

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

**Referrals Received from the County Board Chairperson**  
**For the County Board Meeting on May 24, 2012**

- 12-315 From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.  
**(Finance and Audit)**
- 12-317 From the Director of Audits, submitting an audit report titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System are Accurate".  
**(Finance and Audit)**
- 12-318 From the Director of Audits, an audit report titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System are Accurate".  
**(Finance and Audit)**
- 12-322 From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.  
**(Economic and Community Development)**
- 12-323 From the Director, Department of Transportation (DOT), and the Airport Director requesting authorization to double-fill one Automotive and Equipment Service Technician DOT position until such time as the incumbent is fully registered with the Office for Persons with Disabilities and/or until a regular appointment can be made to fill the vacancy.  
**(Personnel)**
- 12-324 From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director-Family Care position in the Department of Family Care.  
**(Finance and Audit, Personnel, Department of Administrative Services, and Human Resources)**
- 12-325 From Corporation Counsel, requesting authorization to settle a claim filed by Lynn Marek (Secura) not to exceed the amount of \$1,024.82 for damages to her vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

- 12-326 From Corporation Counsel, requesting authorization to settle a claim filed by Christine Johnson not to exceed the amount of \$2,200 for damages to her vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-327 From Corporation Counsel, requesting authorization to settle a claim filed by Gary Wojnowski not to exceed the amount of \$1,218.62 for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-328 From Corporation Counsel, requesting authorization to settle a claim filed by Tom Matthews not to exceed the amount of \$1,213.34 for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-329 From Corporation Counsel, recommending payment in the amount of \$35,000 to the Law Offices of Mark A. Sweet, for attorney fees incurred in the Miles and MECA layoff and recall litigation, Case No. 11-CV-015472.  
**(Judiciary, Safety, and General Services)**
- 12-330 From Corporation Counsel, recommending payment in the amount of \$600 in forfeitures and \$6,921.80 in attorney fees and costs to The Wisconsin Institute for Law and Liberty in settlement of State of Wisconsin ex rel. Rice v. Milwaukee County Board of Supervisors, Case No. 11-CV-009399. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-332 From Corporation Counsel, recommending payment in the amount of \$27,500 to MacGillis, Wiemer, LLC for attorneys' fees incurred on behalf of Roy M. Felber, MDSA and Philip Wentzel in settlement of Roy M. Felber, et al v. Milwaukee County, et al, Case No. 11-CV-1296.  
**(Judiciary, Safety, and General Services)**
- 12-344 From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue.  
**(Transportation, Public Works, and Transit)**
- 12-345 From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.  
**(Transportation, Public Works, and Transit)**

- 12-346 From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.  
**(Transportation, Public Works, and Transit)**
- 12-347 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-348 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-353 From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.  
**(Transportation, Public Works, and Transit)**
- 12-355 From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.  
**(Transportation, Public Works, and Transit)**
- 12-356 From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa.  
**(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**
- 12-360 From the Chief Judge, requesting authorization to receive and expend \$77,192 in remaining 2011 funds from the State of Wisconsin, Office of Justice Assistance in support of the Universal Screening Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.  
**(Judiciary, Safety, and General Services)**

- 12-361 From the Chief Judge, requesting authorization to receive and expend \$113,172 in remaining 2010-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Assess, Inform and Measure (AIM) Program and to extend the Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.  
**(Judiciary, Safety, and General Services)**
- 12-362 From the Chief Judge, requesting authorization to receive and expend \$51,315 in remaining 2009-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Treatment Alternatives and Diversion (TAD) Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.  
**(Judiciary, Safety, and General Services)**
- 12-364 From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012.  
**(Finance and Audit, Personnel, Department of Administrative Services, and Human Resources)**
- 12-365 From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.  
**(Judiciary, Safety, and General Services)**
- 12-366 From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.  
**(Finance and Audit)**
- 12-367 From the Director, Department on Aging, requesting authorization to increase by \$63,429, from \$21,143 to \$84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.  
**(Health and Human Needs)**
- 12-369 From the Director of Audits, an audit report titled "Controls Over Milwaukee County Parks' Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible"  
**(Finance and Audit)**

- 12-370 From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.  
**(Parks, Energy, and Environment)**
- 12-372 From the County Executive, appointing Jim Sullivan to the position of Director of Child Support Enforcement for Milwaukee County.  
**(Judiciary, Safety, and General Services)**
- 12-373 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances.  
**(Judiciary, Safety, and General Services, and Personnel)**
- 12-378 From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013.  
**(Finance and Audit, and Personnel)**
- 12-379 From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by \$40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.  
**(Finance and Audit)**
- 12-382 From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.  
**(Finance and Audit)**
- 12-386 From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.  
**(Parks, Energy, and Environment)**
- 12-387 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.  
**(Parks, Energy, and Environment)**
- 12-388 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.  
**(Parks, Energy, and Environment)**

- 12-389 From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.  
**(Finance and Audit)**
- 12-390 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.  
**(Parks, Energy, and Environment)**
- 12-391 From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year.  
**(Finance and Audit)**
- 12-392 2012 Appropriation Transfer Packet - May 2012 Cycle  
**(Finance and Audit)**
- 12-393 From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.  
**(Finance and Audit)**
- 12-394 From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division.  
**(Finance and Audit)**
- 12-397 From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.  
**(Health and Human Needs)**
- 12-398 From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.  
**(Health and Human Needs)**
- 12-399 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-400 From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program.  
**(Economic and Community Development)**

- 12-405 From the County Executive, appointing Brian Taffora to the position of Director of Economic Development for Milwaukee County.  
**(Economic and Community Development)**
- 12-406 From the County Executive, appointing Kerry Mitchell to the position of Director of the Department of Human Resources for Milwaukee County.  
**(Personnel)**
- 12-408 From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.  
**(Health and Human Needs)**
- 12-409 From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.  
**(Health and Human Needs)**
- 12-410 From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.  
**(Health and Human Needs)**
- 12-411 From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.  
**(Parks, Energy, and Environment)**
- 12-412 From the County Executive, appointing Frances M. Bauer to the Personnel Review Board for a term expiring October 31, 2017.  
**(Finance and Audit)**
- 12-417 From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.  
**(Finance and Audit)**
- 12-423 From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes.  
**(Finance and Audit)**
- 12-425 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.  
**(Judiciary, Safety, and General Services)**
- 12-426 From the Chairman of the Committee on Parks, Energy and Environment appointing members to the Administrative Determination Review Committee.  
**(Parks, Energy, and Environment)**

- 12-431 From the County Executive, reappointing Mr. William Fox to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.  
**(County Board)**
- 12-432 From the County Executive, reappointing Mr. Joseph Pehlan to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.  
**(County Board)**
- 12-433 From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.  
**(County Board)**
- 12-434 From the County Executive, reappointing Mr. James Elliott to the Milwaukee County Research Park Corporation, for a term expiring April 21, 2014.  
**(County Board)**
- 12-435 From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.  
**(County Board)**
- 12-436 From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.  
**(County Board)**
- 12-437 From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.  
**(Intergovernmental Relations)**
- 12-438 From the County Executive, reappointing Mr. Donald Natzke to the Aging & Disability Resource Center Governing Board, for a term expiring April 30, 2014.  
**(County Board)**
- 12-439 From the County Board Chairwoman, appointing Supervisor Jason Haas to replace Supervisor Cesarz as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2014.  
**(County Board)**
- 14-440 From the County Board Chairwoman, appointing Supervisor Willie Johnson, Jr. to replace Supervisor Thomas as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2013.  
**(County Board)**



## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on May 24, 2012

- 12-358 From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit.  
**(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**
- 12-376 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. Received and Placed on File on 06/28/12.  
**(Transportation, Public Works, and Transit, and Health and Human Needs, Finance, Personnel, and Audit)**
- 12-396 **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative.  
**(Health and Human Needs)**
- 12-402 From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections. Received and Placed on File on 06/28/12.  
**(Judiciary, Safety, and General Services)**

**REPORTS & COMMUNICAIONS**

**For Referral BY the County Board  
To Standing Committees on May 24, 2012**

**NONE**