-54, Journal, January 24, 2002)  
From Director of Public Works, requesting approval of the site to construct a Ground Run-up Enclosure (GRE) at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the Airport Director to proceed with construction of the GRE on Airport property designated as Site A on County-owned land adjacent to the Airport Firehouse. (VOTE 7-0)**

4. (File No. 00-436(a)(a), Journal, January 24, 2002)  
From Director of Public Works, requesting that the County Board rescind authorization to enter into an agreement with Cedarhurst Air Charter, Inc., for the lease of land on which to construct a corporate aircraft hangar at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution rescinding authorization for the Director of Public Works to enter into an agreement with Cedarhurst Air Charter, Inc., for the lease of land on which to construct a corporate aircraft hangar at GMIA. (VOTE 7-0)**

5. (File No. 02-58, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization to amend Airport Agreement No. HP-1325 with Signature Flight Support Corporation for the lease of land at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to reduce the amount of land under lease from 132,454 square feet to 130,845 square feet. Further, authorizing Airport staff to issue a rental credit to Astral Aviation, Inc., for the 1,609 square feet of land deleted from the leasehold, effective June 1, 2001. (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT**  
**(CONTINUED)**

6. (File No. 02-59, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1127 with Smarte-Carte, Inc., to continue the agreement on a month-to-month basis for the operation of a parcel locker concession at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to execute an amendment to Airport Agreement No. CN-1127 between Milwaukee County and Smarte-Carte, Inc., to continue the Agreement on a month-to-month basis beyond December 31, 2001. (VOTE 7-0)**

7. (File No. 01-457(a)(a), Journal, January 24, 2002)  
From Airport Director, recommending approval of the plan and concepts for the redeveloped concession mall and approval of the Request for Proposal (RFP) process.

**RECOMMENDATION: Adoption of a resolution approving the merchandising concepts, general plan and RFP process for redevelopment of the concession mall at General Mitchell International Airport as outlined in the resolution and contained in a report entitled "Recommended Merchandising Plan and RFP Process dated January 4, 2002" developed by Unison-Maximus, Inc. Further, that the Director of Public Works and Airport Director be authorized to proceed with the RFP process as outlined in the report. (VOTE 6-1) (COPIES DISTRIBUTED)**

8. (File No. 02-60, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization to amend an existing Professional Services Agreement with Triad Engineering, Inc., to provide an additional year of remediation services for the General Mitchell International Airport Old Fuel Farm and Hydrant/UNOCAL Fuel Farm Soil & Groundwater Remediation Facilities.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to amend Triad Engineering, Inc.'s existing professional services agreement to provide an additional year of remediation services for the GMIA Soil and Groundwater Remediation Facility at a cost of \$39,950. (VOTE 7-0)**

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT  
(CONTINUED)

9. (File No. 02-55, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization to amend the agreements with the car rental concessionaires at General Mitchell International Airport to delete the minimum monthly guarantee payment for January through April, 2002.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to execute amendments to the car rental concession agreements with Alamo (Airport No. CN-1198), Avis (Airport No. CN-1195), Budget (Airport No. CN-1197), Enterprise (Airport No. CN-1294), Hertz (Airport No. CN-1194) and Midwest Car Corp. d/b/a National (Airport No. CN-1196) to permit the car rental concessionaires to pay only the percentage of gross receipts for the months of January 2002 through April 2002. (VOTE 7-0)**

10. (File No. 02-61, Journal, January 24, 2002)  
From Director of Public Works, requesting authorization for the Airport Director to terminate the airport/airline signatory lease agreement with Sun Country Airlines at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to terminate the airport/airline signatory lease agreement between Milwaukee County and Sun Country Airlines should Sun Country not resume service or remedy past due amounts owed to the County and further authorizing Corporation Counsel to pursue any and all past due amounts owed. (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)**

1. (File No. 01-722, Journal, December 20, 2001)  
From the YWCA of Greater Milwaukee, requesting a grant of \$40,000 from the Economic Development Fund to be used for exterior improvements of the James Anderson Senior Building.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to negotiate and enter into a grant agreement with YWCA of Greater Milwaukee for \$15,000 from the Economic Development Reserve fund to assist in the efforts to rehabilitate the property at 3967 North Teutonia, known as the James W. Anderson Senior Building. (VOTE 6-0)**

2. (File No. 01-723, December 20, 2001)  
From South Eastern Chamber United in Business (SECUB), requesting a grant of \$10,000 from the Economic Development Fund for a Career Expo and Commercial District improvement Project.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with the Southeastern Chamber United in Business (SECUB) in the amount of \$5,000 for costs associated with staging a Career Expo, contingent upon SECUB securing the balance of project funding from other public and private sources. Further, authorizing the Director of Economic Development to enter into a grant agreement with the Southeastern Chamber United in Business in the amount of \$2,000 for costs associated with developing entry signage for the Northbranch and Southbranch business parks, contingent upon SECUB securing the balance of project funding from other public and private sources. (VOTE 6-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**(CONTINUED)**

3. (File No. 02-77, Journal, January 24, 2002)  
Resolution by Supervisors Arciszewski, Ordinans, Borkowski and Diliberti, authorizing a grant of \$5,000 from the Economic Development Reserve fund to assist with a retail market analysis and strategic action improvement plan for the Southridge Mall and adjoining South 76th Street Commercial district.

**RECOMMENDATION: Adoption of an amended resolution approving a grant of \$10,000 from the Economic Development Reserve fund to assist with a retail market analysis and strategic action improvement plan for the Southridge Mall and adjoining South 76<sup>th</sup> Street Commercial district. (VOTE 5-1) (COPIES DISTRIBUTED)**

4. (File No. 01-321(a)(b), Journal, December 20, 2001)  
From the Director of Economic Development, recommending a lease Agreement with Wisconsin Lutheran College for a complex of Athletic Fields in the northeast quadrant of the County Grounds.

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve the Lease Agreement with Wisconsin Lutheran College (WLC), as amended. (VOTE 3-3) (COPIES DISTRIBUTED)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, February 21, 2002 - 9:30 a.m.

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**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, February 21, 2002 – 9:30 A.M.**

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**REMARKS BY COUNTY EXECUTIVE F. THOMAS AMENT**

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**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

January 18, 2001 (approval)

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**UNFINISHED BUSINESS**

None.

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**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on January 24, 2002.
2. Veto actions by the County Executive from the County Board meeting on January 24, 2002.
3. Confirmation of Appointments

**File No. 02-134**

From County Executive, reappointing Dr. Terrence P. Collins, George Hilliard, Eric Hobbs, Supervisor Willie Johnson, Jr., Cheri M. McGrath, Christine O'Donnell, Alderman Donald Richards, Erich Schwenker and Jan Van den Kieboom to the Milwaukee County Commission for Persons with Disabilities. All of their terms will expire on July 31, 2003.

**File No. 02-145**

From County Executive, reappointing D. Edward Bolton, Kathryn Murphy Burke and Dominic Frinzi to the Marcus Center Board of Directors. All of their terms will expire on April 1, 2005.

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

**FROM THE COMMITTEE ON PERSONNEL (3 items)**

1. (File No. 02-23(a)(a), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary assignments of non-represented employees to a higher classification.

**RECOMMENDATION: That a report from the Acting Director of Human Resources relative to temporary assignments of non-represented employees to a higher classification be received and placed on file. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-1)**

2. (File No. 02-15(a)(b), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments.

**RECOMMENDATION: That a report from the Acting Director of Human Resources relative to temporary and emergency appointments in existence be received and placed on file. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-1)**

3. (File No. 02-22(a)(a), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and all revisions to ECP positions.

**RECOMMENDATION: Adoption of a resolution concurring in the recommendation of the Acting Director of Human Resources to deny an advancement within the pay range for the position of Administrative Specialist in the Register of Deeds Office. (COPIES DISTRIBUTED)  
(VOTE 7-0)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items)**

1. (File No. 02-121, Journal, February 21, 2002)  
From Administrator, Behavioral Health Division, requesting creation of one position of Research and Program Evaluation Data Analyst and one half-time position of Clerk 3 Data Entry and abolishment of one position of Quality Management Coordinator within the Behavioral Health Division. **(Also to Committee on Personnel and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Program Analyst (Mental Health) and one half-time position of Office Support Assistant II and abolishing one position of Quality Management Coordinator within the Behavioral Health Division, effective March 3, 2002, in order to provide the Behavioral Health Division with the staffing necessary to collect, analyze and report on the outcomes of clinical programs so as to improve the quality of mental health services provided to consumers, comply with accreditation requirements of the Joint Commission on Accreditation of Health Care Organizations and continue implementation of Milwaukee County outcomes related initiatives. (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 2/15/02, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:*

*1 Program Analyst (Mental Health), pay range 18M (\$33,141-\$37,875)*

*1 (half-time) Office Support Assistant II, pay range 2P (\$22,118-\$28,363)*

2. (File No. 01-1, Journal, December 21, 2000)  
Reference file established by the County Board Chairperson relative to **2001** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: DEPARTMENTAL-RECEIPT OF REVENUE "B". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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4. (File No. 01-1, Journal, December 21, 2000)  
Reference file established by the County Board Chairperson relative to **2001** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds: CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES DISTRIBUTED)**

5. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: CAPITAL IMPROVEMENT "D". (VOTE 6-0) (COPIES DISTRIBUTED)**

6. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: INTER-DEPARTMENTAL "E". (VOTE 6-0) (COPIES DISTRIBUTED)**

7. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to **2002** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: DEPARTMENTAL-OTHER CHARGES "F". (VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 02-79(a), Journal, January 24, 2002)  
An adopted resolution directing the Department of Administration to prepare and submit a report to the Committee on Finance and Audit for consideration at its February 14, 2002 meeting that shall include information regarding those departments that have been or expect to be hardest hit by a large number of retirements in 2002 and directing the Department of Audit to conduct a review of the organizational structure of certain County departments, which report shall be submitted to the Committee on Finance and Audit on a timely basis.

**RECOMMENDATION: That the report submitted by the Department of Administration in response to the adopted resolution be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)**

9. (File No. 02-108, Journal, February 21, 2002)  
From Director of Audits and County Board Director of Research, reporting on County sick leave payouts. **(Also to Committee on Personnel)**

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)**

***NOTE: Personnel Committee, on 2/15/02, took no action regarding this informational report.***

10. (File No. 02-131, Journal, February 21, 2002)  
Resolution/Ordinance by Supervisors Aldrich, Arciszewski, Bailey, Borkowski, Coggs-Jones, Davis, De Bruin, Diliberti, Holloway, Jasenski, Johnson, Krug, Launstein, Lutzka, McGuigan, Nyklewicz, Ordians, Podell, Quindel, Ryan, Schmitt, Weishan, White and Zielinski, modifying pension and sick leave benefits. **(Also to Pension Study Commission and Committee on Personnel)**

**RECOMMENDATION: Adoption of the said resolution/ordinance. (VOTE 5-0) (COPIES DISTRIBUTED)**

***NOTE: Also approved by Personnel Committee, on 2/15/02, by a vote of 5-1 on Lines 157-202 and 6-0 on balance, and Pension Study Commission, on 2/18/02, by a vote of 3-0, on those components specifically germane to the Pension System.***

11. (File No. 02-70, Journal, January 24, 2002)  
Resolution/Ordinance by Supervisors Lutzka, Launstein, Schmitt and Mayo, to rescind pension and sick leave benefits recently enacted for County Board Supervisors and the County Executive. **(Also to Committee on Personnel)**

**RECOMMENDATION: That the said resolution/ordinance be PLACED ON FILE. (VOTE 5-0) (COPIES DISTRIBUTED)**

***NOTE: Personnel Committee, on 2/15/02, by a vote of 7-0, also recommended that the said resolution/ordinance be placed on file.***

12. (File No. 02-107, Journal, February 21, 2002)  
From Director, Department on Aging, requesting adoption of an ordinance amending Chapter 15.18 of the General Ordinances of Milwaukee County retroactively authorizing the Director, Department on Aging, to establish an interest-bearing escrow account as a COP Risk Reserve and to disburse funds from this account.

**RECOMMENDATION: Adoption of a resolution/ordinance amending Chapter 15.18 of the General Ordinances of Milwaukee County as requested by the Department on Aging. (VOTE 7-0) (COPIES DISTRIBUTED)**

13. [File No. 01-383(a)(a), Journal, February 21, 2002]  
From Director, County Health Related Programs, and Manager, Information Management Services Division, regarding development of the Fairfax County/INNOVA Health Systems Mutual Development and Support Agreement and discussions regarding governmental sharing of technology solutions; further requesting authorization to enter into an exclusive, non-transferable software sharing agreement with the Marion County (Indiana) Health and Hospital Corporation or their software technology representative for use of the General Assistance Medical Program database software and recognize receipt of \$5,000 in licensing fees. **(Also to Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of a resolution:**

- A. Authorizing the Director of County Health Related Programs to execute a non-transferable, non-duplicate software license agreement, that has been reviewed and approved by Corporation Counsel, with the Marion County Health and Hospital Corporation, or its designated representative, for the purpose of sharing the County's client registration system;**

- B. Exempting this mutual development and support agreement, as it is not a professional services agreement, from the requirements of Chapter 42 pertaining to the review and approval of the agreement by the Disadvantaged Business Development Office and the Risk Management Office; and**
  
- C. Providing that the Division of County Health Related Programs may continue to discuss with other municipalities or interested parties the use of the programming language for the General Assistance Medical Program and to explore the establishment of a collaborative effort with other governmental entities or parties who might be interested in sharing and developing different components of the program.**

**(VOTE 6-0) (COPIES DISTRIBUTED)**

***NOTE: Also approved by Health and Human Needs Committee, on 2/13/02, by a vote of 7-0.***

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)**

1. (File No. 02-83, Journal, February 21, 2002)  
From the Director, Office for Veteran Services, requesting authorization to apply for the State of Wisconsin \$13,000 County Veterans Service Officer Grant for the 2002 Calendar Year.

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

2. (File No. 01-34(a)(h), Journal, December 21, 2000)  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$61,697.10 among various 2001 Department on Aging contracts with Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago, Inc., Transit Express, Inc., and Union, Inc. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-34(a)(b), Journal, December 20, 2001)  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute a contract with IMPACT Alcohol and other Drug Abuse Services, Inc., for \$20,000 to provide after hours coverage to Elderlink, the information and assistance program of the Milwaukee County Department of Aging, for the period January 1 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 02-34(a)(c), Journal, December 20, 2001)  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$17,915, from \$336,190 to \$354,105, the Department on Aging's contract with Legal Action of Wisconsin, Inc., to provide a Benefit Specialist/Legal Services for the period January 1 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-109, Journal, February 21, 2002)  
From Director, Department on Aging, requesting authorization to execute a contract with the University of Wisconsin-Milwaukee totaling \$275,435 under the Prevention Projects in Family Care Resource Centers initiative for the period January 1, 2002 through December 31, 2003 to continue and expand a community-wide research and frailty prevention project.

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

6. (File No. 02-34(a)(d), Journal, December 20, 2001)  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$20,000 from \$655,849 to \$675,849, the Department on Aging's contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, Wilson Park and Lawrence P. Kelly Senior Centers for the period January 1 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

- 7. (File No. 02-124, Journal, February 21, 2002)  
From the Director, County Health Related Programs, recommendation regarding the distribution of Fiscal Year 2002 First Quarter Sports Authority Funds.

**RECOMMENDATION: Adoption of a resolution authorizing the Division of County Health Related Programs to provide funding for the following organizations/programs in the amounts specified from the 2002 Budget allocation for the Milwaukee Sports Authority:**

<b>Harambee Ombudsman Project Inc.</b>	<b>\$5,000</b>
<b>Hooper’s Club, Inc.</b>	<b>\$1,000</b>
<b>Imani Sports Club</b>	<b>\$3,000</b>
<b>Milwaukee Simba Soccer Club</b>	<b>\$9,000</b>
<b>Northwest Little League</b>	<b>\$3,000</b>
<b>Notre Dame Middle School for Girls</b>	<b>\$5,000</b>
<b>Opportunities Industrial Center of Greater Milwaukee (Soccer)</b>	<b>\$4,000</b>
<b>Parklawn YMCA</b>	<b>\$2,500</b>
<b>Silver Spring Track Club</b>	<b>\$6,000</b>

**(COPIES DISTRIBUTED) (VOTE 7-0)**

- 8. (File No. 02-125, Journal, February 21, 2002)  
From the Director, Department of Human Services, requesting authorization to apply for and accept funding from the State Bureau of Community Mental Health in the amount of \$209,922 for the expansion of Community Support Programs and from the State Division of Housing for a House Cost Reduction Initiative (HCRI) to provide Financial Housing Support in an anticipated amount of \$500,000 for a two-year period commencing July, 2002.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, through his designee, the Behavioral Health Division Administrator, to apply for and accept funds from the State Bureau of Community Mental Health, in the amount of \$209,922 to expand Community Support Program capacity and to apply for and accept funds from the State Division of Housing for the provision of financial housing assistance for persons having a serious and persistent mental illness and for persons having a substance abuse problem. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 02-123, Journal, February 21, 2002)  
From Clerk of Circuit Court/Director of Court Services, requesting authorization to solicit funding from private foundations that have an interest in children and families, to build a courtroom at the Children's Court Center for the sole purpose of completing termination of parental rights and adoption cases.

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

**By the Committee on Judiciary, Safety and General Services (2 items)**

1. A resolution authorizing and directing payment of \$28,442.60 minus appropriate payroll deductions to **Michelle R. Hayes** and \$3,500.00 to the Law Offices of Previant, Goldberg, Uelmen, Gratz, Miller & Brueggeman, S.C. in full satisfaction of all claims, including all expenses, costs, and attorney's fees and damages alleged to have been incurred by Michelle R. Hayes, and that upon payment of said monies, Michelle R. Hayes agrees to withdraw the discrimination complaints with prejudice in ERD Case No. CR200101527 and EEOC Charge No. 26GA11095. **(COPIES DISTRIBUTED)** (File No. 02-119)  
(Vote 6-0)
2. A resolution extending the authority of the Office of the Corporation Counsel to commence an appeal of the Milwaukee County Circuit Court's order awarding fees to the Legal Aid Society and ACLU of Wisconsin, and to periodically report back to the Committee on Judiciary, Safety and General Services on the status of the appeal. **(COPIES DISTRIBUTED)** (File No. 02-120) (Vote 6-0)

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**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)**

1. (File No. 01-702, Journal, December 20, 2001)  
Report, referred back 12/20/01, relative to authorizing the extension of the present lease agreement with Prochaska Farms for 101 acres of land for agricultural use at the rate of \$93.03 per acre for three additional years (January 1, 2002 through December 31, 2004).

**RECOMMENDATION: Adoption of a resolution reaffirming the Committee on Judiciary, Safety and General Service's previous position to approve the said lease agreement. (COPIES DISTRIBUTED)  
(VOTE 6-0)**

2. (File No. 02-88, Journal, February 21, 2002)  
From Criminal Justice Program Coordinator, House of Correction, requesting authority to apply, and if awarded, accept, funding from the Wisconsin Technical College System Board for Adult Education and Family Literacy Act grant funds in the amount of \$69,271.00, of which \$17,318 will be a required cash match by Milwaukee County.

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

3. (File No. 02-74, Journal, February 21, 2002)  
From the District Attorney, requesting authorization to accept a grant of \$500 from the State Bar of Wisconsin to purchase computer software to translate letters to crime victims from English to Spanish.

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

4. (File No. 00-675, Journal, December 21, 2000)  
From Law Offices of Thomas M. Jacobson, S.C., submitting a claim in behalf of Brandon Patterson for injuries and damages allegedly sustained when involved in a motor vehicle accident with a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution authorizing payment of \$53,000 to Brandon Patterson in full settlement of all claims and dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)**

1. (File No. 02-113, Journal, February 21, 2002)  
From the Zoo Director, requesting authorization to apply for and accept a general operating support grant of up to \$112,500 from the Institute of Museum and Library Services.

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

2. (File No. 02-112, Journal, February 21, 2002)  
From the Zoo Director, requesting approval of and authorization to execute a professional services contract with the World Bird Sanctuary for the 2002 Raptor Show at the Zoo.

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

3. (File No. 02-111, Journal, February 21, 2002)  
From the Zoo Director, requesting approval of and authorization to execute a professional services contract with Oceans of Fun, Inc. for the Marine Mammal Show and for training consultation services to the Zoo Animal Department.

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

4. (File No. 02-114, Journal, February 21, 2002)  
From Director, UW-Extension, requesting authorization to seek and receive funding from the Kauffman Foundation and Local Foundations (Bader or Johnson Controls) and Federal Foundations and Agencies for support of the Milwaukee Middle School Workforce Initiative and Energy Education (Environmental Protection Agency).

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

5. (File No. 02-52, Journal, February 21, 2002)  
From Public Art Program Administrator, Milwaukee County Public Art Committee,  
submitting the 2001 report of the activities for the Milwaukee County Public Art Program.  
**(Also to Committee on Transportation, Public Works and Transit)**

**RECOMMENDATION: That the said report be received and placed on file. (Vote 7-0)**

***Note: The Committee on Transportation, Public Works and Transit, on 02/06/02, also recommended that the said report be received and placed on file. (Vote 7-0).***

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 items)**

1. (File No. 02-98, Journal, February 21, 2002)  
From Director of Public Works, requesting authorization to sign a Blanket Purchase Order Release for Buses and Spare Parts. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Public Works, to sign a Blanket Purchase Order Release in April 2002 for 51 buses (40 ft.) and two lots of spare parts for delivery in the spring 2003, with the 17% Milwaukee County capital funding share provided in the year 2003 budget. (VOTE 7-0)**

*Note: Also approved by the Finance and Audit Committee, on 2/14/02, by a vote of 6-0.*

2. (File No. 02-122, Journal, February 21, 2002)  
From Director of Public Works, submitting the 2002 DPW Staffing Plan for Capital Improvement Projects. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing approval of the staffing and consultant use plan for 2002 Capital Improvement projects and selected major maintenance projects under the authority of the Department of Public Works as recommended by the Department of Public Works. (VOTE 7-0)**

*Note: Also approved by the Finance and Audit Committee, on 2/14/02, by a vote of 6-0.*

3. (File No. 02-62, Journal, January 24, 2002)  
Report, referred back, recommending adoption of a resolution providing that the County Board of Supervisors joins the County Executive in his support, in principle, of the Marquette Interchange Build Alternative, Options A, B and F with provisions for maintaining continuous and sufficient Courthouse access, maintaining continuous and sufficient employee and juror parking during construction, replacement of any lost parking facilities after completion of project and maintaining sufficient and continuous access to the downtown business district and reserving the right to provide detail input on these Build Alternative Options and items during the preliminary engineering phase; and further endorses in principle Option E of the Build Alternative, which would create a Half-Diamond Interchange at Walnut Street on I-43 to provide improved access to and from the North.

**RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 01-713, Journal, December 20, 2001)  
An Ordinance by Supervisors McGuigan, DeBruin, Coggs-Jones and others, to amend Chapter 4.05 (4) of the General Ordinances of Milwaukee County relating to in-county shuttle service at General Mitchell International Airport.

**RECOMMENDATION: Adoption of an amended ordinance. (COPIES DISTRIBUTED) (VOTE 5-2)**

5. (File No. 02-97, Journal, February 21, 2002)  
From Director of Public Works, recommending adoption of an ordinance to require the rental car companies to assess a Customer Facility Charge (CFC), which will recover the capital costs of the new Rental Car Center (RCC).

**RECOMMENDATION: Adoption of an ordinance creating Section 4.32 of the General Ordinances of Milwaukee County, relating to Rental Car Center Customer Facility Charge, as recommended by the Director of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 02-94, Journal, February 21, 2002)  
From Director of Public Works, requesting authorization to terminate Airport Agreement No. OL-1193 between Milwaukee County and Air Cargo Carriers, Inc.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to amend Airport Agreement No. OL-1193 between Milwaukee County and Air Cargo Carriers, Inc. to include the following:**

- 1. Establishment of a payment plan for all outstanding amounts owed by Air Cargo Carriers,**
- 2. A requirement to vacate the leased premises within 12 months,**
- 3. Termination of Air Cargo Carriers' tenancy on January 1, 2003,**
- 4. Immediate termination and eviction of Air Cargo Carriers' lease and tenancy if Air Cargo Carriers should fail to make any of the payments required by the above-described payment plan; and**

**Further, if Air Cargo Carriers fails to make any of the payments required by the Agreement, authorizing Airport staff and the Office of the Corporation Counsel to pursue appropriate legal action to terminate Airport Agreement No. OL-1193, take possession of the premises, and seek damages and injunctive relief for the Lessee's various breaches of the lease. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-53, Journal, February 21, 2002)  
From Director of Public Works, requesting approval of assignment of Airport Agreement No. OL-1162 from Shell Oil Company to Equilon Enterprises LLC at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to execute an appropriate document for the consent of Milwaukee County to the assignment of Airport Agreement No. HP-1162 from Shell Oil Company to Equilon Enterprises LLC, effective January 15, 1998. (VOTE 7-0)**

8. (File No. 02-92, Journal, February 21, 2002)  
From Director of Public Works, recommending that Airport Agreement No. HP-1302 between Milwaukee County and Astral Aviation, Inc. be amended to state that the land area under lease is 280,828 square feet as described in Paragraph 1, “DESCRIPTION OF LEASE PREMISES” and as shown on Exhibit A, Revised 2/2002.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to amend Airport Agreement No. HP-1302 between Milwaukee County and Astral Aviation, Inc. to state that the land area under lease is 280,828 square feet as described in Paragraph 1, “DESCRIPTION OF LEASE PREMISES” and as shown on Exhibit A, Revised 2/2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 02-93, Journal, February 21, 2002)  
From Director of Public Works, recommending that Airport Agreement No. CN-1039 between Milwaukee County and The Paradies Shops, Inc. be amended to continue the month-to-month rental of 146 square feet of storage space in the GMIA ticketing building as of May 1, 2002.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to amend Airport Agreement No. CN-1039 between Milwaukee County and The Paradies Shops, Inc. to continue the month-to-month rental of 146 square feet of storage space in the GMIA ticketing building as of May 1, 2002. (VOTE 7-0)**

10. (File No. 02-96, Journal, February 21, 2002)  
From Director of Public Works, recommending that Milwaukee County enter into an agreement with the City of Oak Creek for the lease of approximately 10.43 acres of land at GMIA, under standard terms and conditions for land leases.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to negotiate an agreement with the City of Oak Creek for the lease of approximately 10.43 acres of land at GMIA, for the purpose of developing a municipal park with the final lease to be brought back to the County Board for approval. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 02-91, Journal, February 21, 2002)  
Resolution by Supervisors Lutzka and Ryan, authorizing the Airport Director to issue a Request for Proposals for professional consulting services to conduct a study to determine if the new Astral Aviation and Air Wisconsin maintenance hangars at GMIA are contributing to increased noise levels for residents living north of the Airport.

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 items)**

1. (File No. 02-100, Journal, February 21, 2002)  
From Director, Department of Administration, requesting that Northcott Neighborhood House, Inc. be permitted to use its 2002 Community Development Block Grant of \$20,000 that was originally intended to pay a portion of the cost to install a new standard regulation gymnasium floor to instead install an air-conditioning system for the gym.

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

2. (File No. 02-101, Journal, February 21, 2002)  
From Director, Department of Administration, requesting approval to transfer title of the property owned by Doris Garner, located at 5308 West Rawson Avenue, on which there is a Home Repair lien, to her children, subject to reservation of a life estate.

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

3. (File No. 02-102, Journal, February 21, 2002)  
From Director, Department of Administration, requesting authorization to enter into a development agreement with the Southeast Affordable Housing Corporation (SAHC) for acquisition and rehabilitation of an affordable housing development at 2702 5th Avenue in South Milwaukee, under which the County will provide a \$400,000, 0% interest loan, with payment deferred for 10 years, and commencing then with an annual payment of at least 5% of the loan amount.

**RECOMMENDATION: Adoption of a resolution approving the said request, subject to certain conditions as detailed in the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)**

4. (File No. 02-103, Journal, February 21, 2002)  
From Director, Department of Administration, requesting authorization to apply for and accept grant funds in the amount of \$58,630 from the State of Wisconsin's Housing Cost Reduction Initiative (HCRI) program to supplement the U.S. Department of Housing and Urban Development (HUD) Regional Opportunity Counseling (ROC) grant.

**RECOMMENDATION: Adoption of a resolution approving the said request in order to provide for assistance to Rent Assistance families in the form of no-interest loans which will eliminate such financial disincentives to housing opportunities presented to these families as security deposits, first and last month's rent in advance, utility hookup fees, and utility bill arrearages. Further, authorizing the Director, Department of Administration, to execute any and all documents required to accept and implement any such HCRI grant approved by the State for the County and to process a fund transfer establishing the expenditure appropriation and offsetting revenue appropriation in the amount of any HCRI funding granted the County by the State. (VOTE 6-0)**

5. (File No. 02-104, Journal, February 21, 2002)  
From Director, Department of Administration, requesting authorization to apply for and accept grant funds in the amount of \$100,000 from the State of Wisconsin's Housing Cost Reduction Initiative (HCRI) program to supplement the County's First-Time Homebuyer's Program.

**RECOMMENDATION: Adoption of a resolution approving the said request in order to provide forgivable loans for downpayment and closing cost assistance up to a maximum of \$5,000 to lower income, first-time homebuyers. Further, authorizing the Director, Department of Administration, to execute any and all documents required to accept and implement any such HCRI grant approved by the State for the County and to process a fund transfer establishing the expenditure appropriation and offsetting revenue appropriation in the amount of any HCRI funding granted the County by the State. (VOTE 6-0)**

6. (File No. 02-105, Journal, February 21, 2002)  
From Product Service and Manufacturing Corporation, requesting a grant from the Brownfields Redevelopment Capital Account to be used for costs associated with remediation and rehabilitation of the former Lawran Foundry presently located at 4700 West Electric Avenue in the Village of West Milwaukee.

**RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to enter into a grant agreement with Product Service and Manufacturing Corporation for \$60,000 of Brownfields redevelopment capital funds to be used for costs associated with remediation and rehabilitation of the former Lawran Foundry located at 4700 West Electric Avenue in the Village of West Milwaukee. Further, said grant agreement shall contain those contingencies necessary to ensure redevelopment of the property as proposed and execution of said grant agreement shall be contingent upon payment of the outstanding tax delinquency for the property. (VOTE 6-0)**

7. [File No. 02-14(a)(a), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 1300 North 67<sup>th</sup> Street in the City of Wauwatosa [valued at \$38,000] to Urbanscape, LCC and/or assigns for the consideration of \$40,250 pursuant to the terms and conditions of their offer to purchase. (VOTE 6-0)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, March 21, 2002 - 9:30 a.m.

\* \* \* \* \*

**SPECIAL MEETING OF THE  
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, February 28, 2002 – (9:30 a.m.)**

- I. ROLL CALL.
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS.  
(File No. 02-149)
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON THURSDAY, FEBRUARY 28, 2002. (File No. 02-149)

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**REPORTS OF COUNTY OFFICERS**

1. Confirmation of Appointments

**File 02-149**

From the County Board Chairman, appointing retired Justice Janine P. Geske of Milwaukee as Interim County Executive.

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND  
ADOPTION UNDER SUSPENSION OF THE RULES**

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**ADJOURNMENT**

**Thursday, March 21, 2002 – 9:30 a.m.**

\*\*\*\*\*

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, March 21, 2002 – 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on February 21, 2002 – NONE.
2. Veto actions by the County Executive from the County Board meeting on February 21, 2002 – NONE.
3. Confirmation of Appointments

\* \* \* \* \*

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

**FROM THE COMMITTEE ON FINANCE AND AUDIT (9 items; Items 1 and 2 and the creations contained in Item 9 require two-thirds vote)**

1. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

4. [File No. 02-12(a)(a), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson relative to reports from departments regarding deficits greater than \$75,000.

**RECOMMENDATION:** That the report from the Superintendent, House of Correction, dated March 8, 2002, regarding potential HOC revenue shortfall and corrective action plan be **RECEIVED AND PLACED ON FILE**, with the understanding that a follow-up report will be submitted to the Finance and Audit Committee by the Superintendent, HOC, in the **MAY 2002** meeting cycle on the following:

- **progress of corrective actions (particularly use of Lotter Building and use of overtime)**
- **whether other potential areas over which the HOC has budgetary control could be used to offset projected deficit – e.g. commodities, travel, equipment**
- **comparison of employee to inmate ratio for the last five years, including breakdown of employees in terms of staff, supervisors and management**

**(VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)**

5. [File No. 02-12(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson relative to reports from departments regarding deficits greater than \$75,000.

**RECOMMENDATION:** Adoption of a resolution directing the Director of Audits to review a potential deficit in the Earnings on Investment account as projected by the County Treasurer and report his findings to the Committee on Finance and Audit as soon as practicable. **(VOTE 7-0)**

6. (File No. 02-155, Journal, March 21, 2002)  
From County Treasurer, requesting authorization to enter into a contract with M&I Investment Management Corporation for investment advisory services and a contract with M&I Trust Company for custodial services.

**RECOMMENDATION: Adoption of a resolution:**

- A. Authorizing the Treasurer to enter into a contract for investment advisory services with M&I Investment Management Corporation for one year with three annual renewal options and for custodial services with M&I Trust Company for one year with three annual renewal options, subject to approval of the contracts by Corporation Counsel and other appropriate County officials, and subject to appropriate changes being made to the contractual language relating to termination provisions as recommended by the Finance and Audit Committee.**
- B. Providing that the first contract year begins April 1, 2002, and ends March 31, 2003, with each subsequent contract year beginning on April 1 and ending March 31 of the following year.**
- C. Providing that the Treasurer report monthly to the Finance and Audit Committee on the status of the portfolio and continue using an independent outside investment portfolio review committee to review the portfolio on a monthly basis.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

7. (File No. 02-185, Journal, March 21, 2002)  
From Director of Audits, submitting Follow-up Audit of Purchasing Card Controls, dated March 2002.

**RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a general follow-up will be submitted by the Director of Audits in the September 2002 meeting cycle and that a follow-up regarding tracking of DBE vendors will be submitted by the Director of Audits in the June 2002 meeting cycle.**  
**(VOTE 7-0)**

8. (File No. 02-184, Journal, March 21, 2002)  
From Director of Audits, submitting the 2001 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated March 2002.

**RECOMMENDATION: That the said annual report be RECEIVED AND PLACED ON FILE. (VOTE 7-0)**

9. (File No. 02-182, Journal, March 21, 2002)  
Resolution by Supervisors De Bruin, Ryan, Nyklewicz and others, providing for 2002 mid-year budget reductions and expenditure freezes.

**RECOMMENDATION: Adoption of the said resolution amended as follows:**

**Org. 1000 – County Board – Reducing Personal Services by \$140,000 by abolishing and recreating Chief of Staff position as Office Manager position at a lower pay range and holding positions vacant due to retirements and hiring freeze and reduce general operating accounts by \$60,000.**

**Org. 1011 – County Executive – Reduce Personal Services by abolishing Chief of Staff (\$131,576) and Legislative Liaison positions (\$90,962), abolishing and recreating Budget Development Analysis Manager position as Director of Media Relations position at a lower pay range (\$24,853) and holding positions vacant due to retirements and hiring freeze.**

**Org. 7200 – DOA-CHRP – Sports Authority – “Freeze” \$50,000 of remaining \$161,500 of 2002 expenditure authority without future authorization (rather than the entire balance of \$161,500).**

**Org. 1140 – DHR-Youth Employment Program – DELETED the freezing of \$222,000 related to summer employment.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

**NOTE: *The position creations contained in this resolution and noted above REQUIRE TWO-THIRDS VOTE.***

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

1. (File No. 02-158, Journal, March 21, 2002)  
From Clerk of Circuit Court/Director of Court Services, requesting authorization to receive funding from the Bureau of Milwaukee Child Welfare in the amount of \$27,000 for the period of January 1, 2002 through July 31, 2002 to continue mediation in child welfare cases.

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

2. (File No. 02-187, Journal, March 21, 2002)  
From the Acting Director, DHS, requesting approval to revise the guidelines governing the County Child Day Care Capital Loan Fund (CDCCLF) to increase the maximum level of loan assistance available to a group day care provider from \$75,000 to \$100,000, and to permit the Department to approve loans to certified family providers in amounts of \$5,000 or less without further County Board review and approval.

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

3. (File No. 02-188, Journal, March 21, 2002)  
From the Acting Director, DHS, requesting authorization to allocate interest-free time-limited loans to La Causa, Inc. in the amount of \$45,800, and to family provider Shaun R. Payne, in the amount of \$5,000; and further requesting approval to continue a \$5,000 Memorandum of Agreement with the Milwaukee County Department of Administration, Housing and Community Development Division, to assist in the implementation of this loan fund.

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

4. (File No. 02-189, Journal, March 21, 2002)  
From the Acting Director, DHS, submitting a proposal to use \$350,000 tax levy for services to persons with developmental disabilities.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to use \$350,000 contained in the 2002 budget for services to persons with developmental disabilities in accordance with the recommendations contained in the plan as proposed for the period June 1, 2002 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. [File No. 02-32(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to State Social Services and Community Programs (including Behavioral Health Division) with the Department of Health and Family Services (DHFAS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to accept CY 2002 State/County Contract Addendum entitled, "Substance Abuse Treatment – TANF," in the amount of \$4,600,000 for the period January 1, 2002 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. [File No. 02-5(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to amend CY 2002 Purchase of Service Contracts for the following:**

- Meta House by \$605,500 from \$291,300 to \$896,800
- Milwaukee Women's Center by \$553,907 from \$133,333 to \$687,240
- United Community Center by \$499,473 from \$142,687 to \$642,160
- Horizon House by \$293,000 from \$75,000 to \$368,000
- University of Wisconsin - Milwaukee Board of Regents for The Center for Addiction and Behavioral Health Research (CABHR) by \$242,500 from \$62,500 to \$305,000.

**(COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-190, Journal, March 21, 2002)  
From the Acting Director, DHS, requesting approval to renew Administrative Services Agreement with the Wisconsin Community Services Network for a total of \$93,600.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to renew an Agreement with Wisconsin Community Service Network whereby that organization purchases software service and provider network services from the Division's Wraparound Milwaukee Program in a total revenue amount of \$93,600 to Milwaukee County per said agreement. (COPIES DISTRIBUTED) (VOTE 7-0)**

**By the Committee on Judiciary, Safety and General Services (2 items)**

1. A resolution authorizing and directing Corporation Counsel to pay \$7,000.00 to Lena M. Nielson to settle all claims arising out of an incident on an escalator at General Mitchell International Airport. **(COPIES DISTRIBUTED)** (File No. 02-180) (Vote 7-0)
  2. A resolution receiving and placing on file two reports from the Sheriff's Department entitled Milwaukee County Jail Security Review by Venture Architects and by Arnold and O'Sheridan relative to security at the criminal justice facility. **(COPIES OF RESOLUTION AND REPORTS DISTRIBUTED)** (File No. 02-181) (Vote 7-0)
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**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)**

1. (File No. 02-166, Journal, March 21, 2002)  
From Director, Child Support Enforcement, requesting authorization to execute W-2 Contracts with Maximus, Opportunities Industrialization Center of Greater Milwaukee, Inc. (OIC), United Migrant Opportunity Services, Inc. (UMOS) and YW Works.

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

2. (File No. 02-130, Journal, February 21, 2002)  
Resolution by Supervisors Diliberti, Ordinans, Borkowski and others, directing County Board staff to compare the duties and composition of Milwaukee County's Pension Board, Pension Study Commission, Ethics Board and Election Commission to those of similar sized counties and to review information from the Government Finance Officers Association and other professional organizations with regard to similar boards and/or commissions. **(Also to Committee on Personnel)**

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

***Note: The Committee on Personnel, on March 15, 2002, also approved the above resolution (Vote 7-0).***

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

1. (File No. 02-167, Journal, March 21, 2002)  
A resolution by Supervisor Zielinski directing the Director of Parks, Recreation and Culture to seek new proposals to operate the Bruce Street boat launch ramp, with site and service improvements to be provided by the operator.

**RECOMMENDATION: Adoption of an amended resolution to direct the Director of Parks to develop a request for proposal (RFP) and bring it back to the Parks Committee for their review and recommendation to the County Board; to notify the current lessee of the Bruce Street boat launch ramp actions by the Committee on Parks; and to request a written opinion from Corporation Counsel regarding termination language contained in the current lease agreement. (COPIES DISTRIBUTED) (VOTE 6-1)**

2. (File No. 02-171, Journal, March 21, 2002)  
From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a one-year professional services contract with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo during 2002.

**RECOMMENDATION: Adoption of a resolution approving and authorizing and directing the Director of the Milwaukee County Zoo to enter into a one-year professional services contract with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo during 2002, contingent upon review and approval of said contract by Corporation Counsel and Risk Management. (VOTE 7-0)**

3. (File No. 02-170, Journal, March 21, 2002)  
From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Jo-Don Farms, Inc. to provide training consultation services to the Zoo Animal Department at a rate of \$250 per day (in an amount not to exceed \$5,000) and for the 2002 Camel Ride at the Milwaukee County Zoo.

**RECOMMENDATION: Adoption of a resolution approving and authorizing the Director of the Milwaukee County Zoo to enter into a professional services contract with Jo-Don Farms, Inc. to provide training consultation services to the Zoo Animal Department at a rate of \$250 per day (in an amount not to exceed \$5,000) and for the 2002 Camel Ride at the Milwaukee County Zoo, contingent upon review and approval of said contract by Corporation Counsel and Risk Management. (VOTE 7-0)**

4. (File No. 02-172, Journal, March 21, 2002)  
From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Eurolink Co. for the operation of High Profile Penny Press Vending Machines at the Milwaukee County Zoo.

**RECOMMENDATION: Adoption of a resolution approving and authorizing the Director of the Milwaukee County Zoo to enter into a one-year professional services contract with Eurolink Co. for the operation of High Profile Penny Press Vending Machines at the Milwaukee County Zoo, contingent upon review and approval of said contract by Corporation Counsel and Risk Management. (VOTE 7-0)**

5. (File No. 02-168, Journal, March 21, 2002)  
From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Clear Channel Outdoor, Inc. to install and maintain a fifth lighted outdoor commercial sign structure on Zoo property.

**RECOMMENDATION: Adoption of a resolution approving and authorizing the Director of the Milwaukee County Zoo to execute a contract on behalf of Milwaukee County to locate a fifth illuminated outdoor sign at the Milwaukee County Zoo with Clear Channel Outdoor, Inc. for a minimum annual revenue of \$50,000 and one-time payment of \$1 million. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 02-169, Journal, March 21, 2002)  
From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Pulseworks, LLC for the purpose of locating and operating a virtual ride simulator on Zoo property.

**RECOMMENDATION: Adoption of a resolution approving a professional service contract for the furnishing of a virtual ride simulator at the Milwaukee County Zoo, and authorizing and directing the Director of the Milwaukee County Zoo to execute this contract with Pulseworks, LLC. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-110, Journal, February 21, 2002)  
From Executive Director/CEO, Lisbon Avenue Neighborhood Development (LAND), requesting a two-year lease of the Washington Park Boathouse.

**RECOMMENDATION: Adoption of a resolution approving a lease to rent space in the Washington Park Community Building through December 31, 2004 (up to thirty-three months) with the Lisbon Avenue Neighborhood Development Corporation for the purpose of establishing office space and conducting youth development programming. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 02-51, Journal, January 24, 2002)  
From the Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Oak Creek to develop, operate, maintain and redevelop, when necessary, three Oak Leaf bike trail segments in Oak Creek; further authorizing the Parks Director to develop and enter into an easement with the Oak Creek/Franklin School District, as stated in the Memorandum of Understanding.

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

9. (File No. 99-487(a)(a), Journal, September 30, 1999)  
From the Director of Parks, Recreation and Culture, requesting approval of an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for the U.S. Army Corps of Engineers Section 14, Emergency Streambank Erosion Control and Stabilization Project on the Kinnickinnic River Parkway from South 43rd Street to South 60th Street.

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

10. (File No. 02-173, Journal, March 21, 2001)  
From the Director of Public Works, requesting authority to enter into a contract for the operation and maintenance of the landfill gas systems at the Franklin Landfill (Crystal Ridge) and Doyne Park.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1)**

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

1. (File No. 00-643, Journal, November 2, 2000)  
Report, referred back, recommending adoption of a resolution authorizing the County Executive and County Clerk to convey .37 acres of County-owned land to the City of Oak Creek by Warranty Deed for a price of \$5,200 under certain conditions and providing that this conveyance shall be contingent upon the City of Oak Creek exempting Milwaukee County from any and all fees and/or charges related to storm water management under any ordinance currently in force or adopted in the future.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey the .37 acres of County-owned land of the City of Oak Creek by Warranty Deed for the amount of \$5,800, with the condition the City vacates and/or extinguishes the existing easement rights on the land and the Deed of Conveyance may contain the restrictions and conditions used when airport land is sold, should the Airport Director deem it necessary after consultation with the FAA.**

**Further, authorizing the appropriate County officials, after approval of Corporation Counsel, to execute an easement release, documents, forms and/or instruments required to implement the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: Also approved by the Economic and Community Development Committee on March 11, 2002 by a vote of 6-0.***

2. (File No. 02-95, Journal, February 21, 2002 )  
From Director of Public Works, requesting approval to amend the "Schedule of Minimum Standards for Milwaukee County Airports" to Include Standards for Commercial Fractional Aircraft Management Services.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Public Works, to amend Paragraph F. of the "Schedule of Minimum Standards for Milwaukee County Airports" to Include Standards for Commercial Fractional Aircraft Management Services. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-176, Journal, March 21, 2002)  
From Director of Public Works, recommending approval of a Commercial Operating Agreement with Scott Air Taxi.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Public Works, and the County Clerk to amend Airport Agreements HP-1206 and HP-1207 with Scott Air Charter, Inc. to conduct Commercial Fractional Aircraft Management Services as contained in the amended Section F of the Minimum Standards; and authorizing the Airport Director to enter into a Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Charter, Air Taxi and Commercial Fractional Aircraft Management Services as contained in the amended Section F of the Minimum Standards. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 02-175, Journal, March 21, 2002)  
From Director, Department of Public Works, requesting authorization to allow the Airport Director to enter into lease amendments with rent-a-car companies as needed to effectuate changes to the leased areas for their ready-car areas in the parking garage, maintaining the current rents.

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to enter into lease amendments with rent-a-car companies as needed to effectuate changes to the leased areas for their ready car areas in the parking garage; and that the rent charged to the rent-a-car companies remain the same throughout the transition. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-177, Journal, March 21, 2002)  
From Director, Department of Public Works, recommending that Milwaukee County grant MMSD a permanent easement across General Mitchell International Airport lands for use of approximately 11,909 square feet of land on which to construct and maintain a sewage pump station at no cost to Milwaukee County, and a temporary easement for the use of approximately 10,463 square feet of adjacent land during the construction period.

**RECOMMENDATION: Adoption of a resolution granting MMSD a permanent easement for use of approximately 11,909 square feet of land on which to construct and maintain a sewage pump station at no cost to Milwaukee County, and a temporary easement for the use of approximately 10,463 square feet of adjacent land during the construction period to include the following:**

- 1. MMSD shall install, construct and maintain all facilities in good order and condition at its expense;**
- 2. Prior to the initial construction and any subsequent modification of the facilities, MMSD shall submit plans to the Airport Director for review and approval;**
- 3. MMSD shall not construct additional improvements or change the finish grade of the easement area after construction of the pump station without the prior written consent of the County;**
- 4. MMSD agrees to restore all property disturbed by its activities in use of the temporary easement to the condition existing prior to the disturbance;**
- 5. MMSD shall remediate any adverse environmental impact which MMSD causes;**
- 6. If MMSD abandons or discontinues use of the facilities, MMSD shall remove the facilities at its cost, restore the premises to the condition existing prior to MMSD use (as is reasonably possible) and return the premises to the County.**

**(COPIES DISTRIBUTED) (VOTE 6-1)**

6. (File No. 02-192, Journal, March 21, 2002)  
From Director, Department of Public Works, requesting authorization to execute a Lessor's Estoppel Certificate and Agreement as it relates to Airport Agreement No. XS-991 between Milwaukee County and Aero Milwaukee, LLC.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to execute a Lessor's Estoppel Certificate and Agreement as it relates to Airport Agreement No. XS-991 between Milwaukee County and Aero Milwaukee, LLC. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-179, Journal, March 21, 2002)  
From Director, Department of Public Works, recommending that the reports for status of the Homeowners' Protection Program be presented on a quarterly basis.

**RECOMMENDATION: Adoption of a resolution directing that reports on the status of the Homeowners' Protection Program be presented to the Transportation, Public Works and Transit Committee on a quarterly rather than a monthly basis; and that effective January, 2003, the HOPP status report be presented every six months. (VOTE 7-0)**

8. (File No. 02-76, Journal, January 24, 2002)  
Resolution by Supervisor Cogg-Jones, directing the Milwaukee County Transit System to review its procedures and criteria for determining ridership on transit routes and report its findings to the County Board prior to 2003 budget deliberations

**RECOMMENDATION: Receive and place on file the said resolution and MCTS Report dated February 13, 2002. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 items)**

1. (File No. 02-99, Journal, February 21, 2002)  
From President, Wisconsin Women's Business Initiative Corporation (WWBIC), submitting a grant application for Economic Development funds in the amount of \$25,000 to support its business education initiatives, including economic literacy education.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with WWBIC in the amount of \$15,000 from the Economic Development Reserve Fund to support its business education initiatives. (VOTE 6-1) (COPIES DISTRIBUTED)**

2. (File No. 02-106, Journal, February 21, 2002)  
From Executive Director, Westown Association, B.I.D. #5, submitting a grant application for Economic Development funds in the amount of \$5,000 to assist in the hiring of a consultant to complete illustrations and restructure draft guidelines for downtown properties west of the Milwaukee River.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with Westown Association in the amount of \$5,000 from the Economic Development Reserve Fund to assist in the hiring of a consultant for the purposes as set forth above. (VOTE 6-1) (COPIES DISTRIBUTED)**

3. [File No. 01-14(a)(f), Journal, June 21, 2001]  
An adopted resolution, authorizing the Director, Department of Administration, to grant the option to purchase the 21.7 acre vacant parcel of County-owned land located north of West Puetz Road, between South 68<sup>th</sup> and South 76<sup>th</sup> Streets in the City of Franklin, to Mark Carstensen Construction and Development Companies, Inc., and/or assigns, for the Avian at Tuckaway proposal, as submitted, at a purchase price of \$955,000.

**RECOMMENDATION: Adoption of a resolution approving the revised Avian at Tuckaway development plan as proposed by Carstensen Construction and Development Companies, Inc. and authorizing the Acting Director of Administration to execute an amendment to the existing option to purchase incorporating the revisions to the development plan and extending the date to exercise the option until July 1, 2002, with all other terms the same, including the necessary permits and approvals from the City of Franklin after public meetings. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. [File No. 02-14(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned single family residence located at 2109 South 93<sup>rd</sup> Street in the City of West Allis to Metro Investments and/or assigns for the consideration of \$65,200 (appraised at \$62,000) provided that Metro waives, within 24 hours of acceptance, the requirement that Milwaukee County pay the two percent mortgage fee. In the event Metro Investments does not waive the mortgage fee payment, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to James Mielcarek and/or assigns for the consideration of \$65,001. In the event Mr. Mielcarek does not fulfill the requirements of his offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Jamstep Properties and/or assigns for the consideration of \$65,000. (VOTE 7-0)**

5. [File No. 02-14(a)(c), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the excess County-owned single family residential lot located in the 4200 block of South 35<sup>th</sup> Street in the City of Greenfield to Dennis and Jean Dick and/or assigns for the consideration of \$41,900 (appraised at \$36,000) pursuant to the terms and conditions of their offer to purchase. In the event Mr. and Mrs. Dick do not fulfill the requirements of their offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Todd N. Murray and/or assigns for the consideration of \$38,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0)**

6. [File No. 02-14(a)(d), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the vacant County-owned tax deed land located in the 4200 block of South 36<sup>th</sup> Street in the City of Greenfield to Edith Ellis and/or assigns for the consideration of \$12,000 (appraised at \$11,000) pursuant to the terms and conditions of her offer to purchase. (VOTE 7-0)**

7. [File No. 02-14(a)(e), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the vacant County-owned tax deed land located to the rear of 3806 West Drexel Avenue to Ricky J. Kawczynski and/or assigns for the consideration of \$10,000 (appraised at \$11,000) pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0)**

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)**

1. (File No. 02-152, Journal, March 21, 2002)  
Resolution by Supervisors Ordinans, Diliberti, McGuigan, Quindel, Ryan, Podell, Jasenski, Weishan, Bailey, Krug, DeBruin and Borkowski urging the Governor and Wisconsin Legislature to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more and to amend Section 59.10(2) pertaining to County Board redistricting.

**RECOMMENDATION: Adoption of an amended resolution.  
(COPIES DISTRIBUTED) (VOTE 4-3)**

\* \* \* \* \*

**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, April 25, 2002 - 9:30 a.m.

\* \* \* \* \*

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 25, 2002 – 9:30 A.M.

\* \* \* \* \*

REMARKS BY COUNTY EXECUTIVE JANINE GESKE

\* \* \* \* \*

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

February 15 and March 15, 2001 (approval)

\* \* \* \* \*

UNFINISHED BUSINESS

1. (File No. 02-152, Journal, March 21, 2002)  
Report, **from the Committee on Intergovernmental Relations**, recommending adoption of an amended resolution by Supervisors Ordinans, Diliberti, McGuigan, Quindel, Ryan, Podell, Jasenski, Weishan, Bailey, Krug, De Bruin and Borkowski, urging the Governor and Wisconsin Legislature to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more and to amend Section 59.10(2) pertaining to County Board redistricting;, and providing that the County Board shall consider whether the position of County Board Supervisor shall be a part-time or full-time position and shall consider adjusting the salaries of Supervisors based on the outcome of that deliberation; further provisions as set forth in the resolution.  
(Vote 4-3)

**LAID OVER 3/21/02. (COPIES DISTRIBUTED)**

\* \* \* \* \*

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

- 1. Matters "returned unsigned" by the County Executive from the County Board meeting on March 21, 2002 – NONE.
- 2. Veto actions by the County Executive from the County Board meeting on March 21, 2002 – NONE.
- 3. Confirmation of Appointments

**File No. 02-195**

From the County Executive, reappointing James N. Elliott, T. Michael Bolger, J.D., Joseph L. Phelan, and William F. Fox to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2005.

\* \* \* \* \*

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

**FROM THE COMMITTEE ON PERSONNEL (5 items)**

1. (File No. 02-15(a)(c), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments.

**RECOMMENDATION: Adoption of a resolution extending existing temporary and emergency appointments originally made between December 1, 2001 and January 31, 2002 for an additional six month period. (VOTE 7-0)**

2. (File No. 02-234, Journal, April 25, 2002)  
Resolution/Ordinance by Supervisors Krug, Davis, Quindel and others, establishing and freezing the rate of pay for five constitutional officers for the term of office commencing in January 2003 at the rate that existed at the end of the existing term of office.

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

3. (File No. 02-219, Journal, April 25, 2002)  
Resolution by Supervisor Zielinski, requesting the Sheriff, in conjunction with the Department of Human Resources and the Department of Labor Relations, to review the possibility of instituting a promotional exam for the position of captain which would require an objective testing procedure in order for individuals in the Sheriff's Department to be elevated to the rank of captain. **(Also to Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***SEE ITEM 6 FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.***

4. (File No. 02-240, Journal, April 25, 2002)  
Resolution by Supervisors Mayo, Coggs-Jones, Holloway and others, to create a citizens advisory subcommittee made up of persons living and working in Milwaukee County to provide input to the Select Committee on County Government Structures and Procedures headed by the Greater Milwaukee Committee. **(Also to Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-79(a)(a), Journal, April 25, 2002)  
From Director of Audits, submitting a Salary Survey of Selected Top Managers and Elected Officials, dated April 2002. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution referring the Salary Survey of Selected Top Managers and Elected Officials to:**

- A. The Select Committee on County Government Structure and Procedures for its review;**
- B. The new County Executive for his review and consideration as he considers the composition of his new administration and the overall County management structure;**
- C. The Department of Human Resources for its review of both the Salary Survey findings and of all ECP positions and how changes in pay and compensation for those positions might impact lower level positions; and**
- D. The newly-created Citizens Advisory Subcommittee (See Item 4 above, File No. 02-240).**

**Further, that the Salary Survey be published in a more accessible way on the County's website and that the County Board's Public Relations Division prepare and execute a press release for radio, TV and newspapers publicizing the existence of the Salary Survey for the purpose of full disclosure.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

***SEE ITEM 11 FROM THE COMMITTEE ON FINANCE AND AUDIT.***

**FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1, 7D, 8B & 12C require two-thirds vote)**

1. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

- 
2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". (VOTE 6-0) (COPIES DISTRIBUTED)**

3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

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

4. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D". (VOTE 6-0) (COPIES DISTRIBUTED)**

5. [File No. 01-546(a)(a), Journal, April 25, 2002]  
From Acting Director of Administrator, submitting a proposed financing plan and authorizing resolution relating to issuance of revenue bonds in an aggregate principal amount not to exceed \$7,265,000 on behalf of Friends of the Boerner Botanical Gardens relating to construction of the Boerner Botanical Gardens Education and Visitors Center.

**RECOMMENDATION: Adoption of a resolution:**

- A. Authorizing the issuance and sale of Variable Rate Demand Revenue Bonds, Series 2002, in a principal amount of \$7,265,000, on behalf of Friends of Boerner Botanical Gardens in Milwaukee County's Whitnall Park under such provisions as delineated in the said resolution; and**
- B. Amending the Memorandum of Understanding between Milwaukee County and the Friends of Boerner Botanical Gardens to provide an extension to the current lease term as set forth in the resolution.**

**(VOTE 7-0) (COPIES OF RESOLUTION AND DOA REPORT DISTRIBUTED)**

*NOTE: Also approved by the Committee on Parks, Energy and Environment Committee, on 4/16/02, by a vote of 7-0.*

6. [File No. 01-432(a)(b), Journal, April 25, 2002]  
From Acting Director of Administration, regarding implementation plan and budget for Milwaukee County to host the 2003 National Association of Counties (NACo) Conference.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to execute an amendment to the current professional service contract with CCMC Group for event management services to implement the plan and budget for hosting the July 11-15, 2003 NACo Conference as prepared by the CCMC Group at a cost not to exceed \$183,125. (VOTE 7-0) (COPIES OF RESOLUTION AND PROJECT PLAN AND BUDGET DISTRIBUTED)**

7. (File No. 02-246, Journal, April 25, 2002)  
From Associate Director, Department of Administration – Economic Development Division, requesting approval to relocate the University of Wisconsin Extension (UWEX) from its current location and negotiate and execute a lease agreement with the West Allis School District for space at Roosevelt School; further, to authorize funding to accomplish the relocation. **(Also to Committee on Parks, Energy and Environment)**

**RECOMMENDATION: Adoption of a resolution:**

- A. Approving the relocation of the UWEX operations from their current location at the Wisconsin State Fair Youth Center to the second and third floors of the Roosevelt School at 932 South 60<sup>th</sup> Street in West Allis;**
- B. Authorizing the Director, Department of Administration, to negotiate and execute a lease agreement for the second and third floors of the Roosevelt School under certain terms as set forth in the resolution, subject to approval by Corporation Counsel;**
- C. Approving the use of 2001 Bond funds in the amount of \$140,640 for various site improvements;**
- D. Authorizing a transfer of \$27,800 from the contingency fund for up-front move-in costs;**
- E. Waiving the requirements of Section 56.30 of the County General Ordinances and authorizing the Director, Department of Administration, to contract for work needed to accomplish the relocation of the UWEX within the required time; and**
- F. Authorizing the Department of Administration and/or UWEX to apply for and accept grant funds to pay for future remodeling and other costs associated with the use of Roosevelt School, including Community Development Block Grant funds from the City of West Allis and energy grant funds from the Wisconsin Focus on Energy.**

**(VOTE 5-2) (COPIES DISTRIBUTED)**

**ITEM 7D REQUIRES TWO-THIRDS VOTE.**

***NOTE: The Committee on Parks, Energy and Environment, on 4/16/02, recommended approval of Items A and B as set forth above, by a vote of 7-0.***

8. (File No. 02-183, Journal, March 21, 2002)  
From Fiscal and Budget Administrator, regarding report of 2001 carryovers to 2002.

**RECOMMENDATION: Adoption of a resolution:**

- A. Approving carryovers from 2001 to 2002 recommended by the Department of Administration, including \$7,346,522.83 in expenditure appropriations and \$10,814,214.44 in related revenue, and \$82,114,472.56 of capital improvement appropriations and \$95,954,976.75 of capital improvement revenue; and**
- B. Providing that \$7,902,654 in surplus 2001 bonds that are not eligible to be included in the determination of net surplus shall be contributed to the Debt Service Reserve with the balance of \$1,089,513 to be used in determination of the 2001 County surplus (deficit).**

**(VOTE 6-0) (COPIES OF RESOLUTION AND CARRYOVER REPORT DISTRIBUTED)**

**ITEM 8B REQUIRES TWO-THIRDS VOTE.**

9. (File No. 02-205, Journal, April 25, 2002)  
From the Sheriff, requesting authorization for the Controller to make payment of invoices submitted by Arnold and O'sheridan, Inc. for a security review of the Criminal Justice Facility.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to pay Arnold and O'sheridan, Inc. for professional services performed in association with a review of electronic security at the Criminal Justice Facility. (VOTE 6-0) (COPIES DISTRIBUTED)**

10. (File No. 02-206, Journal, April 25, 2002)  
From the Sheriff, requesting authorization for the Controller to make payment of invoices submitted by Venture Architects for a security review of the Criminal Justice Facility.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to pay Venture Architects for professional services performed in association with a review of physical security at the Criminal Justice Facility. (VOTE 6-0) (COPIES DISTRIBUTED)**

11. [File No. 02-79(a)(b), Journal, April 25, 2002]  
From Director of Audits, submitting a Salary Survey of Selected Top Managers and Elected Officials, dated April 2002. (Also to Committee on Personnel)

**RECOMMENDATION: Adoption of a resolution referring the Salary Survey of Selected Top Managers and Elected Officials to:**

- A. The Select Committee on County Government Structure and Procedures for its review;**
- B. The new County Executive for his review and consideration as he considers the composition of his new administration and the overall County management structure; and**
- C. The Department of Human Resources for its review of both the Salary Survey findings and of all ECP positions and how changes in pay and compensation for those positions might impact lower level positions.**

**Further, that the Salary Survey be published in a more accessible way on the County's website and that the County Board's Public Relations Division prepare and execute a press release for radio, TV and newspapers publicizing the existence of the Salary Survey for the purpose of full disclosure. (VOTE 5-0) (COPIES DISTRIBUTED)**

**SEE ITEM 5 FROM THE COMMITTEE ON PERSONNEL.**

12. (File No. 02-120(a)(a), Journal, February 21, 2002)  
An adopted resolution extending the authority of the Office of Corporation Counsel to commence an appeal of the Milwaukee County Circuit Court's order awarding fees to the Legal Aid Society and ACLU of Wisconsin.

**RECOMMENDATION: Adoption of a resolution:**

- A. Authorizing the Office of Corporation Counsel to continue to pursue the appeal of this matter as well as to pursue a settlement through mediation;**
- B. Providing that Corporation Counsel bring any recommended settlement of this matter to the appropriate County Board Committees for approval; and**
- C. In order to limit or suspend Milwaukee County's liability for additional interest costs, authorizing and directing the Director, Department of Administration, to transfer up to \$465,433 plus interest of 12% per annum from January 15, 2002 from the Appropriation for Contingencies to the Miscellaneous Legal Fees account for potential settlement of this matter.**

**(VOTE 6-0) (COPIES DISTRIBUTED)**

**ITEM 12C REQUIRES TWO-THIRDS VOTE.**

*NOTE: The Committee on Judiciary, Safety and General Services, on 4/11/02, by a vote of 6-0 recommended that Corporation Counsel be authorized to continue to pursue the appeal as well as settlement through mediation and that action be taken to limit or suspend Milwaukee County's liability for additional interest costs.*

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (11 items)**

1. (File No. 02-235, Journal, April 25, 2002)  
From Director, Office for Persons with Disabilities, requesting authorization to apply for and accept a grant from the Wisconsin ADA Partnership to develop and support accessible training materials for voting and recreational sites.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Office for Persons with Disabilities, to apply for and accept a grant proposal for \$2,000 to the Wisconsin ADA Partnership to develop and support accessible training materials for voting and recreational sites. (COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 02-236, Journal, April 25, 2002)  
From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 24 summer youth positions to work at the Wil-O-Way park facilities for summer camp.

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

3. (File No. 02-221, Journal, April 25, 2002)  
From Director, Department on Aging, requesting authorization to submit a proposal totaling up to \$1.2 million to the Robert Wood Johnson Foundation's *Active for Life* initiative and to accept any funding awarded thereunder.

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

4. [File No. 02-34(a)(e), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to decrease by \$29,648, from \$390,000 to \$360,352, the Department on Aging's 2002 contract with the Social Development Commission (SDC) to provide Nutrition Site Supervision Services and to amend the contract title to Nutrition Site Supervision Services (12 Sites) to reflect the transfer of site supervision at Clinton and Bernice Rose Park, Wilson Park and Lawrence P. Kelly Senior Centers to another vendor.**

**Further, authorizing the Director, Department on Aging, to increase by \$47,250, from \$105,000 to \$152,250, the Department on Aging's 2002 contract with Interfaith Older Adult Programs, Inc., to provide Nutrition Site Supervision at Grobschmidt, Northwest, Washington Park, McGovern Park and West Allis Senior Centers, and to amend the contract title to Nutrition Site Supervision Services (8 Sites) to reflect the transfer of site supervision at Clinton and Bernice Rose Park, Wilson Park and Lawrence P. Kelly Senior Centers from another vendor.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-243, Journal, April 25, 2002)  
From Acting Director, Department of Human Services, requesting authorization to accept a fourth year Juvenile Accountability Incentive Block Grant (JAIBG) award of \$272,632 from the Office of Justice Assistance (OJA) with a required local match of \$30,292 for a program for juvenile firearm offenders for the period from October 1, 2002 through September 30, 2003.

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

6. [File No. 02-32(a)(c), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to State Social Services and Community Programs (including Behavioral Health Division) with the Department of Health and Family Services (DHFAS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to accept State/County Contract Addendum No. 02-44, Community Support Programs (Wait List) Funds in the amount of \$93,910 for the period of January 1, 2002 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. [File No. 02-5(a)(c), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase CY 2002 Purchase of Services Contract with: Bell Therapy, Inc. by \$16,917 from \$1,231,195 to \$1,248,112 and with Health Care for the Homeless, Inc. by \$76,993 from \$364,741 to \$441,734 for the purpose of expanding community support program capacity to address treatment needs of persons having a serious and persistent mental illness and who are on waiting lists. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 02-241, Journal, April 25, 2002)  
From Acting Director, Department of Human Services, requesting authorization to increase the CY 2002 Professional Service Agreement with The Management Group by \$66,070 for the purpose of developing and implementing the single coordinated care plan for the Alcohol and Other Drug Abuse (AODA) Temporary Assistance to Needy Families (TANF) project for the period of February 18, 2002 through December 31, 2002.

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

9. (File No. 02-244, Journal, April 25, 2002)  
From Acting Director, Department of Human Services, requesting authorization to submit an application to the Federal Substance Abuse Mental Health Services Administration in response to their program announcement entitled "Targeted Capacity Expansion: Grants to Expand Substance Abuse Treatment Capacity" in the amount of \$500,000.

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

10. (File No. 02-242, Journal, April 25, 2002)  
From Acting Director, Department of Human Services, requesting authorization to apply for and accept grant funds from the Substance Abuse and Mental Health Administration for the Partnerships for Youth Transition.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to apply for and accept a four-year federal grant from the Substance Abuse and Mental Health Administration called "Partnerships for Youth Transition" in the amount of \$2 million (\$500,000 per year). (COPIES DISTRIBUTED) (VOTE 7-0)**

11. [File No. 02-31(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contract with the Financial Assistance Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into an eight-month 2002 Purchase of Service Contract with La Causa, Inc. in the amount of \$937,500, for the period May 2, 2002 through December 31, 2002 (initial eight-month period with the option of two one-year extensions based on performance) to fund programming which will enhance the ability of parents and child care providers to care for children with special needs. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)**

1. (File No. 02-245, Journal, April 25, 2002)  
From County Executive, appointing Hannah C. Dugan and Mary Glass to serve on the Milwaukee County Ethics Board. Ms. Dugan will be replacing Seaver P. Bigler, who resigned, and her term will expire on February 28, 2007; Ms. Glass will be replacing Reverend Clarence Robinson, who resigned, and her term will expire on February 28, 2004.

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

2. (File No. 02-165, Journal, March 21, 2002)  
From County Executive, appointing Mr. Daniel P. Hanley, Jr. to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2008. Mr. Hanley will be replacing Maricolette Walsh who has resigned.

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

3. (File No. 02-194, Journal, April 25, 2002)  
Resolution by Supervisors Mayo, Zielinski, Coggs-Jones and Holloway directing the Corporation Counsel to direct the Wisconsin County Mutual Insurance Corporation to include minority participation of at least 25% in its defense of Milwaukee County in connection with a lawsuit filed by the Deputy Sheriff's Association against Milwaukee County and the Pension Board.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 02-196, Journal, April 25, 2002)  
From the Sheriff, requesting authorization to apply for and accept a grant from the Wisconsin Department of Transportation (WisDOT), Bureau of Transportation Safety, to participate in the Wisconsin 2002 Urban Traffic Enforcement Project.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for and, if awarded, accept and expend grant funds from WisDOT to supplement and increase the patrol presence in the I-94 corridor, and to enter into a Highway Safety Agreement with WisDOT for purposes of accepting and implementing the grant funds. (VOTE 5-0)**

5. (File No. 02-197, Journal, April 25, 2002)  
From the Sheriff, requesting authorization to apply for and accept a grant from the Wisconsin Department of Transportation (WisDOT), Bureau of Transportation, to increase commercial motor vehicle enforcement on Milwaukee County roadways.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for and, if awarded, accept grant funds which are being made available by WisDOT for increased commercial vehicle safety enforcement on the Milwaukee County expressway system, and to enter into a Highway Safety Agreement with WisDOT for the purpose of accepting such grant funds. (VOTE 5-0)**

6. (File No. 02-219, Journal, April 25, 2002)  
Resolution by Supervisor Zielinski, requesting the Sheriff, in conjunction with the Department of Human Resources and the Department of Labor Relations, to review the possibility of instituting a promotional exam for the position of captain which would require an objective testing procedure in order for individuals in the Sheriff's Department to be elevated to the rank of captain. **(Also to the Committee on Personnel)**

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

***SEE ITEM 3 FROM THE COMMITTEE ON PERSONNEL.***

**By the Committee on Parks, Energy and Environment (1 item)**

1. A resolution closing Lincoln Memorial Drive in order to allow for the International Cycling Classic short course circuit on Saturday, July 27, 2002, and the long course circuit on Tuesday, July 23, 2002, and authorizing the Director of Parks to provide for this event in 2003. **(COPIES DISTRIBUTED)** (File No. 02-247) (Vote 7-0)

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**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (16 items)**

1. (File No. 02-191, Journal, March 21, 2002)  
From County Executive, appointing Chief Bruce Resnick of the Bayside Police Department to the Milwaukee County Local Emergency Planning Committee.

**RECOMMENDATION: Adoption of a resolution confirming the said appointment. (COPIES DISTRIBUTED) (VOTE 6-1)**

2. (File No. 02-26(a)(a), Journal, December 20, 2001)  
Informational report from Director, Parks Department, relative to the Parks Hotline.

**RECOMMENDATION: That the said report be received and placed on file. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-225, Journal, April 25, 2002)  
From the Zoo Director, requesting authorization to execute a professional service contract for a shared-revenue stroller rental program at the Milwaukee County Zoo.

**RECOMMENDATION: Adoption of a resolution approving the Professional Service Contract for the furnishing of strollers for rental at the Milwaukee County Zoo with ScooterBug, Inc.; and authorizing and directing the Director of the Milwaukee County Zoo to execute, on behalf of Milwaukee County, this contract in an amount of thirty-nine percent (39%) of gross collected revenue after state sales tax is paid. (VOTE 7-0)**

4. (File No. 02-248, Journal, April 25, 2002)  
From Associate Professor, Department of Youth Development, UW-Extension, requesting authorization to seek and receive funding from the Alliance for Wisconsin Youth and Milwaukee County in support of America's Promise to Develop and Support Training and Maintenance of a Countywide Youth Commission in Milwaukee County for fiscal year 2002.

**RECOMMENDATION: Adoption of a resolution authorizing and directing Milwaukee County UW-Extension staff to seek and receive \$15,000 from the Alliance For Wisconsin Youth and matching funds of \$15,000 from Milwaukee County to develop and support the training and maintenance of a county-wide Youth Commission in Milwaukee County for fiscal year 2002. (VOTE 7-0)**

5. (File No. 02-249, Journal, April 25, 2002)  
From Southeast District Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of the Milwaukee County UW-Extension.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, to execute the contract between Milwaukee County and the University of Wisconsin-Extension, Cooperative Extension Division, for delivery of programs relating to Youth, Families, Communities, the Environment and Horticulture for the period commencing January 1, 2002 through December 31, 2002, for which Milwaukee County will pay the University of Wisconsin Extension \$200,000 as set forth in the said contract. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 02-250, Journal, April 25, 2002)  
From UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc. in support of Maximus on-site workshop services for fiscal year 2002.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Milwaukee County UW-Extension staff to seek and receive \$20,000 from Maximus, Inc. for on-site workshops in family and community education for county fiscal year 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-238, Journal, April 25, 2002)  
From Director, Department of Public Works, requesting authorization to apply for and accept a 2003/2004 State of Wisconsin Urban Nonpoint Source Stormwater grant for various projects. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Environmental Services to apply for and accept 2003/2004 State of Wisconsin Urban Nonpoint Source and Stormwater grant funds for the projects described in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

*NOTE: Also approved by the Finance and Audit Committee, on 4/18/02, by a vote of 6-0.*

8. (File No. 02-223, Journal, April 25, 2002)  
From Director, Department of Public Works, requesting authorization to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection (DATCP) for partial funding of the County Conservationist's office for the 2002 budget year.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the County Conservationist to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2003 budget year. (VOTE 7-0)**

9. (File No. 02-224, Journal, April 25, 2002)  
From Director, Parks Department, requesting approval, in principle, of the sale of 10.78 acres of vacant, unimproved County land located at 441 W. Ryan Road to Reinders, Inc. for the sum of \$140,000 and the exchange of 11.05 acres of vacant, unimproved land owned by Reinders.

**RECOMMENDATION: Adoption of a resolution approving in principle the sale of approximately 10.78 acres of vacant, unimproved County land located at 441 West Ryan Road to Reinders for approximately 11.053 acres of vacant, unimproved land owned by Reinders at that general location and a sum of \$140,000, to be paid by Reinders in installments to the County. Further, authorizing and directing appropriate County staff to develop, in conjunction with and subject to the approval of Corporation Counsel, Risk Management, DPW-Environmental Services and other appropriate County staff, a Memorandum of Understanding as delineated in the said resolution, subject to the future review and approval of the County Executive and County Board prior to execution. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-229, Journal, April 25, 2002)  
From Director, Parks Department, requesting authorization to prepare, review, approve and record all documents as required to grant an easement for a storm sewer to the City of South Milwaukee.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Director and appropriate County staff to prepare, review, approve and record all the documents as required to grant an easement for a storm sewer to the City of South Milwaukee; and setting forth that the easement and right-of-entry fees shall be waived in exchange for the City of South Milwaukee waiving the assessment fees for this project. (COPIES DISTRIBUTED) (VOTE 6-1)**

11. (File No. 01-540, Journal, September 28, 2001)  
From Director, Parks Department, requesting authorization to apply for and accept a State Transportation Enhancement grant for the construction of a new multi-use trail segment from East North Avenue to east Locust Street. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to apply for a State Transportation Enhancement grant for the construction of a new multi-use trail segment from E. North Avenue to E. Locust Street; and providing that, if the Wisconsin Department of Transportation approves the grant and a suitable commitment to provide the local match is provided, authority to accept the award and to sign documentation pertaining to its administration and reimbursements is granted to the Parks Director and appropriate County Staff. (COPIES DISTRIBUTED) (VOTE 7-0)**

***NOTE: Also approved by the Finance and Audit Committee, on 4/18/02, by a vote of 6-0.***

12. (File No. 98-610(a)(a), Journal, April 25, 2002)  
From Director, Parks Department, requesting authorization to apply for and accept a State Transportation Enhancement grant for the renovation of the North Point Light Station in Lake Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to apply for a State Transportation Enhancement grant for the renovation of the North Point Light Station in Lake Park, and providing that, if the Wisconsin Department of Transportation approves the grant and a suitable commitment to provide the local match is provided, authority to accept the award and to sign documentation pertaining to its administration and reimbursements is granted to the Parks Director and appropriate County Staff. (COPIES DISTRIBUTED) (VOTE 6-1)**

13. (File No. 01-356(a)(a), Journal, April 25, 2002)  
From Director, Parks Department, requesting authorization to accept the Federal Transportation Equity Act for the 21st Century (TEA-21) grant award for trail redevelopment in Estabrook Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to accept the TEA-21 grant award for trail redevelopment in Estabrook Park and to sign documentation pertaining to its administration. (VOTE 7-0)**

14. (File No. 02-226, Journal, April 25, 2002)  
From Director, Parks Department, requesting authorization to apply for and accept a grant from the State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program Grant to initiate the redevelopment of the nature trail system in Jacobus Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to apply for a State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program Grant to initiate the redevelopment of the nature trail system in Jacobus Park, and to accept the grant, if awarded, contingent upon receiving a formal letter of commitment from the Neighborhood Association funding the 50% share of the project. (VOTE 7-0)**

15. (File No. 01-615, Journal, November 1, 2001)  
From Director, Parks Department, requesting authorization to enter into a Memorandum of Understanding with the Wisconsin Department of Natural Resources Bureau of Endangered Resources (DNR-BER) for the designation of the Cudahy Nature Preserve and the Warnimont Park Fens as State Natural Areas (SNAs).

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Director to enter into a Memorandum of Understanding with the DNR-BER for the designation of the Cudahy Nature Preserve and the Warnimont Park Fens as State Natural Areas. (VOTE 7-0)**

16. (File No. 02-228, Journal, April 25, 2002)  
From Director, Parks Department, requesting authorization to enter into a three-year lease for ten motorized, adaptive golf cars at an estimated cost of \$10,794.00 per year.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to enter into a three-year lease for ten (1) motorized, adaptive golf cars at an estimated cost of \$10,794.00 per year, assuming a single annual payment rather than a monthly payment. (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)**

1. (File No. 02-213, Journal, April 25, 2002)  
From Managing Director, Milwaukee County Transit System, requesting authorization to modify the downtown trolley system effective September 2, 2002 based on service modifications proposed in Alternative A.

**RECOMMENDATION: Adoption of a resolution authorizing the Managing Director, Milwaukee County Transit System, to modify the downtown trolley system effective September 2, 2002, based on service modifications proposed in Alternative A that include: elimination of weekday service, before 10:00 a.m.; providing evening service only on Fridays and Saturdays during the summer; elimination of the midday service extension to Walker's Point (currently 6 PBH); reduction in frequency of service to 15 minutes at all times; and replacement of Route 75 by extending Route 73 to Potawatomi Bingo Casino. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 02-232, Journal, April 25, 2002)  
From Director of Public Works, requesting authorization to amend Airport Agreement OL-1162 with Shell Oil Company and assigned to Equilon Enterprises, LLC to include approximately 3,700 square feet of land at a rental of \$0.4120 per square foot per annum, subject to all terms and conditions of the Agreement.

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

3. (File No. 02-230, Journal, April 25, 2002)  
From Director of Public Works, recommending that Chapters 4 and 63 of the General Ordinances of Milwaukee County be amended to provide for penalties for violation of Airport and Transportation Security Administration regulations and rules.

**RECOMMENDATION: Adoption of an ordinance amending Chapters 4 and 63 of the County General Ordinances as recommended by the Director of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 02-231, Journal, April 25, 2002)  
From Director of Public Works, requesting authorization to amend Airport Agreement No. HP-1289 with Johnson Controls, Inc. at General Mitchell International Airport.

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

5. (File No. 02-233, Journal, April 25, 2002)  
From Director of Public Works, requesting authorization to enter into a contract with Department of Transportation-Transportation Security Administration (DOT-TSA) to provide Law Enforcement Officers (LEO's) at screening checkpoints.

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

**By the Committee on Economic and Community Development (1 item)**

1. A resolution authorizing and directing the Director of the Department of Administration to change the application rules for the County Community Development Block Grant (CDBG) Program for future years as follows: (a) increasing the minimum grant amount for all public service category projects from \$15,000 to \$25,000 and stipulate that a maximum of five projects in such category shall be funded; and (b) increasing the minimum grant amount for all other projects, which include capital improvements, housing and some economic development projects, from \$15,000 to \$25,000. **(COPIES DISTRIBUTED)**  
(File No. 02-239) (Vote 7-0)
- 

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)**

1. (File No. 02-214, Journal, April 25, 2002)  
From Acting Director, Department of Administration, recommending a disposition plan for County-owned properties obtained through tax lien foreclosure action by the County Treasurer.

**RECOMMENDATION: Adoption of a resolution declaring surplus the properties acquired through tax lien foreclosure action by the County Treasurer as listed on an attachment to the said resolution. (VOTE 7-0)  
(COPIES OF RESOLUTION AND PROPERTY LIST DISTRIBUTED)**

2. [File No. 02-14(a)(f), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned residential lot located at 5416 North 12<sup>th</sup> Street in the City of Milwaukee to Kenneth and Susan Cecil and/or assigns for the consideration of \$33,000 (asking price \$34,900; valued at \$33,900), pursuant to the terms and conditions of their offer to purchase, which includes a reasonable financing contingency for the construction of a single-family house and is subject to Buyer obtaining flood plain construction approval from the City of Milwaukee. (VOTE 7-0)**

3. (File No. 02-215, Journal, April 25, 2002)  
From Director of Housing and Community Development, recommending approval of a request for subordination of a County Home Repair lien on the property at 6620 West Hillside Lane in the City of Wauwatosa.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration, or his designee, to subordinate the County's Home Repair lien for the refinancing sought by Ivor and Jennifer Shanahan of 6620 West Hillside Lane in the City of Wauwatosa, which refinancing would assist the Shanahans without jeopardizing the County's interests in the loan. (VOTE 7-0)**

4. (File No. 02-216, Journal, April 25, 2002)  
From Director of Housing and Community Development, recommending approval of a request for subordination of a County Home Repair lien on the property at 3558 East Cudahy Avenue in the City of Cudahy.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration, or his designee, to subordinate the County's Home Repair liens for the refinancing sought by Mark and Margaret Fenelon of 3558 East Cudahy Avenue in the City of Cudahy, which refinancing would assist the Fenelons without jeopardizing the County's interests in the loans. (VOTE 6-0)**

5. (File No. 02-217, Journal, April 25, 2002)  
From Director of Housing and Community Development, recommending approval of a request by Lisbon Avenue Neighborhood Development (LAND) to change the scope of its approved 2001 Community Development Block Grant (CDBG) project, which would allow LAND to use \$15,000 in 2001 CDBG funding, as well as \$20,000 in 2002 CDBG funding, to renovate a former church into a community learning center.

**RECOMMENDATION: Adoption of a resolution approving the use of \$15,000 in 2001 CDBG funds, originally intended for building acquisition for expanding LAND's Home Source program, to be used, instead, to assist in the renovation of the former St. Thomas Aquinas Church into a Youth and Family Learning Center. (VOTE 7-0)**

6. (File No. 02-218, Journal, April 25, 2002)  
From Director of Housing and Community Development, requesting authorization to enter into cooperation agreements with various municipalities in the County as a prerequisite to participation in the Urban County Community Development Block Grant Program for the years 2003, 2004 and 2005.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Authorizing the Director, Department of Administration, or designee, to enter into cooperation agreements on behalf of Milwaukee County with the various municipalities in the County choosing to participate in the Urban County Community Development Block Grant Program for the years 2003, 2004 and 2005, as required by U.S. Department of Housing and Urban Development directives;**
- B. That nothing contained in such agreement shall deprive any municipality of any powers of zoning, development, control or other lawful authority which it presently possesses;**
- C. That every such agreement be executed in duplicate originals and that one original be delivered to the particular participating municipality which is a party thereto and one original be retained by Milwaukee County; and**
- D. Directing the County Clerk to send a certified copy of this resolution to each participating municipality in Milwaukee County.**

**(VOTE 7-0)**

\* \* \* \* \*

**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, May 23, 2002 - 9:30 a.m.

\* \* \* \* \*

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, May 23, 2002 – 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

April 12, 2001 (approval)

\* \* \* \* \*

**UNFINISHED BUSINESS**

1. (File No. 02-245, Journal, April 25, 2002)  
Report, **from the Committee on Judiciary, Safety and General Services**, recommending confirmation of the appointments by the (Interim) County Executive of Hannah C. Dugan and Mary Glass to serve on the Milwaukee County Ethics Board. Ms. Dugan will be replacing Seaver P. Bigler, who resigned, and her term will expire on February 28, 2007; Ms. Glass will be replacing Reverend Clarence Robinson, who resigned, and her term will expire on February 28, 2004.

**LAID OVER 4/25/02. (COPIES DISTRIBUTED)**

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on April 25, 2002.
2. Veto actions by the County Executive from the County Board meeting on April 25, 2002.
3. Confirmation of Appointments.

\* \* \* \* \*

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

**FROM THE COMMITTEE ON PERSONNEL (3 items)**

1. (File No. 02-288, Journal, May 23, 2002)  
From the County Executive, appointing Mr. Chuck Grapentine to the position of Director of the Milwaukee County Department of Human Resources.

**RECOMMENDATION: That the said appointment be confirmed.  
(COPIES OF APPOINTMENT MEMORANDUM AND RESOLUTION  
DISTRIBUTED) (VOTE 5-2)**

2. (File No. 02-15(a)(d), Journal, December 20, 2001)  
From the Director of Human Resources regarding the extension of existing emergency and temporary appointments made between February 1, 2002 and March 31, 2002.

**RECOMMENDATION: Adoption of a resolution approving the  
extension of existing emergency and temporary appointments made  
between February 1, 2002 and March 31, 2002. (VOTE 6-0)**

3. (File No. 02-289, Journal, May 23, 2002)  
From the Director of Parks, Recreation and Culture, requesting authorization to enter into a Memorandum of Understanding with the Private Industry Council for summer youth employment.

**RECOMMENDATION: Adoption of a resolution approving a  
Memorandum of Understanding between the Milwaukee County Parks  
Department and the Private Industry Council for summer youth  
employment. (COPIES OF RESOLUTION AND MEMORANDUM OF  
UNDERSTANDING DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (4 items; Items 1 and 2 require two-thirds vote)**

1. [File No. 02-182(a)(a), Journal, May 23, 2002]  
From Fiscal and Budget Administrator, requesting authorization for additional transfer of funds into the Appropriation for Contingencies.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Administration to transfer net revenue savings in the amount of \$23,520 based on previous County Board actions to the Appropriation for Contingencies. (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

- 
3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". [VOTE 5-2 on B1); VOTE 7-0 on balance] (COPIES DISTRIBUTED)**

4. (File No. 02-281, Journal, May 23, 2002)  
Resolution by Supervisors De Bruin, Ryan, Krug, and others, endorsing the concept of a single Department of Administrative Services to provide all County overhead functions to other departments, and authorizing and directing the Department of Administration, Department of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of January 1, 2003.

**RECOMMENDATION: Adoption of the said resolution as amended to include an additional provision (#5) of items to be included in the report. (VOTE 6-1) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)**

1. [File No. 01-744(a)(a), Journal, December 20, 2001]  
From the Director, Department of Human Services, requesting authorization for the Financial Assistance Division to enter into Professional Services Agreements for the Year 2002 with Community Vendors for Programs as specified in the report.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to increase an existing 2002 Professional Services Agreement with Latino Health Organization, Inc. by \$27,000 to a total of \$85,563 to fund onsite Spanish translation at DHS offices. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 02-267, Journal, May 23, 2002)  
From Director, County Health Related Programs, requesting authorization to modify the contract with Latino Health Organization, Inc. for the provision of translation services to the General Assistance Medical Program (GAMP), by \$10,850, for the period January 1, 2002 through December 31, 2002, and to issue retroactive payments for services rendered to GAMP since the first of the year at the revised hourly rate of \$20.16 from \$19.20. **(Also referred to Committee on Finance and Audit)**

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

3. (File No. 02-266, Journal, May 23, 2002)  
From Director, County Health Related Programs, requesting authorization to execute the standard General Assistance Medical Program (GAMP) contract with the Milwaukee Community Medical Center, Inc. for the provision of urgent care services to GAMP recipients for the period June 1, 2002 through December 31, 2003. **(Also referred to Committee on Finance and Audit)**

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

4. (File No. 02-265, Journal, May 23, 2002)  
From Director, County Health Related Programs, requesting authorization to submit a funding request to the Robert Wood Johnson Foundation, Rewarding Results Program, for the General Assistance Medical Program and to accept funds if successful in the grant request. **(Also referred to Committee on Finance and Audit)**

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

5. [File No. 02-12(a)(c), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Reports from Departments regarding deficits greater than \$75,000.

**RECOMMENDATION: That the report from the Acting Director, Department of Human Services, dated April 24, 2002, regarding projected revenue shortfall in the food stamp error rate, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)**

1. (File No. 02-268, Journal, May 23, 2002)  
From Superintendent, House of Correction, requesting authorization to enter into a professional services contract with Veterinary Medical Associates Inc. to provide veterinary care of security dogs at the House of Correction.

**RECOMMENDATION: Adoption of a resolution authorizing the House of Correction to enter into a professional services contract with Veterinary Medical Associates, Inc. for the provision of veterinary care for the security dogs at the House of Correction, for an initial term of 12 months beginning June 1, 2002, an automatic renewal for up to four additional 12-month periods, and an annual not-to-exceed amount of \$20,000. (VOTE 7-0)**

2. (File No. 02-262, Journal, May 23, 2002)  
From Director, County Clerk of Circuit Courts, submitting the 2001 Annual Report State of Wisconsin Milwaukee County Circuit Court First Judicial District.

**RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0)**

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

1. (File No. 01-641, Journal, November 1, 2002)  
From the Greenfield Lions Club, requesting authorization to use Kulwicki Park as a temporary campground for visitors from August 23 through September 1, 2003 for the Harley Davidson 100th Anniversary celebration.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to enter into an agreement with the Greenfield Lions Club for the use of Kulwicki Park as a camping area from August 23rd, 2002 through September 1st, 2002, with conditions as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 02-211, Journal, April 25, 2002)  
From Pastor, Parkway Apostolic Church, requesting to discuss a deed restriction placed on the church property at 10940 S. Nicholson Road, Oak Creek.

**RECOMMENDATION: Adoption of a resolution removing the deed restriction on the development of the 6.097 acres of land purchased by the Church in 1980 that had limited the use of the land for recreational purposes so that the Church can proceed with creating additional parking areas on this land, contingent upon the Church placing a deed restriction (as enumerated in the resolution) on an equivalent and contiguous parcel of Church-owned land. Further, the proposed plans to alleviate parking lot runoff must be approved and permitted by the City of Oak Creek and the discussion of the changes be made public in order to allow for public input. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-224(a)(a), Journal, April 25, 2002)  
An adopted resolution approving, in principle, the sale of 10.78 acres of vacant, unimproved County land located at 441 W. Ryan Road to Reinders, Inc. for the sum of \$140,000 and the exchange of 11.05 acres of vacant, unimproved land owned by Reinders.

**RECOMMENDATION: Adoption of a resolution approving in principle the sale of approximately 10.78 acres of vacant, unimproved County land located at 441 West Ryan Road to Reinders for approximately 11.053 acres of vacant, unimproved land owned by Reinders at that general location and a sum of \$140,000, to be paid by Reinders in installments to the County; and that appropriate County staff are authorized to execute the recommended Memorandum of Understanding which includes the conditions of the said sale. (COPIES OF THE RESOLUTION AND MEMORANDUM OF UNDERSTANDING DISTRIBUTED) (VOTE 7-0)**

4. (File No. 02-202, Journal, April 25, 2002)  
Resolution by Supervisor McGuigan, to authorize an amendment to the contract with the Milwaukee Public Museum to change the appointing authority for nine of the Board members from the County Executive to the Milwaukee Public Museum Board and to divide the County appointments between the County Executive and County Board Chairman.

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

5. (File No. 02-274, Journal, May 23, 2002)  
From the Director of Parks, requesting authorization to enter into negotiations with Bartolotta Restaurant Group for food and beverage services at the Boerner Botanical Gardens Education and Visitor Center.

**RECOMMENDATION: Adoption of a resolution authorizing the Parks Director to negotiate an agreement with the Bartolotta Restaurant Group (based on Bartolotta's submitted proposal and as delineated in the resolution) for a period of ten years commencing on May 1, 2003; and specifying that the negotiated agreement shall be brought before the County Executive and the County Board of Supervisors for final review and approval. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 02-203, Journal, April 25, 2002)  
From Chancellor, University of Wisconsin-Milwaukee (UWM), requesting authorization to temporarily use two additional existing County Parks parking facilities along Lincoln Memorial Drive for UWM parking during the fall and spring semesters due to a major campus parking lot construction project.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to enter into a three (3) year agreement with the University of Wisconsin System for the use of the Northpoint and Bradford Beach parking lots with conditions as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 01-526(a)(a), Journal, May 23, 2002)  
Report from Chairman, Community of Promise Advisory Council, recommending that Chapter 106 of the General Ordinances of Milwaukee County be repealed and recreated to reestablish a Commission on Youth in Milwaukee County.

**RECOMMENDATION: Adoption of a resolution and ordinance to repeal and recreate Chapter 106 of the Milwaukee County Code of Ordinances relating to the Milwaukee County Commission on Youth to serve as a representative body for youth in Milwaukee County government. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 02-293, Journal, May 23, 2002)  
A resolution by Supervisor Arciszewski authorizing and directing the Director of the Department of Parks, Recreation and Culture to raise the resident fee for Juniors and establish a non-resident fee for Adults at Hales Corners pool for 2002 and to use the additional revenue for operating the pool.

**RECOMMENDATION: No recommendation by reason of a tie vote in committee to approve the said resolution. (COPIES DISTRIBUTED) (VOTE 3-3)**

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

1. (File No. 02-280, Journal, May 23, 2002)  
From the Director of Public Works requesting approval to apply for and accept a grant from the National Association of Counties (NACO) to provide software and training for Geographic Information System (GIS) and another grant from Environmental Systems Research, Inc. (ESRI) for Homeland Security as it relates to GIS.

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

2. (File No. 02-276, Journal, May 23, 2002)  
From the Director of Public Works, requesting County Board approval to accept an offer from the Wisconsin Bureau of Aeronautics to perform an "Airport Runway Marking Program" at Lawrence J. Timmerman Airport.

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

3. (File No. 02-278, Journal, May 23, 2002)  
From the Director of Public Works, recommending entering into a reimbursable services agreement with the Federal Aviation Administration (FAA) for engineering services necessary to relocate FAA's Remote Transmitter/Receiver (RTR).

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

4. (File No. 02-277, Journal, May 23, 2002)  
From the Director of Public Works, recommending assignment of Continental Airlines, Inc. ("Continental") Gate, Operations Areas, and Hydrant Fuel System Lease to ExpressJet Airlines, Inc. (D/B/A Continental Express) ("Expressjet").

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 items)**

1. (File No. 02-251, Journal, April 25, 2002)  
From the County Executive, appointing Father Robert Wild, President, Marquette University, to be the university affiliate on the Milwaukee County Research Park Corporation's Board of Directors for a term expiring April 21, 2005. Father Wild will replace Herman Viets, Ph.D, Milwaukee School of Engineering, whose term expired on September 30, 2001.

**RECOMMENDATION: That the said appointment be confirmed.  
(VOTE 7-0)**

2. [File No. 02-14(a)(g), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution accepting an offer to purchase from Lindner Logistics LLC and/or assigns for four vacant parcels of surplus Airport land located at 6045, 6065, 6073 and 6093 South Sixth Street in the City of Milwaukee in the amount of \$121,000 pursuant to the conditions of their offer and authorizing the County Executive and County Clerk to convey, by Warranty Deed, the four parcels to Lindner Logistics, LLC and/or assigns; further authorizing the County Executive and County Clerk and/or other appropriate county official(s) to execute, after Corporation Counsel approval, any and all instruments, documents, applications and forms needed to implement the intent of this resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. [File No. 02-14(a)(h), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed a County-owned tax deed strip of land measuring 1.66-feet wide by 331.17-feet deep located to the north of 3530 West Layton Avenue in the City of Greenfield to Dan Pilon and Margaret Kartheiser and/or assigns for the consideration of \$500, pursuant to the terms and conditions of their offer to purchase. (VOTE 7-0)**

4. (File No. 02-264, Journal, May 23, 2002)  
From Director of Economic Development, regarding request from Land Information Services, Inc. to lease space in one of the vacant Eschweiler buildings in the County Grounds Northeast Quadrant.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development and the Director of Public Works, or their designees, along with County Board staff, to negotiate short-term lease of the most westerly Eschweiler building located on the County Grounds (known as S-5) with Land Information Services, Inc. for use as their offices, which negotiations shall include terms and conditions as set forth in the resolution; further, providing that the results of the negotiations shall be reported to the Economic and Community Development Committee for its review and recommendation to the County Board. (VOTE 6-1) (COPIES DISTRIBUTED)**

5. (File No. 02-259, Journal, May 23, 2002)  
From Director of Housing and Community Development, requesting authorization to submit an application to the U.S. Department of Housing and Urban Development to renew the Shelter Plus Care grant for tenant-based rental assistance.

**RECOMMENDATION: Adoption of a resolution approving the said request and authorizing the Housing and Community Development Division to accept the award of grant funding obtained from the application and enter into the necessary agreements and contracts to carry out the program. (VOTE 7-0)**

6. (File No. 02-260, Journal, May 23, 2002)  
From Director of Housing and Community Development, requesting authorization to transfer up to 50% of an annual allocation of HOME funds within the HOME activities adopted by the County Board to more efficiently administer the HOME Program.

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

7. (File No. 02-261, Journal, May 23, 2002)  
From Director of Housing and Community Development, requesting that the County Executive be authorized to execute a Mutual Cooperation Agreement, on behalf of Milwaukee County, for Federal Fiscal Years 2003-2005 to enable the County's continued participation in the Federal HOME Investments Partnerships Program.

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

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)**

1. (File No. 02-220, Journal, April 25, 2002)  
Resolution by Supervisors Krug, Quindel and Diliberti, urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or the Wisconsin Constitution pertaining to the elected offices of County Clerk, Treasurer, Sheriff, Clerk of Circuit Court and Register of Deeds in counties with a population of 500,000 or more.

**RECOMMENDATION: Adoption of the said resolution.  
(COPIES DISTRIBUTED) (VOTE 4-2)**

2. (File No. 01-466, Journal, July 19, 2001)  
Resolution by Supervisors Diliberti, Coggs-Jones, Quindel and others, expressing the support of the Milwaukee County Board of Supervisors for a new program similar to the Federal amnesty program enacted by Congress in 1986 to allow undocumented working immigrants to obtain legal residency in the United States.

**RECOMMENDATION: Adoption of a substitute resolution expressing the support of the Milwaukee County Board of Supervisors for comprehensive immigration reform and urging the United States Congress to adopt legislation to bring about such reform.  
(COPIES DISTRIBUTED) (VOTE 6-0)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, June 20, 2002 - 9:30 a.m.

\* \* \* \* \*

**ADDITIONAL ITEM FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

5. (File No. 00-161, Journal, July 20, 2000)  
Report, referred back, recommending that Chapter 4.05(3)(b)(2)(a) and (b) of the General Ordinances of Milwaukee County be amended to provide for authorizing issuance of temporary airport taxicab permits with a corresponding permit fee.

**RECOMMENDATION: Adoption of a resolution/ordinance amending Section 4.05(3)(b)(3)(a) of the General Ordinances of Milwaukee County to ensure that taxicab service at General Mitchell International Airport meets periods of extraordinary passenger demand now and in the foreseeable future. Further directing the Airport Director to submit a status report in September 2002. (COPIES DISTRIBUTED) (VOTE 6-0)**

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, June 20, 2002 – 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

None.

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on May 23, 2002.
2. Veto actions by the County Executive from the County Board meeting on May 23, 2002.
3. Confirmation of Appointments.

\* \* \* \* \*

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

**FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items)**

1. [File No. 02-246(a)(a), Journal, June 20, 2002]  
From Acting Director, UW-Extension, requesting a transfer of \$60,583 from the Appropriation for Contingencies to the appropriate account in order to pay for UW-Extension occupancy costs for the remainder of 2002.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Authorizing the Director, Department of Administration, to transfer \$19,616 from the Appropriation for Contingencies to the appropriate account in order to pay for additional UW-Extension occupancy costs in 2002;**
- B. Authorizing and directing the UW-Extension and Department of Administration to jointly prepare a corrective action plan for addressing the remaining projected budgetary shortfall of \$40,967 and to submit that plan to the County Board for consideration during the July County Board meeting cycle; and**
- C. Authorizing and directing Corporation Counsel to prepare and issue to the UW-Extension and the County Board an opinion regarding any legal recourse the UW-Extension may have to avoid paying additional rent monies to the State Fair Youth Center, to possibly recoup lost revenue due to its inability to secure appropriate meeting space at the State Fair Youth Center or to otherwise receive legal remedies due to inappropriate treatment by State Fair Park.**

**(VOTE 6-1) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 02-328, Journal, June 20, 2002)  
From the County Executive, appointing Linda J. Seemeyer to the position of Director of the Department of Administration.

**RECOMMENDATION: That the said appointment be confirmed. (VOTE 7-0)**

5. (File No. 02-330, Journal, June 20, 2002)  
From Fiscal and Budget Administrator and Controller, submitting the 2001 Report of Departmental Surpluses and Deficits.

**RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)**

- 6. (File No. 02-339, Journal, June 20, 2002)  
From Parks, Recreation and Culture Budget Reduction Work Group, submitting its report/recommendations. (Also to Committee on Parks, Energy and Environment)

**RECOMMENDATION: Adoption of a resolution providing that previously budgeted 2002 expenditures in the following departmental accounts and amounts shall not occur unless specifically authorized at a future date by the County Board:**

• Parks Department repair and related accounts	\$ 36,976
• Parks Department utility accounts	100,000
• Parks Department purchase card purchase reductions	43,500
• Zoo Contractual Services accounts	<u>40,000</u>
<b>TOTAL:</b>	<b>\$220,476</b>

**Further, that revenues contained in 2002 departmental budgets in the following amounts shall not be transferred or expended unless specifically authorized at a future date by the County Board:**

• Parks Department O'Donnell Park parking revenue	\$170,000
• Zoo simulator ride revenue	50,000
• Zoo general revenue	100,000
• War Memorial Center parking revenue	<u>50,000</u>
<b>TOTAL:</b>	<b>\$370,000</b>

**(VOTE 7-0) (COPIES DISTRIBUTED)**

- 7. (File No. 02-306, Journal, June 20, 2002)  
From Fiscal and Budget Administrator, regarding positions vacant one year or more as of February 16, 2002.

**RECOMMENDATION: Adoption of a resolution abolishing 79 positions in various County departments that have been vacant one year or longer, as recommended by the Department of Administration and concurred in by the departments. (VOTE 6-1) (COPIES DISTRIBUTED)**

8. (File No. 02-327, Journal, June 20, 2002)  
From Director of Audits, submitting an Audit Review of Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Human Services (MCDHS) Schools for the 2000-2001 School Year.

**RECOMMENDATION: That the said Audit Review and a response from the Acting Director, Department of Human Services, dated June 7, 2002, be received and placed on file, with the understanding that the Director of Audits will submit a status report in six months. (VOTE 7-0)**

9. (File No. 02-329, Journal, June 20, 2002)  
From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County.

**RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)**

10. (File No. 02-304, Journal, June 20, 2002)  
From the Sheriff, requesting the abolishment of 12 Medical Record positions in the Milwaukee County Criminal Justice Facility, effective July 1, 2002.

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

11. (File No. 02-135, Journal, February 21, 2002)  
From Director of Audits, submitting a Compliance Review of Milwaukee Metropolitan Drug Enforcement Group (MMDEDG).

**RECOMMENDATION: That the said Compliance Review be received and placed on file, with the understanding that the Director of Audits will report in six months on the status of Recommendation #1. (VOTE 7-0)**

12. (File No. 02-340, Journal, June 20, 2002)  
From the Treasurer, requesting approval of a contract with Dana Investment Advisors.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Milwaukee County Treasurer to execute a contract extension for investment advisory services associated with up to \$20 million of the County's short-term investment portfolio with Dana Investment Advisors, Inc. for one year with a one-year renewal option, and providing that the Milwaukee County Treasurer report quarterly to the Finance and Audit Committee on the status of the short-term investment portfolio and continue using an outside investment portfolio review committee to review the portfolio on a monthly basis.  
(VOTE 7-0) (COPIES DISTRIBUTED)**

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

1. (File No. 02-308, Journal, June 20, 2002)  
From Director, Veterans Service Office, requesting retroactive authorization to apply for and to accept a Homeless Veterans Reintegration Grant (HVRP) of \$250,000 from the U.S. Department of Labor for the period July 1, 2002 to June 30, 2003.

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

2. (File No. 02-333, Journal, June 20, 2002)  
From the Clerk of Circuit Court is requesting authorization to accept funding from the Helen Bader Foundation in the amount of \$50,000 to build a courtroom at the Children's Court Center for the sole purpose of completing termination of parental rights and adoption cases.

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

3. (File No. 02-68(a)(b), Journal, June 20, 2002)  
From Director, Office for Persons with Disabilities, requesting authorization to increase the contract from \$160,388 to \$223,654 (an increase of \$63,266) with Kindcare, Inc. for Summer Camp programming at the two Wil-O-Way facilities.

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

4. [(File No. 02-34(a)(f), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to accept \$69,990 in additional funding under the State Health Insurance Grant Program (SHIP) and to increase by \$26,300, from \$354,105 to \$380,405, the Department's 2002 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. (VOTE 7-0)**

5. (File No. 02-334, Journal, June 20, 2002)  
From the Acting Director, Department of Human Services, DHS, requesting authorization to submit a Shelter Plus Care Grant Proposal in the amount of \$1,869,936.00 to the Department of Housing and Urban Development (HUD).

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

6. (File No. 02-341, Journal, June 20, 2002)  
From the Acting Director, Department of Human Services, DHS, requesting authorization to increase the CY 2002 Behavioral Health Division Budget by \$500,000.00 to reflect the award of a Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Substance Abuse Treatment Services Grant Award.

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

7. (File No. 02-320, Journal, June 20, 2002)  
Resolution by Supervisors Weishan, Diliberti, Ryan and others, endorsing realignment of the County's health and human needs function per a recommendation issued by the Department of Audit, and authorizing and directing the Department of Human Services, Department of Administration, Department of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of January 1, 2003.  
**(Also to Finance and Audit Committee)**

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***NOTE: The Committee on Finance and Audit, on June 13, 2002, concurred in the above recommendation - Vote 6-1 on #2 in the first Resolved Clause regarding combination of the Delinquency and Court Services Division with the Behavioral Health Division; Vote 7-0 on balance of recommendation.***

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)**

1. (File No. 02-309, Journal, June 20, 2002)  
From Criminal Justice Program Manager, House of Correction, requesting approval to amend a professional service contract with Wisconsin Correctional Service in order to expand the scope of services and increase expenditures by not more than \$42,000.

**RECOMMENDATION: Adoption of a resolution authorizing the House of Correction to amend its contract with Wisconsin Correctional Service for the purpose of increasing expenditures to implement AODA services to inmates incarcerated at the House of Correction for the period June 15, 2002 through December 31, 2002, at a cost not to exceed \$42,000 for the initial contract period, with authority to exercise two 12-month renewal options contingent upon funding being provided in the annual budget process. (COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 02-310, Journal, June 20, 2002)  
From Criminal Justice Program Manager, House of Correction, requesting approval to amend a professional service with the Benedict Center contract for library services from \$27,000 to \$35,000.

**RECOMMENDATION: Adoption of a resolution authorizing the House of Correction to increase the library contract with the Benedict Center by \$8,000 to cover the additional cost of providing librarian services for 25 hours per week instead of 20 hours per week. (VOTE 5-0)**

3. (File No. 02-162, Journal, March 21, 2002 and File No. 02-302, Journal, June 20, 2002)  
From Bill Scarborough, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle; and from Badger Mutual Insurance Company, submitting a claim under their subrogation rights of their insured, Billy R. Scarborough, for reimbursement of payment made for alleged damages sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution authorizing payment of \$15,101.91 in settlement of both of these claims. (COPIES DISTRIBUTED) (VOTE 5-0)**

4. (File No. 00-500, Journal, September 28, 2000)  
From Attorneys Margolis & Cassidy, submitting a claim in behalf of Aubrey Hubanks for injuries and damages allegedly sustained as a result of an accident occurring on August 25, 1997 involving a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution authorizing payment of \$8,816.95 in settlement of this claim. (COPIES DISTRIBUTED)  
(VOTE 5-0)**

5. (File No. 00-54(a)(f), Journal, June 20, 2002)  
From Corporation Counsel, requesting authority to extend by \$10,000, the not-to-exceed amount of its contract with the law firm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. to \$260,000 for legal work in connection with the West Allis storm water lawsuit.

**RECOMMENDATION: Adoption of a resolution authorizing the Corporation Counsel to extend by \$10,000 the contractual expenditure authority for the payment of legal fees to the law firm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. for services related to Milwaukee County's storm water lawsuit against the City of West Allis, and services related to negotiating storm water agreements with other municipalities, bringing the total not-to-exceed figure to \$260,000.  
(COPIES DISTRIBUTED) (VOTE 5-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 items)**

1. (File No. 02-311, Journal, June 20, 2002)  
From the Director of Parks, requesting authority to grant an easement to the City of Franklin to install a water main parallel to Rawson Avenue in the Root River Parkway.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture and appropriate County staff to review, approve and record all the documents as required to grant a water main easement to the City of Franklin, as set forth in the said resolution; authorizing the County Executive and County Clerk to execute the easement; and waiving the easement fee and right-of-entry fee in exchange for the City of Franklin waiving the water main assessments for this project. (VOTE 7-0) (COPIES DISTRIBUTED)**

2. (File No. 02-312, Journal, June 20, 2002)  
From the Director of Parks, requesting authority to enter into an easement with the City of Oak Creek to develop, operate and maintain a portion of the North Shore-Oak Leaf Trail.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture and appropriate County staff to prepare, review, approve and record all the documents to enter into the aforementioned easement with the City of Oak Creek; and authorizing the County Executive and County Clerk to execute the easement. (VOTE 7-0)**

3. (File No. 01-467 (a)(a), Journal, June 20, 2002)  
From the Director of Parks, requesting authorization to modify the language of the approved easement granted to Grand View Development Partners in order to allow the construction of an underground pedestrian connection between the O'Donnell parking structure and the proposed building to the west.

**RECOMMENDATION: Adoption of a resolution authorizing that language be added to the previously authorized easement agreement to accommodate a pedestrian connection between the facilities at O'Donnell Park, the new Grand View Development Partners building on East Wisconsin Avenue and the US Bank Center; authorizing the Director of Parks, Recreation and Culture and appropriate County staff to revise, review, and approve the required documents and additional easement language to facilitate the construction of this pedestrian connection between the buildings, as appropriate; and authorizing the County Executive and County Clerk to execute the resultant revised Easement Agreement and any related documents. (COPIES DISTRIBUTED) (VOTE 7-0)**

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

1. (File No. 02-318, Journal, June 20, 2002)  
From the Director, Economic Development, recommending acceptance of the high bid from CPS Parking of Wisconsin, Inc. in the amount of \$11,208.33 per month, for parking beneath the East-West Freeway (I-794) between North Broadway Street and North Milwaukee Street (431 North Milwaukee Street), Milwaukee, Wisconsin.

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

2. (File No. 02-315, Journal, June 20, 2002)  
From the Director of Public Works, requesting authorization to apply for and accept a grant from Wisconsin Focus on Energy to install hot water heat exchangers in place of electric hot water heaters at General Mitchell International Airport.

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

3. (File No. 02-317, Journal, June 20, 2002)  
From the Director of Public Works, recommending assignment of Northwest Airlines, Inc. (NW) Gages E-62 and E-63, associated Hydrant Fuel Pits; and assignment of former Sun Country Ticket Counter, Ticket Office, Bag Make-up and Bag Service Offices; and assignment of lower level operations space (to be constructed) to ExpressJet Airlines, Inc. ("Expressjet"), effective July 15, 2002.

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

4. (File No. 02-316, Journal, June 20, 2002)  
From the Director of Public Works, requesting authorization to adjust parking rates assessed to patrons at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing Airport staff to increase parking fees at General Mitchell International Airport to \$2.00 per hour from the present \$1.00 per half-hour rate effective July 1, 2002. (COPIES DISTRIBUTED) (VOTE 5-1)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)**

1. (File No. 02-323, Journal, June 20, 2002)  
From Director of Economic Development, recommending acceptance and affirmation of an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Glendale Community Development Authority (CDA) for the possible foreclosure by Milwaukee County and the conveyance of a tax delinquent property located at 4132 North Hubbard Street in the City of Glendale to the CDA.

**RECOMMENDATION: Adoption of a resolution accepting and affirming the Agreement between Milwaukee County and the City of Glendale CDA for the property located at 4132 North Hubbard Street in the City of Glendale and, if the CDA fulfills the conditions of the Agreement, authorizing the County Executive and County Clerk to execute the Warranty Deed conveying the said property to the CDA and/or assigns. (VOTE 7-0) (COPIES OF RESOLUTION AND AGREEMENT DISTRIBUTED)**

2. [File No. 02-14(a)(i), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the property located at 1500 West Fond du Lac Avenue in the City of Milwaukee to Lafayette Emmons and/or assigns for the consideration of \$500, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. [File No. 02-14(a)(j), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to sign an option to purchase a County-owned tax deed parcel of land located in the 2700-2800 blocks of East Somers Avenue in the City of Cudahy from Bradley J. Sehler and, in the event Mr. Sehler exercises the said option to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 2700-2800 East Somers Avenue in the City of Cudahy to Bradley J. Sehler and/or assigns for the consideration of \$100,000, pursuant to the terms and conditions of his option to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. [File No. 02-14(a)(k), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located in the 5800 block of South 121<sup>st</sup> Street in the Village of Hales Corners to Acquisitions Entity, LLC and/or assigns for the consideration of \$200,200, pursuant to the terms and conditions of their offer to purchase, which includes an adjustment to the purchase price depending on the actual number of apartment units approved by the Village of Hales Corners (Acquisitions Entity, LLC is proposing to construct a 28-unit apartment building on adjacent land they currently own and their plan requires that part of the apartment building be constructed on a portion of the subject property). (VOTE 7-0) (COPIES DISTRIBUTED)**

5. [File No. 01-465(a)(a), Journal, June 20, 2002]  
From Director of Housing and Community Development, reporting on a Community Development Block Grant (CDBG) funding shortfall for Program Year 2002 and recommendations to address the shortfall.

**RECOMMENDATION: Adoption of a resolution approving the use of \$33,000 of CDBG funds currently available for reprogramming from previously approved activities that are completed or activities that cannot commence during 2002 to cover a \$33,000 shortfall in the 2002 CDBG program and authorizing and directing the Director of Administration to submit to the U.S. Department of Housing and Urban Development an amended Action Plan for the 2002 CDBG program. (VOTE 6-1) (COPIES DISTRIBUTED)**

6. [File No. 02-20(a)(a), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson relative to reprogramming of Community Development Block Grant (CDBG) funds during 2002.

**RECOMMENDATION: Adoption of a resolution approving the use of a total of \$183,000 in CDBG funds that are available for reprogramming and CDBG funds that are available from loan repayments in the Suburban Home Repair Loan program to provide additional funding for two previously approved projects: Wiscraft, Inc. (\$13,000) and the Department on Aging McGovern and Washington Park Senior Center Accessibility (\$170,000). Further, authorizing and directing the Director of Administration to submit to the U.S. Department of Housing and Urban Development an amended Action Plan for the years affected and to process the necessary fund transfers associated with these actions. (VOTE 5-2) (COPIES DISTRIBUTED)**

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**TRANSIT CLAIMS**

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, July 25, 2002 - 9:30 a.m.

\* \* \* \* \*

**ADDITIONAL ITEM FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

5. (File No. 02-279, Journal, May 23, 2002)  
From the Director, Department of Public Works, recommending execution of a contract with Central Parking Systems (CPS) for the operation and management of parking and other services and facilities at General Mitchell International Airport, (GMIA), effective July 1, 2002.

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

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, July 25, 2002 – 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

May 17, 2001 (approval)

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

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**REPORTS OF COUNTY OFFICERS**

1. Matters "returned unsigned" by the County Executive from the County Board meeting on June 20, 2002.
2. Veto actions by the County Executive from the County Board meeting on June 20, 2002.
3. Confirmation of Appointments.

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

**FROM THE COMMITTEE ON PERSONNEL (2 items)**

1. (File No. 02-15(a)(e), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments.

**RECOMMENDATION: Adoption of a resolution approving the extension of existing emergency and temporary appointments originally made between April 1, 2002 and May 31, 2002. (VOTE 6-1)**

2. (File No. 02-394, Journal, July 25, 2002)  
Resolution by Supervisors Krug, Ordinans, DeBruin and Aldrich, to require members of the County Executive's personal staff, the County Board staff and positions designated in Wisconsin State Statutes, Section 59.17(2)(bm), to establish residency within Milwaukee County within six months of appointment and/or confirmation and to maintain such residency during their employment with Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-2)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (26 items; Items 1-9 and 24 require two-thirds vote)**

1. (File No. 02-368, Journal, July 25, 2002)  
From the Sheriff, requesting creation of one position of Medical Director and one position of Physician HOC, effective August 1, 2002, and creation of nine positions of Nurse Practitioner, two positions of RN 1 Chronic Care Clinic, one position of Administrative Assistant 1 and one-half position of LPN, effective September 1, 2002, to implement a consent decree resulting from the Christensen, et al, lawsuit. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating the following positions in the Sheriff's Department in order to provide the proper staff for the Medical Services Unit and the Psychiatric Services Unit at the Criminal Justice Facility and the House of Correction and to continue to be in compliance with the consent decree: one Medical Director (Detention Svs.) and one House Physician 3, effective August 1, 2002; and nine Nurse Practitioner, two Registered Nurse 1, one Administrative Assistant (NR) and one-half LPN (Sheriff), effective September 1, 2002. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 5-2:*

- 1 Medical Director (Detention Svs.), pay range 46MX (\$145,347-\$178,668)*
- 1 House Physician 3, pay range 44MX (\$131,834-\$162,058)*
- 9 Nurse Practitioner, pay range 32NZ (\$57,385-\$70,762)*
- 2 Registered Nurse 1, pay range 16N (\$39,526-\$51,325)*
- 1 Administrative Assistant (NR), pay range 06PM (\$29,925-\$38,575)*
- 0.5 LPN (Sheriff), pay range 06L (\$31,807-\$38,023)*

2. (File No. 02-156, Journal, March 21, 2002)  
From Deputy Register of Deeds, requesting creation of one position of Document Recorder to assist in the recording of real estate documents. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Document Recorder within the Register of Deeds office, effective August 4, 2002, in order to provide the Register of Deeds with the staffing necessary to continue to provide accurate and timely maintenance of real estate documents. (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:*

*1 Document Recorder, pay range 2P (\$22,560-\$28,931)*

3. (File No. 02-332, Journal, June 20, 2002)  
From Director, Housing & Community Development, requesting the creation of a Housing Inspector position in the Housing & Community Development Division. **(Also to Personnel Committee and Department of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Housing Inspector in order to provide the Division of Housing and Community Development with sufficient qualified staff to inspect and re-inspect rental properties for compliance with local and/or state building codes and applicable federal regulations in a timely manner. This position is asterisked for abolishment if grant funding is no longer available. (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:*

*1\* Housing Inspector, pay range 20M (\$35,765-\$41,518)*

4. (File No. 02-364, Journal, July 25, 2002)  
From Director, Department on Aging, requesting creation of five Registered Nurse 2 positions to address challenges the department will undergo during the entitlement of the Care Management Organization benefit program. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating five positions of Registered Nurse 2 (Dept. on Aging), effective August 4, 2002, in order to provide the Department on Aging with the staffing necessary to meet the contractual requirements of the Family Care entitlement. These positions are asterisked for abolishment if grant funding is no longer available. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:*

*5\* Registered Nurse 2 (Dept. on Aging), pay range 18N (\$44,291-\$55,868)*

5. (File No. 02-345, Journal, July 25, 2002)  
From Acting Director, Department of Human Services, requesting creation of one position of Clerical Assistant 1 and abolishment of one vacant position of Office Support Assistant 2. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Clerical Assistant 1 and abolishing one position of Office Support Assistant 2, effective August 4, 2002, in order to provide the Department of Human Services Delinquency and Court Services Division with the appropriate level of clerical and administrative support competence. (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:*

*1 Clerical Assistant 1, pay range 3P (\$23,977-\$30,747)*

6. (File No. 02-363, Journal, July 25, 2002)  
From the District Attorney, requesting creation of a new position of Director for the Milwaukee High Intensity Drug Trafficking Area (HIDTA). **(Also to Personnel Committee and Departments of Administration and Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating one position of Director, High Intensity Drug Trafficking Area (HIDTA), effective August 1, 2002, to provide the proper staff for the Milwaukee HIDTA program. This position is asterisked for abolishment if grant funding is discontinued. (VOTE 5-2) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

*NOTE: Personnel Committee, on 7/19/02, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:*

*1\* Director, High Intensity Drug Trafficking Area (HIDTA), Grade 16A (\$82,613-\$107,398)*

7. [File No. 02-246(a)(a), Journal, June 20, 2002)  
Report, referred back, recommending adoption of a resolution authorizing and directing (1) Director, Department of Administration, to transfer \$19,616 from the Appropriation for Contingencies to the appropriate account in order to pay for additional UW-Extension occupancy costs in 2002; (2) UW-Extension and Department of Administration to jointly prepare a corrective action plan for addressing the remaining projected budgetary shortfall of \$40,967; and (3) Corporation Counsel to prepare and issue to UW-Extension and County Board an opinion regarding any legal recourse UW-Extension may have to avoid paying additional rent monies to the State Fair Youth Center, to possibly recoup lost revenue due to its inability to secure appropriate meeting space at the State Fair Youth Center or to otherwise receive legal remedies due to inappropriate treatment by State Fair Park.

**RECOMMENDATION: Adoption of a resolution in essence reaffirming the previous recommendation, but modifying recommendation #2 as follows: “that UWEX and DOA are hereby authorized and directed to jointly prepare a corrective action plan for addressing the remaining projected budgetary shortfall of ~~\$40,967~~ and to submit that plan to the County Board for consideration during the July September County Board meeting cycle.” (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

8. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

9. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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10. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 7-0) (COPIES DISTRIBUTED)**

11. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D". (VOTE 7-0) (COPIES DISTRIBUTED)**

12. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "E". (VOTE 7-0) (COPIES DISTRIBUTED)**

13. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "F". (VOTE 7-0) (COPIES DISTRIBUTED)**

14. (File No. 02-387, Journal, July 25, 2002)  
From the Controller, submitting the 2001 Comprehensive Annual Financial Report.

**RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 7-0)**

15. (File No. 02-395, Journal, July 25, 2002)  
From Director of Audits, submitting the following reports prepared by Arthur Andersen and Coleman and Williams as part of the 2002 County-wide audit:
- A. Single Audit for the Year Ended December 31, 2001.
  - B. Memorandum on Internal Control for the year ended December 31, 2001.
  - C. Paratransit System Database Report and Transit System Database Report.
  - D. General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2001.
  - E. Report of Independent Public Accountants.

**RECOMMENDATION: That the said reports be RECEIVED AND PLACED ON FILE. (VOTE 7-0)**

16. (File No. 02-390, Journal, July 25, 2002)  
From Director of Audits, regarding Employees' Retirement System Actuary Contract.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Authorizing and directing the Department of Human Resources (DHS) to work with the Employees' Retirement System (ERS) to ensure that any service requests to the actuary under either the DHR or ERS contracts are submitted in writing, and that the written requests specify who is requesting the service, and under which contractual agreement;**
- B. Authorizing and directing DHR to work with the ERS to ensure that separate invoices are rendered by the actuary for services rendered on their behalf;**
- C. Urging the ERS to solicit competitive proposals for actuarial services as soon as practicable and to utilize a contract period of five years, instead of the current open-ended arrangement;**
- D. Authorizing and directing DHR to provide the County Executive and County Board with all relevant responses to inquiries provided by the ERS actuary whenever proposed ordinances affecting pension benefits are submitted for approval; and**
- E. Authorizing and directing DHR to include in its contract with the ERS actuary a provision permitting direct access to the Pension Study Commission to information, analysis and consultation from the actuary.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

17. [File No. 01-421(a)(a), Journal, January 24, 2002]  
Report, referred back, recommending that the Audit of Mental Health Division Wraparound Milwaukee Program, dated January 2002, be RECEIVED AND PLACED ON FILE, with the understanding that a status report be submitted in six months by the Director of Audits regarding progress on implementation of audit recommendations.

**RECOMMENDATION: That the said Audit as well as a status report from the Director of Audits, dated June 10, 2002, be RECEIVED AND PLACED ON FILE, with the understanding that the Audit Department will follow through on Recommendations 3, 5, 10 and 19. (VOTE 7-0)**

18. (File No. 02-273, Journal, May 23, 2002)  
From Administrative Director, St. Luke's Medical Center, requesting to begin discussions and to negotiate modifications to the existing lease with the Parks, Recreation and Culture Department. (Also to Parks, Energy and Environment Committee)

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Approving a Memorandum of Understanding (MOU) between Milwaukee County and St. Luke's Medical Center relative to modifying an existing parking lot lease to permit additional uses of the land and an expansion of the lease area amounting to 115 square feet to permit development plans to continue for the Medical Center with an amendment to delete all references to occupational health care services and to instead indicate that the Division of County Health Related Programs will work with St. Luke's to identify the nature of the annual \$150,000 of in-kind health care services to be provided by St. Luke's under the terms of the MOU, and a further amendment to Paragraph 8B – In-Kind Health Care Services, lines 113-120, to delete the last sentence in that paragraph, which reads "In no event will there be a carryover after December 31, 2008.";**
- B. Approving the method of compensation and the usage of that compensation as indicated in a June 27, 2002 report submitted by the Director of Parks, Recreation and Culture and the MOU;**

- C. Authorizing the County Controller and County Treasurer to create the KK Parkway Capital, Repair and Enhancement Trust Fund (administered by the Parks Department) and the County Employee Health and Safety Trust Fund (administered by DOA), both trust funds being subject to normal County procedures;**
- D. Authorizing the County Executive, the County Clerk and other appropriate County staff to prepare and execute an easement and any other required documents and record such documents.**
- E. Requiring St. Luke's Medical Center to pay all real estate closing costs associated with execution of the easement.**

**(VOTE 7-0) (COPIES OF RESOLUTION, JUNE 27, 2002 PARKS REPORT AND MOU DISTRIBUTED)**

***SEE ITEM 6 FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.***

- 19. (File No. 02-388, Journal, July 25, 2002)  
From Fiscal and Budget Administrator, recommending adoption of a resolution declaring official intent to reimburse expenditures on Airport parking structure project from proceeds of bonds.

**RECOMMENDATION: Adoption of a resolution declaring official intent to reimburse expenditures on Airport parking structure project from proceeds of bonds. (VOTE 7-0) (COPIES DISTRIBUTED)**

- 20. (File No. 02-384, Journal, July 25, 2002)  
Resolution by Supervisors Krug, De Bruin, Nyklewicz, Borkowski, Holloway, Schmitt and Davis, establishing a Human Resource System Management Committee for the purpose of oversight of the study of alternatives for, and implementation of, a solution for the outsourcing or provision of a system or systems encompassing the following functions: payroll, personnel, retirement, human resources planning, applicant processing and related human resource functions, and authorizing an expenditure of funds for the study.

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

21. [File No. 02-281(a)(a), Journal, July 25, 2002]  
From Fiscal and Budget Administrator, Director of Audits and County Board Director of Research, submitting a report on Department of Administrative Services.

**RECOMMENDATION: Adoption of a resolution approving, in concept, the report submitted by the Fiscal and Budget Administrator, Director of Audits and County Board Director of Research regarding a proposed Department of Administrative Services, with the following exceptions:**

- 1. The recommendation to combine the Disadvantaged Business Section with the Division on Procurement. This item shall be further reviewed by the authors of the report and Corporation Counsel and shall also be referred to the DBE Steering Committee for review, and a report providing information on the outcome of these reviews shall be submitted to the Committee on Finance and Audit for consideration in the September meeting cycle.**
  
- 2. The recommendation that the Division on Economic Development not be part of the Department of Administrative Services and that its appropriate placement and composition be reviewed in the context of whether it represents a core County function. This item shall be further reviewed by the authors of the report and by the committee the County Executive plans to create that will explore the County's appropriate role in economic and workforce development, and a report providing information on the outcome of these reviews shall be submitted to the Committee on Finance and Audit for consideration in the September meeting cycle.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

22. (File No. 02-397, Journal, July 25, 2002)  
From Fiscal and Budget Administrator, regarding recommendation for bond counsel services.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, or her designee, to execute a three-year contract (with the option of a three-year extension) with Quarles & Brady and Butler Rodgers & Johnson, LLC, to provide bond counsel services for the 2002-2004 bond financings. (VOTE 7-0) (COPIES DISTRIBUTED)**

23. (File No. 02-396, Journal, July 25, 2002)  
From Fiscal and Budget Administrator, regarding recommendation for financial advisor services.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, or her designee, to execute a three-year contract (with the option of a three-year extension) with Robert W. Baird & Co. Inc. and SBK-Brooks Investment Corporation to provide financial advisory services for all of the County's bond financings with the exception of the Airport revenue bond financings for 2002-2004, and First Albany and Davis Financial for financial advisory services for the Airport's 2002-2004 revenue bond financings. (VOTE 7-0) (COPIES DISTRIBUTED)**

24. [File No. 02-339(a)(a), Journal, July 25, 2002]  
From Chairman, Staff Agencies and General Government Budget Reduction Work Group, submitting Work Group Report.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Acting Director, Department of Human Resources, and the Manager, Information Management Systems Division (IMSD), to immediately prepare and submit to the Department of Administration the appropriate fund transfers required to implement the following 2002 budget reductions as recommended by the Staff Agencies and General Government Budget Reduction Work Group, and transfer resulting budgetary savings to the Appropriation for Contingencies:**

<b>DHR Advertising</b>	<b>\$ 30,000</b>
<b>DHR Professional Services</b>	<b>\$ 20,000</b>
<b>IMSD Virus Protection/Network Security Software</b>	<b><u>\$100,000</u></b>
<b>TOTAL:</b>	<b>\$150,000</b>

**Further, authorizing and directing the Department of Administration to process the fund transfers cited above.**

**(VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE.**

- 25. (File No. 02-324, Journal, June 20, 2002)  
From the County Executive, recommending adoption of a resolution/ordinance to reform the operation of County government. **(Also to Committee on Intergovernmental Relations)**

**RECOMMENDATION: Adoption of a substitute resolution/ordinance.  
(VOTE 7-0) (COPIES DISTRIBUTED)**

- 26. (File No. 02-398, Journal, July 25, 2002)  
From Principal Assistant Corporation Counsel, relative to continued funding of Corporation Counsel’s consulting contract with 4-N Consultants, Inc. regarding Rule 26 Compliance Measures.

**RECOMMENDATION: Adoption of a resolution authorizing Corporation Counsel to execute the necessary contractual documents to pay 4N Consultants, Inc. a sum not to exceed \$25,500 for additional consulting services and authorizing the Department of Administration to pay invoices up to the amount of \$25,500, which are approved by Corporation Counsel for services rendered by 4N Consultants relating to Rule 26 compliance measures. (VOTE 7-0)**

**By the Committee on Judiciary, Safety and General Services (2 items)**

1. A resolution approving an agreement in the matter of **Dolinsky v. Milwaukee County**, Case No. 01-C-0877. **(COPIES DISTRIBUTED)** (File No. 02-406) (Vote 5-0)
2. A resolution authorizing payment of \$7,500 to settle all claims of **Anthony Abernathy** arising out of a December 6, 2000 fall at the Milwaukee County Courthouse. **(COPIES DISTRIBUTED)** (File No. 02-407) (Vote 5-0)

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

1. (File No. 02-358, Journal, July 25, 2002)  
From Criminal Justice Program Manager, requesting authorization to execute a professional service contract with Milwaukee Area Technical College to provide basic skill and GED instruction to the adult inmates incarcerated at the House of Correction.

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

2. (File No. 02-359, Journal, July 25, 2002)  
From Criminal Justice Program Manager, requesting authorization to execute a professional service contract with Milwaukee Area Technical College to provide basic skill and GED instruction to the adult inmates incarcerated in the Criminal Justice Facility.

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

3. (File No. 02-373, Journal, July 25, 2002)  
From the Sheriff, requesting approval to enter into a contract with Y&S Pharmacy Services for services to the Criminal Justice Facility and House of Correction.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff and Superintendent of the House of Correction to enter into a contract with Y & S Pharmacy Services, Baltimore, MD, for pharmacy services at the Jail and House of Correction, with the term of the contract effective July 24, 2002 for services beginning on August 19, 2002 and extending through December 31, 2004 with the option to renew the contract for two one-year periods at the County's option. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED) (VOTE 3-2)**

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

1. (File No. 02-173(a)(a), Journal, July 25, 2002)  
From Deputy Director of Public Works, requesting authorization to amend the contract with Earth Tech to perform the necessary emergency repairs at the Franklin Landfill.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to enter into a contract amendment with Earth Tech, Inc. to perform the necessary emergency repairs at the Franklin Landfill. (COPIES DISTRIBUTED) (Vote 5-2)**

2. (File No. 00-709(a)(a), Journal, July 25, 2002)  
From Director of Parks, Recreation and Culture, requesting authorization to issue a permit to the Milwaukee Sunrise Rotary Club to place the "Thank You Ben" Circus Wagon Sculpture in Veterans Park north of the staging area of the Great Circus Parade.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Parks, Recreation and Culture to issue a permit to the Milwaukee Sunrise Rotary Club to place the "Thank You Ben" sculpture in Veterans Park north of the staging area of the Great Circus Parade, with conditions as set forth in the said resolution. (COPIES DISTRIBUTED) (Vote 7-0)**

3. (File No. 02-274(a)(a), Journal, July 25, 2002)  
From Director of Parks, Recreation and Culture, requesting authorization to enter into an agreement with Bartolotta Catering LLC for the operation of Nell's Café and provision of catering services at Boerner Botanical Gardens.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the agreement with Bartolotta Catering LLC for operation of Nell's Café and provision of catering services at Boerner Botanical Gardens. (COPIES DISTRIBUTED) (Vote 7-0)**

4. (File No. 02-347, Journal, July 25, 2002)  
From The Bartolotta Restaurant Group, requesting authorization to reassign the lease from Nola's on the Lake in Milwaukee County's O'Donnell Park and the exclusive use of the Miller Room to the Bartolotta Restaurant Group.

**RECOMMENDATION: Adoption of a resolution as follows:**

- A. Providing written consent for an assignment of the lease for approximately 7,045 square feet of space at O'Donnell Park from Impel, Inc., to The Bartolotta Restaurant Group, as required by the terms of the lease (said space is currently being operated as Nola's Restaurant);**
- B. Authorizing and directing the Director of Parks, Recreation and Culture ("Director") to enter into an agreement with Ellen's Prestige Catering for exclusive beverage service, with the right to provide food service at up to 15 rental events in 2003 at the Miller Room;**
- C. Authorizing the Director to enter into an agreement with The Bartolotta Restaurant Group for exclusive food service in 2003 (subject to exclusions as stated above and also subject to exclusions for other events already scheduled or committed to under the current food catering policy), and exclusive food and beverage service beginning in 2004; and**
- D. Approving the agreements with the provision that Corporation Counsel and Risk Management may make any needed changes for technical reasons or clarity so long as the purpose, terms and general conditions of the agreements are not changed.**

**(COPIES DISTRIBUTED) (Vote 7-0)**

5. (File No. 02-357, Journal, July 25, 2002)  
From Director of Parks, Recreation and Culture, requesting authorization to grant a storm sewer easement to Cudahy School District to install a storm sewer in Sheridan Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture to review, approve, record and execute all documents as required to grant an easement for a storm sewer to the Cudahy School District. (Vote 7-0)**

6. (File No. 02-273, Journal, May 23, 2002)  
From Administrative Director, St. Luke's Medical Center, requesting to begin discussions and to negotiate modifications to the existing lease with the Parks, Recreation and Culture Department. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution approving a Memorandum of Understanding between Milwaukee County and St. Luke's Medical Center relative to modifying an existing parking lot lease to permit additional uses of the land and an expansion of the lease area amounting to 115 square feet to permit development plans to continue for the Medical Center. (COPIES DISTRIBUTED) (Vote 7-0)**

***SEE ITEM 18 FROM THE COMMITTEE ON FINANCE AND AUDIT.***

7. (File No. 02-356, Journal, July 25, 2002)  
From Director of Parks, Recreation and Culture, requesting approval to enter into a Memorandum of Understanding, grant easements and effect a land exchange with Lafayette Place LLC which will allow the Developer to proceed according to established plans for construction of a condominium complex on Prospect Avenue at Lafayette Place on the east side of the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving a Memorandum of Understanding and related easement between Milwaukee County and Lafayette Place LLC in order to allow for the construction of the said condominium complex. (COPIES DISTRIBUTED) (Vote 6-1)**

8. (File No. 02-355, Journal, July 25, 2002)  
From Director of Parks, Recreation and Culture, submitting a proposed modification to the Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District concerning a maintenance management plan for flood control facilities at Lincoln Creek Parkway (Reach 5). **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution approving an amendment to the agreement executed between Milwaukee County and the Milwaukee Metropolitan Sewerage District regarding Lincoln Creek Reach 5 as set forth in the said resolution. (COPIES DISTRIBUTED)  
(Vote 6-1)**

***NOTE: The Committee on Finance and Audit, on 07/18/02, concurred in the above recommendation (Vote 7-0).***

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 items)**

1. (File No. 02-378, Journal, July 25, 2002)  
A Resolution/Ordinance by Supervisor Davis, amending Chapter 63.067 of the General Ordinances of Milwaukee County, relating to smoking, radio and tape playing and consumption of beverages on buses.

**RECOMMENDATION: Adoption of an amended resolution/ordinance amending Chapter 63.067 of the General Ordinances of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 02-382, Journal, July 25, 2002)  
From the Deputy Director of Public Works, recommending that Milwaukee County enter into agreement with seven (7) rental car agencies for operation of Car Rental Concessions and related space rentals at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution authorizing the Deputy Director of Public Works and the County Clerk to execute agreements with seven vendors for operation of car rental concessions at GMIA. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-383, Journal, July 25, 2002)  
From the Deputy Director of Public Works, recommending adoption of the revised Disadvantaged Business Enterprise (DBE) Goals for the concession program at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the DBE concession goals as determined in accordance with 49 CFR Part 23 of federal regulations for US Department of Transportation federal aid recipients. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 02-380, Journal, July 25, 2002)  
From the Deputy Director of Public Works, requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to provide for monthly rental payments.

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

5. [File No. 02-96(a)(a), Journal, July 25, 2002]  
From the Deputy Director of Public Works, requesting approval of final lease agreement with the City of Oak Creek for the 10.43 acres of land at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the final lease agreement as requested. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 02-379, Journal, July 25, 2002)  
From the Deputy Director of Public Works, requesting authorization to enter into an agreement for County-Wide Shuttle Services with Wisconsin Limousine Services, for a term of three (3) years with four (4) one-year options, at the County's discretion, in accordance with the proposal and draft contract contained in Official Notice 5793.

**RECOMMENDATION: Adoption of a resolution authorizing the Deputy Director of Public Works to execute an agreement with Wisconsin Limousine Services Inc. for in-county shuttle service at GMIA. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. [File No. 02-233(a)(a), Journal, July 25, 2002]  
From the Deputy Director of Public Works, requesting approval of the revised Transportation Security Administration (TSA) Contracts.

**RECOMMENDATION: Adoption of a resolution approving the revised agreement with the Transportation Security Administration to provide partial reimbursement for the cost of posting Deputy Sheriffs at airline screening locations at GMIA. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 02-381, Journal, July 25, 2002)  
From the Deputy Director of Public Works, requesting authorization to enter into a Professional Services Agreement for a pay telephone and long distance service analysis at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to enter into a professional service agreement with Communications Consultant Inc. to provide telephone, long distance and wireless internet connection service analysis for GMIA. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 02-366, Journal, July 25, 2002)  
From the Director of Economic Development, recommending the assignment of a lease of freeway land as surface parking at 414 North Broadway Street in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the assignment of the parking lot lease with LoDuca Brothers Inc. to Kendall Breunig/400 N. Broadway, LLC. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-365, Journal, July 25, 2002)  
From the Director of Economic Development, recommending approval of a request from the Historic Third Ward Association to construct a public park on a portion of a County-owned surface parking lot beneath the I-794 freeway at 415 North Water Street as part of the extension of the riverwalk between Downtown and the Historic Third Ward.

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (11 items)**

1. (File No. 02-361, Journal, July 25, 2002)  
From Director of Housing and Community Development, regarding request from Lisbon Avenue Neighborhood Development (LAND) to change the scope of its approved 2001/2002 Community Development Block Grant (CDBG) project.

**RECOMMENDATION: Adoption of a resolution approving the use of \$35,000 in 2001 and 2002 CDBG funds for the purchase by LAND of the empty parking lot in the triangular block bounded by West North Avenue, West Lisbon Avenue and North 46<sup>th</sup> Street for the development of a new retail area named the Lisbon/Community Project. The \$35,000 shall not be paid to LAND until such time as the City of Milwaukee Redevelopment Authority accepts the offer of \$35,000 as the total price for the said property. Further, should the City of Milwaukee Redevelopment Authority not accept the \$35,000, the Committee on Economic and Community Development shall consider, at its next meeting, the appropriate use of the \$35,000. (VOTE 5-0) (COPIES DISTRIBUTED)**

2. (File No. 02-348, Journal, July 25, 2002)  
Resolution by Supervisors Coggs-Jones, Quindel, Zielinski and Mayo, to declare Milwaukee County's support for The People's Economic Summit's efforts to create "We Want Work (W-3): Emergency Public Service Jobs Program" with the goal to create 500 public service jobs at family-sustaining wages in the City of Milwaukee.

**RECOMMENDATION: Adoption of a substitute resolution [reflecting language adopted by the City of Milwaukee]. (VOTE 4-1) (COPIES DISTRIBUTED)**

3. (File No. 02-362, Journal, July 25, 2002)  
From Director of Economic Development, regarding request from Ronald McDonald House on County Grounds in Wauwatosa for permission to renovate and expand existing facilities.

**RECOMMENDATION: Adoption of a resolution granting approval to the Ronald McDonald House for renovation and expansion of its facility [including replacement of the sprinkler system, emergency generator and chiller and construction of a four-story, 16,000 sq. ft. addition with an elevator to the southeast corner of the existing facility] on the Milwaukee County Grounds pursuant to the requirements of the Land Lease between the Ronald McDonald House and Milwaukee County dated March 11, 1983. (VOTE 5-0) (COPIES DISTRIBUTED)**

4. (File No. 02-386, Journal, July 25, 2002)  
From Director of Economic Development, regarding request from Miller Brewing Company for Milwaukee County to release the existing deed restriction on a .42-acre parcel of land located at the southwest corner of North 10th and West Walnut Streets in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution approving the request from Miller Brewing Company. (VOTE 5-0) (COPIES DISTRIBUTED)**

5. (File No. 02-319, Journal, June 20, 2002)  
From Director of Economic Development, submitting request from the Midtown Neighborhood Association for Brownfield Redevelopment grant funding in the amount of \$20,000 for its 36th Street and North Avenue project.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with Midtown Neighborhood Association for \$15,000 of Brownfield redevelopment capital funds to assist with the remediation and redevelopment of the properties located at 3608 and 3614 West North Avenue in the City of Milwaukee. (VOTE 5-0)**

6. [File No. 98-468(a)(a), Journal, July 25, 2002]  
An adopted resolution authorizing the Director of Economic Development to enter into a grant agreement with Mr. Joseph Marshall and the City of Milwaukee [Milwaukee Economic Development Corporation (MEDC)] for \$75,000 of Brownfield redevelopment capital funds to assist in redevelopment of the former Solar Paint and Varnish Company site located at 5375 South Ninth Street in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to amend the grant agreement with Mr. Joseph Marshall and the MEDC to provide for additional brownfield grant funding of \$40,000 (for a total grant award of \$115,000) to assist in the remediation and redevelopment of the property located at 5375 South Ninth Street in the City of Milwaukee. (VOTE 5-0) (COPIES DISTRIBUTED)**

7. [File No. 02-14(a)(l), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned residential lot located at 1450-52 South 71<sup>st</sup> Street in the City of West Allis to David E. Van Dorf, and/or assigns, for the consideration of \$20,000 [appraised at \$18,000], pursuant to the terms and conditions of his offer to purchase. In the event Mr. Van Dorf does not fulfill the terms and conditions of his offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Mark A. Nisenbaum, and/or assigns, for the consideration of \$19,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 5-0)**

8. [File No. 02-14(a)(m), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned single-family residence located at 3967 South 41<sup>st</sup> Street in the City of Greenfield to John Luedke and Dan Hencsik, and/or assigns, for the consideration of \$20,150 [appraised at \$15,000 in "as is" condition], pursuant to the terms and conditions of their offer to purchase. In the event Mr. Luedke and Mr. Hencsik do not fulfill the terms and conditions of their offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Bob Cramer, and/or assigns, for the consideration of \$15,650, pursuant to the terms and conditions of his offer to purchase. (VOTE 5-0)**

9. [File No. 02-14(a)(n), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned lot located at 5630 West National Avenue in the City of West Allis to Darryl Pitcher, and/or assigns, for the consideration of \$20,500 [appraised at \$24,700], pursuant to the terms and conditions of his offer to purchase. (VOTE 5-0) (COPIES DISTRIBUTED)**

10. [File No. 02-14(a)(o), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesigned use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed an excess County-owned two-family residence located at 1532-34 South 92nd Street in the City of West Allis to Robert A. Puhl, and/or assigns, for the consideration of \$127,500 [appraised at \$140,000], pursuant to the terms and conditions of his offer to purchase. (VOTE 5-0) (COPIES DISTRIBUTED)**

11. [File No. 02-14(a)(p), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesigned use.

**RECOMMENDATION: Adoption of a resolution:**

- A. Granting SMPO Properties, Inc., and/or assigns, an option to purchase the western one-half (approximately) of the vacant 1.89-acre County-owned parcel located at the southwest corner of North Sixth and West State Streets in the City of Milwaukee (former Civic Center Campus) at a price of not less than \$32 per square foot with all costs of the land division being borne by SMPO and all the other terms and conditions of the option remaining the same;**
- B. Authorizing the Director of Economic Development to sign the option to purchase as countered above and a development agreement between the parties; and authorizing other appropriate County official(s), after Corporation Counsel approval, to sign any and all instruments, documents and other paperwork required to implement the intent of this resolution; and**
- C. Authorizing the County Executive and County Clerk to execute a Warranty Deed conveying the western one-half of the property (approximately) to SMPO Properties, Inc., and/or assigns, for the consideration of not less than \$32 per square foot if the terms and conditions of the countered option are satisfied.**

**(VOTE 5-0) (COPIES DISTRIBUTED)**

\* \* \* \* \*

**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, September 26, 2002 - 9:30 a.m.

\* \* \* \* \*

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (12 items)**

1. (File No. 02-370, Journal, July 25, 2002)  
From Director, County Health Related Programs, requesting approval of sole source procurement agreements with CD Medical Inc., the authorized distributors of the Nextemp Personal Thermometers, and with the American Institute for Preventive Medicine for the purchase of 30,000 Nextemp Thermometers and various patient education brochures for the General Assistance Medical Program Patient Enrollment Package being distributed under the Community Access Program. **(Also to Finance and Audit Committee)**

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

2. (File No. 02-371, Journal, July 25, 2002)  
From Director, County Health Related Programs, requesting authorization to execute a contract with Esperanza Unida, Inc. in the amount of \$45,000 of Community Access Program grant funds for building remodeling associated with the relocation and expansion of the Madison Street Clinic. **(Also to Finance and Audit Committee)**

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

3. (File No. 02-369, Journal, July 25, 2002)  
From Director, County Health Related Programs, requesting authorization to execute a Professional Services Contract with Rick A. Michalski, J.D., R.PH. In the amount of \$72,000 of Community Access Program grant funds for consulting services related to the development of a closed formulary for the General Assistance Medical Program and the development of a request for proposals regarding pharmacy services. **(Also to Finance and Audit Committee)**

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

- 4. [File No. 02-34(a)(g), Journal, December 20,2001]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust the following 2002 contracts with Transit Express as follows: (a) decrease by \$24,000, from \$582,890 to \$558,890, to provide Individualized Transportation Services; and (b) increase by \$24,000, from \$510,000 to \$534,000, to provide Meal Site Transportation Services. (COPIES DISTRIBUTED) (VOTE 6-0)**

- 5. [File No. 02-5(a)(d), Journal, December 20, 2001]  
Reference file established y the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to amend CY 2002 Purchase of Service Contract with the Mental Health Association in Milwaukee County by \$15,000 from \$24,000 to \$39,000 for the purpose of Community Health Education, Outreach and Prevention. (COPIES DISTRIBUTED) (VOTE 6-0)**

- 6. [File No. 02-5(a)(e), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to increase the Genesis Behavioral Services, Inc. CY 2002 Purchase of Service Detoxification Contract by \$48,510 from \$2,187,949 to \$2,236,459. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. [File No. 02-32(a)(d), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to State Social Services and Community Programs (including Behavioral Health Division) with the Department of Health and Family Services (DHFAS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to accept an addendum to the 2001 State and County Contract for additional funding for Mental Health Services to Children served in the Wraparound Milwaukee Program in the amount of \$244,070. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 02-385, Journal, July 25, 2002)  
From Acting Director, Department of Human Services, requesting authorization to submit and accept, if awarded, a Department of Housing and Urban Development (HUD) proposal to renew grants known as ANET I and II in the amount of \$1,720,882.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to submit and accept, if awarded, a Department of Housing and Urban Development (HUD) proposal to renew grants known as ANET I and II in the amount of \$1,720,882 for a three-year period beginning August 2003 and ending July 2006. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. [File No. 02-8(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Juvenile Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to use \$25,910 of revenue received from the Bureau of Milwaukee Child Welfare for shelter beds to increase the contract with Running Rebels Community Organization from \$176,566 to \$202,476 for services to the JAIBG Firearm Program for the period from January 1, 2002 through September 30, 2002. (COPIES DISTRIBUTED) (VOTE 6-0)**

10. (File No. 02-391, Journal, July 25, 2002)

From the Director, County Health Related Programs, requesting authorization to execute a contract with Community Advocates in the amount of \$60,000 of Community Access Program (CAP) grant funds for developing a system to enroll individuals into indigent medication programs sponsored by drug companies. **(Also to Finance and Audit Committee)**

**RECOMMENDATION: Adoption of a resolution authorizing the Department of Administration, Division of County Health Programs, to execute a professional services agreement with Community Advocates in an amount not to exceed \$60,000 for the development and implementation of a sustainable program to assist individuals to enroll in indigent medication programs as part of the Community Access Program grant activities.(COPIES DISTRIBUTED) (VOTE 6-0)**

11. (File No. 02-400, Journal, July 25, 2002)

From the Director, County Health Related Programs, submitting recommendations from the Sports Authority Board regarding revisions in the goals and funding priorities of the Sports Authority for the process of distributing Sports Authority Funds.

**RECOMMENDATION: Adoption of a resolution endorsing the mission, vision and objectives of the Youth Sports Authority as described in the resolution, including the focus on soccer, wrestling, volleyball and swimming as sports to encourage collaborative efforts among community groups and targeted funding priorities.**

**Further, authorizing the Youth Sports Authority to distribute up to \$30,000 per sporting activity to such organizations as Journey House, Milwaukee Simba Soccer Club, Club Latino, Club 29, the Milwaukee Area Girl Scouts, the Notre Dame School for Girls, the Bayview Area Redcats, the Milwaukee Cougar Wrestling Club, the Neighborhood Sports League, the Golden Shoe Wrestling Program and the Sholes Middle School and Children's Webster Middle School wrestling programs or other programs within Milwaukee County that meet the goals and objectives of the Authority. (COPIES DISTRIBUTED) (VOTE 6-0)**

12. (File No. 02-402, Journal, July 25, 2002)

From Director, Department on Aging, requesting authorization to increase from \$53,253,000 to \$59,409,000, the Department on Aging's 2002 Professional Services contract with KeyLink Solutions, Inc. (formerly KeyLink Group, LLC) to provide Third Party Administrator (TPA) Services for the Department's Care Management Organization (CMO), including \$2,013,560 in vendor service fees and \$57,395,440 in client service payment.

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

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, September 26, 2002 – 9:30 A.M.**

\* \* \* \* \*

**PRESENTATION BY COUNTY EXECUTIVE  
OF RECOMMENDED 2003 BUDGET**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

None.

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

None.

\* \* \* \* \*

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

**FROM THE COMMITTEE ON PERSONNEL (3 items)**

[Supervisors Bailey, Coggs-Jones, Mayo, McCue, Cesarz, Endries & Schmitt (Acting Chair)]

1. (File No. 02-22(a)(b), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources (DHR) relative to reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and all revisions to ECP positions.

**RECOMMENDATION: Adoption of a resolution approving the recommendations of the Director, DHR, relative to reclassification of existing positions. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Endries)**

2. (File No. 02-15(a)(f), Journal, December 20, 2001)  
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments.

**RECOMMENDATION: Adoption of a resolution approving the extension of existing Emergency and Temporary Appointments originally made between June 1, 2002 and July 31, 2002. (VOTE 7-0)**

3. (File No. 02-413, Journal, September 26, 2002)  
From Administrator, Behavioral Health Division, recommending adoption of a resolution/ordinance providing parity between represented and non-represented nurses.

**RECOMMENDATION: Adoption of a resolution/ordinance repealing and recreating Chapter 17.34 of the General Ordinances of Milwaukee County in order to maintain parity in specific benefits between the staff represented by the Federation of Nurses and Health Professionals and non-represented nursing staff. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Items 1-3 require two-thirds vote)** [Supervisors Krug, Nyklewicz, Borkowski, Holloway, Schmitt, Davis & De Bruin (Chair)]

1. [File No. 02-246(a)(b), Journal, July 25, 2002]  
An adopted resolution providing, among other things, that the University of Wisconsin-Extension (UWEX) and the Department of Administration jointly prepare a corrective action plan for addressing the remaining projected budgetary shortfall of UWEX and submit that plan to the County Board for consideration during the September County Board meeting cycle.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to recognize \$10,000 from the State University System and allocate the funds to the proper objects in the UWEX budget and to transfer \$24,028 from the Appropriation for Contingencies to the appropriate accounts to cover UWEX's remaining budget deficit. (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 6-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

4. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES DISTRIBUTED)**

5. (File No. 02-307, Journal, June 20, 2002)  
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. (Also to Personnel Committee)

**RECOMMENDATION: Adoption of a resolution:**

- A. Referring the actuarial projections and supporting documentation prepared by the Pension Board actuary (Mercer Human Resource Consulting) and the subsequent analysis prepared for the Pension Board by Milliman USA to the County Executive and Department of Administration for consideration in preparing the 2003 Recommended Budget;**
- B. Recommending that the County Executive include in the 2003 Recommended Budget an Employees' Retirement System contribution that takes into account the projections and recommendations contained in the Mercer and Milliman reports and ensures that the Employees' Retirement System of Milwaukee County is sufficiently funded; and**
- C. Directing the County Clerk to send a copy of this resolution to the Director of Human Resources and to the Pension Board Chairman.**

**(VOTE 6-0) (COPIES DISTRIBUTED)**

**NOTE: Also approved by the Personnel Committee, on 9/20/02, by a vote of 6-1: No-Mayo.**

6. (File No. 02-429, Journal, September 26, 2002)  
From the County Executive, appointing Linda J. Seemeyer to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

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

7. [File No. 02-320(a)(a), Journal, September 26, 2002]  
From Acting Director, Department of Human Services, Fiscal and Budget Administrator, Director of Audits and County Board Director of Research, regarding reorganization of the Department of Human Services. **(Also to Health and Human Needs Committee)**

**RECOMMENDATION: Adoption of a resolution approving, in concept, the recommendations contained in the subject report as set forth in the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)**

**NOTE: *The Health and Human Needs Committee, on 9/18/02, referred the subject report to the Finance and Audit Committee for consideration during budget deliberations.***

8. [File No. 02-185(a)(a), Journal, March 21, 2002]  
An adopted resolution placing on file a Follow-Up Audit of Purchasing Card Controls, dated March 2002, with the understanding that a general follow-up status report regarding implementation of the report's 11 recommendations would be submitted in the September 2002 meeting cycle.

**RECOMMENDATION: That the follow-up status report from the Director of Audits, dated September 12, 2002, be RECEIVED AND PLACED ON FILE, with the understanding that the Department of Audit will perform another follow-up audit of purchasing card transactions sometime in 2003. (VOTE 6-0)**

9. (File No. 02-481, Journal, September 26, 2002)  
From Director of Audits, submitting An Audit of Milwaukee County's Annual Performance Report, dated September 2002.

**RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE the said audit and concurring in the following recommendations:**

- That the Department of Administration re-establish a regular dialogue among County departments concerning the development and continuous refinement of desired outcomes and performance measures, including the scheduling of functional group meetings; and
- That the Department of Administration establish in-house "refresher" training sessions that supplement the County's initial outcomes training and reinforce key concepts essential for successful implementation of *Charting the Course*.

**(VOTE 6-0) (COPIES DISTRIBUTED)**

10. (File No. 02-498, Journal, September 26, 2002)  
From Director of Audits, recommending a contract for external audit of Milwaukee County for the period 2002 through 2006 with an option to renew in 2007.

**RECOMMENDATION: Adoption of a resolution accepting the proposal submitted by Virchow, Krause & Company, LLP for the audit of the County as a whole for one year ending December 31, 2002, which shall be renewed annually for 2003 through 2006, with the option to renew in 2007 at the County's option; and authorizing the Director of Audits to enter into a contract with the firm of Virchow, Krause & Company, LLP for the purpose stated above. Further, that the County Board include a \$325,000 appropriation in the 2003 budget to defray the cost of the 2002 audit. (VOTE 6-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (11 items)**

[Supervisors Borkowski, Coggs-Jones, Zielinski, W. Johnson, Weishan, McCue & Quindel (Chair)]

1. (File No. 02-458, Journal, September 26, 2002)  
Resolution by Supervisors Krug, Broderick, Borkowski and others, authorizing and directing the directors of the Office of Veteran's Affairs and the Department on Aging to collaborate on efforts to improve informational and programmatic outreach to the veteran community.

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

2. (File No. 02-471, Journal, September 26, 2002)  
Resolution by Supervisors DeBruin, Krug, Quindel, and others, to create the Alcohol or Other Drugs of Abuse (AODA) Assurance Task Force to study alternatives in funding and program operations and make recommendations on a possible oversight entity for Milwaukee County's delivery of services to individuals in need of treatment for AODA.

**RECOMMENDATION: Adoption of an amended resolution adding a representative from the County Executive's Office and foundations. (COPIES DISTRIBUTED) (VOTE 7-0)**

***NOTE: Also approved by the Finance and Audit Committee, on 9/19/02, by a vote of 5-1: No-Davis.***

3. (File No. 02-483, Journal, September 26, 2002)  
From Clerk of Circuit Court/Director of Court Services, requesting authorization to receive funding from the Bureau of Milwaukee Child Welfare in the amount of \$15,000 to continue mediation in child welfare cases.

**RECOMMENDATION: Adoption of a resolution authorizing the Clerk of Circuit Court/Director of Court Services to receive funding from the Bureau of Milwaukee Child Welfare in the amount of \$15,000, for the period July 1, 2002 through December 31, 2002, to continue mediation in child welfare cases. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 02-34(a)(h), Journal, December 20, 2002]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$10,000, from \$70,972 to \$80,972, the 2002 contract with Indian Council of the Elderly, Inc., to provide Services to Native American Elderly. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-497, Journal, September 26, 2002)  
From the Director, Department on Aging, requesting authorization to execute a professional services contract with Community Care Organization (CCO) totaling \$53,875, for the period August 1, 2002 through January 31, 2004, under the *Connecting Caring Communities* Development Grant award received by Milwaukee County Department on Aging from the *Community Partnerships for Older Adults* initiative of the Robert Wood Johnson Foundation.

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

6. [File No. 02-21(a)(b), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Income Maintenance Administration and Child Care Contracts with State Department of Workforce Development.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services (DHS), to accept a \$12,500 addition to the State/County Income Maintenance Contract for use toward local error reduction within the Food Stamp Program. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. (File No. 02-485, Journal, September 26, 2002)  
From Director, Office for Persons with Disabilities, requesting authorization to pursue the development and implementation of a card-based recreation membership program intended to provide members with specific recreational opportunities for a reasonable annual fee.

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

8. (File No. 02-494, Journal, September 26, 2002)  
From the Acting Director, Department of Human Services, requesting retroactive authorization for the Delinquency and Court Services Division to apply for and accept federal dollars in the amount of \$294,000 for a Disproportional Minority Confinement (DMC) Project.

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

9. [File No. 02-08(a)(c), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts with the Juvenile Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to continue a \$269,906.76 purchase of service contract with Running Rebels Community Organization for monitoring services for juvenile firearm offenders for the period October 1, 2002 through September 30, 2003. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-470, Journal, September 26, 2002)  
From the Acting Director, Department of Human Services, requesting authorization to lease three food service delivery trucks beginning December 2002 for a term of 36 months in an amount not to exceed \$60,000.

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

11. [File No. 02-05(a)(f), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to amend the CY 2002 Purchase of Service Contract with Milwaukee Mental Health Services by \$62,500, from \$392,072 to \$454,572, and with Social Rehabilitation and Residential Resources by \$24,970, from \$255,407 to \$280,377, for the provision of Targeted Case Management Services. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (15 items)**

[Supervisors Krug, Zielinski, T. Johnson, Broderick, McDonald, Agnos & Bailey (Acting Chair)]

1. (File No. 02-415, Journal, September 26, 2002)  
From the County Executive, appointing Mr. David A. Bretl to the position of Corporation Counsel for Milwaukee County.

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

2. (File No. 02-344, Journal, June 20, 2002)  
From General Manager, Pinelawn Memorial Park Cemetery, requesting approval of four-cemetery plat maps.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Register of Deeds to record four plats of Pinelawn Memorial Park Cemetery in accordance with Section 157.07 of the Wisconsin Statutes. (VOTE 6-0)**

3. (File No. 02-448, Journal, September 26, 2002)  
From Assistant Director, Office of the Sheriff, Emergency Management Division, requesting authorization to apply for and accept emergency management planning grants available for the Federal 2003 Fiscal Year under Emergency Management Programs.

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

4. (File No. 02-449, Journal, September 26, 2002)  
From Assistant Director, Office of the Sheriff, Emergency Management Division, requesting authorization to apply for and accept grants from the Emergency Planning and Community Right-to-Know Act (EPCRA) and Wisconsin Act 342.

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

5. (File No. 02-452, Journal, September 26, 2002)  
From Assistant Director, Office of the Sheriff, Emergency Management Division, requesting authorization to apply for and accept funds through the 2003 Hazardous Material Transportation Act (HMTA) grant.

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

6. (File No. 02-451, Journal, September 26, 2002)  
From Assistant Director, Office of the Sheriff, Emergency Management Division, requesting authorization to apply for and accept homeland security grants available for the Federal 2003 Fiscal Year under Emergency Management Programs.

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

7. (File No. 02-450, Journal, September 26, 2002)  
From Assistant Director, Office of the Sheriff, Emergency Management Division, requesting authorization to accept private sector donations in support of emergency management operations.

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

8. (File No. 02-479, Journal, September 26, 2002)  
From the Sheriff, requesting approval of a contract with Gambro Healthcare to provide on-site dialysis service at the Milwaukee County Jail.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to enter into a three-year contract with Gambro Healthcare for on-site dialysis services effective October 21, 2002, with two one-year renewal periods. (VOTE 7-0)**

9. (File No. 02-480, Journal, September 26, 2002)  
From the Sheriff, requesting approval of a renegotiated contract with Pyramid HIM to provide medical record services at the Milwaukee County jail.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to enter into a three-year contract with Pyramid Health Information Management to provide medical record services effective October 1, 2002, with the right to phase out the contract in the event the Milwaukee County Sheriff's Department implements an electronic medical record system. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-120(a)b), Journal, September 26, 2002)  
From Principal Assistant Corporation Counsel relative to the Milwaukee County Circuit Court's order awarding fees to the Legal Aid Society and American Civil Liberties Union of Wisconsin.

**RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Treasurer to pay \$248,759.00 to the Legal Aid Society of Milwaukee Inc. and \$112,944.00 to the American Civil Liberties Union of Wisconsin Foundation, totaling \$361,703.00. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 02-455, Journal, September 26, 2002)  
From Deputy Corporation Counsel, recommending payment of \$50,000.00 in settlement of a claim by St. Paul Fire and Marine Insurance relative to the Milwaukee Art Museum.

**RECOMMENDATION: Adoption of a resolution authorizing the Wisconsin County Mutual Insurance Corporation to pay St. Paul Fire and Marine Insurance the sum of \$50,000 settling in full its claim and the claim of the Milwaukee Art Museum arising out of the damage to the Lieberman Metal Art Sculpture in 1999. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 00-127, Journal, February 17, 2000)  
From Attorneys Urban, Taylor and Stawski, Ltd., submitting a claim on behalf of Frank and Rose Mary Macek for injuries and damages allegedly sustained as a result of an accident involving a Milwaukee County-owned vehicle on January 2, 2000.

**RECOMMENDATION: Adoption of a resolution approving the payment to Rosemary Macek, her attorneys and American Family the total sum of \$26,373.48 in settlement of the claims of Rosemary Macek and her insurer, including bodily injury, property damage and ancillary subrogation claims, in return for the dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 7-0)**

13. (File No. 01-350, Journal, May 17, 2001)  
From Law Offices of Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C., submitting a claim in behalf of Teri L. Drummond for injuries and damages allegedly sustained as a result of an accident occurring on October 13, 1999 involving a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution approving payment of \$12,000.00 to Teri Drummond in settlement of all claims, including ancillary subrogation claims, in return for a dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 7-0)**

14. (File No. 02-446, Journal, September 26, 2002)  
From Deputy Corporation Counsel, recommending approval of a settlement agreement regarding Deborah D. Sharp-Summit v. County of Milwaukee Department of Human Services ERD Case No. CR200103030, EEOC Case No. 26GA11775.

**RECOMMENDATION: Adoption of a resolution authorizing payment to Deborah D. Sharp-Summit of \$12,000.00, minus appropriate payroll deductions, and \$10,000.00 in attorney's fees to Arthur Heitzer, Esq., attorney for Ms. Sharp-Summit, in full satisfaction of all claims, including all expenses, costs, and attorney's fees and damages alleged to have been incurred by Deborah D. Sharp-Summit; and that upon payment of said monies, Deborah D. Sharp-Summit agrees to withdraw the discrimination complaints with prejudice. (COPIES DISTRIBUTED) (VOTE 7-0)**

15. (File No. 02-447, Journal, September 26, 2002)  
From County Executive Scott Walker, submitting a resolution/ordinance to place an advisory referendum concerning term limits for the members of the County Board of Supervisors and the County Executive on the November 5, 2002 ballot.

**RECOMMENDATION: That the said resolution/ordinance be placed on file. (VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)**

[Supervisors Coggs-Jones, De Bruin, Diliberti, Quindel, Davis, Endries & Aldrich (Chair)]

1. (File No. 02-467, Journal, September 26, 2002)  
From Parks Marketing Director, requesting approval of an assignment from Impel, Inc. to Grandview Management, Inc. d/b/a Ellen's Prestige Catering.

**RECOMMENDATION: Adoption of a resolution providing written consent for an assignment of the restaurant space as defined by the lease executed in 1995 from Impel, Inc. to Grandview Management, Inc., d/b/a Ellen's Prestige Catering, as required by the terms of the lease. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 02-466, Journal, September 26, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to award a catering and bar contract for the Miller Room at O'Donnell Park to Ellen's Prestige Catering.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Parks, Recreation and Culture, to enter into an agreement with Ellen's for exclusive food and beverage service in 2003 (subject to exclusions for other events already scheduled or committed to under the current food catering policy), with the provision that Corporation Counsel and Risk Management may make any needed changes for technical reasons or clarity so long as the purpose, terms and general conditions of the agreements are not changed. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-468, Journal, September 26, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to amend the lease with Milwaukee Public Schools to reduce the amount of land currently leased and allow that same portion to be leased by the Urban Ecology Center.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Parks, Recreation and Culture, to amend the current two-party, MPS lease to include that portion of property contained within Riverside Park to be leased to the UEC; that the term of the lease shall be for twenty-five years, with two twenty-five year renewal options; and that the lease shall not be extended beyond the date of the original lease without the express authorization of the Milwaukee County Board of Supervisors and the County Executive. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 01-616(a)(a), Journal, January 24, 2002)  
From Superintendent, School District of South Milwaukee, seeking final approval of a construction project and the use of a small area of the Oak Creek Parkway.

**RECOMMENDATION: Adoption of a resolution approving: (1) South Milwaukee School District's plans to develop park lands currently leased from the County, which support the District's public school project; and (2) an amendment to its lease with the South Milwaukee School District to include the area at the northeast corner of the Oak Creek Parkway and 15th Avenue to be used as an activity field with mowed grass. Further, requesting that the South Milwaukee School District provide a sign for the Parks Department that would direct the public to Rawson Woods. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 01-482, Journal, September 28, 2001)  
From Director of Parks, Recreation and Culture, requesting approval in concept of the Swimming Pool Master Plan.

**RECOMMENDATION: Adoption of a resolution approving the Aquatics Master Plan for the Milwaukee County Parks Department in concept, with the following amendments: (1) to add a resolve clause directing the Director, Department of Parks, Recreation and Culture, to search for alternative sites for two major water facilities other than at Noyes and Maitland Parks; and (2) to substitute the last paragraph of the Aquatic Master Plan's Executive Summary with the Parks Department mission statement as follows: "Striving to become operationally self-sustaining, with a progressively diminished reliance on the tax levy by containing costs and increasing usage." (COPIES DISTRIBUTED) (VOTE 6-1: NO-Coggs-Jones)**

6. (File No. 02-469, Journal, September 26, 2002)  
From Acting Director of Public Works, requesting approval of a deed restriction for the Greenhouse boiler house.

**RECOMMENDATION: Adoption of a resolution: (1) authorizing the County Executive and the County Clerk to sign, upon approval by Corporation Counsel, the said deed restrictions for the site specific: Greenhouse Center Boiler House; (2) directing the Director, Milwaukee County Economic Development Division, to properly record the deed restriction for the property: Greenhouse Center Boiler House; and (3) that at such time it is determined by the Department of Commerce, or its successors, that the deed restriction is no longer required for the property, authorizing the County Executive and the County Clerk to sign, after approval of the Corporation Counsel, a release instrument extinguishing the said deed restriction, which thereafter will be recorded with the County Register of Deeds. (VOTE 7-0)**

**By the Committee on Transportation and Public Works (1 item)**

[Supervisors Nyklewicz, Aldrich, Lutzka, W. Johnson, Cesarz, T. Johnson &amp; White (Chair)]

1. A resolution authorizing the Department of Public Works and other appropriate County officials to apply to the National Association of Counties for a \$10,000 Tools for Schools Demonstration Grant for the 2002/2003 school year on behalf of Congress Extended Year Round School in the Milwaukee Public Schools; and if awarded, the matter will be brought back to the County Board for acceptance of the grant.

**(COPIES DISTRIBUTED)** (File No. 02-493) (Vote 7-0)

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**FROM THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS (10 items)**

[Supervisors Nyklewicz, Aldrich, Lutzka, W. Johnson, Cesarz, T. Johnson &amp; White (Chair)]

1. (File No. 02-472, Journal, September 26, 2002)  
From Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 31 service to the Milwaukee County Research Park to operate in a counter-clockwise direction via Watertown Plank Road, Mayfair Road and Innovation Drive, effective with the next schedule change on December 8, 2002.

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

2. (File No. 02-463, Journal, September 26, 2002)  
From Director of Economic Development, requesting authorization to accept the bid from Central Parking Systems to lease and operate the parking lot located at 701 East Clybourn Street in the City of Milwaukee.

**RECOMMENDATION: Adoption of a resolution recommending approval of a five-year lease with Central Parking Systems of Wisconsin, Inc. in the amount of \$79,271.58 per month for the operation of the subject parking lot, subject to the approval of the Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA). (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-482, Journal, September 26, 2002)  
From the Director of Administration recommending adoption of United States Department of Transportation (USDOT) 2002-2003 Disadvantaged Business Enterprise (DBE) Goals for Milwaukee County.

**RECOMMENDATION: Adoption of a resolution approving the 2002-2003 Disadvantaged Business Enterprise (DBE) Goals as recommended. (COPIES DISTRIBUTED) ( VOTE 7-0)**

***NOTE: Also approved by the Finance and Audit Committee, on 9/19/02, by a vote of 6-0.***

4. (File No. 02-477, Journal, September 26, 2002)  
From Acting Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1099 with Host International, Inc. to alter leased spaces included in the agreement.

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

5. (File No. 02-473, Journal, September 26, 2002)  
From Acting Director of Public Works, requesting authorization to amend Airline Lease Agreement No. AC-1106 with ExpressJet Airlines, Inc. to add approximately 43 square feet of ticket counter space to the agreement for the installation of Self Service Ticketing devices.

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

6. (File No. 02-475, Journal, September 26, 2002)  
From Acting Director of Public Works, requesting authorization to enter into an Airport Use Agreement with the United States Government concerning the 440<sup>th</sup> Airlift Wing Air Force Reserve and the Wisconsin Air National Guard 128<sup>th</sup> Air Refueling Group's use of General Mitchell International Airport commencing January 1, 2002 and ending December 31, 2006.

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

7. (File No. 02-476, September 26, 2002)  
From Acting Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1205 with AT&T Communications Inc. for the provision of long distance services at General Mitchell International Airport.

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

8. (File No. 02-478, Journal, September 26, 2002)  
From Acting Director of Public Works, recommending that Chapter 4.05(3)(g)(3) of the General Ordinances regarding taxicab service at General Mitchell International Airport be amended to delete the reference to "Short Haul" rides.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.05(3)(g)(3) of the General Ordinances of Milwaukee as recommended. (COPIES DISTRIBUTED) (VOTE 7-0)**

9. [File No. 02-97(a)(a), Journal, September 26, 2002]  
From Acting Director of Public Works, recommending adoption of an amendment to Chapter 4 of the General Ordinances of Milwaukee County relating to rental car center facility fee.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.32(3)(b) of the General Ordinances of Milwaukee County by deleting the words "Cust Facility Chg" and adding the words "Facility Fee." (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-474, Journal, September 26, 2002)  
From Acting Director of Public Works, requesting authorization to enter into a preliminary design agreement for engineering services with the Federal Aviation Administration (FAA) for the relocation of a Remote Transmitter/Receiver (RTR) at General Mitchell International Airport.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Public Works, to enter into Federal Aviation Administration (FAA) Agreement No. AGL-339 for preliminary design services for the relocation of the Remote Transmitter/Receiver (RTR) at a cost of \$25,200.00. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (9 items)**

[Supervisors Mayo, White, Lutzka, Schmitt, Cesarz, Broderick &amp; Weishan (Acting Chair)]

1. (File No. 02-492, Journal, September 26, 2002)  
From Director of Housing and Community Development, recommending that \$18,649.20 of 1997 Supplemental Disaster CDBG funding from balances remaining in Village of Shorewood projects (\$2,209.20) and City of West Allis projects (\$16,440.00) be reprogrammed to the Village of Brown Deer to assist in paying for expenses to complete its South Branch Creek project.

**RECOMMENDATION: Adoption of a resolution authorizing the reprogramming of the \$18,649.20 of Disaster Recovery CDBG funding as recommended by the Director of Housing and Community Development. (VOTE 6-0) (COPIES DISTRIBUTED)**

2. [File No. 02-376, Journal, July 25, 2002]  
Resolution by Supervisor Zielinski, granting \$17,000 from the Economic Development Fund to the Hispanic Chamber of Commerce of Wisconsin for use to relocate to a new site at 1021-25 West National Avenue and authorizing and directing the Director of Economic Development to enter into an agreement with the Hispanic Chamber of Commerce of Wisconsin to carry out the intent of this resolution.

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

3. [File No. 02-14(a)(p), Journal, July 25, 2002]  
Report, referred back 7/25/02, granting SMPO Properties, Inc., and/or assigns, an option to purchase the western one-half (approximately) of the vacant 1.89-acre County-owned parcel located at the southwest corner of North Sixth and West State Streets in the City of Milwaukee (former Civic Center Campus) at a price of not less than \$32 per square foot with all costs of the land division being borne by SMPO and all other terms and conditions of the option remaining the same.

**RECOMMENDATION: That the said report be PLACED ON FILE. (VOTE 6-0)**

4. [File No. 02-264(a)(a), Journal, September 26, 2002]  
From Director of Economic Development, requesting approval of a Lease Agreement with Land Information Services, Inc. (LIS) for Building S-5 (Eschweiler) on Milwaukee County Grounds.

**RECOMMENDATION: Adoption of a resolution approving a lease agreement between Milwaukee County and LIS and authorizing the Director of Economic Development to execute such lease containing terms and conditions as set forth in the resolution, subject to Corporation Counsel approval. (VOTE 6-0) (COPIES DISTRIBUTED)**

5. [File No. 02-14(a)(q), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by quit claim deed five vacant lots to the Redevelopment Authority of the City of Milwaukee (RACM) as described in the resolution and providing that RACM shall market the lots at fair market value and that the net proceeds, less a 15% fee to RACM, shall be paid to the County. (VOTE 6-0) (COPIES DISTRIBUTED)**

6. [File No. 02-14(a)(r), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a County-owned vacant lot located in the 2200 block of South 84<sup>th</sup> Street in the City of West Allis to Tom Kinnard, and/or assigns, for the consideration of \$17,000 (appraised at \$13,000; asking price \$15,900), pursuant to the terms and conditions of his offer to purchase. In the event Mr. Kinnard does not fulfill the terms and conditions of his offer to purchase, authorizing the County Executive and County Clerk to convey the said property to John Sidesky, and/or assigns, for the consideration of \$15,900, pursuant to the terms and conditions of his offer to purchase. (VOTE 6-0)**

7. (File No. 02-491, Journal, September 26, 2002)  
From Director of Housing and Community Development, regarding annual allocation of 2003 HOME funds.

**RECOMMENDATION: Adoption of a resolution allocating \$1,180,000 of projected year 2003 HOME funds as set forth in the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 02-360, Journal, July 25, 2002)  
From Director of Housing and Community Development, submitting 2003 Community Development Block Grant (CDBG) proposals (65).

**RECOMMENDATION: Adoption of a resolution approving the recommendations of the Committee on Economic and Community Development for County-wide projects totaling \$707,500 as set forth in the attachment to the resolution and which shall be made part of the 2003 Action Plan to be submitted to the U.S. Department of Housing and Urban Development. (VOTE 6-0) (COPIES DISTRIBUTED)**

9. (File No. 02-490, Journal, September 26, 2002)  
From Director of Housing and Community Development, recommending approval of the 2003 Annual Action Plan for the CDBG and HOME programs.

***RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration to submit to the U.S. Department of Housing and Urban Development the County's annual Action Plan for 2003 and to:***

- **certify the County's compliance with laws and regulations adopted for participation in federal housing and community development programs;**
- **enter into grant agreements with HUD;**
- **accept funds;**
- **contract with municipalities, non-profit organizations, contractors, property owners and others as necessary; and**
- **perform any other actions necessary for implementing the 2003 CDBG and HOME Programs.**

**(VOTE 6-0)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

**Monday, October 28, 2002 – 7:00 p.m.**

[Note time change from previous years.]

**(Public Hearing on County Executive’s Recommended 2003 Budget,  
including amendments by the Finance and Audit Committee,  
to be held in the Main Hall of the Washington Park Senior Center)**

**PLEASE NOTE:**

**Thursday, October 31, 2002 – 9:30 a.m.**

**(Regular Meeting)**

**Monday, November 4, 2002 – 8:30 a.m.**

**(Annual Meeting – Budget Adoption)**

\* \* \* \* \*

**SPECIAL MEETING OF THE  
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, September 5, 2002 – 9:30 A.M.**

- I. ROLL CALL.
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS.  
(File No. 02-426)
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON SEPTEMBER 5, 2002. (File No. 02-426)

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**ELECTION OF CHAIRPERSON**

1. Election of Chairperson of the County Board.

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**CORRECTION/APPROVAL OF JOURNAL OF PROCEEDINGS**

May 23, June 5 and June 21, 2001 (approval)

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**UNFINISHED BUSINESS**

1. [File No. 02-281(a)(a), Journal, July 25, 2002]  
Report, **from the Committee on Finance and Audit**, recommending adoption of a resolution approving, in concept, the report submitted by the Fiscal and Budget Administrator, Director of Audits and County Board Director of Research regarding a proposed Department of Administrative Services, with certain exceptions as delineated in the resolution. (Vote 7-0)

**LAID OVER 7/25/02 (COPIES DISTRIBUTED).**

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**REPORTS OF COUNTY OFFICERS**

1. Veto action(s) by the County Executive from the County Board meeting on July 25, 2002.
2. Matter(s) returned unsigned by the County Executive from the County Board meeting on July 25, 2002.
3. Confirmation of Appointments

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

**NOTE:** *A Special Meeting of the Committee on Personnel is scheduled at 9:00 a.m. on Thursday, September 5, 2002.*

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION  
UNDER SUSPENSION OF THE RULES**

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**ADJOURNMENT**

**Thursday, September 26, 2002 – 9:30 a.m.**

\*\*\*\*\*

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Monday, October 28, 2002 – 7:00 P.M.**

**Washington Park Senior Center – Main Hall  
4420 West Vliet Street  
Milwaukee, WI 53208**

1. Roll Call.
2. Matters "returned unsigned" by the County Executive from the County Board meeting on September 26, 2002.
3. Veto action(s) by the County Executive from the County Board meeting on September 26, 2002.
4. Presentation of Resolutions and/or Ordinances for introduction and adoption under suspension of the rules.

\* \* \* \* \*

**PUBLIC HEARING ON:**

**COUNTY EXECUTIVE'S RECOMMENDED 2003 BUDGET  
AND  
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

\* \* \* \* \*

**ADJOURNMENT**

**Thursday, October 31, 2002 - 9:30 a.m.  
(Regular Meeting)**

**PLEASE NOTE:**

**Monday, November 4, 2002 -8:30 a.m.  
(Annual Meeting - Budget Adoption)**

\* \* \* \* \*

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, October 31, 2002 – 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

July 19, 2001 (approval)

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

\* \* \* \* \*

**REPORTS OF COUNTY OFFICERS**

**Confirmation of Appointments**

**File No. 02-534**

From Chairman, County Board of Supervisors, appointing Supervisor Sheila Aldrich to the Milwaukee Public Museum Board of Directors for a one-year term.

**File No. 02-546**

From the County Executive, reappointing Thomas Frenn, Dr. Prem Sharma, and Judge Jacqueline Schellinger to serve on the Milwaukee Public Museum Board of Directors. Dr. Sharma's and Judge Schellinger's appointments will expire on December 31, 2003; Mr. Frenn's appointment will expire on December 31, 2004.

\* \* \* \* \*

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

**By the Committee on Personnel (1 item)**

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. A resolution endorsing the Medical Benefits Cost Reduction Plan developed by the Department of Human Resources; approving finalization and execution of the said contracts by the Director, Department of Human Resources, subject to approval by Corporation Counsel; and authorizing the Director, Department of Human Resources, to terminate existing vendor contracts, as necessary. **(COPIES DISTRIBUTED)**  
(File No. 02-562) (Vote 5-1: NO-Borkowski)

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

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 02-503(a), Journal, September 26, 2002)  
From the County Executive, submitting the 2003 Recommended Budget.

**RECOMMENDATION: Adoption of a resolution approving classification and rate of pay for positions created in the proposed 2003 Budget. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Endries)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items)**

**(Items 1 and 2 require two-thirds vote)**

[Supervisors McCue, Cogg-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz, (Chair)]

1. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D". (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 02-552, Journal, October 31, 2002)  
From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of Airport Revenue Bonds, Series 2003A, in an amount not to exceed \$8,000,000.

**RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$8,000,000 Airport Revenue Bonds, Series 2003A. (VOTE 7-0) (COPIES DISTRIBUTED)**

6. [File No. 02-16(a)(a), Journal, December 20, 2001]  
Reference files established by the County Board Chairperson regarding DOA County-Wide and Departmental financial reports.

**RECOMMENDATION: That the report from the Fiscal and Budget Administrator and Controller, dated October 22, 2002, regarding seven-month projection of 2002 departmental surpluses and deficits be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)**

7. (File No. 02-551, Journal, October 31, 2002)  
From Director of Audits, submitting An Audit of Internal Controls, Milwaukee County Register of Deeds Vital Statistics/ID Division, dated October 2002.

**RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that the Audit Department will submit a six-month status report. (VOTE 7-0)**

8. (File No. 02-540, Journal, October 31, 2002)  
From Risk Manager, requesting authorization to enter into an insurance purchase agreement with Cincinnati Insurance Co. for energy systems insurance, at a cost of \$38,400.

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

9. (File No. 02-538, Journal, October 31, 2002)  
From Risk Manager, requesting authorization to enter into an insurance purchase agreement with ACE USA for airport liability insurance, helicopter liability and hull insurance, at a cost of \$583,241.

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

10. (File No. 02-539, Journal, October 31, 2002)  
From Risk Manager, requesting authorization to enter into an insurance purchase agreement with Wisconsin County Mutual for public entity liability insurance, at a cost of \$1,547,583.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. Authorizing the Risk Management Department to enter into an agreement with the Wisconsin County Mutual Insurance Corporation and authorizing and directing the Risk Manager to execute the policy after approval by Corporation Counsel and after the insertion of contractual language specifying that the Wisconsin County Mutual Insurance Corporation shall seek minority and women-owned law firms for its approved list of outside counsel with respect to claims it handles for Milwaukee County and shall interview any such firms that contact the Corporation for inclusion on that list;**
- B. That the Risk Manager shall submit a report to the Committee on Finance and Audit by June 1, 2003 describing the Wisconsin County Mutual Insurance Corporation's efforts and success in adding minority and women-owned law firms to its approved list of outside counsel with respect to claims it handles for Milwaukee County;**
- C. That Corporation Counsel, or his designee, shall be a member of the Claim Review Committee of the Wisconsin County Mutual Insurance Corporation; and**

- D. That the Litigation Management Procedural Guidelines manual will contain a statement that all claims covered by the policy shall be originally investigated by the Office of the Milwaukee County Corporation Counsel in conjunction with Crawford & Company and in compliance with the insurer's claims procedures and language shall also be included to state that when it is in the best interest of Milwaukee County to assign outside counsel to the defense of a suit, the selection of that counsel shall be made after consultation with the Corporation Counsel.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

11. (File No. 02-561, Journal, October 31, 2002)

From Acting Director of Economic Development, requesting authorization to enter into a marketing/management agreement with AAT Communications Corporation to develop and maintain wireless communication facilities (cell tower sites) on County-owned sites.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to execute a contract with AAT Communications Corporation for Space Management and Representation, subject to final approval of the contract document by Corporation Counsel, Risk Management and the Disadvantaged Business Development Division.**

**Further, that the final contract shall reflect the following two amendments in Attachment A to the Contract, Tabulation of Pre-approved County-Owned Potential WCF Sites:**

- 1. The column heading "Possible Height" is amended to "Maximum Height."**
- 2. Site #790, Sherman Park Ball Diamond, is deleted.**

**(VOTE 4-3: NOES-Coggs-Jones, Mayo & Davis) (COPIES DISTRIBUTED)**

12. (File No. 02-541, Journal, October 31, 2002)  
Resolution by Supervisor Holloway, authorizing and directing the Director of the Department of Administrative Services and the Director of Public Works to begin negotiations with the City of Wauwatosa for the City of Wauwatosa to assume responsibility for municipal and support services currently provided by Milwaukee County on the County Grounds.

**RECOMMENDATION: Adoption of the said resolution as amended to include the Office of Corporation Counsel as part of the negotiating team and providing that the report to be presented to the County Board and City of Wauwatosa with a recommended, negotiated plan to implement transfer of responsibilities and/or assets as part of the City and County 2004 Budgets be submitted in April 2003 rather than June 2003. (VOTE 7-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (10 items)**

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)]

1. (File No. 02-556, Journal, October 31, 2002)  
A resolution by Supervisors Coggs-Jones, Mayo, and Aldrich, authorizing and directing the Department of Human Services and Corporation Counsel to develop a one-step administrative fair hearing process on Day Care Certification Appeals.

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

2. (File No. 02-542, Journal, October 31, 2002)  
A resolution by Supervisor DeBruin, creating an Acute Inpatient Task Force to formulate a plan for future provision of acute inpatient services by the Department of Human Services – Behavioral Health Division in Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution as amended to add a representative from the American Federation of State, County, and Municipal Employees (AFSCME) and a member of the County Board of Supervisors on the Task Force; and authorizing and directing that the Acute Inpatient Task Force report its recommendation to the Committees on Health and Human Needs and Finance and Audit in June 2003. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-543, Journal, October 31, 2002)  
A resolution by Supervisor DeBruin, to limit expenditures in the Alcohol and other Drug Abuse (AODA)-Temporary Assistance for Needy Families (TANF) Program to the amount contained in the AODA-TANF Grant.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 02-34(a)(i), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$90,276, from \$202,536 to \$292,812, the Department on Aging's contract with St. Ann Center for Intergenerational Care, Inc., to administer the Dementia Service Bank for the period January 1 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 02-555, Journal, October 31, 2002)  
From the Acting Director, Department of Human Services, providing notification of a change in cost allocation plans for W-2 Agencies and (1) requesting authorization to execute agreements with W-2 Agencies containing rent payments from the County; (2) providing notification of the intent to relocate staff from W-2 agencies and 12<sup>th</sup> and Vliet to other DHHS space, and (3) providing notification of an emergency purchase request pertaining to the relocation of DHHS staff from a W-2 agency. **(Also to Finance & Audit Committee)**

**RECOMMENDATION: Adoption of a resolution authorizing the Department of Administration to immediately process a fund transfer request submitted by the Department of Human Services that will reallocate funds within the Department to meet the immediate demands for equipment purchases to accommodate the movement of County staff from the YWCA Call Change Center to an alternative location; and Authorizing and directing the Department of Human Services to continue to pursue reimbursement from the State of Wisconsin for costs associated with the Call Change Center move. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: Also approved by the Finance and Audit Committee, on 10/24/02, by a vote of 7-0.***

6. (File No. 02-553, Journal, October 31, 2002)  
From the Acting Director, Department of Human Services, requesting authorization to execute contracts between the Division of County Health Programs General Assistance Medical Program and the Greenfield Medical Clinic, the Medpoint Family Care Clinic and Clinica Latina for the provision of primary care services to General Assistance Medical Program recipients for the period of November 1, 2002 until December 31, 2003. **(Also to Finance & Audit Committee)**

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

***Note: Also approved by the Finance and Audit Committee, on 10/24/02, by a vote of 7-0.***

7. (File No. 02-554, Journal, October 31, 2002)  
From the Acting Director, Department of Human Services, requesting authorization to apply, accept and administer the 2003 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million. **(Also to Finance & Audit Committee)**

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

***Note: Also approved by the Finance and Audit Committee, on 10/24/02, by a vote of 7-0.***

8. (File No. 02-557 Journal, October 31, 2002)  
From the Acting Director, Department of Human Services, requesting authorization to submit a CY 2003 Alcohol and Other Drug Abuse (AODA) Temporary Assistance to Needy Families (TANF) application to the State Department of Health and Family Services, Bureau of Substance Abuse, in the amount of \$4.6 million for the period January 1, 2003 through December 31, 2003, and to accept funds if awarded.

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

9. [File No. 02-5(a)(g), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, DHS, to amend the CY 2002 Purchase of Service Contracts as follows: Alternatives in Psychological Consultation to serve an additional 50 clients; Health Care for the Homeless by \$9,600 from \$1,697,194 to \$1,706,794 to serve an additional 25 clients; Project Access, Inc. by \$14,679 from \$565,119 to \$579,798 to serve an additional 75 clients; and Transitional Living Services, Inc. by \$16,920 from \$2,087,932 to \$2,104,852 to serve an additional 75 clients for the period of November 13, 2002 through December 31, 2002; and**

**Further authorizing the Acting Director, DHS, to enter into a CY 2002 Purchase of Service Contract with SOAR Case Management Services, Inc. in the amount of \$33,000 for the period of November 13, 2002 through December 31, 2002, for the provision of consumer-operated peer support case management services; and**

**Specifying that should the Adopted 2003 Milwaukee County Budget include the continuation of Targeted Case Management Services, by the Behavioral Health Division, the authorizations included in this resolution to amend and create CY 2002 Purchase of Service Contracts shall be nullified. (COPIES DISTRIBUTED)(VOTE 5-2: NOES-White and Coggs-Jones)**

10. [File No. 02-32(a)(e), Journal, December 20, 2001]  
Reference file established by the County Board Chairman, relative to State Social Services and Community Programs, (including Behavioral Health Division) with the Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to accept CY 2002 State/County Contract Addendum #02-65, Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$174,599. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)**

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 02-514, Journal, October 31, 2002)  
From Director, Department of Administration, requesting approval of a Joint Spending Plan with the City of Milwaukee for 2002 Local Law Enforcement Block Grant expenditures.  
**(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution approving the Joint Spending Plan with the City of Milwaukee as outlined in the said resolution, with a separate trust fund established for deposit of these funds in accordance with federal grant requirements. (COPIES DISTRIBUTED) (VOTE 6-0)**

*Note: The Committee on Finance and Audit, on 10/24/02, also approved the above request (Vote 7-0).*

2. (File No. 02-529, Journal, October 31, 2002)  
From Criminal Justice Program Manager, requesting approval to apply for and accept a federal grant for Jail Literacy Programming at the House of Correction.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Milwaukee County House of Correction, to: (1) apply for, and accept, if awarded, federal grant funds available for Jail Literacy Programming from the State of Wisconsin, Office of Justice Assistance in the amount of \$60,299; with a cash match required of ten percent (10%) in the amount of \$6,699; (2) enter into a contract with the Milwaukee Area Technical College (MATC) to provide educational services; and (3) to renew said contract with MATC, should funds be available for 2004. (VOTE 6-0)**

3. (File No. 02-528, Journal, October 31, 2002)  
From Criminal Justice Program Manager, requesting approval to apply for and accept a federal grant from the Office of Justice Assistance for fourth-year funding for the Day Reporting Center.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, House of Correction, to: (1) submit a grant application to the Office of Justice Assistance, and if awarded, accept grants funds for the operation of the Day Reporting Center in the amount of \$560,000 for the 2003 grant year; (2) continue to provide the required ten percent (10%) match totaling \$62,222, plus an additional \$181,843, so that the program can continue at its current level of service; and (3) extend its professional service contract with the current providers for the next program year. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Zielinski)**

4. (File No. 01-50, Journal, January 18, 2001)  
From Attorneys Hertel & Gibbs, S.C., submitting a claim in behalf of Debra Gajewski, in regard to the death of her sister, Cynthia Kaminsky on March 21, 1999 for injuries and damages allegedly sustained due to the treatment and lack of treatment Cynthia received at the Milwaukee County Mental Health Complex.

**RECOMMENDATION: Adoption of a resolution directing that Milwaukee County pay \$40,000 to Debra Gajewski as special administrator for the Estate of Cynthia Kaminsky and the law firm of Hertel and Gibbs, S.C., as settlement in full of all claims arising out of the hospitalization of Cynthia Kaminsky at the Milwaukee County Mental Health Complex in March, 1999, and dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 01-228 & 01-343, Journal, April 12, 2001 & May 17, 2001)  
From CGU Midwest Insurance, submitting a claim under their subrogation rights of their insured, Joe and Tamara Mallet, for reimbursement of payment made for the alleged injuries and damages sustained as a result of an accident occurring on January 30, 2001 involving a Milwaukee County-owned vehicle; and from Attorney M. Angela Dentice, LLC, submitting a claim in behalf of Tamara Mallett for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle; and a claim in behalf of Joseph Mallett, husband of the claimant, for the loss of society and companionship of his wife.

**RECOMMENDATION: Adoption of a resolution authorizing the County's insurer, the Wisconsin County Mutual Insurance Corporation, to pay \$14,612.74 to Tamara Mallett and Attorney Angela Dentice, and to pay \$4,938.83 to CGU Midwest Insurance in full settlement of all claims arising out of the January 30, 2001 motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (14 items)**

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 02-535, Journal, October 31, 2002)  
From Chairman, Milwaukee County Board of Supervisors, appointing Ms. Marcia Coggs to the Museum Board of Directors for a two-year term.

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

2. (File No. 02-536, Journal, October 31, 2002)  
From Chairman, Milwaukee County Board of Supervisors, appointing Mr. Gerard Randall to the Museum Board of Directors for a three-year term.

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

3. (File No. 02-547, Journal, October 31, 2002)  
From the County Executive, appointing Gerardo (Jerry) Gonzalez to serve on the Milwaukee Public Museum Board of Directors for a term expiring December 31, 2005.

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

4. (File No. 02-548, Journal, October 31, 2002)  
From the County Executive, appointing Essie Whitelaw to serve on the Milwaukee Public Museum Board of Directors for a term expiring December 31, 2005.

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

5. (File No. 02-549, Journal, October 31, 2002)  
From Zoo Director, requesting authorization to issue and deliver letters of intent for 2003 Zoo Resale Purchases. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing the Purchasing Administrator to issue and deliver letters of intent to various vendors as necessary for the purchase of Zoo Resale Merchandise at a cost not to exceed \$400,000, and specifying that following the adoption of the 2003 Zoo Budget, formal purchase orders will be issued, and payment will be made after receipt of the merchandise early in the Spring, but not before January 30, 2003. (VOTE 7-0)**

6. (File No. 02-504, Journal, October 31, 2002)  
Resolution by Supervisors Davis and Diliberti, authorizing and directing the Director of the Department of Public Works to apply for federal and state grants to be used for testing the water quality of Milwaukee County's lagoons and ponds in preparation for developing a lagoon/pond management plan.

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

7. (File No. 02-533, Journal, October 31, 2002)  
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and, if successful, accept Wisconsin Coastal Management Program funding for the construction of a new segment of recreational trail along the east bank of the Milwaukee River from approximately east North Avenue northward to Keefe Avenue, extended.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to apply for a Wisconsin Coastal Management Program grant for development of a trail segment along the east side of the Milwaukee River, and if the grant is approved and a suitable commitment to provide the local match is provided, to accept the award and to sign documentation pertaining to its administration and reimbursements. (VOTE 7-0)**

8. (File No. 02-531, Journal, October 31, 2002)  
From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit and accept a grant through the Coastal Management Grant Programs funded by the State of Wisconsin for a slope stabilization demonstration project at Bender Park.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to apply, accept and receive funding for the wick drain demonstration project through the Coastal Management Grant Programs funded by the State of Wisconsin. (VOTE 7-0)**

9. (File No. 02-550, Journal, October 31, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply and to accept a City of Wauwatosa Community Block Grant for 2003 to continue the redevelopment (Phase II) of the nature trail system in Jacobus Park.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to apply and to accept a City of Wauwatosa Community Block Grant for 2003 to continue the redevelopment (Phase II) of the nature trail system in Jacobus Park. (VOTE 7-0)**

10. (File No. 02-530, Journal, October 31, 2002)  
From the Director, Department of Parks, Recreation and Culture, requesting authorization to enroll in the Gypsy Moth Suppression Program (GMSP) as developed by the Wisconsin Department of Natural Resources (DNR), and to enter into a one-year contract with an independent forester to investigate the process for utilizing the GMSP in future years.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to enroll in the Gypsy Moth Suppression Program (GMSP) and enter into a one-year contract with an independent forester to act as the County coordinator. Further, directing the Director, Department of Parks, Recreation and Culture, to investigate the program implementation process used by other counties and report back to the County Board and the County Executive relative to the process for utilizing GMSP in future years. (VOTE 7-0)**

11. (File No. 02-511, Journal, October 31, 2002)  
From the Director, Department of Parks, Recreation and Culture, requesting authorization to transfer Oak Creek Parkway property to the City of Oak Creek for street improvements to Pennsylvania Avenue from Puetz Road to Ryan Road.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County staff to prepare, review, approve and record all the documents to transfer .79 acres of Oak Creek Parkway to the City of Oak Creek for roadway purposes, with the City of Oak Creek assuming all real estate costs; authorizing the County Executive and County Clerk to execute the transfer document; and requesting that the City of Oak Creek pay for all closing costs related to the transfer of .79 acres of Oak Creek Parkway to the City of Oak Creek. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 02-456, Journal, October 31, 2002)  
Resolution by Supervisors Endries and Krug, authorizing and directing appropriate County staff to require a private party to absorb the associated real estate costs in cases where the party requests property interests for which the County, through its real estate staff, is not actively soliciting offers. **(Referred to Committee on Economic & Community Development)**

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

13. (File No. 02-537, Journal, October 31, 2002)  
Resolution by Supervisors Aldrich and Broderick, authorizing and directing the Director, Department of Parks, Recreation and Culture, to install three-hour parking signs at parking stalls along Lincoln Memorial Drive between Veterans Park and Bradford Beach.

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

14. (File No. 02-532, Journal, October 31, 2002)  
From the Director, Department of Parks, Recreation and Culture, requesting authorization to acquire an 18.3-acre property located at 7201 W. Good Hope Road, adjacent to Uihlein Soccer Park.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to acquire the property located at 7201 West Good Hope Road in the City of Milwaukee for \$175,000, subject to conditions as set forth in the said resolution, and that subject to satisfactory fulfillment of said conditions, authorizing the County Executive, County Clerk and appropriate County staff to negotiate, prepare, review and execute any required documents and perform other actions to complete the acquisition of this property and the usage of the property by the Milwaukee Kickers Soccer Club, Inc. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Endries)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)**  
[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 01-714, Journal, December 20, 2001)  
Report, referred back, recommending adoption of an Ordinance governing towing of disabled vehicles from the Freeway.

**RECOMMENDATION: Adoption of a resolution approving towing rates to be charged for disabled vehicles on the freeways which are ordered to be removed by the Sheriff (VOTE 7-0) and approving an Ordinance amending Section 23 of Appendix C of County General Ordinances, Traffic Laws of Milwaukee County, governing towing of disabled vehicles from the freeway. (VOTE 6-1: NO-Lutzka). (COPIES DISTRIBUTED)**

2. (File No. 02-516, Journal, October 31, 2002)  
From Acting Director of Public Works, requesting authorization to apply for and accept a Brownfield Site Assessment Grant from the Wisconsin Department of Natural Resources for the properties that were formerly part of the Park East Freeway. **(Also to Economic and Community Development Committee)**

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

***Note: The Committee on Economic and Community Development, on 10/21/02, concurred in the above recommendation (Vote 7-0).***

3. (File No. 02-520, Journal, October 31, 2002)  
From Acting Director of Public Works, requesting authorization to continue a professional service agreement with Kapur & Associates, Inc. regarding the implementation of General Mitchell International Airport's Aircraft Deicing Facilities Plan.

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

4. (File No. 02-521, Journal, October 31, 2002)  
From the Acting Director of Public Works, requesting that the parcel of land at 2121 East Grange Avenue be declared surplus property in excess of Airport needs and authorizing the Economic Development Office of Milwaukee County to begin the disposition process.

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

5. (File No. 02-519, Journal, October 31, 2002)  
From Acting Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1204 with Ameritech Services, Inc. for the operation of local and intraLATA public pay telephones and equipment at General Mitchell International Airport.

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

6. (File No. 02-517, Journal, October 31, 2002)  
From Acting Director of Public Works, recommending approval of a sublease between Enterprise Rent A Car Company, Inc., and Midwest Car Corporation for rental of "ready/return" space in the parking structure at General Mitchell International Airport.

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

7. (File No. 02-518, Journal, October 31, 2002)  
From Acting Director of Public Works, requesting approval of the assignment of Airport Agreement No. CN-1198 between Milwaukee County and Alamo Rent-A-Car, LLC to Midwest Car Corporation for the operation of a car rental concession at General Mitchell International Airport.

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)**

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos &amp; Mayo (Chair)]

1. (File No. 02-523, Journal, October 31, 2002)  
Resolution by Supervisor Mayo, to “unfreeze” the \$150,000 in the Economic Development Reserve Fund and the \$200,000 “frozen” in the Brownfield Redevelopment Capital Account. **(Also to Finance and Audit Committee)**

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

***NOTE: Also approved by Finance and Audit Committee, on 10/24/02, by a vote of 7-0.***

2. [File No. 02-14(a)(s), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed a County-owned vacant lot located at 3401-11 West Hampton Avenue in the City of Milwaukee to Holy Redeemer Evangelical Ministries, Inc., and/or assigns, for the consideration of \$500, pursuant to the terms and conditions of their offer to purchase with a change in the acceptance and closing dates to be on or before November 30, 2002 and on or before December 20, 2002, respectively, and a change that conveyance be by Quit Claim deed. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. [File No. 02-14(a)(t), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a County-owned single-family house located at 1946 South 74<sup>th</sup> Street in the City of West Allis to Mary S. and Todd A. Pulizos, and/or assigns, for the consideration of \$54,500 (appraised at \$46,000), pursuant to the terms and conditions of their offer to purchase. In the event Mary S. and Todd A. Pulizos do not fulfill the terms of their offer, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to James and Elizabeth Campbell, and/or assigns, for the consideration of \$45,000. (VOTE 7-0)**

4. [File No. 02-14(a)(u), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a County-owned single-family house located at 1638 Cedar Street in the City of South Milwaukee to Matthew P. Nugent, and/or assigns, for the consideration of \$86,000 (appraised at \$75,000). In the event Matthew P. Nugent does not fulfill the terms and conditions of his offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Real Estate Resolutions, LLC, and/or assigns, for the consideration of \$79,100. In the event Real Estate Resolutions, LLC does not fulfill the requirements of its offer to purchase, authorizing the County Executive and County Clerk to convey by Warranty Deed the said property to Joan E. Zawikowski, and/or assigns, for the consideration of \$75,000. (VOTE 7-0)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

**SINE DIE**

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**PLEASE NOTE:**

**Monday, November 4, 2002 – 8:30 a.m.**  
**(Annual Meeting – Budget Adoption)**

\* \* \* \* \*

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 13, 2002 – 1:30 P.M.

\* \* \* \* \*

## REPORTS OF COUNTY OFFICERS

Veto actions by the County Executive from the November 4, 2002 Board meeting:

### Partial veto of File No. 02-503 (2003 Budget):

1. Denying transfer of Division of Intergovernmental Relations to the County Board. [Ordinance also vetoed.]
2. Denying restoration of the County Board Legislative Aide hours to 35 hours.
3. Denying the amendment to reduce the Department of Audit's lump sum salary reduction by \$59,000.
4. Deleting reference to the type of position to be created in the Corporation Counsel's office to assist in an effort to increase outstanding collectible costs and fees through tax intercepts. (Funding for a non-specific position is retained.)
5. Denying restoration of funding for the Youth Employment Program.
6. Denying the increase in State Exempt Computer Aid.
7. Deleting language increasing expenditures in the Parks Department by \$50,000 for the development of a Golf Course Master Plan and by \$100,000 for assessing water quality in all Milwaukee County lagoons, etc. and instead increasing expenditures in the contingent fund by \$150,000.
8. Denying an amendment eliminating the zero wage increase language for staff earning in excess of \$50,000 in the Election Commission budget. (Revenue increase of \$1,750 is retained.)
9. Denying restoration of funding for the House of Correction farm and fish hatchery and instead recommending that expenditures in the contingent fund be increased by \$240,473.
10. Denying the restoration of \$224,887 in Personal Services in the Medical Examiner's office to fund three positions of forensic investigator and one position of forensic assistant.
11. Denying restoration of Route 35 bus service.
12. Denying restoration of Targeted Case Management services and positions.
13. Denying restoration of funding for the AIDS Resource Center Harm Reduction Program.
14. Deleting the \$20,000 for the Milwaukee County Commission on Youth and instead appropriating \$10,000.
15. Deleting the reference to the Disabilities Services Division in regard to the expenditure of \$350,000 to address waiting lists for persons with developmental disabilities. (The \$350,000 appropriation is retained.)

- 16. Denying restoration of funding for two Physical Fitness Instructors at Kosciuszko and Dr. Martin Luther King, Jr. Community Centers.
- 17. Denying restoration of funding for the Milwaukee County University Extension Service.
- 18. Deleting language relating to a pending agreement between the Wisconsin Correctional Service and the Parks Department regarding an asphalt training program. (The \$250,000 appropriation for additional hard surface repair projects is retained.)
- 19. Eliminating funding for the purchase of printing equipment for the House of Correction print shop.
- 20. Denying the abolishment of the Assistant Fiscal and Budget Administrator position in the Department of Administrative Services – Fiscal Affairs Division.
- 21. Denying restoration of the Director of Industries position at the House of Correction.
- 22. Denying closure of Grobschmidt and Hales Corner pools and the provision of funds for developing action plans for the Moody, Grobschmidt and Hales Corners pools. (Funding to keep pools open seven days/week is retained.)
- 23. Denying proposal to eliminate perimeter security screening at the Courthouse Complex and institute a security screening program calling for screening of the 4<sup>th</sup> through 7<sup>th</sup> floors of the Courthouse plus the skywalk to the Criminal Justice Facility and the Safety Building.
- 24. Denying creation of seven Facility Worker Security positions and related appropriations to provide enhanced security at the Courthouse Complex.
- 25. Eliminating language in the Employee Fringe Benefits Budget relating to Restructuring of the Milwaukee County Pension Board.
- 26. Reducing funding for the Milwaukee County Fund for the Arts by \$5,000.
- 27. Reducing Parks Major Maintenance funding designated for “tree planting” by \$32,484.

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**CITATIONS**

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**  
**Thursday, December 19, 2002 – 9:30 a.m.**

\* \* \* \* \*

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, December 19, 2002 - 9:30 A.M.**

\* \* \* \* \*

**APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS**

September 28, 2001 (approval)

\* \* \* \* \*

**UNFINISHED BUSINESS**

None.

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**REPORTS OF COUNTY OFFICERS**

1. **Confirmation of Appointments**

**File No. 02-618**

From County Board Chairman, appointing Supervisor Gerry Broderick to the Charles Allis/Villa Terrace Art Museums Board of Directors for a term of four years.

\* \* \* \* \*

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

**FROM THE COMMITTEE ON PERSONNEL (6 items)**

[(Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 02-614, Journal, December 19, 2002)  
From the County Executive, appointing Troy M. Hamblin to the position of Director of Labor Relations of the Department of Administrative Services, Division of Human Resources.

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

2. (File No. 02-503(a)(b), Journal, October 31, 2002)  
An adopted resolution approving classifications and rates of compensation for positions recommended for creation in the County Executive's 2003 Recommended Budget.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources, to implement classifications and rates of compensation for positions created in the 2003 Adopted Budget. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 02-15(a)(g), Journal, December 20, 2001)  
Reference file established by the County Board Chairman relative to reports from the Director of Human Resources relative to Emergency and Temporary Appointments presently in existence and extension of Emergency and Temporary Appointments.

**RECOMMENDATION: Adoption of a resolution approving the extension of temporary and emergency appointments originally made between August 1, 2002 and September 30, 2002. (VOTE 7-0)**

4. (File No. 02-428(d), Journal, September 26, 2002)  
Resolution by Supervisors Diliberti and Agnos, to implement most of the recommendations contained in a County Board staff report on the duties and composition of Milwaukee County's Election Commission, Ethics Board, Pension Board and Pension Study Commission. **(Also to the Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of a resolution providing for the following:**

- (1) authorizing and directing the staffs of County departments and the County Board, with cooperation of the Pension Board, to implement the provisions of Chapter 58 that were recreated in February 2001;**
- (2) authorizing and directing the Pension Board and Division of Human Resources (DHR) to provide a framework for the supervision and lines of responsibility for the Employees Retirement System (ERS);**
- (3) authorizing and directing that the provisions contained in Milwaukee County General Ordinances (CGO) Chapters 58 and 201.24 shall be reviewed by staff of the Department of Administrative Services, Corporation Counsel and County Board, with the cooperation of the staff of DHR and Pension Board, for proper departmental structure and administrative responsibility and responsiveness;**
- (4) directing the DHR and the Pension Board to prepare and submit a report to the Committees on Judiciary and Personnel regarding the types of meeting minutes, records/information and other materials that will be maintained by the Pension Board and/or ERS;**
- (5) that the Pension Board should review its policies and procedures to develop and implement an appropriate and timely process for informing the County Board of disagreements occurring among Pension Board members related to the administration or investments of the ERS;**
- (6) that the Pension Board and the ERS of the DHR shall develop a format and procedure to provide, at least annually, a written report to the Finance and Audit and Personnel Committees that would inform them of the Pension Board's activities, especially pertaining to rules and procedural changes; and**
- (7) that the Pension Board should establish a mechanism beyond bulletin boards to inform the members of ERS of rules or procedural changes being contemplated by the Pension Board so as to provide ERS members an opportunity for input.**

**(COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Judiciary, Safety and General Services, on December 5, 2002, laid over the above item (Vote 7-0).***

5. (File No. 02-428(e), Journal, September 26, 2002)  
Resolution by Supervisors Diliberti and Agnos, to implement most of the recommendations contained in a County Board staff report on the duties and composition of Milwaukee County's Election Commission, Ethics Board, Pension Board and Pension Study Commission. **(Also to the Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of a resolution/ordinance providing for the following:**

- (1) authorizing and directing that a request be submitted to the Pension Board calling upon it to provide \$25,000 annually, if needed, to enable the Pension Study Commission to meet its statutory duties or to obtain an independent actuarial analysis or other financial calculations deemed desirable;**
- (2) that the Pension Board and DHR shall provide a report within 90 days to the Committee on Personnel as to what they feel would be prudent information for the Pension Study Commission to obtain to fulfill its statutory duties;**
- (3) contingent upon the Pension Board responding favorably to the above request, the DHR and Corporation Counsel shall provide the Committee on Personnel with a proposed revision to the Milwaukee County Code of General Ordinances to permit the Commission expenditure authority of up to \$25,000 without prior County Board approval and to permit the Commission the discretion of either obtaining an independent review of any actuarial analysis or assumptions presented by the Pension Board actuary or relying upon information provided by the Pension Board actuary;**
- (4) authorizing and directing the Director, Division of Intergovernmental Relations, to seek State Legislation to permit Milwaukee County the ability to appoint Pension Study Commission members to staggered terms; and**
- (5) adoption of ordinance amending Section 200.01(2) of the General Ordinances of Milwaukee County relating to the Pension Study Commission to revise the membership of the Pension Study Commission.**

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

*Note: The Committee on Judiciary, Safety and General Services, on December 5, 2002, laid over the above item (Vote 7-0).*

6. (File No. 02-593, Journal, December 19, 2002)  
From Acting Director of Public Works, recommending approval for payment of a not to exceed one time only expenditure of \$3,000 for moving expenses of Mr. Russell Couchman, candidate for the Noise Abatement Analyst position at General Mitchell International Airport. **(Also to Committee on Transportation, Public Works, and Transit)**

**RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to pay a not to exceed amount of \$3,000 for moving expenses to Mr. Russell Couchman should he accept the position of Noise Abatement Analyst for General Mitchell International Airport; and providing further that should Mr. Couchman leave Milwaukee County employment before completing one year of service, he shall be required to reimburse Milwaukee County for all payments made to him in conjunction with his moving expenses. (COPIES DISTRIBUTED)  
(VOTE 7-0)**

*Note: The Committee on Transportation, Public Works and Transit, on December 4, 2002, recommended approval to the Committee on Personnel of the above recommendation (VOTE 6-1: NO-MAYO).*

**FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items)****(Item 1 requires three-fourths vote; Items 2-and 3 require two-thirds vote.)**

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis &amp; Nyklewicz (Chair)]

1. (File No. 02-600, Journal, December 19, 2002)  
From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2003A, in an amount not to exceed \$25,950,000.

**RECOMMENDATION: Adoption of the following (5) resolutions:**

- A. **File No. 02-600(a)**  
**Authorizing issuance of general obligation bonds in a principal amount not to exceed \$680,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges.**
- B. **File No. 02-600(b)**  
**Authorizing issuance of general obligation bonds in a principal amount not to exceed \$25,190,000 for the public purpose of financing general capital improvement projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human services projects, including the renovation and improvement of buildings and the rehabilitation of roadways; and the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements and the acquisition of capital equipment.**
- C. **File No. 02-600(c)**  
**Authorizing issuance of general obligation bonds in a principal amount not to exceed \$80,000 for the public purpose of financing the construction, acquisition and development of public art projects.**
- D. **File No. 02-600(d)**  
**Directing publication and Notice to Electors.**

- E. File No. 02-600(e)  
Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2003A, in an amount not to exceed \$25,950,000.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

**REQUIRES THREE-FOURTHS VOTE.**

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2. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

3. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0)  
(COPIES DISTRIBUTED)**

**REQUIRES TWO-THIRDS VOTE.**

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4. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 02-1, Journal, December 20, 2001)  
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D". (VOTE 7-0) (COPIES DISTRIBUTED)**

6. [File No. 02-601(a), Journal, December 19, 2002]  
From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of General Obligation Corporate Purpose Refunding Bonds, Series 2003A, in an amount not to exceed \$115,000,000.

**RECOMMENDATION: Adoption of a resolution authorizing issuance and sale of General Obligation Refunding Bonds, Series 2003A, in an amount not to exceed \$115,000,000. (VOTE 7-0) (COPIES DISTRIBUTED)**

7. (File No. 02-570, Journal, December 19, 2002)  
From the District Attorney, requesting authorization to increase a Half-Time Paralegal position for child support prosecutions to a Full-Time position, effective January 5, 2003.

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

8. (File No. 02-541, Journal, November 4, 2002)  
Report, referred back 11/4/02, recommending adoption of an amended resolution authorizing and directing the Director of the Department of Administrative Services, the Director of Public Works and the Office of Corporation Counsel to begin negotiations with the City of Wauwatosa to assume responsibility for municipal and support services currently provided by Milwaukee County on the County Grounds and present a recommended negotiated plan to implement transfer of responsibilities and/or assets as part of the City and County 2004 Budgets in April 2003. **Also referred – an Amendment by Supervisor De Bruin.**

**RECOMMENDATION: Adoption of the said resolution as further amended by deleting the following WHEREAS clauses from the resolution:**

- ~~WHEREAS, the County Executive's 2003 Recommended Budget for the Sheriff's Department called for elimination of sector and parking patrol effective January 1, 2003, thereby placing the responsibility for these police services on the City of Wauwatosa; and~~
- ~~WHEREAS, representatives of the City of Wauwatosa testified at the Finance and Audit Committee budget hearing on this matter that the City was not in a position to assume this burden under such short notice; and~~
- ~~WHEREAS, in recognition of the transfer of policing responsibility would place on the City of Wauwatosa, the Finance and Audit Committee has recommended providing funding for six months of continued police patrolling by the Sheriff's Department; and~~

**(VOTE 7-0) (COPIES DISTRIBUTED)**

9. (File No. 02-572, Journal, December 19, 2002)  
Resolution by Supervisors T. Johnson, Agnos, McCue, and others, authorizing and directing the County Board Research Division to conduct an analysis of potential alternative means of conducting votes of the Board of Supervisors.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 5-2: NOES-Mayo & Davis) (COPIES DISTRIBUTED)**

10. (File No. 02-573, Journal, December 19, 2002)  
Resolution by Supervisor Zielinski, authorizing the Director, Department of Administrative Services, to immediately explore expanded use of the tax refund intercept program in areas of County government not currently benefiting from this activity, including possible use of an outside consultant to assist the County in its tax refund intercept efforts, and to initiate such a program if, in her judgment, it will produce significant additional revenue for Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution as amended to provide that, prior to implementing an expanded tax refund intercept program and/or executing a new contract with a private consultant to assist the County in its tax refund intercept efforts, the Director of Administrative Services shall receive approval from the Committee on Finance and Audit and the full County Board. (VOTE 7-0) (COPIES DISTRIBUTED)**

11. (File No. 02-571, Journal, December 19, 2002)  
Resolution by Supervisor Endries to authorize and direct the Director, Department of Audit, to conduct a performance audit on the Parks Department's golf course concessions operations and to make recommendations to improve management, generate greater revenue and reduce expenditures. **(Also to Parks, Energy and Environment Committee)**

**RECOMMENDATION: Adoption of the resolution as amended to provide that a performance audit be conducted on the Parks Department's golf course concessions operations. (VOTE 7-0) (COPIES DISTRIBUTED)**

12. (File No. 02-602, Journal, December 19, 2002)  
From Manager, Information Management Services Division, requesting authorization to use the County's Disadvantaged Business Development (DBD) certified Information Technology vendors and the State of Wisconsin's Bulletin for Information Technology Contract Services.

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

13. (File No. 02-574, Journal, December 19, 2002)  
From Risk Manager, requesting authorization to enter into an insurance purchase agreement with ASU-Local Government Property Insurance Fund for property insurance, at a cost of \$444,284.

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

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (30 items)**

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

1. (File No. 02-576, Journal, December 19, 2002)  
Resolution by Supervisor Quindel endorsing revisions in the goals and funding priorities of the Sports Authority Board for the process of distributing Sports Authority funds and endorsing revisions in the length of terms served by Sports Authority Board members.

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

2. (File No. 02-603, Journal, December 19, 2002)  
From Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming, including summer camp, at the two Wil-O-Way facilities.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Office for Persons with Disabilities, to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming (including summer camp) at the two Wil-O-Way facilities for the period January 1, 2003 through December 31, 2003 in the amount of \$215,000, to provide recreation services for persons with disabilities. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. [File No. 03-35(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to 2003 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into 2003 Purchase of Service Contracts with Community-Based Provider Agencies and Professional Service Contracts for the period of January 1, 2003 through December 31, 2003 in the amounts specified in the Adult Services Division 2003 Contract Allocation Recommendations. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 02-607, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting approval of lease amounts for Community Support Programs in the amount of \$157,380.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to extend existing Community Support Program (CSP) leases for a one-year from period, January 1, 2003 through December 31, 2003, as follows:**

**Northside Community Support Program     \$ 5,993 per month  
2266 North Prospect Avenue, Suite 608**

**Downtown Community Support Program     \$7,182 per month  
734 North Fourth Street, Suite 300**

**(VOTE 6-0)**

5. (File No. 02-611, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting approval to enter into Professional Service Contracts for 2003 in the amount of \$1,235,706.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into Professional Service Contracts for the Behavioral Health Division in the amount of \$1,235,706 for the period January 1, 2003 through December 31, 2003, to enable the division to receive necessary medical, educational, consultative, and collection services to support the activities of Behavioral Health Division staff as delineated in the resolution.**

**Further, authorizing the Acting Director, Department of Human Services, to enter into contracts with the Medical College of Wisconsin, because of the specialized nature of the services to be rendered, without a Request for Proposal (RFP) process. (COPIES DISTRIBUTED)**

**(VOTE 6-0)**

6. (File No. 02-609, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting authorization for the Behavioral Health Division to enter into a Fifth-Year Contract with the State of Wisconsin – Division of Health and Family Services to provide the Safety Service Programs in Sites 2 and 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$2,837,640.

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

7. [File No. 03-5(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into 2003 Purchase of Service Contracts for the provision of mental health and substance abuse services with community agencies in the amounts specified by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)**

8. [File No. 03-34(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to 2003 Department on Aging contracts with service providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department on Aging, to execute 2003 program and service contracts as recommended by the Department except for the contracts with the vendors for Supportive Home Care Employment Services, which shall be for the period January 1, 2003 through March 31, 2003.**

**Further, authorizing the Director, Department on Aging, to report back to the Committee on Health and Human Needs at its March 2003 meeting on the performance of the contractors performing supportive home care employment services, and to make a recommendation regarding the extension of these contracts for the remaining nine months of 2003. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. [File No. 03-33(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to the 2003 State/County Contracts covering Department on Aging services.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the 2003 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the federal and state revenues provided thereunder. (COPIES DISTRIBUTED) (VOTE 6-0)**

10. (File No. 02-622, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a resource center under Family Care for the period January 1 through December 31, 2003, and to accept the funding provided thereunder.

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

11. (File No. 02-623, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2003, and to accept the funding provided thereunder.

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

12. (File No. 02-624, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to amend the 2002-2003 Professional Services contract with KeyLink Solutions, Inc., to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) pilot under Family Care, for the period January 1, 2002 to December 31, 2003 (File No. 01-568), and to award \$96,044,690 for the period January 1, 2003 through December 31, 2003, including \$2,160,900 in vendor service fees and \$93,883,790 in client service payments.

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

13. (File No. 02-625, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to submit the 2003-2005 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Long Term Care Resources and to accept the federal and state revenues provided thereunder.

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

14. (File No. 02-626, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to increase, from \$59,409,000 to \$77,852,237, the Department on Aging's 2002 award within the 2002-2003 Professional Services contract with KeyLink Solutions, Inc. to provide Third Party Administrator (TPA) Services for the Department's Care Management Organization, including \$2,013,560 in vendor service fees and \$75,838,677 in client service payments.

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

15. (File No. 02-627, Journal, December 19, 2002)  
From the Director, Department on Aging, requesting authorization to execute a contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. for \$20,000 to provide after hours coverage to ElderLink, the Information and Assistance program of the Milwaukee County Department on Aging, for the period January 1 through December 31, 2003.

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

16. (File No. 02-604, Journal, December 19, 2002)  
From Acting Director, Department of Human Services, requesting authorization to execute a contract with Aurora Occupational Health Services for the provision of Employee Occupational Health Services for the period January 1, 2003 through December 31, 2004 at a cost estimate of \$80,000 per year.

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

17. [File No. 02-8(a)(d), Journal, December 20, 2001]  
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 Acting Director, Department of Human Services, to increase the contract with St. Charles Youth and Family Services for the Level II Monitoring Program by \$15,000, for a revised contract level of \$474,860 for the calendar year 2002. (COPIES DISTRIBUTED) (VOTE 6-0)**

18. (File No. 02-605, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting authorization to use detention as a disposition for youth in Wrap Expansion Project.

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

19. (File No. 02-612, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting authorization for Delinquency and Court Services Division to enter into Professional Service Agreements with community vendors for Children's Court Programs as specified in the report.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into professional service contracts for the period January 1, 2003 through December 31, 2003 with the following provider agencies: (1) Medical College of Wisconsin, Inc. in the amount of \$83,918 for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C. in the amount of \$125,187 for mental health services in the Detention Center. (COPIES DISTRIBUTED) (VOTE 6-0)**

20. [File No. 03-8(a)(a), Journal, December 19, 2002]  
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 Acting Director, Department of Human Services, to enter into 2003 Delinquency and Court Services Division Purchase of Service Contracts for a variety of Children's Court Programs with community agencies in the amounts recommended by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)**

21. [File No. 03-29(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to 2003 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into a State/County Contract for Community Youth and Family Aids with the State Department of Corrections for the period January 1, 2003 through December 31, 2003, or as otherwise specified in the contract. (COPIES DISTRIBUTED) (VOTE 6-0)**

22. (File No. 02-606, Journal, December 19, 2002)  
From the Acting Director, DHS, requesting approval to enter into a Professional Service Agreement with SFS Group, Ltd. in the amount of \$116,380 for CY 2003.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into a Professional Service Contract with SFS Group, Ltd., Certified Public Accounts, in the amount of \$116,380 for the period January 1, 2003 through December 31, 2003 to provide assistance for reviewing audits related to Purchase of Service Contracts. (COPIES DISTRIBUTED) (VOTE 6-0)**

23. [File No. 03-32(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into a State/County Contract for Social Services and Community Programs with the State Department of Health and Family Services (DHFS) for Calendar Year 2003. (COPIES DISTRIBUTED) (VOTE 6-0)**

24. (File No. 02-608, Journal, December 19, 2002)  
From the Acting Director, Department of Human Services, requesting authorization for the Economic Support Division to enter into Professional Service Agreements for 2003 with community vendors for programs as specified in the report.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into Professional Services Agreements for the period January 1, 2003 through December 31, 2003, with community vendors as recommended by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)**

25. [File No. 02-628, Journal, December 19, 2002]  
From the Acting Director, Department of Human Services, requesting authorization to enter into a 2003 contract with the State for the operation of the Wisconsin Home Energy Assistance Program for the period October 1, 2002 through September 30, 2003 in the amount of \$2,362,236.

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

26. [File No. 03-20(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to Child Care Contracts with State Department of Workforce Development.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into a contract with the State Department of Workforce Development for the administration of child day care programs in the amount of \$7,681,694. (COPIES DISTRIBUTED) (VOTE 6-0)**

27. [File No. 02-610, Journal, December 19, 2002]  
From the Acting Director, Department of Human Services, requesting authorization to award loans through the Milwaukee County Child Day Care Capital Loan Fund.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to allocate interest free, time limited loans in the amounts of \$70,000 to Penfield Children's Center, Inc., and \$30,000 to Neighborhood House of Milwaukee, Inc. (Finalization of loans is contingent upon approval of the credit status of loan applicants by Department of Human Services Contract Administration.) (COPIES DISTRIBUTED) (VOTE 6-0)**

28. [File No. 03-31(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into 2003 Purchase of Service Contracts for a variety of Economic Support Programs with community agencies and in the amounts recommended by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)**

29. [File No. 03-21(a)(a), Journal, December 19, 2002]  
Reference file established by the County Board Chairman, relative to Income Maintenance Administration with the State.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Human Services, to enter into the 2003 Contract with the State for Administration of Income Maintenance Programs. (COPIES DISTRIBUTED) (VOTE 6-0)**

30. [File No. 02-556(a)(a), Journal, October 31, 2002]  
An adopted resolution authorizing and directing the Department of Human Services and Corporation Counsel to develop a one-step administrative fair hearing process on Day Care Certification appeals.

**RECOMMENDATION: Adoption of a resolution/ordinance creating Section 110.02(c)(9) of the General Ordinances of Milwaukee County relating to administrative review of child day care certification decisions of the Department of Human Services under Wis. Stat. s. 48.651. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (11 items)**

[(Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 02-588, Journal, December 19, 2002)  
From the County Executive, appointing Mr. William Domina to the position of Corporation Counsel for Milwaukee County.

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

2. (File No. 02-619, Journal, December 19, 2002)  
From Director, Child Support Enforcement, requesting authorization to execute the 2003 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.

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

3. (File No. 02-577, Journal, December 19, 2002)  
From Legal Aid Society of Milwaukee, Inc. (LASM) requesting approval of a proposed 2003-2004 Guardian ad Litem Services Fee agreement between LASM and Milwaukee County.

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

4. (File No. 02-620, Journal, December 19, 2002)  
From Criminal Justice Program Manager, House of Correction (HOC), requesting approval to apply for and accept a federal grant for jail literacy programming at the Milwaukee County Jail.

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

5. (File No. 02-621, Journal, December 19, 2002)  
From Uniformed Services Bureau, Patrol Division, requesting authority to apply for grant funding for 2002/2003 to participate in the Wisconsin Department of Transportation's CLICK IT! - WHY RISK IT? Program.

**RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for, and, if awarded, accept and spend grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety for the grant period beginning November 24, 2002 through March 1, 2003, to increase seat belt enforcement and educational efforts throughout Milwaukee County. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-KRUG AND BRODERICK)**

6. (File No. 02-428(a), Journal, September 26, 2002)  
Resolution by Supervisors Diliberti and Agnos, to implement most of the recommendations contained in a County Board staff report on the duties and composition of Milwaukee County's Election Commission, Ethics Board, Pension Board and Pension Study Commission. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution establishing a work group to review political activity of election board officials and report back to the County Board, and directing Intergovernmental Relations to seek State Legislation to expand the size of the commission from 3 to 5 commissioners. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Personnel, on December 13, 2002, concurred in the recommendation of the Committee on Judiciary, Safety and General Services (Vote 7-0).***

7. (File No. 02-428(b), Journal, September 26, 2002)  
Resolution by Supervisors Diliberti and Agnos, to implement most of the recommendations contained in a County Board staff report on the duties and composition of Milwaukee County's Election Commission, Ethics Board, Pension Board and Pension Study Commission. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution establishing a work group to review and report back to the County Board relative to solicitation of campaign contributions by county officials or candidates for county office, proposed changes to Milwaukee County ordinances and budget narrative policy language related to the Ethics Board; and directing the Ethics Board to develop a compliance/understanding of policy form for County officials, provide annual training opportunities for County officials and examine the activities related to election campaign activities by members of the Ethics Board. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: The Committee on Personnel, on December 13, 2002, concurred in the recommendation of the Committee on Judiciary, Safety and General Services (Vote 7-0).***

8. (File No. 02-428(c), Journal, September 26, 2002)  
Resolution by Supervisors Diliberti and Agnos, to implement most of the recommendations contained in a County Board staff report on the duties and composition of Milwaukee County's Election Commission, Ethics Board, Pension Board and Pension Study Commission. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution establishing a work group to review and report back to the County Board relative to recommendations regarding revisions of County Ordinances related to the Pension Board, including the addition of a retiree member, and other policy language recommendations. (COPIES DISTRIBUTED) (VOTE 6-1: NO-KRUG)**

***Note: The Committee on Personnel, on December 13, 2002, concurred in the recommendation of the Committee on Judiciary, Safety and General Services (Vote 7-0).***

9. (File No. 02-161, Journal, March 12, 2002)  
From Law Office of Daniel R. McCormick, submitting a claim in behalf of Linda Canada for injuries and damages allegedly sustained when a door fell off the hinges at the 12th & Vliet Department of Social Services Building.

**RECOMMENDATION: Adoption of a resolution authorizing the Wisconsin County Mutual Insurance Corporation to pay \$8,500 to Linda Canada and Attorney Daniel McCormick as settlement in full of all claims arising out of the December 3, 2001, incident. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. (File No. 02-509, Journal, October 31, 2002)  
From Jeff Langer, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle occurring on September 4, 2002.

**RECOMMENDATION: Adoption of a resolution authorizing the Wisconsin County Mutual Insurance Corporation to pay on behalf of Milwaukee County \$6,487.99 to Jeff Langer as settlement in full of Mr. Langer's claim arising out of the September 4, 2002, motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File No. 01-703, Journal, December 20, 2001)  
From Attorneys David M. Dziobkowski and Frederick A. Moegenburg, submitting a claim in behalf of Jerome Reed for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle on September 7, 2001.

**RECOMMENDATION: Adoption of a resolution authorizing the Wisconsin County Mutual Insurance Corporation to pay \$6,000 to Jerome Reed and Attorney Kevin Kukor as settlement in full of all claims arising out of the September 7, 2001, motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 7-0)**

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

[(Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 02-584, Journal, December 19, 2002)  
From the Zoo Director, requesting authorization to execute an exhibition agreement with Dino-MAE Creations, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2004.

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

2. (File No. 02-583, Journal, December 19, 2002)  
From Parks Marketing Director, requesting approval to permit the two events of the International Cycling Classic to take place on Lincoln Memorial Drive on an annual basis.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to permit two events of the International Cycling Classic to take place on Lincoln Memorial Drive on an annual basis. (COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 02-532(a)(a), Journal, December 19, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long term lease with Milwaukee Kickers Soccer Club, Inc. for the "Melody Top" property located at 7201 W. Good Hope Road, adjacent to Uihlein Soccer Park.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to enter into a lease agreement with the Milwaukee Kickers Soccer Club, Inc. under terms as set forth in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)**

4. (File No. 02-590, Journal, December 19, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to grant an easement to the City of Oak Creek to install a water main parallel to Ryan Road in the Oak Creek Parkway.

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

5. (File No. 02-582, Journal, December 19, 2002)  
From Director of Parks, Recreation and Culture, requesting authorization to enter into an agreement with the Friends of Boerner Botanical Gardens to operate the new Education and Visitors Center for one year. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution approving an agreement between Milwaukee County and the Friends of Boerner Botanical Gardens, authorizing the Parks Director to execute said agreement and directing the Parks Director to review the Friends' operation of the center and its long-term funding proposal and report back to the County Executive and County Board with a recommendation no later than October, 2003. (COPIES DISTRIBUTED) (VOTE 5-1: NO-AGNOS)**

*Note: The Committee on Finance and Audit, on 12/6/02, recommended approval of the above agreement (Vote 7-0).*

6. (File No. 02-589, Journal, December 19, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to expand services provided through the License Agreement with Fairway Systems, Inc. for the Automated Golf Reservation System to include integrated Internet reservations and Point of Sale capability.

**RECOMMENDATION: Adoption of a resolution authorizing the extension of the current agreement between Milwaukee County and Fairway Systems, Inc. for both the internet golf reservation and point of sale services, including setup, training, internet connections and hardware. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 02-587, Journal, December 19, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, and if awarded, accept Wisconsin Coastal Management Grant funding for the construction of a containment system that will reduce the amount of contaminants entering Lake Michigan.

**RECOMMENDATION: Adoption of a resolution authorizing the Parks Director to apply for and accept grant monies provided through the Wisconsin Coastal Management program to install a trench interceptor and a storm treatment tank at the South Shore beach facility. (VOTE 6-0)**

8. (File No. 02-586, Journal, December 19, 2002)  
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, and if awarded, accept a State of Wisconsin, Department of Natural Resources grant for the development of a wildlife plan to address urban deer and waterfowl in Milwaukee County Parks.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Director to apply for and accept funds through the Urban Wildlife Damage Abatement and Control grant program; authorizing the Parks Director to apply for and accept future grant funds as long as the State matching aids are available; and directing the Parks Director to submit a final report summarizing expenditures and describing objectives, activities, achievements and problems in accomplishing the project. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. (File No. 02-581, Journal, December 19, 2002)  
Resolution by Supervisors Broderick and Aldrich, to name the community center at Gordon Park the Podell Pavilion.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-ENDRIES AND AGNOS)**

10. (File No. 01-482, Journal, September 26, 2002)  
Report, referred back to the Committees on Parks and Finance, recommending approval of the Aquatics Master Plan, in concept, for the Milwaukee County Parks Department.

**RECOMMENDATION: Adoption of an amended resolution as follows: (1) substituting language of the Master Plan's executive summary as it relates to the Parks Department's mission statement; (2) approving the Aquatic Master Plan in concept; (3) authorizing and directing the Director of Parks to work with residents who live adjacent to pools with low attendance and high capital improvement costs, or are identified for possible removal, to identify alternative recreational opportunities and to provide monthly, informational reports to the Committee on Parks, Energy and Environment; and (4) directing the Parks Director to search for alternative sites for two major water facilities other than at Noyes and Maitland Parks. (COPIES DISTRIBUTED) (VOTE 6-0)**

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)**

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 02-596, Journal, December 19, 2002)  
From Acting Director of Public Works, requesting authorization to notify the following eleven (11) agencies that Milwaukee County has no objection to their request to the Wisconsin Department of Transportation for Federal Transit Administration (FTA) Section 5310 funds: [1] Curative Rehabilitation Services; [2] Goodwill Industries of Southeastern Wisconsin; [3] United Community Center; [4] Jewish Community Center of Milwaukee; [5] The Red Bus; [6] Women United for Action, Ltd; [7] Milwaukee Center for Independence; [8] Lutheran Home for the Aging; [9] T.W. Transport; [10] Transitional Living Services; [11] Franciscan Sisters of Saint Clare.

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

2. (File No. 02-594, Journal, December 19, 2002)  
From Acting Director of Public Works, recommending to amend the agreement with Gran Aire, Inc. for the lease of land and buildings at Lawrence J. Timmermann Airport.

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

3. (File No. 02-592, Journal, December 19, 2002)  
From Acting Director of Public Works, requesting authorization to enter into an agreement with Rockwell Automation, Inc. for the lease of land at General Mitchell International Airport.

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

4. (File No. 02-591, Journal, December 19, 2002)  
From Acting Director of Public Works, requesting authorization to enter into an agreement with Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport.

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)**

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos &amp; Mayo (Chair)]

1. (File No. 02-502, Journal, September 26, 2002)  
From Director of Economic Development, submitting request from the City of Cudahy and Cudahy's Gateway Real Estate, LLC, for Brownfield Redevelopment grant funding for [property adjacent to] the former George Meyer Company located in the heart of downtown Cudahy.

**RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with the City of Cudahy and Cudahy's Gateway Real Estate, LLC, for Brownfield Redevelopment grant funding in the amount of \$50,000 to assist in the redevelopment of a property located at 4958 South Whitnall Avenue in the City of Cudahy. (VOTE 7-0) (COPIES DISTRIBUTED)**

2. (File No. 02-597, Journal, December 19, 2002)  
From Acting Director of Economic Development, recommending a disposition plan for County-owned properties obtained through tax lien foreclosure action by the County Treasurer.

**RECOMMENDATION: Adoption of a resolution declaring excess the following two properties that have been acquired through tax lien foreclosure action by the County Treasurer and recommending that the said properties be offered for sale:**

- 5414-22 South Packard Avenue in the City of Cudahy
- 8700-99 West Mitchell Street in the City of West Allis

**(VOTE 7-0)**

3. [File No. 02-14(a)(v), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the excess County-owned parcel of vacant (unbuildable) land located south of 3458 South 9<sup>th</sup> Street in the City of Milwaukee to the sole abutter of the property, Jimmy Castillo and Josephine M. Rivas-Castillo, who plan to use the land as an extension to their yard, in the amount of \$500, pursuant to the terms and conditions of their offer to purchase.  
(VOTE 7-0)**

4. [File No. 02-14(a)(w), Journal, December 20, 2001]  
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution providing the following:**

- A. **Authorizing the Acting Director of Economic Development to grant a four-month option to purchase to Icon Development Corporation, Inc., and/or assigns, for \$600,000, and authorizing the County Executive and County Clerk to convey by Warranty Deed to Icon, and/or assigns, an excess 18.92-acre parcel of County-owned land located east of South 68<sup>th</sup> Street and north of West Puetz Road in the City of Franklin pursuant to the terms and conditions of the option;**
- B. **In the event Icon does not exercise the option to purchase, authorizing the Acting Director of Economic Development to grant the four-month option to purchase to Coventry Homes, Ltd, and/or assigns, for \$520,000, and authorizing the County Executive and County Clerk to convey by Warranty Deed to Coventry Homes, Ltd. the said parcel pursuant to the terms and conditions of the option; and**

- C. Authorizing the County Executive and County Clerk, and/or other appropriate County Officials, to execute, after Corporation Counsel approval, any and all instruments, documents and/or easements needed on County-owned land that may be required to implement the intent of this resolution.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**

**COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)**

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson and Krug (Chair)]

1. (File No. 02-630, Journal, December 19, 2002)  
From Director, Intergovernmental Relations, requesting authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period of January 1 through December 31, 2003.

**RECOMMENDATION: Adoption of a resolution approving the contract with Waterman & Associates as recommended by the Committee on Intergovernmental Relations. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-DAVIS AND JOHNSON)**

2. (File No. 02-631, Journal, December 19, 2002)  
From Director, Intergovernmental Relations, submitting the 2003-05 Milwaukee County Legislative Package.

**RECOMMENDATION: Adoption of a resolution approving the positions stated in the 2003-2005 Milwaukee County Legislative Package as recommended by the Committee on Intergovernmental Relations and authorizing and directing the Division of Intergovernmental Relations to convey these positions to the Legislative and Executive Branches of the Wisconsin State Government and to seek their adoption. (COPIES OF RESOLUTION AND MODIFIED LEGISLATIVE PACKAGE DISTRIBUTED) (VOTE 6-0)**

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**TRANSIT CLAIMS**

\* \* \* \* \*

**CITATIONS**

\* \* \* \* \*

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**

\* \* \* \* \*

**ADJOURNMENT**

Thursday, January 23, 2003

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**ADDITIONAL ITEM FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS**

[Supervisors Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

- 31. [File No. 03-5(a)(b), Journal, December 19, 2002]  
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Administrator, Behavioral Health Division, to enter into 2003 Purchase of Service Contracts for the provision of care coordination services with the following provider agencies for the period of January 1, 2003 through December 31, 2003 (unless otherwise indicated) in the amounts specified:**

1. Alternatives in Psychological Consultation	\$451,310.00
2. Willowglen Community Care Center	451,310.00
3. St. Aemilian Lakeside, Inc.	451,310.00
4. Aurora Family Service	451,310.00
5. AJA Enterprise, LLC	243,860.00
6. My Home, Your Home	243,860.00
7. Children’s Service Society	451,310.00
8. La Causa, Inc.	451,310.00
9. St. Charles Youth and Family Services	451,310.00
10. Center for Child and Family Services (January 1, 2003 through March 31, 2003)	112,827.50

**TOTAL: \$3,759,717.50**

Further, directing the Acting Director, Department of Human Services, to (1) appoint an independent performance review team from within DHS to conduct a review of the performance of the Center for Child and Family Services, Inc. on the basis of that agency’s performance from January 2003 through March 2003, and (2) report the performance review team’s findings to the Committee on Health and Human Needs at its April 2003 meeting and make a recommendation regarding the extension of the contract for the Center for Child and Family Services, Inc. for the remaining nine months of 2003. Pending the findings of the performance review team, the Center for Child and Family Services, Inc. will be eligible to receive up to \$338,482.50 in additional funding for the period April 1, 2003 through December 31, 2003.

**(COPIES DISTRIBUTED) ( VOTE 3-2: NOES-Borkowski and Weishan)**

**ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT**

14. [File No. 02-601(b), Journal, December 19, 2002]

From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of General Obligation Corporate Purpose Refunding Bonds, Series 2003A, in an amount not to exceed \$115,000,000.

**RECOMMENDATION: Adoption of a resolution approving underwriter for General Obligation Refunding Bonds, Series 2003A, as follows:**

**Bear, Stearns & Company, Inc., as senior manager, and Loop Capital Markets, LLC and Stifel Nicolaus & Company, Incorporated, as co-managers.**

**(VOTE 7-0) (COPIES DISTRIBUTED)**