

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 6 2008

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 24, 2008 and continued on September 4, 2008, and September 25, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

1. Veto actions by the County Executive from the County Board meeting on September 25, 2008.

File No. 07-71(a)(c)

An amended resolution stating that the Directors of Department of Administrative Services (DAS), Department of Health and Human Services (DHHS) and Economic and Community Development (ECD) are not authorized to negotiate a final long-term lease for the St. Michael Property with WEAS Development Company and the County Board supports the recommendation of the Department of Audit staff to build a new Behavioral Health Division (BHD) facility on county-owned land across the street from the current BHD facility but within the Milwaukee Regional Medical Center. **(Laid over 11/3/08) (Voice Vote)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 24, 2008 continued on September 25, 2008. **None.**

2. Confirmation of Appointments. (10)

File No. 08-375

From County Executive, reappointing Eric Hobbs, Deborah Falk-Palec, Cheri McGrath, Terrence Collins, Alderman Joe Dudzik, Jan Van den Kieboom and Supervisor Willie Johnson, Jr. to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2010.

File No. 08-376

From County Executive, reappointing Ms. Coral Pleas to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2013.

File No. 08-377

From County Executive, appointing Supervisor Joe Sanfelippo to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2009.

File No. 08-378

From County Executive, reappointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2009.

File No. 08-379

From County Executive, appointing Supervisor Joseph Rice to serve on the War Memorial Corporation Board of Trustees to fill the vacancy created by the departure of Supervisor Roger Quindel. His term will expire on April 30, 2011.

File No. 08-380

From County Executive, reappointing Mr. William Stys to serve on the War Memorial Corporation Board of Trustees for a term expiring on April 30, 2012.

File No. 08-381

From County Executive, reappointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring on April 30, 2012.

File No. 08-382

From County Executive, reappointing Ms. Melinda Vernon to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2011.

File No. 08-383

From County Executive, reappointing Ms. Arlyn Doehler to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2011.

File No. 08-403

From County Board Chairman, appointing Supervisor Christopher Larson to the Pension Study Commission for a term expiring April 30, 2013.

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

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

1. (File No. 08-387, Journal, November 6, 2008)
From the Chief of Staff, County Executive's Office, requesting authorization to double fill a position of Administrative Secretary/Receptionist (Title Code 84800, Pay Range 13M) for approximately one week effective the end of October 2008.

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

2. (File No. 08-353, Journal, November 6, 2008)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to double fill a position of Contract Services Manager (Title Code 55730, Pay Range 30M) for approximately eight weeks effective the end of 2008 through the first week of 2009.

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

3. [File No. 07-368(a)(f), Journal, September 25, 2008]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction by recommending the report dated October 15, 2008, be **RECEIVED AND PLACED ON FILE. (Also to the Committees on Judiciary, Safety, and General Services and Finance and Audit.)**

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

Note: The Committees on Judiciary, Safety, and General Services and Finance and Audit did not address this item at their meetings of 10/23/08 and 10/30/08.

By the Committee on Finance and Audit (1 item)

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

1. A resolution to **receive and place on file**, the informational report on Passenger Vehicle Review, from the Fiscal and Budget Administrator, Department of Administrative Services, dated October 13, 2008. **(File No. 08-399) (Copies Distributed) (Vote 7-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1 & 2 - require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-355, Journal, November 6, 2008)
From the Director, Department of Transportation, Public Works and Transit, requesting authorization to create 27 Airport Snow Removal Operator – Seasonal positions. **(Also to Committee of Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 27 Airport Workers-Seasonal, for the General Mitchell International Airport (GMIA), (Pay Range 5132), effective, November 15, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: The Committee on Personnel at its meeting on 10/31/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 6-0.

27	Airport Workers-Seasonal	Pay Range 5132	\$17.26-\$17.26 per hour
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- 2. [File No. 08-1(a)(u), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE, “A” [A1, A2, A3, & A4]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – CAPITAL IMPROVEMENTS, “B” [B1, B2, B3, B4, B5, B6, B7& B8]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

- 4. (File No. 08-322, Journal, September 25, 2008)
Report referred back 9/25/08 from the Pension Obligation Bond Work Group, requesting approval of a strategic and financial plan resolution/ordinance relating to the issuance of Pension Obligation Bonds to comply with State requirements and also to establish a Stabilization Fund.

RECOMMENDATION: Adoption of the following (3):

(A) File No. 08-322 (a)

Authorizing a resolution/ordinance to adopt a process and structure for a five-year strategic and financial plan related to the issuance of appropriation bonds to pay all or part of the unfunded prior service liability. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo)

(B) File No. 08-322(b)

Authorizing a resolution establishing a Stabilization Fund as a trust on behalf of the County for purposes of receiving, administering, managing and investing funds; (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo) and

(ITEM CONTINUED ON NEXT PAGE)

(C) File No. 08-322(c)

Requesting approval of a resolution for the initial authorization for the issuance of a not-to-exceed \$400,000,000 in Pension Obligation Bonds; and a *report referred back 9/25/08*, a resolution for the sale of Appropriation Bonds, Series 2008 and/or General Obligation Promissory Notes 2008. (COPIES DISTRIBUTED) (6-1:NO-Mayo)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 08-334(a)(a), Journal, September 25, 2008]
From the Controller, Department of Administrative Services, the 2008 Fiscal Report as of June 30, 2008-Revised Projections.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the 2008 Fiscal Report as of June 30, 2008-Revised Projections dated, October 14, 2008, from the Controller, Department of Administrative Services. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 07-312(a)(a), Journal, November 6, 2008]
From the Director of Administrative Services, Corporation Counsel and Controller, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to increase the contract with Foley & Lardner, Weissburg & Aronson by \$60,000 from \$450,000 to \$510,000 to represent Milwaukee County on a fee for service basis in any and all matters relating to the sale of John L. Doyne Hospital with the Medicare Programs and that the Corporation Counsel be directed to prepare and execute a contract amendment for this increased amount with Foley & Lardner, Weissburg & Aronson to continue to represent Milwaukee County on a reduced fee basis. (COPIES DISTRIBUTED) (7-0)

7. [File No. 08-231(a)(a), Journal, June 26, 2008]
An adopted resolution authorizing the Director, Department of Administrative Services to provide an annual report itemizing vacant and funded positions in each department. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the REVISED report on vacant and funded positions from the Director, Department of Administrative Services, dated October 17, 2008. (COPIES DISTRIBUTED) (7-0)

NOTE: The Committee on Personnel did not schedule the item.

8. [File No. 06-395(a)(i), Journal, June 27, 2007]
Adopted 2007 Budget Amendment (1B027) directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(Also to the Committee on Transportation, Public Works and Transit.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the informational report titled "Airport Informational Report-Quarterly Response to 2007 Adopted Budget Amendment 1B027 on Airport Capital Improvement Projects" dated October 3, 2008 from the Director of Transportation and Public Works. (COPIES DISTRIBUTED) (7-0)

NOTE: The Committee on Transportation, Public Works and Transit at its meeting on October 22, 2008, took no action on this report.

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Directors, Department on Aging and Department of Health and Human Services, dated October 13, 2008, that provides an update on the Family Care Expansion Project.

(Vote 6-0) (File No. 08-402) (COPIES DISTRIBUTED)

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

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

1. (File No. 08-386, Journal, November 6, 2008)
From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2009 Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million.

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

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

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

1. A resolution to **receive and place on file**, the report from the Executive Director, Ethics Board, entitled "Judiciary Agenda Item #3 – Implementation of Recently Enacted Ethics Code Reforms", dated October 17, 2008.
(File No. 08-397) (COPIES DISTRIBUTED) (Vote 6-1: No-De Bruin)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (10 Items)

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

1. (File No. 08-370, Journal, November 6, 2008)
A resolution by Supervisor Mayo, authorizing and directing Corporation Counsel to provide an opinion for the County Board detailing the statutory obligations and responsibilities of the County Executive, department heads and other administrative representatives when providing information for County Board members, committees and staff. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of an amended resolution reflecting an additional clause as follows: "BE IT FURTHER RESOLVED, that Milwaukee County Corporation Counsel is further authorized and directed to provide an opinion to the County Board as to the rights of the legislative branch in dealing with instances where there is concern that a department head, administrative representative, or County Executive does not fully inform the legislative branch in such a way the preempts, circumvents, or obstructs policy discussions or decisions made by the legislative branch. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Intergovernmental Relations, at its meeting on November 3, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

2. (File No. 08-329, Journal, September 25, 2008)
From the County Executive, appointing Dr. Christopher Happy to the position of Medical Examiner for Milwaukee County.

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

3. (File No. 08-352, Journal, November 6, 2008)
From the Superintendent, House of Correction, requesting authorization to execute a food service contract with a vendor effective January 1, 2009.

RECOMMENDATION: Adoption of a resolution authorizing and directing the House of Correction to enter into contract negotiations with Aramark Correctional Services for food service provision at the House of Correction and the Criminal Justice Facility effective January 1, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-359, Journal, November 6, 2008)
From the Chief Judge, requesting authorization to negotiate and sign professional services contracts with Wisconsin Community Services, Inc. and Justice 2000, Inc. for the provision of following pretrial services for the period of January 1, 2009 to December 31, 2011. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit, at its meeting on October 30, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

5. (File No. 08-372, Journal, November 6, 2008)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with Midwest Medical Records Association, Inc. for the period of January 1, 2008 through December 31, 2008 for services already being provided for on-site duplication; copying services of court records for the Criminal Division. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution reflecting an amendment to expand the contract period from January 1, 2008 though December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-1: No-Sanfelippo)

Note: The Committee on Finance and Audit, at its meeting on October 30, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

6. (File No. 08-367, Journal, November 6, 2008)
From Inspector, Office of the Sheriff, requesting authorization to enter into a Mutual Aid Agreement with county emergency management programs in the Southeast Wisconsin Emergency Management Region to support response and recovery for emergencies involving natural disasters and/or technological incidents.

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

7. (File No. 08-384, Journal, November 6, 2008)
From Inspector, Office of the Sheriff, authorizing the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

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

8. (File No. 08-351, Journal, November 6, 2008)
From Principal Assistant Corporation Counsel, requesting approval for payment of \$25,000 (to be paid out of the \$30,000 retention from the Walsh Construction Company contract Milwaukee County is holding) in full settlement of the Annex Asbestos Forfeiture Action by the State of Wisconsin.

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

9. (File No. 08-356, Journal, November 6, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$6,000.00 to Lillian Clayton in full settlement of her claim.

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

10. (File No. 08-366, Journal, November 6, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$6,000.00 to Lacy Smith in full settlement of all claims arising out of the September 2006 incident at the House of Correction.

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

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

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

1. A resolution to **receive and place on file**, a report from Growing Power Inc. providing information on a potential joint partnership agreement with the Milwaukee County Parks Greenhouse Center.
(Vote 6-0) (File No. 08-400) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 Items)

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

1. (File No. 08-369, Journal, November 6, 2008)
From the Director of the Zoo, requesting authorization to enter into a new 25-year contract with Clear Channel Outdoor, Inc. for billboards on Zoo property.

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

2. (File No. 08-344, Journal, September 25, 2008)
A resolution by Supervisors Broderick and Coggs, naming the community room in the Lake Park Pavilion the Marcia Kay Coles Community Gathering Place.

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

3. [File No. 06-134(a)(a), Journal, November 6, 2008]
From the Director of Parks, Recreation and Culture, requesting approval to submit a Great Lakes Legacy Act Application for Milwaukee River Sediment Remediation in Cooperation with Wisconsin Department of Natural Resources (WDNR) and the U.S. Environmental Protection Agency (USEPA).

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

4. (File No. 08-385, Journal, November 6, 2008)
From the Director of Parks, Recreation and Culture, requesting approval to apply for one or more 2009-2010 Wisconsin Coastal Management Program (WCMP) grants.

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

5. (File No. 08-398, Journal, November 6, 2008)
A resolution by Supervisors Dimitrijevic, Weishan and Broderick, to exempt the hiring of the Director of Sustainability from the County's "hiring freeze" so cost saving "green" initiatives can be identified and implemented without additional delay.

RECOMMENDATION: Adoption of the said resolution and a referral to the Committee on Personnel. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 06-366 (a)(a), Journal, December 14, 2006]
A report back on an adopted resolution creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level and report back its findings and recommendations. **(Also considered by the Committees on Intergovernmental Relations and Transportation, Public Works and Transit).**

RECOMMENDATION: Adoption of resolution to RECEIVE AND PLACE ON FILE, have the Southeastern Wisconsin Regional Planning Commission present quarterly strategic plans to the Committee in 2009 regarding the concerns of local officials and refer to Corporation Counsel for an opinion on Milwaukee County's legal rights with respect to the recommendations in the report and report their findings to the Committee in December 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

**Note: The Committee on Intergovernmental Relations at its meeting on November 3, 2008 concurred with the actions of the Parks, Energy and Environment Committee (vote 7-0).*

**Note: The Committee on Transportation, Public Works and Transit did not schedule the item this session.*

By the Committee on Transportation, Public Works and Transit (3 Items)

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

1. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, on the use of pepper spray for bus operators, dated October 3, 2008.
(Vote 7-0) (File No. 08-392) (COPIES PREVIOUSLY DISTRIBUTED)
 2. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, on the impact of capacity constraints on Transit ridership, dated October 3, 2008.
(Vote 7-0) (File No. 08-393) (COPIES DISTRIBUTED)
 3. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, on the feasibility of relocating the fixed base operators and other air related maintenance operations and facilities along Layton Avenue to the former 440th Air force Reserve site on College Avenue, dated September 30, 2008.
(Vote 6-0) (File No. 08-394) (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)

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

1. [File No. 03-527(a)(a), Journal, November 6, 2008]
From the Acting Director, Economic and Community Development, requesting authorization to renew a lease with Esperanza Unida for freeway land as surface parking, located at 835 South 6th Street, commencing December 1, 2008 for a five- year term.

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

2. (File No. 08-365, Journal, November 6, 2008)
From the Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to start an on-bus pilot program to test full driver safety shields on 25-30 vehicles requiring an investment of \$75,000 or less to allow MCTS to obtain feedback about effectiveness.

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

3. [File No. 07-392(a)(a), Journal, September 25, 2008]
A report from the Committee on Transportation, Public Works and Transit, referred back 9/25/08, recommending adoption of a resolution authorizing and directing the Director, Transportation and Public Works, execute a six-month extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through June 30, 2009.

RECOMMENDATION: Adoption of an amended resolution reversing the Committee recommendations from September 10, 2008, that changed the agreement period to six months, back to the original request to extend the contract for a year and include an additional clause as follows: BE IT FURTHER RESOLVED, that the Department of Transportation and Public Works shall release a request for proposals for transit services in 2009 for a five-year contract similar to previous contracts between Milwaukee Transport Services, Inc. and Milwaukee County. (COPIES DISTRIBUTED) (VOTE 5-2: NOES: Clark and Borkowski)

4. (File No. 08-364, Journal, November 6, 2008)
From the Director, Transportation and Public Works, requesting authorization to modify Route 14, to be implemented after the public is properly notified.

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

5. (File No. 08-360, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into a professional services contract with Jefferson Wells International, Inc. for performance audits of the concession companies operating at General Mitchell International Airport (GMIA), for a three-year period commencing December 1, 2008.

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

6. [File No. 05-289(a)(b), Journal, November 6, 2008]
From the Director of Transportation and Public Works, requesting authorization to amend the January 2005 agreement with Breitenbach Weiss, Inc. by adding an additional \$150,000 to the contract.

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

7. (File No. 08-362, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into an agreement with Smarte Carte, Inc. for the installation, operation and maintenance of a mechanical massage chair concession at General Mitchell International Airport (GMIA) for a five year term.

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

8. (File No. 08-361, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into an agreement with Host International, Inc. for the lease of approximately 7,746 of basement space at General Mitchell International Airport (GMIA).

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

9. [File No. 07-448(a)(c), Journal, November 6, 2008]
From the Director, Transportation and Public Works, requesting authorization to submit an application to the Federal Aviation Administration (FAA) for Public Benefit Conveyance (PBC) sponsorship of the County airport being the recipient of the 440th Air Force Reserve base property, through a no cost PBC from the U.S. Air Force in accordance with the Local Redevelopment Agency's Reuse Plan for the property.

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

10. [File No. 08-44(a)(a), Journal, November 6, 2008]
From the Director, Transportation and Public Works, requesting authorization to submit the revised Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan including the revised Residential Sound Insulation Program (RSIP) boundary to the Federal Aviation Administration (FAA) District office for FAA approval.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES: Borkowski and Jursik)

11. (File No. 08-363, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to amend lease agreement AC-1493 for assignment of Gate D53 with Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

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

By the Committee on Economic and Community Development (1 Item)

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

1. A resolution to **receive and place** on file, the report from the Director, DHHS prepared by the Administrator, Housing Division, entitled "From the Director, DHHS, An Informational Report Regarding the Emergency Home Repair Program and the Architectural Barrier Removal Program Activities, 2004-2008", dated October 22, 2008.
(File No. 08-401) (COPIES DISTRIBUTED) (Vote 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 Items)

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

1. (File No. 08-373, Journal, November 6, 2008)
A resolution by Supervisors Holloway, Clark, Thomas and Schmitt, authorizing and directing the Director of the Department of Administrative Services to negotiate purchase and development agreements with the University of Wisconsin-Milwaukee and the University of Wisconsin-Milwaukee Foundation for the purchase of a portion of the northeast quadrant of the County Grounds for development including their engineering campus.

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

2. (File No. 08-312, Journal, September 25, 2008)
From (Acting) Director, Economic and Community Development Division, submitting 2009 Community Development Block Grant (CDBG) proposals (42).

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2009 CDBG funds in the amount of \$730,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0 and 1 Abstention-Rice)

The Economic and Community Development Committee approved the allocation of 2009 CDBG funds for municipal activities by a vote of 7-0.

3. [File No. 08-14(a)(i), Journal, December 20, 2007]
Reference File established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned former transit property located at 6375 North 76th Street in the City of Milwaukee to Central Asset Management, LLC and/or assigns for the consideration of \$550,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 08-30(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of an amended resolution adopting the changes to the RFP format for the sale of all future County-owned Park East parcels reflecting an additional clause as follows: "BE IT FURTHER RESOLVED, that any extensions beyond the twenty-four (24) month option period shall be at the discretion of the County Board and County Executive based on the reasons expressed by the developer for requesting the extension and a calculation of the time value of money using the purchase price, the duration of the option, and an appropriate market rate of return which shall be utilized to establish the option extension fee. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

5. [File No. 08-30(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Economic and Community Development Division to reissue the RFP for Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 08-30(a)(f), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of an amended resolution authorizing the Acting Director of Economic and Community Development to extend the existing option to purchase for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River until November 3, 2009, subject to Milwaukee County receiving \$30,000 which shall be an increase to the purchase price and paid at the time of closing. (COPIES DISTRIBUTED) (VOTE 5-2:Noes-Rice and West)

7. [File No. 08-30(a)(g), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic and Community Development to extend the existing option to purchase with MLG for the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until April 30, 2009, subject to MLG paying an additional non-refundable option extension fee of \$10,000. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (4 items)

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

1. (File No. 08-390, Journal, November 6, 2008)
From County Board Chairman, reappointing Mr. Roy de la Rosa to the position of Director of Intergovernmental Relations.

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

2. (File No. 08-391, Journal, November 6, 2008)
From County Board Chairman, reappointing Ms. Kelly Bablitch to the position of Assistant Director of Intergovernmental Relations.

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

3. (File No. 08-395, Journal, November 6, 2008)
A resolution by Supervisor Holloway, urging the Wisconsin Department of Corrections to reestablish programming at the Felmers O. Chaney Correctional Center to reintegrate inmates with their families and the community.

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

4. [File No. 06-366(a)(b), Journal, November 6, 2008]
A resolution by Supervisor Weishan, authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature on securing a performance audit by the Legislative Audit Bureau of the Southeastern Wisconsin Regional Planning Commission.

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

TRANSIT CLAIMS

CITATIONS

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

File No. 08-247(a)(a)

A resolution by Supervisor Coggs to rename the Vel Phillips Children's Court Center the Vel Phillips Juvenile Justice Center.

ADJOURNMENT

Monday, November 10, 2008 @ 8:30 a.m.,

Budget Adoption

And

**Wednesday, November 19, 2008 @ 1:30 p.m.
(Possible Vetoes)**