

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No. 12-36

Referrals Received from the County Board Chairperson
For the County Board Meeting on November 1, 2012

- 12-674 From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.
(Transportation, Public Works, and Transit)
- 12-748 From the Director, Department of Transportation, requesting to create a position of Deputy Director in the Department of Transportation, in the 2012 Budget year.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 12-768 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a payment of \$300,000 to Delta Airlines for financial participation and to help mitigate the costs of the Delta move from Concourse E to Concourse D at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)
- 12-769 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend hydrant fuel system lease agreements with signatory airlines on a month-to-month basis, expiring upon the execution of a new hydrant fuel system lease agreement, at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)
- 12-770 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Professional Services Contract with AECOM USA, Inc., for the enhancement of the Airport Enterprise Geographic Information System (GIS), for a term of November 1, 2012, to October 31, 2017, and for an amount not to exceed \$1,400,000 at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)
- 12-772 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.
(Transportation, Public Works, and Transit)

- 12-785 From the Chief Judge, requesting permission to expend \$46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed \$1,147,854.26.
(Judiciary, Safety, and General Services)
- 12-786 From the Chief Judge, requesting permission to receive additional funding in the amount of \$4,277 from the State Department of Transportation for provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to increase the "not to exceed" amount of the 2012 Professional Services Contract for the WCS Repeat Intoxicated Driver Intervention Program from \$507,774 to \$512,051.
(Judiciary, Safety, and General Services)
- 12-789 From Corporation Counsel, recommending payment in the amount of \$25,000 to Arthur Marasco in settlement of his personal injury claim.
(Judiciary, Safety, and General Services)
- 12-790 From Corporation Counsel, recommending payment in the amount of \$8,000 to Darlene Marasco in settlement of her personal injury claim.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-791 From Corporation Counsel, recommending payment in the amount of \$667.82 to Mary Kowal in settlement of her claim for damages to her vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-792 From Corporation Counsel, recommending payment in the amount of \$1,825 to Gustavo Bonilla in settlement of his claim for damages to his vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-793 From Corporation Counsel, recommending payment in the amount of \$711.22 to Lakeside Landscape Company in settlement of their claim for damages to their vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-794 From Corporation Counsel, recommending payment in the amount of \$1,274.44 to Matthew Keim in settlement of his claim for damages to his vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-795 From Corporation Counsel, recommending payment in the amount of \$1,362.91 to Craig Wiesen in settlement of his claim for damages to his vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 12-796 From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.
(Judiciary, Safety, and General Services)
- 12-797 From Corporation Counsel, recommending payment in the amount of \$128,647.50 to Robert E. Baker, Jr in back pay and \$34,000 to Lanier Law Office, Ltd for attorney's fees in settlement of Robert E. Baker, Jr. v. Milwaukee County, ERD No. CR200005 / EEOC No. 26G200600094C.
(Judiciary, Safety, and General Services)
- 12-798 From Corporation Counsel, recommending payment in the amount of \$45,000 to the Trust Account of Pledl & Cohn, S.C., on behalf of S.C. and her guardian Kindcare-Easter Seals in settlement of all potential claims.
(Judiciary, Safety, and General Services)
- 12-800 From the Director of Audits, submitting an audit report titled "Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy, Compliance with County Procurement Procedures".
(Finance, Personnel, and Audit)
- 12-802 From the Director of Audits, submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2011 County-wide audit: the 2011 Milwaukee County Comprehensive Financial Report, Single Audit Report, Employees Retirement System-Annual Report of the Pension Board, GMIA Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Report on Internal Control and the Audit Communications Letter to the Board of Supervisors.
(Finance, Personnel, and Audit)
- 12-803 From the County Executive, appointing Supervisor Steven F. Taylor to the Eastern Wisconsin Counties Railroad Consortium for a term expiring October 4, 2015.
(County Board)
- 12-804 From the County Executive appointing Deonna Johnson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)

- 12-805 From the County Executive appointing Dr. Tony Thrasher to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)
- 12-806 From the County Executive, reappointing Saint Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-807 From the County Executive reappointing Hales Corners Fire Chief Michael Jankowski to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-808 From the County Executive reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-809 From the County Executive reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-810 From the County Executive, reappointing Mr. Thomas Reid to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-811 From the County Executive reappointing Mr. Daniel Weber to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-812 From the County Executive appointing Christopher Anderson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)
- 12-813 From the County Executive reappointing North Shore Fire Chief Robert Whitaker to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-814 From the County Executive appointing Oak Creek Mayor Steven Scaffidi to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)

- 12-815 From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Lakeland Care District Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.
(Health and Human Needs)
- 12-816 From the County Executive reappointing West Allis Fire Chief Steve Hook to the Emergency Medical Services Council for a term expiring August 31, 2014.
(County Board)
- 12-817 From the County Executive appointing Ms. Alexandra Kotze to the Milwaukee Regional Medical Center Board of Directors for a term expiring on October 4, 2015.
(Health and Human Needs)
- 12-824 From the County Executive, appointing Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
(Judiciary, Safety, and General Services)
- 12-825 From the County Executive appointing Mary Kay Grasmick to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)
- 12-826 From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Memorandum of Understanding with the City of Milwaukee Police Department to provide proactive Park Patrol in County Parks located within the City of Milwaukee and direct response to Cellular 9-1-1 calls placed within City limits.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 12-827 2012 Appropriation Transfer Packet - October 2012 Cycle.
(Finance, Personnel, and Audit)
- 12-830 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with New Horizon Center, Inc., in the amount of \$56,731, from \$624,045 to \$680,776, for the Delinquency and Court Services Division.
(Health and Human Needs)

- 12-831 From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$725,358 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support improvement of the service delivery system of the Delinquency and Court Services Division and requesting authorization to enter into a Professional Services Contract with Georgetown University, Center for Juvenile Justice Reform, as a condition of the grant award.
(Health and Human Needs)
- 12-834 From the Director, Department of Health and Human Services, requesting authorization to enter into a two-year contract with Sellers Dorsey and Associates, LLC, for the Behavioral Health Division Revenue Maximization Initiative.
(Health and Human Needs)
- 12-835 From the Director, Department of Health and Human Services, requesting authorization to amend the 2010 Professional Services Contract with the University of Wisconsin - Population Health Institute for the Behavioral Health Division.
(Health and Human Needs)
- 12-836 From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with NRS Services, LLC, for the provision of Crisis Respite Home Services in the Disabilities Services Division for the period November 1, 2012, through December 31, 2012, in the amount of \$83,333.
(Health and Human Needs)
- 12-837 From the Director, Department of Health and Human Services, requesting authorization to allocate 2013 HOME funding for the Housing Division.
(Economic and Community Development)
- 12-839 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.
(Economic and Community Development)
- 12-841 From the Director, Department on Aging, requesting authorization to increase by \$65,000, from \$1,382,945 to \$1,447,945, the 2012 Contract with Transit Express, Inc., to provide specialized elderly transportation services.
(Health and Human Needs)

- 12-842 From the Director, Department on Aging, requesting authorization to increase by \$24,000, from \$87,300 to \$111,300, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Shopping and Errand Services.
(Health and Human Needs)
- 12-843 From the Director, Department on Aging, requesting authorization to increase by \$25,000, from \$67,500 to \$92,500, the contract with SET Ministry, Inc., to provide 2012 Outreach in Public Housing.
(Health and Human Needs)
- 12-844 From the Director, Department on Aging, requesting authorization to (1) increase by \$35,500, from \$240,000 to \$275,500, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., (12 Sites), and (2) increase by \$34,750, from \$180,000 to \$214,750, the 2012 Contract with Interfaith Older Adult Programs, Inc., (9 Sites), to provide Nutrition Site Supervision Services.
(Health and Human Needs)
- 12-845 From the Director, Department on Aging, requesting authorization to accept an \$8,000 grant from the Helen Bader Foundation to assist in printing the Faces of Aging 2012, a demographics report on Milwaukee County seniors, to be published later this year in conjunction with the 2013-2015 Area Plan for Older People.
(Health and Human Needs)
- 12-847 From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.
(Health and Human Needs)
- 12-854 From the County Executive appointing Jim Sullivan to serve on the Social Development Commission for a term expiring March 1, 2015.
(Health and Human Needs)
- 12-856 From the County Board Chairwoman, appointing Ms. Jaime Kuhn to the position of Intergovernmental Relations Director of Milwaukee County.
(Intergovernmental Relations)
- 12-861 From the Pension Obligation Bond Workgroup, seeking approval of Initial Authorizing Resolution for the Pension Obligation Bonds.
(Finance, Personnel, and Audit)
- 12-862 From the Comptroller, requesting approval for Initial Authorizing Resolution for the General Obligation Refunding Bonds.
(Finance, Personnel, and Audit)

- 12-865 From the Director, Department of Transportation, requesting authorization to exceed \$50,000 on the Professional Services Contract for legal services for sales and land acquisition as it pertains to the Zoo Interchange Reconstruction Project.
(Transportation, Public Works, and Transit)
- 12-866 From the County Board Chairwoman, appointing Patty Pritchard-Thompson to the Parks Advisory Commission for a term expiring August 1, 2015.
(Parks, Energy, and Environment)
- 12-870 From the County Board Chairwoman, reappointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.
(Intergovernmental Relations)
- 12-872 From the Employee Benefits Director-Human Resources, an informational report on the 2012 Wellness Program. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on November 1, 2012

- 12-799 From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin.
(Economic and Community Development)
- 12-800 From the Director of Audits, submitting an audit report titled "Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy, Compliance with County Procurement Procedures".
(Finance, Personnel, and Audit)
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(Finance, Personnel, and Audit)
- 12-846 From the Director, Department on Aging, submitting an informational report outlining actions taken by the Milwaukee County Department on Aging in partnership with the Commission on Aging Intergenerational Council to develop a plan that will assist with strengthening and bridging gaps between older adults and youth.
(Health and Human Needs)
- 12-863 From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site.
(Economic and Community Development)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
To Standing Committees on November 1, 2012**

NONE