

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 23, 2009

@ 9:30 a.m.

Milwaukee County Courthouse - Room 200

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on June 25, 2009.

File 09-260

A resolution by Supervisors Coggs, West, Johnson, Jursik, Holloway, Broderick, Thomas and Schmitt urging the County Executive to reconsider the Executive Order regarding the 35-hour reduced workweek and other programmatic budget cuts that significantly impact outside revenues in light of revised fiscal projections for 2009.

File 09-279

A resolution, by Supervisor Weishan, rescinding the 2009 Milwaukee County Adopted Budget policy that authorizes the Director of the Department of Parks, Recreation and Culture to adjust any park fee to respond in a timely manner to changing market competition, weather conditions, etc. and restoring all park fees to the levels identified in the 2009 Adopted Budget for Milwaukee County fee schedule.

2. **Veto actions** by the County Executive from the County Board meeting on June 25, 2009.

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

3. **Confirmation of Appointments.**

None.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

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

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

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE ON FILE the report dated July 1, 2009, from the Director of Human Resources entitled "FMLA Policy, Employee Manual and Training Schedule." (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 09-280, Journal, July 23, 2009)
From the County Executive, requesting authorization to extend specified temporary appointments to higher classifications, pursuant to Section 17.085 of the Milwaukee County Code of General Ordinances.

RECOMMENDATION: Adoption of an AMENDED resolution inserting the following language to the "BE IT RESOLVED CLAUSE" after the word "position" on Line 43: "for a period not to exceed three months from the date of approval of this resolution." (COPIES DISTRIBUTED) (VOTE 6-1: NO - Cesarz)

3. (File No. 09-293, Journal, July 23, 2009)
A Resolution/Ordinance by Supervisors Thomas, Cesarz, Larson, and De Bruin amending various sections of Chapter 201 of the Milwaukee County Code of General Ordinances, pertaining to certain pension benefits for non-represented employees. **(Also to the Pension Study Commission and the Pension Board)**

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

****Note: The Pension Study Commission at its meeting on 7/10/09 approved the above recommendation by a vote of 3-0.***

****Note: At the Pension Board meeting on July 15, 2009, the Pension Board voted unanimously to offer no formal comment regarding the proposed Ordinance amendments and waived the balance of its 30 day comment period provided for under section 201.24 (8.17) of the Ordinances.***

4. (File No. 09-298, Journal, July 23, 2009)
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1: NO - Borkowski)

****Note: The Committee on Finance and Audit, at its meeting on 7/16/09, also recommended approval of the agreement by a vote of 6-0.***

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** a report from the Administrator, Housing Division, Department of Health and Human Services, a follow up informational report on the County Auditor's review of the Finances of the Community Development Block Grant (CDBG) Program following its transfer from the Department of Administrative Services (DAS) to DHHS, dated June 17, 2009.
(Vote 6-0) (File No. 09-320) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Items 1, 2, 3, & 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

- 1 [File No. 09-198(a)(b), Journal, April 23, 2009]
From the Office of the Sheriff requesting authorization to abolish 24 Correction Officer I positions, one Assistant Superintendent HOC position, one Investigator Coordinator position, and one Administrative Assistant position; unfund one Superintendent HOC position; and create five positions of Correction Officer Lieutenant and four positions of Deputy Sheriff Lieutenant. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating four Deputy Sheriff Lieutenant positions (Pay Range 30M: \$56,530 - \$67,516), effective July 26, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

***Note: Personnel Committee on 6/12/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-1:No-Weishan.**

4 Deputy Sheriff Lieutenant	Pay Range 30M	\$56,530 - \$67,516
------------------------------------	----------------------	----------------------------

2. (File No. 09-286 Journal, July 23, 2009)
From Interim Director, Department of Health and Human Services, requesting authorization to create one position of RN II MDS & Care Plan Coordinator and two positions of Psychiatric Social Worker and abolish one position of RN 2 MH and three positions (2.6 FTE) Human Service Worker in the Department of Health and Human Services-Behavioral Health Division. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating, one position of RN II MDS & Care Plan Coordinator, Pay Range 18N (\$52,728-\$68,764) and two positions of Psychiatric Social Worker, Pay Range 24 (\$47,572-\$55,421) for the Department of Health and Human Services, effective August 9, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

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

**Note: Personnel Committee on 7/10/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.*

1	RN II MDS & Care Plan Coordinator	Pay Range 18N	\$52,728-\$68,764
2	Psychiatric Social Worker	Pay Range 24	\$47,572-\$55,421

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6, A7, A8 & A9] (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [B1]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1 & C2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 09-306, Journal, July 23, 2009)
From the Fiscal and Budget Administrator, recommending approval of Merrill Lynch and Siebert Brandford Shank as underwriters for the 2009 Airport Revenue Bond financing.

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

7. [File No. 08-231(a)(b), Journal, June 26, 2008]
An adopted resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic and Borkowski, authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator, Department of Administrative Services, titled "Report on Vacant and Funded positions" dated June 26, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Personnel, at its meeting of July 10, 2009, took no action on this item.***

8. [File No. 09-69(a)(b), Journal, February 5, 2009]
An adopted resolution authorizing and directing the Director of Audits, to submit a progress report on Professional Services Contracting.

Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Status Report-Audit of Professional Services Contracting" dated June 29, 2009 with the understanding that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 08-137(a)(d), Journal, May 22, 2008]
An adopted resolution authorizing and directing the Director of Audits, to submit a progress report on Release of Confidential Records.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Release of Confidential Records" dated June 30, 2009 with the understanding

(ITEM CONTINUED ON NEXT PAGE)

**that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit. (COPIES DISTRIBUTED)
(VOTE 6-0)**

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

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled, "Data on Value of the Milwaukee County Farm and Fish Hatchery Operations, dated June 30, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note: The Committee on Judiciary, Safety and General Services, at its meeting on July 9, 2009, took no action on this item.*

**Note: The Committee on Personnel, at its meeting on July 10, 2009, did not schedule this item.*

11. [File No. 08-322(a)(h), Journal, June 25, 2009]
From the Capital Finance Manager, Department of Administrative Services, evaluation of Proposals for 1) Investment Advisor and Investment Management Services and 2) Custodial Services for the Milwaukee County Stabilization Fund Trust.

RECOMMENDATION: Adoption of a resolution approving Wells Fargo and Company, Institutional Retirement and Trust ("Wells Fargo") as the Investment advisor and manager for the Milwaukee County Stabilization Fund and also recommending approval of U.S. Bank, Institutional Trust and Custody ("U.S. Bank") as custodial for the Stabilization Fund. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Health and Human Needs (4 items)

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department on Aging, dated July 10, 2009, providing an overview of Aging's 2010 Requested Departmental Budget.
(Vote 7-0) (File No. 09-310) (COPIES DISTRIBUTED)
2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding initiating a capital master plan for the Behavioral Health Division – Mental Health Facility. **(Also considered by the Committee on Finance and Audit)**
(Vote 6-1: No-Mayo) (File No. 09-311) (COPIES DISTRIBUTED)

**Note: The Committee on Finance and Audit, at its meeting on 7/16/09, took no action on this item.*

3. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding the status of implementing a fee-for-service network in relation to 1915(i).
(Vote 7-0) (File No. 09-312) (COPIES DISTRIBUTED)
4. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding intent to enter into a Memorandum of Agreement with Racine County for the purpose of placing certain juveniles in the Alternatives to Corrections through Education Program.
(Vote 7-0) (File No. 09-313) (COPIES DISTRIBUTED)

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

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

1. (File No. 09-270, Journal, July 23, 2009)
From the County Executive, appointing Ms. Cindy Bentley to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

2. (File No. 09-271, Journal, July 23, 2009)
From the County Executive, appointing Mr. Patrick Linnane to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

3. (File No. 09-272, Journal, July 23, 2009)
From the County Executive, appointing Ms. Ericka Kathryn Rush to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

4. (File No. 09-273, Journal, July 23, 2009)
From the County Executive, appointing Ms. Luanne M. McGregor to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

5. (File No. 09-248, Journal, June 25, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a State-County Contract for the Disability Resource Center and begin Family Care Expansion in Milwaukee County.

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

6. (File No. 09-244, Journal, June 25, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Facility as a short-term detention as allowed by State Statutes.

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

7. (File No. 09-291, Journal, July 23, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars totaling \$77,360 from the Wisconsin Office of Justice Assistance (OJA) for programs within the Delinquency and Court Services Division.

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

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

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

1. (File No. 09-264 Journal, June 25, 2009)
From County Executive, appointing Dr. Helen Sobehart to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2010. Dr. Sobehart will fill a vacancy resulting from the resignation of Rev. Trinnett McCray.

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

2. (File No. 09-143, Journal, March 19, 2009)
A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: NO RECOMMENDATION by reason of a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Rice, Jursik and Sanfelippo)

****Note: The Committee on Intergovernmental Relations did not schedule this item this cycle.***

3. [File No. 09-151(a)(a), Journal, July 23, 2009]
An Adopted resolution authorized the Office of the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2009 and approval of the Joint Spending Plan with local jurisdictions to combat violent crime.

RECOMMENDATION: Adoption of a resolution establishing a separate trust fund to deposit the grant monies. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 09-37(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on operations and programming at the House of Correction (HOC). **(Also to be considered by the Committees on Personnel and Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report entitled, "Milwaukee County Sheriff's Office

(ITEM CONTINUED ON NEXT PAGE)

and House of Correction Merger Second Quarter Report”, dated June 26, 2009 with the following attachments: Letter from Gregory A. Bucholtz, Inspector, Office of Detention Facilities, State of Wisconsin Department of Corrections, dated July 7, 2009; Letter from Nancy Evans, Corrections Captain, County Correctional Facility-South, dated June 29, 2009; and a letter from Jeffrey A. Schwartz, Ph.D., dated July 2, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Personnel did not address this item at its meeting on July 10, 2009.***

****Note: The Committee on Finance and Audit, at its meeting on July 16, 2009, voted to concur by a vote of 5-0.***

5. (File No. 09-284, Journal, July 23, 2009)
From the County Clerk, requesting approval of a resolution/ordinance amending Section 59.15 of the Milwaukee County Code of General Ordinances to increase the fee for marriage licenses from \$100 to \$105 in response to Milwaukee County's 2009 fiscal situation. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting on July 16, 2009, voted to concur by a vote of 6-0.***

6. (File No. 09-281, Journal, July 23, 2009)
From Principal Assistant Corporation Counsel, recommending approval of payment in the amount \$20,000 to Burdell Vaughn to settle in full his lawsuit against Milwaukee County.

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

7. (File No. 09-253, Journal, June 25, 2009)
From Principal Assistant Corporation Counsel, recommending approval of payment in the amount of \$3,000 to Deputy Kopydlowski and \$250 to Deputy Griffin and \$13,000 for attorney fees in full settlement of Fair Labor Standards Act claims.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 Items)

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

1. (File No. 09-294, Journal, July 23, 2009)
From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee Public Museum Board of Directors, for a term expiring in February 2011.

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

2. (File No. 09-295, Journal, July 23, 2009)
From the President, Milwaukee Public Museum, requesting authorization for the deaccessioning of the requested items by the Little Traverse Bay Bands of Odawa Indians and Osage Nation in accordance with federal law on the Native American Graves Protection and Repatriation Act.

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

3. (File No. 09-290, Journal, July 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a competitive grant from the Wisconsin Department of Natural Resources (WDNR) and the Environmental Protection Agency (EPA) a Brownfield Recovery Act Grant to use for cleanup of contaminated County-owned brownfields.

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

4. [File No. 07-111(a)(e), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Status Report on the Implementation of the Green Print Resolution Provisions" dated June 30, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 09-283, Journal, July 23, 2009)

A resolution by Supervisors Jursik and Sanfelippo, accepting the donation that will improve the Kahler addition to the War Memorial which was provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been created and endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board.

RECOMMENDATION: Adoption of an AMENDED resolution, starting on line 40 to read: WHEREAS, prior to construction, the Department of Transportation and Public Works, and the Milwaukee County Board will review and approve construction plans consistent with the process provided for in Milwaukee Art Museum's Sublease; and

Starting on line 49 to read: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby accepts the proposed improvements to the Kahler addition to the War Memorial for which funding is being provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board; and

Starting on Line 56 to read: BE IT FURTHER RESOLVED, that plans for the improvements to the War Memorial Complex shall be submitted to the Department of Transportation and Public Works and the Milwaukee County Board for review and approval consistent with the approval process provided for in the 'Sublease to Milwaukee Art Museum, Inc.' (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 09-288, Journal, July 23, 2009)

A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 55, after flexibility to, add "set fees" strike the words "to lower or raise parks fees by" replace with "lower or up to". (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-297, Journal, July 23, 2009)
A resolution by Supervisor Lipscomb adopting a resolution by Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 47, strike the BE IT FURTHER RESOLVED clause, add the following: BE IT FURTHER RESOLVED, the County Board hereby authorizes and directs the Department of Administrative Services to prepare and process any necessary fund transfers to move up to \$15,000 of funds from the Parks-Estabrook Park (MATC) Trust Account to the Parks Department for the cost of the study; and BE IT FURTHER RESOLVED, that any funds received to offset the cost of this project will be deposited in the Parks Trust Fund for the benefit of the Estabrook Park (MATC) Trust Account; and. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-289, Journal, July 23, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to accept a donation of exercise stations for the Bradford Beach area from the Northwestern Mutual Foundation.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 24, strike "\$52,000" replace with "maximum of \$40,000" and on line 25, strike "and the balance to come from the playground trust fund." (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 09-282, Journal, July 23, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization.

RECOMMENDATION: Adoption of a resolution approving the said request contingent upon all remaining questions from Supervisors be satisfied and agreed to by both Milwaukee County and the lessee, to be presented at a special meeting or by an amendment incorporating any changes, prior to the July County Board meeting. (COPIES DISTRIBUTED) (VOTE 5-2: NOES- Sanfelippo and Larson)

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 Interim Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS), on the reduction in transit use by Milwaukee Public Schools, dated, June 19, 2009.
(Vote 7-0) (File No. 09-302) (COPIES DISTRIBUTED)

**Note: The Committee on Finance and Audit at its meeting on July 16, 2009, concurred with the recommendation of the Committee on Transportation, Public Works and Transit (Vote 6-0)*

2. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS), on a triennial review of MCTS, dated, June 29, 2009.
(Vote 7-0) (File No. 09-303) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, on An Energy Efficiency Community Block Grant through the American Recovery and Reinvestment Act, dated, June 23, 2009.
(Vote 7-0) (File No. 09-304) (COPIES DISTRIBUTED)

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

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

1. [File No. 07-111(a)(d), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Report on the Status of Renewable Energy Systems," dated June 17, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

**Note: The Committee on Parks, Energy and Environment took no action on this item.*

2. (File No. 09-274, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to declare the property at 1026 E. Layton Avenue excess to Airport needs and for the limited disposition of the said property for the appraised value based on the parcel's location and development restriction.

RECOMMENDATION: Adoption of a resolution approving the parcel of land located at 1026 E. Layton Avenue is declared surplus property in excess of Airport needs and that the County Board hereby authorizes Airport staff to begin disposition of said property for the appraised value; and that, due to this parcel's location and development restrictions, negotiations for its sale will be limited to Autosource Motors, Inc. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Jursik)

3. (File No. 09-275, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Midwest Airlines, Inc., lease agreements AC-1493 and AC-885 for the associated ramp linear footage and associated hydrant fuel facilities for Gate D51 to a preferential lease agreement with Chautauqua Airlines.

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

4. (File No. 09-276, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement XS-420 to return approximately 5.7 acres of land for the construction and maintenance of a storm water retention pond at General Mitchell International Airport (GMIA).

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

5. [File No. 08-315(a)(a), Journal, June 25, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to assign Airport agreement HP-1907 currently with Grede Transport, Inc., to Charles F. Zens for the sale of a hangar facility of approximately 15,000 square feet of land at General Mitchell International Airport (GMIA).

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

6. (File No. 09-277, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and HHS for uniformed unarmed security guard services at General Mitchell International Airport (GMIA), dependent on a comparable reduction in sheriff deputy posts and reduction in cross charges.

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

7. (File No. 09-278, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) application request (PFC No. 15) including 14 additional projects to the Federal Aviation Administration (FAA) for General Mitchell International Airport (GMIA).

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

8. [File No. 08-345(a)(f), Journal, April 23, 2009]
2009 Adopted Budget Amendment 1A011, authorizing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit by **July 2009** on the status of airport privatization initiatives throughout the United States to determine whether any successful privatizations have been achieved. The report shall include options for the continued public operation of Milwaukee County airports that would enable additional revenues to be generated for the benefit of other County operations.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Airport Privatization Initiatives-Finance & Audit Committee Amendment", dated June 18, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 3 Items)

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

1. (File No. 09-220, Journal, June 25, 2009)
A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment, Economic and Community Development and Finance and Audit)**

RECOMMENDATION: Adoption of a substitute resolution recommending the adoption of a policy to use \$2 million of the \$5 million in proceeds received in 2010 from the sale of a portion of the northeast quadrant of the County Grounds to the University of Wisconsin – Milwaukee to address parks deferred maintenance needs. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Clark and Schmitt)

**Note: The Committee on Parks, Energy and Environment, at its meeting on July 14, 2009, voted to approve the substitute resolution by a vote of 7-0.*

**Note: The Committee on Finance and Audit, at its meeting on July 16, referred the substitute resolution for the 2010 Budget Process, by a vote of 4-2:NOES-West and Thomas.*

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

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report, entitled, “ From the Administrator, Housing Division, a report on the status of two applications for Federal stimulus funding prepared and submitted by the Housing Division”, dated June 17, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 09-14(a)(k), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned vacant parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue in the City of Oak Creek to Krishan K. Mehta and/or assigns for the consideration of \$22,600, pursuant to the terms and conditions of her offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note: The Committee on Transportation, Public Works and Transit, at its meeting on July 8, 2009, declared the subject parcel of land excess to County needs by a vote of 7-0.*

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

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

1. (File No. 09-307, Journal, July 23, 2009)

A resolution by Supervisors Schmitt, Borkowski and Lipscomb, requesting the State of Wisconsin Department of Transportation to reconsider its decision to reduce median mowing and litter pick up on state roads maintained by Milwaukee County.

RECOMMENDATION: Adoption of an AMENDED resolution adding an additional WHEREAS clause as follows: "WHEREAS, the Intergovernmental Cooperation Council (ICC) at its meeting on July 13, 2009, endorsed this resolution on behalf of all municipalities in Milwaukee County." (COPIES DISTRIBUTED) (VOTE 5-0)

2. (File No. 09-309, Journal, July 23, 2009)

A resolution by Supervisors Holloway, Mayo, Broderick and Johnson, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator.

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 3-2: NOES-Holloway and Broderick)

TRANSIT CLAIMS

None

CITATIONS

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

Resolution by Supervisors Holloway, Thomas, Schmitt, Borkowski and Cesarz, to create a Workgroup to examine costs associated with the benefits provided to Milwaukee County employees and retirees and develop possible cost saving strategies

No County Board Meeting in August (Summer Recess)

ADJOURNMENT

**Thursday, September 24, 2009
@ 9:30 a.m.**