

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES**

- 08-131
(a)(a)
11-267
- From the Director of Audits, requesting authorization to amend the Professional Services Contract between the Department of Audit and Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements. **(Finance and Audit)**
- 11-268
- From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a tower lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of an existing antenna tower and ground space at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-269
- From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a building lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of approximately 1,690 square feet of warehouse space (Building 129) at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-270
- From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new agreement with the Kohl's Corporation for the right to install, operate, and maintain digital retail kiosks that offer for sale a mix of products in the General Mitchell International Airport (GMIA) terminal building. **(Transportation, Public Works and Transit)**
- 11-272
- From the Director, Department of Child Support Enforcement, requesting authorization to apply for grants Federal grant opportunities which may become available through the Department of Human Services, Administration for Children and Families before the end of calendar year 2011 and which do not require a local match greater than \$10,000 or 10% of a \$200,00 grant. **(Judiciary, Safety and General Services)**

- 11-273 From the Chief Judge, requesting authorization to accept \$100,000 in grant funds from the State Office of Justice Assistance in support of Universal Screening and to amend the existing Universal Screening professional services contract with Justice 2000, Inc. to a total not to exceed \$340,000. **(Judiciary, Safety, and General Services)**
- 11-276 From the Director of Economic Development, DTPW, requesting the release of a deed restriction and Licensing Agreement on a parcel known as "Area 10", located near Miller Park. (Presentation by Rocky Marcoux, Commissioner, Department of City Development) **(Economic and Community Development)**
- 10-440 From the Interim Director, Department of Health and Human Services, (a)(b) requesting authorization to increase the 2011 Professional Services Contract with the University of Wisconsin-Milwaukee for the Behavioral Health Division. (Health and Human Needs)
- 11-278
- 11-280 From the Interim Director, Department of Health and Human Services, requesting authorization to enter in a 2011 lease and options to extend for space for the Behavioral Health Division's Community Support Program (CSP). **(Health and Human Needs)**
- 11-284 From the County Executive, appointing Mr. Patrick Farley to the position of Director of the Department of Administrative Services. **(Finance and Audit)**
- 11-286 From the Director of Audits, requesting County Board approval to concur with three audit recommendations related to the Department of Health and Social Services' administration of the federal Home/Home Repair program. **(Finance and Audit)**
- 11-288 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion. **(Parks, Energy, Environment)**
- 11-289 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit one or more 2011 Stewardship Program grant applications. **(Parks, Energy, Environment)**

- 11-290 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit one or more 2011 Recreational Trails Program grant applications. **(Parks, Energy and Environment)**
- 11-292 From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board)**
- 11-293 From the County Treasurer, a report requesting County Board support in opposing AB135 that would have a highly detrimental impact on county governments. **(Intergovernmental Relations)**
- 11-78 From the Interim Director, Department of Human Resources, requesting
(a)(a) authorization to extend the Temporary Assignment to a Higher
11-299 Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through September 2, 2011.
(Personnel)
- 11-302 From the Director of Audits, submitting a Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2009-2010 School Year. **(Finance and Audit)**
- 11-303 From the County Board Chairman, appointing Supervisor Johnny L. Thomas to the Milwaukee County Pension Study Commission for a term expiring April 30, 2013. Supervisor Thomas replaces former Supervisor Christopher Larson. **(Confirmation)**
- 11-304 From the Capital Finance Manager, requesting to apply bonds that were lapsed at the end of 2010 toward the 2011 debt service payments for the individual bond issues. **(Finance and Audit)**
- Claim From Principal Corporation Counsel, recommending payment in an
11-25 amount not to exceed **\$4,328.00** to Melissa Felix for discrimination claim against Milwaukee County. **(Judiciary, Safety and General Services)**

11-26

the amount of **\$25,000** to Nancy Gall in full settlement of all claims arising out of her alleged discrimination claims against Milwaukee County and payment of \$5,000 for attorney's fees to the Hawks Quindel SC. **(Judiciary, Safety and General Services)**