REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

07-208 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. (a)(a) CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011. (Transportation, Public Works and Transit) 10-352 From the Director, Department of Transportation and Public Works, and the (a)(a) Airport Director, requesting authorization to amend Airport Agreement with the USO of Wisconsin, Inc., to include CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA). (Transportation, Public Works and Transit) 10-470 From the Inspector, Office of the Sheriff, requesting for authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. (Judiciary, Safety and General Services and **Economic and Community Development)** 11-45 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060. (Judiciary, Safety and General Services) 11-46 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Alcohol Enforcement 2011 program in the amount of \$128,199. (Judiciary, Safety and General Services) 11-47 From the Inspector, Office of Sheriff, requesting authorization to abolish 18.0 FTE of Deputy Sheriff Sergeant (Title Code 00061700) (PR22B) and create 18.0 FTE of Correctional Officer Lieutenant (Title Code 00058610) (PR23CM) for the County Correctional Facility Central of the Office of the Sheriff effective February 21, 2011. (Finance and Audit, Personnel and Department of Administrative Services and Division of Human Resources) 11-48 From Lucy Karbeah, submitting a claim for damages allegedly sustained when her property was flooded on July 22, 2010. (Judiciary, Safety and General Services)

sustained when a Milwaukee County Park tree fell on tow truck. (Judiciary, Safety and General Services) 11-50 From Christian R. Colon, submitting a claim for injuries and damages allegedly sustained due to the negligence of the Milwaukee County Sheriff's Department. (Judiciary, Safety and General Services) 11-51 From Gende Law Office, submitting a claim in behalf of **Estate for James** Franklin Perry for the alleged injuries that caused his death while incarcerated at the Milwaukee County Jail. (Judiciary, Safety and General Services) 11-52 From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center. (Judiciary, Safety and General Services) 11-53 From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program. (Judiciary, Safety and General Services) 11-54 From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011. (Judiciary, Safety and General Services) 11-55 From the Director, Child Support Enforcement, requesting authorization to pay invoice submitted by bxel Group, LLC in the amount of \$49,825. (Judiciary, Safety and General Services and Finance and Audit) From the County Treasurer requesting authorization to enter into a State 11-56 Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014. (Finance and Audit)

From **Always Towing & Recovery**, submitting a claim for damages allegedly

11-49

- 11-59 From the Interim Director, Department of Health and Human Services, requesting authorization to create 4.0 FTE Disability Benefits Specialist (PR 12Z) in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011. (Finance and Audit, Personnel and Department of Administrative Services and Division of Human Resources)
- 11-60 From the Executive Director, Milwaukee Regional Medical Center, requesting authorization for the approval of the proposed sale of child daycare facility at 8624 W. Watertown Plank Road which is situated on land leased by MRMC from Milwaukee County. (Economic and Community Development)
- 11-61 From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland. (Parks, Energy and Environment)
- 11-62 From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park. (Parks, Energy and Environment)
- 11-63 From **Corey A. Stewart** submitting a claim for injuries and damages allegedly sustained when he fell while incarcerated at the Milwaukee County Correctional Center. (Judiciary, Safety and General Services)
- 11-64 From **Richard A. LaSage** submitting a claim for injuries and damages allegedly sustained when he fell while incarcerated at the Milwaukee County Correctional Center. (**Judiciary, Safety and General Services**)
- 11-65 From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. (Health and Human Needs)

- 11-66 From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011. (Finance and Audit)
- 11-67 From the Capital Finance Manager, requesting authorization for the advertisement for public sale and the sale of General Obligation Promissory Notes, Series 2011-B of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$5,200,000 to finance Capital Project WP191-Moody Pool Refurbishment. (Finance and Audit)
- 11-68 From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

 (Finance and Audit)
- 11-69 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program. (Health and Human Needs)
- 11-72 From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant 2 position, Title Code 04041, Pay Range 04P that was funded but not created in the 2011 Budget. (Finance and Audit, Personnel, Department of Administrative Services and Division of Human Resources)
- 11-73 From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. (Finance and Audit, Personnel, Department of Administrative Services, and Division of Human Resources.)

- 11-75 From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer. (Economic and Community Development)
- 11-76 From the Director, Community Development Business seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees. (Economic and Community Development)
- 11-77 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until such time that an appointment is made to fill the position. (**Personnel**)
- 11-78 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server until May 3, 2011. (Personnel)
- 11-79 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk until May 3, 2011. (Personnel)
- 11-80 From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances. (Personnel)
- 11-81 From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community. (Health and Human Needs)

- 11-84 From the County Executive, requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit, to the Milwaukee County Transit System (MCTS). (Intergovernmental Relations)
- 11-88 From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn-in after the April 5 Election. (Confirmation)
- 11-92 From Cramer, Multhauf & Hammes, LLP, in behalf of **Steven J Wosinski,Sr., Amy J Wosinski and Eric Wosinski** for the alleged injuries and damages received due to concrete panel that fell off O'Donnell Park Parking Structure. **(Judiciary, Safety and General Services)**

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