

NOV - 4 1999

Adopted
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File No. 99-564
(Journal, November 4, 1999)

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(ITEM 5) From the Manager, Information Management Services Division-Department of Administration, requesting authorization to enter into lease agreements with WJJA (Channel 49) and Bieck Management (Lakeshore Towers) for lease of tower, land and building use for the 800 MHz trunked radio system, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (COUNTY) now owns and operates a trunked radio system infrastructure providing county-wide coverage; and

WHEREAS, a capital improvement project for improving radio coverage was included in the Adopted 1999 County Budget, resulting from a study by the Sheriff's Department and Motorola which identified non-existent ("dead") or weak ("dark") coverage areas in the northwest, northeast, southwest and southeast geographical regions of Milwaukee County; and

WHEREAS, the "dead" and "dark" areas need to be eliminated or significantly reduced for reasons of public health and safety, delivery of critical services and disaster coordination; and

WHEREAS, tower space, land or building space must be acquired or leased to begin construction and install antennas and equipment to eliminate or significantly reduce the "dead" or "dark" areas and improve radio coverage to approximately 98% of out-building and in-building coverage; and

WHEREAS, four locations have been identified as additional transmission sites and require the acquisition or lease of tower, land or building space; and

WHEREAS, discussions with the property managers of two of the four sites resulted in the submission of lease agreements for execution; namely, television station WJJA (Channel 49), 4311 East Oakwood Road, and Bieck Management on behalf of the Lakeshore Towers apartment building, 6260 South Lake Drive; and

WHEREAS, the Manager, Information Management Services Division-Department of Administration, has requested authorization to enter into lease agreements with WJJA (Channel 49) and Bieck Management (Lakeshore Towers) for lease of tower, land and building use for the 800 MHz trunked radio system; and

WHEREAS, on October 21, 1999 the Committee on Judiciary, Safety and General Services voted 6-0 to recommend that the said request be approved; now, therefore,

BE IT RESOLVED, that in recognition of the need to improve 800 MHz trunked radio system coverage throughout Milwaukee County, the Manager, Information Management Services Division, is authorized to enter into lease agreements with WJJA (Channel 49) and Bieck Management on behalf of Lakeshore Towers, for the time periods specified in each agreement.

APPROVED AS TO FORM



CORPORATION COUNSEL