

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

**Referrals Received from the County Board Chairperson
for the County Board Meeting on May 23, 2013**

- 13-382 From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant, execute, and implement permanent easements to WE Energies for the construction, operation, and maintenance of gas services in and across the County Grounds at the Children's Court Center and the WE Energies Power Plant.
(Transportation, Public Works, and Transit)
- 13-385 From the Chief Judge, requesting authorization to receive additional funding in the amount of \$1,079 from the Wisconsin Department of Transportation for the provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to modify the 2013 contract.
(Judiciary, Safety, and General Services)
- 13-389 From the Director, Department of Administrative Services, appointing Mr. Teig Whaley-Smith to the position of Director of County Economic Development.
(Economic and Community Development)
- 13-392 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an easement/renewal land lease agreement with the United States of America for an access road at General Mitchell International Airport for a term of fifty (50) years commencing December 27, 2012, through December 26, 2062.
(Transportation, Public Works, and Transit)
- 13-393 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with American Sales and Management Organization, LLC, for a term that is co-terminus with its third-party service contract with Delta Air Lines, Inc., for the lease of air freight building space commencing October 1, 2012, and ending June 30, 2014, at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-394 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal land lease agreement with Linder Logistics, LLC, for the lease of approximately 11,205 square feet of land at General Mitchell International Airport commencing February 1, 2012, through January 31, 2017, with one (1) additional five (5) year option.
(Transportation, Public Works, and Transit)

- 13-395 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.
(Transportation, Public Works, and Transit)
- 13-396 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend lease agreements HP-1206 and HP-1207 assigned to Sterling Aviation, LLC, for an additional two (2) year term effective April 1, 2017.
(Transportation, Public Works, and Transit)
- 13-398 From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator at General Mitchell International Airport Fire Department.
(Finance, Personnel, and Audit)
- 13-399 From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA at General Mitchell International Airport Fire Department.
(Finance, Personnel, and Audit)
- 13-401 From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP for legal representation in Personnel Review Board matters.
(Finance, Personnel, and Audit)
- 13-404 From Corporation Counsel, recommending payment in the amount of \$20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.
(Judiciary, Safety, and General Services)
- 13-405 From Corporation Counsel, recommending payment in the amount of \$3,000 to Denise Woods in settlement all possible claims for employment discrimination in Denise Woods v. Milwaukee County Facilities Management, ERD Nos. CR 201103235 & CR 201200637 and EEOC Nos. 26G201200039C & 26G2012000686C. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-406 From Corporation Counsel, recommending payment in the amount of \$1,470.52 to Patrick McManus in settlement of his property damage claim. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-407 From Corporation Counsel, recommending payment in the amount of \$4,423.24 to State Farm Mutual Automobile Insurance Co. in settlement of their recovery property damage claim. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 13-408 From Corporation Counsel, recommending payment in the amount of \$2,137.19 to LeAnn Roberts in settlement of her property damage claim.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-409 From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.
(Finance, Personnel, and Audit)
- 13-412 From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$49,686 for the 2013 Seat Belt Enforcement Program.
(Judiciary, Safety, and General Services)
- 13-413 From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Speed Enforcement Program.
(Judiciary, Safety, and General Services)
- 13-414 From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Alcohol Enforcement Program.
(Judiciary, Safety, and General Services)
- 13-415 From the Director, Department of Transportation, requesting approval of an Executive Personnel change for Milwaukee County Transport Services, Inc. (MTS).
(Transportation, Public Works, and Transit)
- 13-421 From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for \$52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development.
(Economic and Community Development, and Health and Human Needs)
- 13-423 From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD and to create one position of Compensation Analyst.
(Finance, Personnel, and Audit)
- 13-424 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician and create one position of Assistant Natural Areas Coordinator.
(Finance, Personnel, and Audit)

- 13-425 From the Director, Department of Health and Human Services, requesting authorization to retrospectively establish the effective date of the 2013 Behavioral Health Division Professional Services Contracts with the Medical College of Wisconsin and the Medical College of Wisconsin Affiliated Hospitals and extend the period covered by the current contracts.
(Health and Human Needs)
- 13-432 From Director, Department on Aging, requesting authorization to execute a contract totaling \$5,600 with Milwaukee LGBT Community Center, Inc., to provide Outreach and Services to Lesbian, Gay, Bisexual, and Transgender Elderly for the period July 1, 2013, through December 31, 2013.
(Health and Human Needs)
- 13-434 From the County Executive, reappointing Ms. Terry Perry to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
(County Board)
- 13-436 From the County Executive, reappointing Ms. Jacqueline Mann to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
(County Board)
- 13-437 From the County Executive appointing Wilma Fonseca to serve on the Milwaukee County Youth Sports Authority Board to fill the vacancy previously held by LeFreddie Hunt for a term expiring April 1, 2015.
(Health and Human Needs)
- 13-439 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park
(Economic and Community Development)
- 13-440 From the County Executive, reappointing Ms. Kathy Malone to the Milwaukee County Youth Sports Authority, for a term expiring April 1, 2015.
(County Board)
- 13-441 From the County Executive appointing Mary Sawicki to serve on the Milwaukee County Family Care Managed Care Organization Board of Governors for a term expiring April 30, 2016.
(Health and Human Needs)
- 13-442 From the County Executive appointing Luis Arroyo to serve on the Commission for Persons with Disabilities to fill the vacancy previously held by Eric Hobbs for a term expiring March 31, 2014.
(Health and Human Needs)

- 13-443 From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.
(Finance, Personnel, and Audit)
- 13-444 From the County Executive, reappointing Mr. John V. Doherty to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
(County Board)
- 13-446 From the County Executive, reappointing Ms. Ann Wilson to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
(County Board)
- 13-447 From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
(County Board)
- 13-448 From the County Executive, reappointing Ms. Jean Davidson to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
(County Board)
- 13-449 From the County Executive, reappointing Ms. Margaret Pinchar to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
(County Board)
- 13-450 From the County Executive, reappointing Ms. Rosemary Crump to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
(County Board)
- 13-451 From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
(County Board)
- 13-452 From the County Executive, reappointing Mr. David Hoffman to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2015.
(County Board)
- 13-454 From the County Executive appointing Barry Kress to the Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.
(Health and Human Needs)

- 13-455 From the County Executive, reappointing Reverend Luci Gaynor Hunter to the Milwaukee County Aging and Disability Resource Center Governing Board for a three year term, expiring April 30, 2016.
(County Board)
- 13-457 From the County Executive appointing Wauwatosa Fire Chief Robert Ugaste to serve on the Milwaukee County Emergency Medical Services Council to fill the vacancy previously held by Chief Steve Hook for a term expiring August 31, 2014.
(Health and Human Needs)
- 13-459 From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds.
(Finance, Personnel, and Audit)
- 13-461 From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.
(Finance, Personnel, and Audit)
- 13-462 From the County Executive, reappointing Ms. Maria Rodriguez to the Milwaukee County Family Care Managed Care Organization Board of Governors, for a term expiring August 31, 2015.
(County Board)
- 13-463 From the County Executive, appointing Mr. Michael Hafemann to serve as the Superintendent of the House of Correction.
(Judiciary, Safety, and General Services)
- 13-465 From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions.
(Finance, Personnel, and Audit)
- 13-469 From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.
(Parks, Energy, and Environment)
- 13-470 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.
(Parks, Energy, and Environment)

- 13-471 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc. for Jet Ski Rental Concession Services at the lakefront.
(Parks, Energy, and Environment)
- 13-472 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC for Scooter Rental Concession Services at the lakefront.
(Parks, Energy, and Environment)
- 13-473 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc. for Segway and Bicycle Rental Concession Services at the lakefront.
(Parks, Energy, and Environment)
- 13-474 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc. for Kite Sale Concession Services at the lakefront.
(Parks, Energy, and Environment)
- 13-475 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime LLC d/b/a Wheel Fun Rentals for Paddleboat Rental Concession Services at the lakefront.
(Parks, Energy, and Environment)
- 13-476 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a catering and facility management services agreement with Grandview Management, Inc. d/b/a Zilli Hospitality Group for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.
(Parks, Energy, and Environment)
- 13-490 A resolution by Corporation Counsel, clarifying the transfer of management of the House of Correction (HOC) to a Superintendent.
(Judiciary, Safety, and General Services)
- 13-505 From the County Board Chairwoman, appointing Supervisor David Bowen to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
(County Board)
- 13-506 From the County Board Chairwoman, appointing Supervisor Russell Stamper II to the Milwaukee County Youth Sports Authority, for a term expiring May 1, 2015.
(County Board)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on May 23, 2013

- 13-379 From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit.
(Parks, Energy, and Environment)
- 13-403 From the Director of Operations, Department of Administrative Services, providing history and background on the water system on the County Grounds and a report from the Public Policy Forum titled "Preliminary Report on the Milwaukee County Water Utility: Transfer of water services for seven customers," dated April 2013.
(Transportation, Public Works, and Transit)
- 13-416 From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to Insurance Proposals for 2014.
(Finance, Personnel, and Audit)
- 13-417 From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2014 Milwaukee County Community Development Block Grant (CDBG) program year including the updated consolidated planning process.
(Economic and Community Development)
- 13-418 From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County.
(Health and Human Needs, and Economic and Community Development)
- 13-458 From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013).
(Finance, Personnel, and Audit)
- 13-480 From the Comptroller, submitting an informational report on the 1st Quarter – 2013 Year End Fiscal Status for Milwaukee County.
(Finance, Personnel, and Audit)
- 13-491 From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on May 23, 2013**

NONE