

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on July 25, 2013**

- 13-543 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.  
**(Parks, Energy, and Environment)**
- 13-575 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 13-576 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.  
**(Transportation, Public Works, and Transit)**
- 13-577 From the Director, Department of Transportation, and the Airport Director requesting approval of the sale of Sterling Aviation, LLC, hangar facilities to Northern Illinois Flight Center, Inc. (D/B/A N-Jet), and approval of the assignment of lease agreements from Sterling Aviation to N-Jet at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 13-578 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for Space in the Administration Building at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 13-580 From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27).  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 13-582 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.  
**(Transportation, Public Works, and Transit)**

- 13-583 From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 13-584 From the Chief Judge, requesting authorization to accept Justice Reinvestment Initiative Phase II Implementation grant funding in the amount of \$300,000 from the Bureau of Justice Assistance in support of Milwaukee County's Early Interventions programs and to issue a competitive Request for Proposals (RFP) for services outlined in Milwaukee County's Phase II Justice Reinvestment Initiative funding application.  
**(Judiciary, Safety, and General Services)**
- 13-585 From Corporation Counsel, recommending payment in the amount of \$15,000 to the State of Wisconsin Department of Justice in settlement of claims against Milwaukee County in State v. One 1993 Toyota Land Cruiser et al., Case No. 08-CV-6701.  
**(Judiciary, Safety, and General Services)**
- 13-586 From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County regarding Medicare Part B premium reimbursement in Wisconsin Federation of Nurses and Health Professionals and Association of Milwaukee County Attorneys et al. v. Milwaukee County et al., Case No. 12-CV-1528.  
**(Judiciary, Safety, and General Services)**
- 13-587 From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550.  
**(Judiciary, Safety, and General Services)**
- 13-592 From the Director, Department of Health and Human Services, requesting authorization to change the Community Development Block Grant allocation policy for future years by decreasing the minimum allocation amount from \$25,000 to \$10,000, eliminating a maximum allocation amount, eliminating a maximum number of public service projects, and eliminating a maximum number of years a public service project may be funded.  
**(Economic and Community Development)**

- 13-593 From the Director, Department of Health and Human Services, submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release \$200,000 in funding for additional supportive housing units.  
**(Health and Human Needs)**
- 13-597 From the Director of Audits, Office of the Comptroller, submitting a report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year."  
**(Finance, Personnel, and Audit)**
- 13-598 From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.  
**(Finance, Personnel, and Audit)**
- 13-601 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Memorandum of Understanding with the City of St. Francis for remediation and redevelopment of 2715 E. Norwich Avenue in the City of St. Francis and to authorize the County Treasurer to freeze all accruing interest and penalties associated to the then current tax balance related to the Property when the statutory conditions have been met.  
**(Economic and Community Development)**
- 13-602 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family property located at 6212 N. Willow Glen Lane in the City of Glendale, Wisconsin.  
**(Economic and Community Development)**
- 13-603 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Debra Burmeister from the Classified to the Unclassified Service, in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1).  
**(Judiciary, Safety, and General Services)**
- 13-604 From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.  
**(Finance, Personnel, and Audit)**
- 13-605 From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.  
**(Finance, Personnel, and Audit)**

- 13-606 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.  
**(Finance, Personnel, and Audit)**
- 13-607 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals.  
**(Finance, Personnel, and Audit)**
- 13-608 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers.  
**(Finance, Personnel, and Audit)**
- 13-609 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County.  
**(Finance, Personnel, and Audit)**
- 13-610 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO).  
**(Finance, Personnel, and Audit)**
- 13-612 From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein.  
**(Transportation, Public Works, and Transit, and Economic and Community Development)**
- 13-613 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the July 2013 Cycle.  
**(Finance, Personnel, and Audit)**
- 13-614 From the County Executive, reappointing Dr. Sam Akpan to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 31, 2015.  
**(County Board)**

- 13-616 From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor.  
**(Economic and Community Development, and Finance, Personnel, and Audit)**
- 13-622 From Corporation Counsel, recommending payment in the amount of \$95,000 to the Law Offices of Michael A.I. Whitcomb in settlement of all claims for attorneys' fees incurred by the Sheriff and for the dismissal of appeals in Clarke v. Milwaukee County, Case No. 12-CV-13388, and Clarke v. Civil Service Commission, Case No. 12-CV-3366, for the withdrawal of the Law Offices of Michael A.I. Whitcomb from representation of the Sheriff in further proceedings in Christensen v. Sullivan, Case No. 96-CV-1835, and for the Sheriff's agreement that requests for legal representation must first be directed to the Office of Corporation Counsel.  
**(Judiciary, Safety, and General Services)**
- 13-624 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park.  
**(Parks, Energy, and Environment)**
- 13-625 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.  
**(Parks, Energy, and Environment)**
- 13-632 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 13-633 From the Comptroller, requesting authorization to reallocate \$7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).  
**(Finance, Personnel, and Audit)**
- 13-634 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Short-Term Lease Agreement for Block 2W and Block 3W in the Park East Corridor.  
**(Economic and Community Development)**

- 13-638 From the Chairwoman of the Health and Human Needs Committee, appointing members to the Administrative Determination Review Committee.  
**(Health and Human Needs)**
- 13-644 From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.  
**(Transportation, Public Works, and Transit)**
- 13-645 By the Committee on Judiciary, Safety and General Services, authorizing Corporation Counsel to file an appeal of the real estate transfer fee taxes decision in Milwaukee County v. Federal National Mortgage Association, et al., Case No. 12-C-732, to the United States Court of Appeals for the 7th Circuit.  
**(Judiciary, Safety, and General Services)**

## REPORTS AND COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on July 25, 2013

- 13-565 From the Milwaukee County Research Park Corporation, providing notice of its decision to extend its lease with Milwaukee County for an additional five years through September 30, 2018.  
**(Economic and Community Development)**
- 13-572 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens.  
**(Transportation, Public Works, and Transit)**
- 13-579 From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation.  
**(Transportation, Public Works, and Transit)**
- 13-591 From the Director, Department of Health and Human Services, submitting an informational report regarding the use of the juvenile detention facility as a short-term dispositional placement as allowed by state statutes.  
**(Health and Human Needs)**
- 13-596 From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of \$585,000 as of July 1, 2013.  
**(Finance, Personnel, and Audit)**
- 13-599 From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Marketing Plan.  
**(Economic and Community Development)**
- 13-619 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget.  
**(Finance, Personnel, and Audit)**
- 13-631 From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract.  
**(Health and Human Needs)**
- 13-640 From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013).  
**(Finance, Personnel, and Audit)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
to Standing Committees on July 25, 2013**

**NONE**