

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES**

- 09-233 (a)(a)
11-229 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644. **(Transportation, Public Works and Transit)**
- 11-128
(a)(a)
11-240 From the Interim Chief Informational Officer, IMSD, requesting authorization to amend a professional service contract with Kraly Solutions, LLC for project management services. **(Finance and Audit)**
- 09-462(a)(c)
11-244 From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2010 Professional Service Contracts for the Behavioral Health Division. **(Health and Human Needs)**
- 10-440(a)(a)
11-245 From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2011 Professional Service Contracts for the Behavioral Health Division. **(Health and Human Needs)**
- 11-188
11-232 From the County Board Chairman, requesting to abolish one position of Administrative Secretary 1-Office Assistant 1 and create two positions of Administrative Secretary 1-Office Assistant (Receptionist) part time. **(Finance & Audit, Personnel and the Department of Administrative Services and Human Resources)**
- 11-189
11-233 From the Director of Parks, Recreation and Culture, requesting utility easements for the City of Wauwatosa at Menomonee River Parkway and Grantosa Creek Parkway. **(Parks, Energy and Environment)**
- 11-190
11-234 From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source & Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT). **(Transportation, Public Works and Transit)**

- 11-191
11-230 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-192
Claim No.
11-13 From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$3,932.66** to Geico on behalf of Glenn Kirby for damages to his vehicle. **..(Judiciary, Safety and General Services)**
- 11-193
Claim No.
11-14 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$3,525.70** to Dawn Emer for damages to her vehicle by a Milwaukee County plow. **(Judiciary, Safety and General Services)**
- 11-194
Claim No.
11-15 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$4,338.40** to Country Financial on behalf of their insured, Robert Sturomski, for damages to his vehicle by a Milwaukee County plow truck. **(Judiciary, Safety and General Services)**
- 11-195
Claim No.
11-16 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$1,512.45** to G4S Secure Solutions for damages to their bus. **(Judiciary, Safety and General Services)**
- 11-196
Claim No.
11-17 From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$9,000** to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle. **(Judiciary, Safety and General Services)**
- 11-198
11-247 From the County Executive, appointing Mr. Donald Natzke to fill a vacancy on the Milwaukee County Department of Family Care-Managed Care Organization Governing Board for a term expiring May 1, 2013. **(Health and Human Needs)**
- 11-199
11-248 From the County Executive, appointing Ms. Florence Hanna Dukes to the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Helen Dixon. Ms. Dukes will fill the remainder of Ms. Dixon's five-year term expiring on October 31, 2015. **(Personnel)**

- 11-200
11-241 From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a permanent easement to the City of Franklin to construct, operate and maintain a sanitary sewer and related improvements in the Root River Parkway. **(Parks, Energy and Environment)**
- 11-201
11-246 From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a permanent easement to the Wisconsin Department of Natural Resources (WDNR) to allow it to construct the south end of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from the WDNR newly constructed trail segments to be located in the park. **(Parks, Energy and Environment)**
- 11-202
Claim 11-20 From Artisan and Truck Casualty Co., submitting a claim on behalf of **Courtney Endres** for injuries and damages allegedly sustained in an accident involving a Milwaukee County vehicle on February 4, 2011. **(Judiciary, Safety and General Services)**
- 11-203
Claim 11-21 From Progressive Insurance, submitting a claim on behalf of **Kercia Scott** for injuries and damages allegedly sustained in an accident involving a Milwaukee County vehicle on January 10, 2011. **(Judiciary, Safety and General Services)**
- 11-204
Claim 11-22 From Trumbull Services, submitting a claim on behalf of **Joseph L. Hirsch** for injuries and damages allegedly sustained in an accident involving a Milwaukee County vehicle on January 11, 2011. **(Judiciary, Safety and General Services)**
- 11-205
11-249 From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014. **(Parks, Energy and Environment)**
- 11-206
11-250 From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014. **(Parks, Energy and Environment)**
- 11-207 From the Department of Administrative Services (DAS), requesting
May 26, 2011

- 11-259 approval of the recommended expenditures and revenues to be carried over from 2010 to 2011. **(Finance and Audit)**
- 11-208 From the Department of Administrative Services, requesting
11-256 authorization to execute a contract with Public Financial Management Inc. and Peralta Garcia Solutions to serve as the County's financial advisors for 2011 to 2013, with an option to renew the contract for three years. **(Finance and Audit)**
- 11-209 From the Controller, Department of Administration, requesting to
11-236 abolish 1 FTE Accountant 4 and create 1 FTE Accountant 3 in the Department of Administrative Services-Fiscal Affairs. **(Finance & Audit, Personnel and the Department of Administrative Services and Human Resources)**
- 11-210 From County Executive, re-appointing Ms. Linda Gorens-Levey to serve
11-251 on the Marcus Center Board of Directors for a term expiring on May 1, 2014. **(Confirmation)**
- 11-211 From County Executive, re-appointing Mr. Anthony Busalacchi to serve
11-252 on the Marcus Center Board of Directors for a term expiring on May 1, 2013. **(Confirmation)**
- 11-212 From the Director of Parks, Recreation, and Culture, requesting
11-253 authorization to abolish one Carpenter position, one Park Unit Coordinator 2 position, one Park Unit Coordinator 1 position, and one Regional Operations Manager position and create one Painter position, one Golf Services Manager position, and one Clubhouse Concessions Manager position. **(Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources)**
- 11-213 From the County Executive, reappointing Ms. Sue Black to serve as
11-260 the Director of the Parks, Recreation and Culture. **(Parks, Energy and Environment)**
- 11-214 From the Interim Director, Department of Human Resources, requesting
ORD 11-5 authorization to amend Ordinance 17.16(1) of the Milwaukee County Code of General Ordinances regarding overtime compensation. **(Personnel)**

- 11-218 From MacGillis Wiemer, LLC., submitting a claim on behalf of **John M. Bodish** for the alleged injuries and damages sustained in an accident on July 12, 2010. **(Judiciary, Safety and General Services)**
- Claim 11-23
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- 11-219 From Cindy Ostovich, submitting a claim on behalf of **Caitlyn Ostovich** for the alleged damages and injuries caused by the negligence of the Milwaukee County Mental Health Complex. **(Judiciary, Safety and General Services)**
- Claim 11-24
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- 11-220 From County Board Chairman, re-appointing Mr. John Michael (Mickey) Maier to serve on the Milwaukee County Pension Board for a three-year term expiring April, 2014. **(Confirmation)**
- 11-264