

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 13-13

Referrals Received from the County Board Chairwoman for the County Board Meeting on September 26, 2013

- 13-581 From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities.
(Finance, Personnel, and Audit, and Transportation, Public Works, and Transit)
- 13-600 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 S. 6th Street as excess property and issue an Request for Proposals (RFP) for said property.
(Economic and Community Development)
- 13-651 From the Director, Department of Transportation, requesting authorization to abolish one position of Administrative Specialist - Fleet Management (title code 00000097-4, pay range 07P) and to create one position of Fleet Services Coordinator (title code TBD, pay range 30M).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-653 From Corporation Counsel, recommending payment in the amount of \$14,000 to Gregory Rouse in settlement of Rouse v. Milwaukee County et al., Milwaukee County Case No. 12-CV-11466.
(Judiciary, Safety, and General Services)
- 13-654 From the Milwaukee County District Attorney, requesting authorization to abolish three positions of Hourly Administrative Intern (title code 000877, pay range 01IM) and create one position of Witness Protection Analyst (title code TBD, pay range 16A).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-655 From Corporation Counsel, recommending payment in the amount of \$110,000 to Ray Calderon and/or his attorneys, Samster, Konkel & Safran, S.C., in settlement of Calderon v. Milwaukee County, Eastern District Case No. 12-CV-1043.
(Judiciary, Safety, and General Services)

- 13-656 From Corporation Counsel, recommending payment in the amount of \$40,000 to Percy Morgan and his attorneys in settlement of his personal injury claim in Milwaukee County Case No. 12-CV-5229.
(Judiciary, Safety, and General Services)
- 13-658 From Corporation Counsel, recommending payment in the amount of \$21,000 to Milwaukee District Council 48's attorneys and other terms in settlement of a discrimination lawsuit against Milwaukee County in District Council 48, AFSCME, AFL-CIO, et al. v. Milwaukee County, Eastern District Case No. 12-CV-0543.
(Judiciary, Safety, and General Services)
- 13-659 From Corporation Counsel, recommending payment in the amount of \$17,729.30 to Irby Alexander's attorneys and reinstatement of Irby Alexander as a correctional officer at the House of Correction in settlement of Irby Alexander v. Milwaukee County, et al., Eastern District Case No. 12-CV-0329.
(Judiciary, Safety, and General Services)
- 13-660 From Corporation Counsel, recommending payment in the amount of \$1,861.33 to Travelers Claims Hartford Auto in settlement of its subrogated property damage claim against Milwaukee County.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-662 From Corporation Counsel, recommending payment in the amount of \$7,932.48 to Progressive Insurance in settlement of its subrogated property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-663 From Corporation Counsel, recommending payment in the amount of \$1,340.87 to DC Transportation, Inc., in settlement of its property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-664 From Corporation Counsel, recommending payment in the amount of \$2,970 to the Wisconsin Department of Transportation in settlement of its property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-665 From Corporation Counsel, recommending payment in the amount of \$1,709.59 to Jason Starke in settlement of his property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 13-666 From Corporation Counsel, recommending payment in the amount of \$3,462.28 to Acuity in settlement of its subrogated property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-667 From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of \$38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-669 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls.
(Transportation, Public Works, and Transit)
- 13-670 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.
(Transportation, Public Works, and Transit)
- 13-671 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-672 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.
(Transportation, Public Works, and Transit)

- 13-673 From the Real Estate Agent, Economic Development Division, Department of Administrative Services, requesting authorization to declare as excess property 6215 West National Avenue, West Allis, Wisconsin, and to enter into a sale agreement with the City of West Allis.
(Economic and Community Development)
- 13-674 From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.
(Transportation, Public Works, and Transit)
- 13-675 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.
(Transportation, Public Works, and Transit)
- 13-676 From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.
(Transportation, Public Works, and Transit)
- 13-677 From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.
(Transportation, Public Works, and Transit)
- 13-678 From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.
(Transportation, Public Works, and Transit)
- 13-684 From the Director, Department of Administrative Services, appointing Mr. Joshua Fudge to the position of Fiscal and Budget Administrator.
(Finance, Personnel, and Audit)

- 13-686 From the District Attorney, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$2,600 to Behavioral Consultants, Inc. for Professional Services performed without a formal contract in *State v. John Spooner*, Milwaukee County Circuit Court Case No. 12CF002730.
(Finance, Personnel, and Audit)
- 13-687 From the Office of the Sheriff, requesting adoption of the County Emergency Management Plan prepared by the Division of Emergency Management.
(Judiciary, Safety, and General Services)
- 13-688 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. .
(Finance, Personnel, and Audit)
- 13-690 From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2016, in the amount of \$9,912,516.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-694 From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.
(Health and Human Needs)
- 13-695 From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.
(Health and Human Needs)
- 13-696 From the Director, Department of Health and Human Services, requesting authorization to release funds from the Planning Council for Individual Placement and Support (IPS) supported employment services as part of the Mental Health Redesign at the Behavioral Health Division.
(Health and Human Needs)

- 13-699 From the Director, Department of Transportation, requesting authorization to accept land sale proceeds in the amount of \$13,071,872 from the Wisconsin Department of Transportation (WisDOT) as payment for ten parcels on Milwaukee County owned land needed as part of the Zoo Freeway Interchange reconstruction project.
(Finance, Personnel, and Audit)
- 13-701 From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.
(Parks, Energy, and Environment)
- 13-703 **2013 Adopted Budget Amendment 1C013:** From the Director of Benefits, Department of Human Resources, requesting authorization to execute a 3-year contract in the amount of \$345,000 per year with Froedtert Health for the administration of the County's wellness program plan.
(Finance, Personnel, and Audit)
- 13-707 From the Comptroller, requesting authorization to deposit \$1,482,928 in 2010 Airport Revenue Bond proceeds into an escrow account with US Bank National Association, the Airport Trustee, and process an administrative fund transfer to substitute the bond proceeds with Airport Reserve funds to pay for the completed Narrowbanding capital project.
(Finance, Personnel, and Audit)
- 13-708 From the Comptroller, requesting authorization to express the County's intent to reimburse itself for expenditures relating to infrastructure improvements for the Milwaukee County Courthouse Complex that are incurred prior to the next issuance of General Obligation Corporate Purpose Bonds or Notes or any future bond issues.
(Finance, Personnel, and Audit)
- 13-709 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the September 2013 Cycle.
(Finance, Personnel, and Audit)
- 13-710 From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
(County Board)

- 13-711 From the County Executive, reappointing Mr. Arthur Phillips to the Milwaukee County Civil Service Commission for a term expiring March 1, 2018.
(County Board)
- 13-712 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting authorization to Reallocate 2012 Lapsed Unspent Cash and 2012 Lapsed Unspent Bond Proceeds from the 2012 Carryover Process to establish Budget Authority for current-year 2013 items.
(Finance, Personnel, and Audit)
- 13-717 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.
(Parks, Energy, and Environment)
- 13-718 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.
(Parks, Energy, and Environment)
- 13-719 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.
(Parks, Energy, and Environment)
- 13-720 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.
(Parks, Energy, and Environment)
- 13-723 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.
(Parks, Energy, and Environment)
- 13-727 From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.
(Parks, Energy, and Environment)
- 13-732 From the County Executive, appointing Mr. John W. Dargle, Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.
(Parks, Energy, and Environment)

- 13-733 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.
(Parks, Energy, and Environment)
- 13-739 From the County Board Chairwoman, reappointing Mr. Dante Houston to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
(County Board)
- 13-740 From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.
(Parks, Energy, and Environment)
- 13-741 From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
(Parks, Energy, and Environment)
- 13-742 From the County Board Chairwoman, reappointing Mr. Rafael Acevedo, Jr. to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
(County Board)
- 13-745 From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 Community Development Block Grant (CDBG) funding.
(Economic and Community Development)
- 13-748 From the County Board Chairwoman, reappointing Kathryn "Murph" Burke to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.
(County Board)
- 13-752 From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2014 HOME funding.
(Economic and Community Development)
- 13-753 From the County Board Chairwoman, reappointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
(County Board)

13-852 From the Co-Chairmen of the Committee on Finance, Personnel and Audit appointing members to the Administrative Determination Review Committee.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairwoman and Placed on File on September 26, 2013

- 13-668 **2007 Adopted Budget Amendment 1B027:** From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 13-679 From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers.
(Transportation, Public Works, and Transit)
- 13-683 From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. Placed on File on November 7, 2013.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 13-697 From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Consultation Team (CCT) at the Behavioral Health Division.
(Health and Human Needs)
- 13-704 From the Director of Audits, Office of the Comptroller, submitting the 2012 Countywide Audit Report Packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System - Annual Report of the Pension Board (pending Pension Board Approval on 9/18/13), General Mitchell International Airport Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Communication to Those Charged with Governance and Management Report (formerly Report on Internal Control), Audit Communications Letter to Board of Supervisors and Audit Summary Observations.
(Finance, Personnel, and Audit)
- 13-713 From the Shelter Task Force presenting a report titled "Substantial Funding Cuts to Emergency Shelter and Housing Services Threaten to Cripple Services to Milwaukee's Homeless."
(Health and Human Needs)

- 13-725 From the Director of the Behavioral Health Division's Community Services Branch and the Executive Director of the Faith Partnership Network providing a presentation on Wiser Choice along with outcome data.
(Health and Human Needs)
- 13-726 From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 13-728 From the Comptroller, submitting the Second Quarter Report on the 2013 Fiscal Status of Milwaukee County.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on September 26, 2013**

NONE