

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES**

- 03-256 From the Director, Department of Transportation and Public Works, and the
(a)(a) Airport Director, requesting authorization to amend the lease agreement
11-73 between Milwaukee County and Signature Flight Support and sell one of
Signature Flight's hangar facilities at General Mitchel International Airport
(GMIA). **(Transportation, Public Works and Transit)**
- 06-105 From the Director, Department of Transportation and Public Works, and the
(a)(a) Airport Director, requesting authorization to terminate the lease agreement
11-95 between Milwaukee County and Everbrite Investment Co. and sell Everbrite's
hangar facility at General Mitchel International Airport (GMIA).
(Transportation, Public Works and Transit)
- 06-445 From the Director, Department of Transportation and Public Works, and the
(a)(b) Airport Director, requesting authorization to amend and continue the month-
11-83 to-month rental agreement between Milwaukee County and Tug Service
Centers Network (Georgia), LLC, at General Mitchell International Airport
(GMIA). **(Transportation, Public Works and Transit)**
- 08-433 From the Director, Department of Transportation and Public Works, and the
(a)(a) Airport Director, requesting authorization to amend by \$80,000, the January
2009 agreement with Weiss & Company to conduct an update of the 2005
Economic Impact Study of General Mitchell International and Lawrence J
Timmerman Airports. **(Transportation, Public Works and Transit)**
- 10-299 From the Director, Department of Transportation and Public Works, and the
(a)(a) Airport Director, requesting authorization to extend the lease execution
11-81 deadline for USAirways, Inc., at General Mitchell International Airport
(GMIA). **(Transportation, Public Works and Transit)**
- 10-433 From the Interim Director, Department of Health and Human Services,
11-141 requesting County Board approval to allocate \$260,000 of financing from the
County Special Needs Housing Trust Fund to Community Advocates for the
Supportive Housing Development to be Known as Autumn West. **(Economic
and Community Development, Health and Human Needs, and Finance and
Audit)**
- 11-93 From the County Executive, appointing John R. Raymond, Sr., M.D.,
March 17, 2011

- 11-97 President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.
(Economic and Community Development)
- 11-94 From the Acting Corporation Counsel, proposing amendments to section
ORD 11-1 17.33 of the Milwaukee County Code of General Ordinance relating to the benefits to non-represented attorneys. **(Judiciary, Safety and General Services and Personnel)**
- 11-95 From the County Treasurer, requesting authorization to create one unfunded
11-40 Accountant 4-Treasury Services position in the Treasurer's Office. **(Finance and Audit, Personnel, Department of Administrative Services, and Division of Human Resources.)**
- 11-96 From the Manager, Real Estate Services, Department of Transportation and
11-88 Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee. **(Transportation, Public Works and Transit)**
- 11-97 From the Director, Department of Transportation and Public Works,
11-70 requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year. **(Parks, Energy and Environment)**
- 11-98 From the Director, Department of Transportation and Public Works,
11-71 requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. **(Parks, Energy and Environment)**
- 11-99 From the Director, Department of Transportation and Public Works, and the
11-74 Airport Director, requesting authorization to issue a license to Interfaith Chapel of Milwaukee for the construction, operation, and maintenance of a meditation room at General Mitchell International Airport (GMIA).
(Transportation, Public Works and Transit)
- 11-100 From the Director, Department of Transportation and Public Works,
March 17, 2011

- 11-84 requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital projects for Architectural, Engineering, and Environmental Services under the signature authority of the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Transportation, Public Works and Transit and Finance and Audit)**
- 11-101 From the Director, Department of Transportation and Public Works,
11-98 requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of the Department of Transportation and Public Works (DTPW) as recommended by DTPW. **(Transportation, Public Works and Transit and Finance and Audit)**
- 11-102 From the Director, Department of Transportation and Public Works, and the
11-85 Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located. **(Transportation, Public Works and Transit)**
- 11-103 From the Director, Department of Transportation and Public Works, and the
11-79 Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-104 From the Director, Department of Transportation and Public Works, and the
11-80 Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located. **(Transportation, Public Works and Transit)**
- 11-105 From the Director, Department of Transportation and Public Works, and the
11-94 Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located. **(Transportation, Public Works and Transit)**
- 11-106 From the Director, Department of Transportation and Public Works, and the
March 17, 2011

- 11-93 Airport Director, requesting authorization to enter into a new lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land on which the hangar is located at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-107 From the Director, Department of Transportation and Public Works, and the
11-92 Airport Director, requesting authorization to amend Section 4.05.04 of the Milwaukee County Code of General Ordinances to establish a fee structure for courtesy vehicles to regulate commercial curbside operations at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-108 From the Director, Department of Transportation and Public Works, and the
11-78 Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-109 From the Director, Department of Transportation and Public Works, and the
11-77 Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-110 From the Director, Department of Transportation and Public Works, and the
11-76 Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-111 From the Director, Department of Transportation and Public Works, and the
11-75 Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 4,500 square feet of

hangar (Building 302) and approximately 10 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**

- 11-112
11-102 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to create Section 4.33(3) and amend Section 4.05.04(2)(a) of the Milwaukee County Code of General Ordinances to establish an Off-Airport Parking Operator Privilege Fee at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-113
11-87 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division. **(Transportation, Public Works and Transit)**
- 11-114
11-72 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012. **(Parks, Energy and Environment)**
- 11-115
11-104 From the Inspector, Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011. **(Judiciary, Safety and General Services)**
- 11-116 From **Dawn Emer**, submitting a claim for damages allegedly sustained to vehicle as the result of the snow plow pushing her vehicle into another lane on January 10, 2011. **(Judiciary, Safety and General Services)**
- 11-117 From **Eric J Raschig**, submitting a claim for damages allegedly sustained as a result of the eviction from their property by the Milwaukee Sheriff's Department on November 23, 2010. **(Judiciary, Safety and General Services)**
- 11-118 From **Yvonne Kissner** for injuries and damages allegedly sustained while incarcerated at the Milwaukee Secure Detention Center. **(Judiciary, Safety and General Services)**
- 11-119 From the Manager of Real Estate Services, DTPW, requesting authorization to

- 11-109 amend the Professional Service Contract Agreement with the law firm of Lichtsinn & Haensel, S.C. by increasing the Agreement by \$15,500 thus increasing the \$49,500 cap stated in the Agreement to a not to exceed amount of \$65,000 for legal services required for the UWM Innovation park land sale in the Northeast Quadrant of the County Grounds. **(Economic and Community Development and Finance and Audit)**
- 11-120 From the Interim Director, Department of Health and Human Services,
11-128 requesting approval to submit the Housing division's 2011 Action Plan to the U.S. Department of Housing and Urban Development. **(Economic and Community Development)**
- 11-121 From the Interim Director, Department of Health and Human Services,
11-123 requesting approval to allocate year 2011 HOME funding. **(Economic and Community Development)**
- 11-122 From the Interim Director, Department of Health and Human Services,
11-129 requesting authorization to transfer \$158,425 of Community Development Block Grant (CDBG) funding from the County's Child Care Loan Fund to the County Emergency Home Repair Program. **(Economic and Community Development)**
- 11-123 From the Interim Director, Department of Health and Human Services,
11-124 requesting authorization to sign Cooperation Agreements for years 2012, 2013 and 2014 designating Milwaukee County as an Urban County for the Community Development Block Grant and HOME program. **(Economic and Community Development)**
- 11-124 From the Director, Parks, Recreation and Culture, requesting authorization to
11-112 issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113. **(Parks, Energy and Environment)**
- 11-127 From the Interim Director, Department of Health and Human Services,
11-114 requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division. **(Health and Human Needs)**
- 11-128 From the Interim Chief Informational Officer, IMSD, requesting authorization
RES 11- to amend and extend a professional service contract with Kraly Solutions, LLC
114 for project management services. **(Finance and Audit)**

- 11-129 From the County Clerk, requesting authorization to double fill the position of
11-118 Fiscal Specialist 2 (Title Code 04042, Pay Range 05P) for approximately four
(4) weeks, beginning April 4, 2011. **(Personnel)**
- 08-279 From the Interim Director, Employee Benefits Division, requesting
(a)(b) authorization to execute a three-year contract extension for administration of
11-132 Milwaukee County's prescription drug coverage with Medco. **(Finance and
Audit and Personnel)**
- 11-130 From the County Board Chairman, appointing Ms. Cheri Briscoe as
11-146 Chairperson of the Milwaukee County Parks Advisory Commission. Ms.
Briscoe replaces Louis G. Fortis, whose term has expired. **(Parks, Energy and
Environment)**
- 11-131 From the Director, Department of Parks, Recreation and Culture (DPRC),
11-113 requesting authorization to grant a permanent easement to the Village of
Menomonee Falls to construct, operate, restore and maintain drainage
facilities and related improvements in the Menomonee River Parkway.
(Parks, Energy and Environment)
- 11-133 From the Interim Director, Department of Labor Relations, requesting
11-149 authorization to amend the Amedo Greco contract to increase the do not
exceed limit by \$20,001. **(Personnel)**
- 11-134 From the Fiscal and Budget Administrator, recommending approval of
11-148 additional requirements for participation in the Milwaukee County Special
Needs Housing Program and the \$260,000 grant for Community Advocates'
Autumn West project that will provide 21 transitional living housing units for
Milwaukee County behavioral health clients. **(Economic and Community
Development, Health and Human Needs, and Finance and Audit)**
- 11-135 From the Capital Finance Manager, requesting authorization to issue a
11-135 reimbursement resolution not-to-exceed \$4,100,000 to finance reconstruction
costs for capital projects WH02005 and WH02301 prior to the issuance of
General Obligation Corporate Purpose Bonds or Notes. **(Finance and Audit)**

- 11-136 From the Employee Benefits Workgroup requesting \$50,000 from the
11-142 Appropriation for Contingencies to obtain actuarial services for pension
related matters. **(Referred to the Committees on Finance and Audit and
Personnel.)**
- 11-137 From the Director of Audits, an audit titled [2010 Annual Report Audit Hotline](#)
11-131 [and Audit Activity Related to Fraud, Waste and Abuse](#). **(Finance and Audit)**
- 11-143 From **Sidney Rushing**, submitting a claim for injuries and damages allegedly
sustained while at the Milwaukee County House of Correction. **(Judiciary,
Safety and General Services)**
- 11-144 From **Joseph L. Hirsh**, submitting a claim for injuries and damages allegedly
sustained to his automobile when it struck by a Milwaukee County snow
plow on January 11, 2011. **(Judiciary, Safety and General Services)**
- 11-146 From the Interim Director, Department of Labor Relations, recommending
11-188 that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted
Budget policy of implementing health care plan design changes for all
retirees and implement the 2011 health care plan for those retirees
previously covered under the 2007-2008 District Council 48 Collective
Bargaining Agreement. **(Personnel)**

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