

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

**Referrals Received from the County Board Chairperson
for the County Board Meeting on June 20, 2013**

- 13-486 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to accept Homeland Security/Gateway Project grant revenue in the amount of \$45,890 and JAG Recovery Act/Wisconsin Incident Based Reporting grant revenue in the amount of \$12,200 from the Office of Justice Assistance.
(Judiciary, Safety, and General Services)
- 13-501 From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, to US 45 as WIS 175 with no costs to be incurred by Milwaukee County.
(Transportation, Public Works, and Transit)
- 13-502 From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.
(Transportation, Public Works, and Transit)
- 13-503 From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.
(Transportation, Public Works, and Transit)
- 13-504 From Corporation Counsel, recommending payment in the amount of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County in Case No. 2012CV006720.
(Judiciary, Safety, and General Services)
- 13-508 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 W. State Street, Milwaukee, Wisconsin.
(Transportation, Public Works, and Transit)

- 13-509 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.
(Transportation, Public Works, and Transit)
- 13-510 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.
(Transportation, Public Works, and Transit)
- 13-511 From Corporation Counsel, recommending payment in the amount of \$822.06 to Christopher Luther in settlement of his property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-512 From Corporation Counsel, recommending payment in the amount of \$1,597 to Edrick Scarvers, Jr. in settlement of his property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-513 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.
(Transportation, Public Works, and Transit)
- 13-515 From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.
(Health and Human Needs)
- 13-517 From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand Case Management as part of CRS start-up.
(Health and Human Needs)

- 13-518 From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of \$442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.
(Health and Human Needs)
- 13-520 From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.
(Health and Human Needs)
- 13-521 From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.
(Health and Human Needs)
- 13-526 From the Director, Department on Aging, requesting authorization to increase by \$25,055, from \$49,945 to \$75,000, the Professional Services Contract with Jennifer Lefebber to manage the Department on Aging's evidence-based prevention programs for the period January 1, 2013, through December 31, 2013.
(Health and Human Needs)
- 13-528 From Rainier Properties II, LLC requesting an extension to the option to purchase 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.
(Economic and Community Development)
- 13-532 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.
(Finance, Personnel, and Audit)
- 13-536 From the Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year to August 15, 2014.
(Finance, Personnel, and Audit)

- 13-537 From the Comptroller, requesting authorization to reallocate approximately \$5.8 million of Unspent Bonds to selected 2013 Adopted Capital Improvement Projects, adjust the 2013 Corporate Purpose Bond Issue and work with the Treasurer's Office to establish separate accounts for all of the bond issues.
(Finance, Personnel, and Audit)
- 13-539 From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-541 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.
(Parks, Energy, and Environment)
- 13-551 From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.
(Parks, Energy, and Environment)
- 13-566 From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.
(Transportation, Public Works, and Transit)
- 13-567 From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.
(Judiciary, Safety, and General Services)
- 13-568 From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on June 20, 2013

- 13-500 From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue.
(Transportation, Public Works, and Transit)
- 13-524 **(2013 Adopted Budget Amendment 1C004)** From the Director of Benefits, Department of Human Resources, submitting an informational report on behalf of the Employee Benefits Work Group, addressing the feasibility of implementing Onsite Health Clinics for Milwaukee County Employees.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on June 20,2013**

NONE