

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

**Referrals Received from the County Board Chairperson
for the County Board Meeting on March 21, 2013**

- 13-153 From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.
(Parks, Energy, and Environment)
- 13-158 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.
(Transportation, Public Works, and Transit)
- 13-161 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-163 From the Interim Director, Department of Transportation, and the Airport Director, requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.
(Transportation, Public Works, and Transit)
- 13-166 From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.
(Transportation, Public Works, and Transit)

- 13-168 From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.
(Transportation, Public Works, and Transit)
- 13-169 From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 13-171 From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed \$5,000.
(Transportation, Public Works, and Transit)
- 13-172 From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed \$140,000.
(Transportation, Public Works, and Transit)
- 13-173 From Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for the 2013 adopted capital projects, by recommending adoption of the following:
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 13-177 From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 13-178 From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.
(Transportation, Public Works, and Transit)
- 13-182 From the Director, Department on Aging, requesting authorization to increase awards for two contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with United Community Center, Inc., for services provided in 2012.
(Health and Human Needs)
- 13-191 From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.
(Judiciary, Safety, and General Services)
- 13-193 From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.
(Judiciary, Safety, and General Services)
- 13-194 From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.
(Judiciary, Safety, and General Services)
- 13-195 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Armor Correctional Health Services, Inc. for the provision of inmate medical and mental health services for the time period of April 1, 2013 to March 31, 2015, with four additional one year renewal options.
(Judiciary, Safety, and General Services)
- 13-196 From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) 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)
- 13-201 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Pharmerica for pharmacy services at the Behavioral Health Division.
(Health and Human Needs)

- 13-202 From the Director, Department of Health and Human Services, requesting authorization to allow the Planning Council to enter into an agreement with Horizon Healthcare, Office of Consumer Affairs, to administer the activities for the Peer Specialist Pipeline initiative as part of the Mental Health Redesign.
(Health and Human Needs)
- 13-203 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts with Silver Springs, Northcott, UMOS, and the Urban League neighborhood centers to administer the Celebrating Families Selective Preventative Intervention within the Behavioral Health Division.
(Health and Human Needs)
- 13-204 From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Milwaukee Mental Health Associates to administer a Protective Payee Program for the Behavioral Health Division.
(Health and Human Needs)
- 13-206 From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Milwaukee Mental Health Associates and Bell Therapy/Phoenix Health Care to administer the activities for the expansion of Case Management Services as part of the Mental Health Redesign at the Behavioral Health Division.
(Health and Human Needs)
- 13-210 From the County Executive, appointing Mr. Michael L. Gonzalez to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 1, 2016.
(Economic and Community Development)
- 13-212 From the County Executive, reappointing Mr. Daniel “Jack” McKeithan, Jr. to the Milwaukee County Research Park Board of Directors, for a term expiring February 1, 2016.
(County Board)
- 13-216 From the Director, Department on Aging, requesting authorization to increase by \$34,140, from \$1,258,867 to \$1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.
(Health and Human Needs)

- 13-218 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 13-219 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 13-227 From the Director, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. Jim Keegan to serve as Interim Director of the Department of Parks, Recreation, and Culture; Ms. Jill Organ to serve as the Chief of Planning and Development; and Ms. Charlotte Kurzawa to serve as Senior Executive Assistant, all until a permanent appointment is made for the position of Director of Parks, Recreation, and Culture.
(Finance, Personnel, and Audit)
- 13-230 From the Director of the Department of Transportation, requesting authorization to abolish one position of Assistant Director-Public Works and create one position Fiscal and Budget Administrator-DOT.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-231 From the Director, Department of Administrative Services, requesting authorization to enter into an administrative agreement with the Milwaukee Economic Development Corporation for administration and operation of the Milwaukee County Economic Development Fund.
(Economic and Community Development)
- 13-232 From the Director, Department of Human Resources, requesting authorization to double fill the position of Employment Relations Manager (title code 76520, Pay Range 915E) for up to six weeks.
(Finance, Personnel, and Audit)
- 13-234 From the County Executive, appointing Mr. Don Tyler to the position of Director, Department of Administrative Services.
(Finance, Personnel, and Audit)
- 13-235 2013 Appropriation Transfer Packet - March 2013 Cycle
(Finance, Personnel, and Audit)

- 13-238 From the Office of the Comptroller, requesting authorization to select Bank of America Merrill Lynch as lead book-running underwriter and Siebert Brandford Shank & Company as co-senior manager for Underwriter Services for 2013-2014 General Airport Revenue Bond Issuances.
(Finance, Personnel, and Audit)
- 13-241 From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
(Parks, Energy, and Environment)
- 13-243 From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.
(Parks, Energy, and Environment)
- 13-244 From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
(Parks, Energy, and Environment)
- 13-245 From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.
(Parks, Energy, and Environment)
- 13-246 From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.
(Parks, Energy, and Environment)
- 13-249 From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.
(Parks, Energy, and Environment)
- 13-251 From the Pension Obligation Bond Workgroup, requesting authorization to tendering existing Notes and issue Taxable General Obligation Pension Refunding bonds, Series 2013B of Milwaukee County in an aggregate principal amount not-to-exceed \$283,000,000, providing details, prescribing the form of bond, awarding the bonds, levying taxes and related matters.
(Finance, Personnel, and Audit)
- 13-252 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.
(Parks, Energy, and Environment)

- 13-253 From the Interim Director, Department of Parks, Recreation and Culture, requesting approval of the criteria for the establishment and administration of the Parks Amenities Matching Fund.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-259 From the Comptroller requesting authorization and delegation of the approval to issue a not-to-exceed amount of \$10.0 million in Taxable Qualified Energy Conservation Bonds (QECBs).
(Finance, Personnel, and Audit)
- 13-266 From the Director, Department of Health and Human Services, requesting authorization to implement the initiatives outlined in the Mental Health Redesign Specific, Measurable, Attainable, Realistic, and Timebound (SMART) Goals.
(Health and Human Needs)
- 13-272 From the Office of the Comptroller requesting the abolishment of one position of Accounting Manager and the creation of one position of Accounting Supervisor and one position of Accountant II effective March 1, 2013.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-279 From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.
(Transportation, Public Works, and Transit)
- 13-285 From the County Board Chairwoman, reappointing Supervisor James “Luigi” Schmitt to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
(County Board)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on March 21, 2013

- 13-165 From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.
(Transportation, Public Works, and Transit)
- 13-189 **2013 Adopted Budget Amendment 1A009:** From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel.
(Judiciary, Safety and General Services)
- 13-200 From the Director, Department of Health and Human Services, submitting an informational report on the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force.
(Health and Human Needs)
- 13-209 From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstated Commission.
(Judiciary, Safety, and General Services)
- 13-224 **2013 Adopted Budget Amendment 1C013:** From the Employee Benefits Administrator, Department of Human Resources, on behalf of the Employee Benefits Work Group, an informational report regarding Wellness initiatives.
(Finance, Personnel, and Audit)
- 13-229 From the Director of Audits, an audit report titled "2012 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse".
(Finance, Personnel, and Audit)
- 13-236 From the Office of the Comptroller, submitting a Power Point presentation on the results of the sale of the General Obligation Pension (POBs) Notes, Series 2013.
(Finance, Personnel, and Audit)
- 13-263 From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

**for Referral BY the County Board
to Standing Committees on March 21, 2013**

NONE