

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 13-13

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

- 13-749 From the Director, Department of Health and Human Services, requesting authorization to abolish one position of Budget and Policy Administrator (title code 00086260, pay range 901E) and create one position of Fiscal and Management Analyst (title code TBD, pay range 33JM).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-754 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, 2014, in the amount of \$3,321,767.
(Finance, Personnel, and Audit)
- 13-757 From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$1,370,307.40 for Traffic Mitigation for the Interstate 794 Lake Freeway/Hoan Bridge Rehabilitation and Interstate 43/94 Bridge Rehabilitation Projects from 2013 through 2015.
(Judiciary, Safety, and General Services)
- 13-760 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP- 996 between Milwaukee County and Cessna Aircraft Company.
(Transportation, Public Works, and Transit)
- 13-761 From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State.
(Transportation, Public Works, and Transit)
- 13-762 From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.
(Transportation, Public Works, and Transit)

- 13-763 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.
(Transportation, Public Works, and Transit)
- 13-770 From Corporation Counsel, recommending payment in the amount of \$2,500 to the attorneys of Tony Stokes in settlement of Equal Rights Division Case No. CR201300608 against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-771 From Corporation Counsel, recommending payment in the amount of \$15,000 to the Trust Account of Phillips, Cymerman, & Stein, S.C., in settlement of Melvin Harper's personal injury claim in Melvin Harper v. Wisconsin County Mutual Insurance Corporation, Milwaukee County Case No. 2011CV015526.
(Judiciary, Safety, and General Services)
- 13-772 From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-773 From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-778 From Corporation Counsel, recommending payment in the amount of \$2,000 to Michelle Williams in settlement of her personal injury claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 13-779 From Corporation Counsel, recommending payment in the amount of \$43,368 to N&S Towing in settlement of its property damage claim against Milwaukee County arising out of a July 31, 2012, accident.
(Judiciary, Safety, and General Services)
- 13-780 From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans' Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-781 From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
(Parks, Energy, and Environment)
- 13-782 From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
(Parks, Energy, and Environment)
- 13-783 From the County Executive, appointing Ms. Melissa Hudson to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.
(Finance, Personnel, and Audit)
- 13-785 From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.
(Finance, Personnel, and Audit)
- 13-786 From the Director, Department of Administrative Services, requesting a 90 day extension of the Temporary Assignment to a Higher Classification (TAHC) for the Facilities Management Director position within the Department of Administrative Services.
(Finance, Personnel, and Audit)
- 13-787 From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

- 13-790 From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-794 From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014 and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-795 From the Director, Department of Administrative Services, requesting authorization to assign the Discovery World Ground Lease to the Milwaukee Public Museum and to amend said Lease.
(Finance, Personnel, and Audit)
- 13-797 From the Director of County Economic Development, 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)
- 13-798 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$9,000 offer to purchase on a County-owned vacant lot located at 3802 East Cudahy Avenue in the City of Cudahy, Wisconsin.
(Economic and Community Development)
- 13-800 From the Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the October 2013 Cycle.
(Finance, Personnel, and Audit)
- 13-807 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 13-809 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-812 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies a permanent easement to allow for the construction, operation and maintenance of underground electric power on County property located in Sheridan Park.
(Parks, Energy, and Environment)
- 13-815 From the Director, Department on Aging, requesting authorization to increase by \$100,000 from \$1,356,745 to \$1,456,745 the contract with Transit Express, Inc., to provide 2013 Specialized Elderly Transportation Services, originally authorized under File No. 13-19.
(Finance, Personnel, and Audit)
- 13-816 From the Director, Department on Aging, requesting authorization to increase by \$22,000 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.
(Finance, Personnel, and Audit)
- 13-817 From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.
(Finance, Personnel, and Audit)
- 13-818 From the Interim Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price.
(Finance, Personnel, and Audit)
- 13-827 From the County Executive, appointing Ms. Jacqueline Russell to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.
(Finance, Personnel, and Audit)

- 13-836 Report from the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Services contracts with Project Access, Inc. and Wisconsin Community Support Programs in the Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-837 From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.
(Parks, Energy, and Environment)
- 13-841 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Urban Ecology Center, Inc., for use of the Washington Park pavilion.
(Parks, Energy, and Environment)
- 13-849 From the County Board Chairwoman, appointing Ms. Cheri Briscoe to chair the Parks Advisory Commission, for a term expiring August 1, 2015.
(County Board)

REPORTS & COMMUNICATIONS

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

- 13-776 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital).
(Judiciary, Safety, and General Services)
- 13-784 From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

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

NONE