

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES**  
**File No.13-13**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on February 7, 2013**

- 12-823 From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
**(County Board)**
- 13-1 Reference File established by the County Board Chairperson relative to monthly Appropriation Transfer Packets.  
**(Finance, Personnel, and Audit)**
- 13-2 Reference File established by the County Board Chairperson relative to revenue deficits greater than \$75,000 per Section 56.02 of the Milwaukee County Code of General Ordinances.  
**(Finance, Personnel, and Audit)**
- 13-3 Reference File established by the County Board Chairperson relative to emergency purchases per Section 32.28 of the Milwaukee County Code of General Ordinances.  
**(Finance, Personnel, and Audit)**
- 13-4 Reference File established by the County Board Chairperson relative to negotiation of collective bargaining agreements with public safety bargaining units.  
**(Finance, Personnel, and Audit)**
- 13-5 Reference File established by the County Board Chairperson relative to informational reports from the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 13-6 Reference File established by the County Board Chairperson relative to informational monthly reports from Corporation Counsel, on the Status of Pending Litigation.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 13-7 Reference File established by the County Board Chairperson relative to informational reports from the Director of County Economic Development, Department of Administrative Services on the Status of Excess Property Sales.  
**(Economic and Community Development)**

- 13-8 Reference File established by the County Board Chairperson relative to monthly informational reports from the Director, Community Business Development Partners on departmental waivers.  
**(Transportation, Public Works, and Transit, and Economic and Community Development)**
- 13-9 Reference File established by the County Board Chairperson relative to informational reports from Intergovernmental Relations staff, on 2013 legislative updates.  
**(Intergovernmental Relations)**
- 13-10 Reference File established by the County Board Chairperson relative to relative to Transit System Claims.  
**(County Board)**
- 13-11 Reference File established by the County Board Chairperson relative to County Board Citations/Certificates.  
**(County Board)**
- 13-12 Reference File established by the County Board Chairperson relative to Summons and complaints.  
**(County Board)**
- 13-13 Reference File established by the County Board Chairperson relative to Reports and Communications referred to standing committees.  
**(County Board)**
- 13-14 Reference File established by the County Board Chairperson relative to Notice of Claims.  
**(County Board)**
- 13-15 Reference File established by the County Board Chairperson relative to Resolutions and Ordinances referred to standing committees.  
**(County Board)**
- 13-17 Reference File established by the County Board Chairperson relative to quarterly informational reports from the Director, Department of Family Care, on the Income Statement of the Care Management Organization under Family Care.  
**(Health and Human Needs)**
- 13-30 Reference File established by the County Board Chairperson relative to informational reports from the Deputy Director, Department of Human Resources, regarding reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP).  
**(Finance, Personnel, and Audit)**

- 13-31 Reference File established by the County Board Chairperson relative to informational reports from the Deputy Director, Department of Human Resources, regarding appointments at an advanced step of the pay range.  
**(Finance, Personnel, and Audit)**
- 13-32 Reference File established by the County Board Chairperson relative to informational reports from the Deputy Director, Department of Human Resources, regarding dual employments, temporary assignments to a higher classification, temporary appointments, and emergency appointments.  
**(Finance, Personnel, and Audit)**
- 13-34 Reference File established by the County Board Chairperson relative to quarterly informational reports from the President/CEO of Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP) and the Director of County Economic Development, addressing program progress, recruitment, job placements, and partnerships.  
**(Economic and Community Development)**
- 13-35 Reference File established by the County Board Chairperson relative to written informational reports from the Director of County Economic Development, Department of Administrative Services, regarding the status of negotiations with Barrett Visionary Development.  
**(Economic and Community Development)**
- 13-40 From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.  
**(Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**
- 13-45 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**

- 13-46 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.  
**(Transportation, Public Works, and Transit)**
- 13-47 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.  
**(Transportation, Public Works, and Transit)**
- 13-48 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.  
**(Transportation, Public Works, and Transit)**
- 13-49 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018.  
**(Transportation, Public Works, and Transit)**
- 13-55 From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.  
**(Transportation, Public Works, and Transit)**
- 13-56 From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

- 13-58 From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.  
**(Judiciary, Safety, and General Services)**
- 13-59 From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Fresenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.  
**(Judiciary, Safety, and General Services)**
- 13-62 From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.  
**(Economic and Community Development)**
- 13-63 From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual tort claims.  
**(Judiciary, Safety, and General Services)**
- 13-64 From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013  
**(Judiciary, Safety, and General Services)**
- 13-65 From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February 15, 2013 until February 13, 2014.  
**(Judiciary, Safety, and General Services)**
- 13-66 From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.  
**(Judiciary, Safety, and General Services)**

- 13-67 From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.  
**(Judiciary, Safety, and General Services)**
- 13-69 From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.  
**(Economic and Community Development)**
- 13-70 From Corporation Counsel, recommending payment in the amount of \$1,706.57 to Curtis Mallory in settlement of his property damage claim.  
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**(Judiciary, Safety, and General Services)**
- 13-71 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$888,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.  
**(Judiciary, Safety, and General Services)**
- 13-72 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$10,00 for a Multi-Jurisdictional OWI Task Force.  
**(Judiciary, Safety, and General Services)**
- 13-73 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.  
**(Judiciary, Safety, and General Services)**
- 13-77 From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.  
**(Judiciary, Safety, and General Services)**
- 13-80 From the County Executive appointing Duncan Shrout to serve on the Combined Community Services Board, for a term expiring February 1, 2016.  
**(Health and Human Needs)**

- 13-83 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for \$500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013.  
**(Health and Human Needs)**
- 13-84 From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.  
**(Health and Human Needs)**
- 13-86 From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.  
**(Health and Human Needs)**
- 13-88 From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013.  
**(Health and Human Needs)**
- 13-91 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2013 and to accept \$34,976,408 for State Corrections charges and community based services.  
**(Health and Human Services)**
- 13-95 From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.  
**(Economic and Community Development)**
- 13-96 From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.  
**(Economic and Community Development)**

- 13-98 From the County Executive, appointing Supervisor Russell W. Stamper, II to the Milwaukee Art Museum Board of Directors, for a term expiring June 1, 2014.  
**(County Board)**
- 13-104 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.  
**(Finance, Personnel, and Audit)**
- 13-105 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.  
**(Finance, Personnel, and Audit)**
- 13-106 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.  
**(Finance, Personnel, and Audit)**
- 13-107 From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the \$7,125,000 Airport Revenue Bonds, Series 2003A.  
**(Finance, Personnel, and Audit)**
- 13-109 From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).  
**(Finance, Personnel, and Audit)**
- 13-110 From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.  
**(Finance, Personnel, and Audit)**
- 13-113 From the County Executive, appointing Ms. India McCanse to the Milwaukee County Federated Library System Board of Trustees, for a term expiring December 31, 2015.  
**(Parks, Energy, and Environment)**



- 13-114 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.  
**(Parks, Energy, and Environment)**
- 13-115 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.  
**(Parks, Energy, and Environment)**
- 13-118 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.  
**(Parks, Energy ,and Environment)**
- 13-119 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.  
**(Parks, Energy, and Environment)**
- 13-120 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.  
**(Parks, Energy, and Environment)**
- 13-121 From the Interim Director, Department of Parks, Recreation and Culture providing a verbal informational report on a proposal to partner with the City of Milwaukee to create an off-leash dog exercise area on City of Milwaukee land located on E. Lincoln Avenue and S. Bay Street.  
**(Parks, Energy, and Environment)**
- 13-122 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 13-128 2012 Appropriation Transfer Packet - January 2013 Cycle.  
**(Finance, Personnel, and Audit)**

- 13-130 From the Director, AE&ES Section, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC.  
**(Economic and Community Development, and Finance, Personnel, and Audit)**
- 13-134 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.  
**(Health and Human Needs)**
- 13-147 From the County Executive, appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
**(County Board)**
- 13-148 From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
**(County Board)**
- 13-150 From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.  
**(County Board)**
- 13-152 From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.  
**(Judiciary, Safety, and General Services, and Economic and Community Development)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on February 7, 2013

- 13-124 From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP).  
**(Economic and Community Development, and Finance, Personnel, and Audit)**
- 13-125 From the Comptroller, an updated informational report on the 2012 third quarter fiscal report.  
**(Finance, Personnel, and Audit)**
- 13-126 From the Director, Department of Health and Human Services, submitting an informational report regarding use of the juvenile detention facility as short-term dispositional placement as allowed by state statutes.  
**(Health and Human Needs)**
- 13-127 From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP).  
**(Economic and Community Development, and Finance, Personnel, and Audit)**
- 13-133 From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force.  
**(Health and Human Needs)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
to Standing Committees on February 7, 2013**

**NONE**