

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES
July 28, 2011**

- 11-295 From the Director, Department of Parks, Recreation and Culture, requesting the abolishment of the one vacant Office Assistant 3 and the creation of one position of Clerical Specialist NR - Parks. **(Finance and Audit, Personnel and DAS-Human Resources)**
- 11-308 From the Director, Department of Child Support Enforcement, requesting to enter into contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS), Policy Studies, Inc. (PSI), Social Development Commission (SDC) and the YWCA of Greater Milwaukee to provide child support case management services. **(Judiciary, Safety, and General Services)**
- 11-310 From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to renew freeway land leases with the United Community Center (UCC) and Affiliated Acquisitions, LLC, for surface parking. **(Transportation, Public Works, and Transit)**
- 06-328 (a)(a)
- 11-311 From the Director, Department of Transportation, and Public Works and the Airport Director, requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as "MKE Regional Business Park." **(Transportation, Public Works and Transit)**
- 11-312 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. GA-1599 to include a five-year extension with an additional five-year option with the Wisconsin Department of Transportation (WisDOT) to provide services at the Milwaukee Airport Rail Station. **(Transportation, Public Works and Transit)**
- 04-332 (a)(b)
- 11-313 From the County Executive, appointing Mr. Brian Taffora to the position of Director of Economic Development. **(Economic and Community Development)**
- 11-314 From the County Executive's Office, appointing Ms. Kimberly Walker as Corporation Counsel for Milwaukee County. **(Judiciary, Safety and General Services)**

- 11-315 From the Director, Department of Transportation and Public Works, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2010 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208. **(Parks, Energy and Environment)**
- 08-467 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Services Contract with the Medical College of Wisconsin for Emergency Medical Services (EMS) clinical oversight. **(Health and Human Needs)**
- (a)(c)
11-318
- 11-319 From the Interim Director, Department of Health and Human Services, requesting creation of six (6) Human Services Worker pool positions for the Disabilities Services Division and the Delinquency and Court Services Division. **(Finance and Audit, Personnel and DAS-Human Resources)**
- 11-320 From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture. **(Health and Human Needs and Finance and Audit)**
- 10-440 (a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to extend and increase the 2011 Professional Services Contract with Critical Management Solutions (CMS). **(Health and Human Needs)**
- 11-321
- 11-323 From the Office of the Sheriff, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2011 and that a separate trust fund be established to deposit the grant monies. **(Judiciary, Safety and General Services)**
- 11-325 From the Interim Director, Department of Health and Human Services, requesting authorization to provide HOME funds to Jewish Family Services to construct housing for low income seniors. **(Economic and Community Development)**
- 11-326 From the County Executive, appointing Mr. Jim Sullivan to the position of Child Support Enforcement for Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-327 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$272,000 of financing from the

County Special Needs Housing Trust Fund to the Milwaukee Center for Independence for the supportive housing development to be known as Highland Commons. **(Economic and Community Development, Health and Human Needs, and Finance and Audit)**

- 11-328 From the Interim Directors, Department of Health and Human Services and Human Resources, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Health and Human Needs, Finance and Audit, Personnel and DAS-Human Resources)**
- 11-330 From the Director of Audit and the Fiscal and Budget Analyst, requesting that the privatization initiatives checklist be added to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on "Saving from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial" (File No. 10-290). **(Health & Human Needs and Finance & Audit)**
- 10-290(a)
- 11-331 From the County Executive, appointing Jung Kwak, PhD, MSW, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Ed Hida for a term expiring August 31, 2013. **(Health and Human Needs)**
- 11-333 From the County Executive, appointing Joanne Lipo Zovic, JD, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Pat Towers for a term expiring August 31, 2013. **(Health and Human Needs)**
- 11-334 From the County Executive, appointing Ms. Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County. **(Health and Human Needs)**
- 11-340 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute and enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the City of Franklin to all the Little League to continue providing its baseball programming activities. **(Parks, Energy and Environment)**
- 11-341 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities (RFB) grant application. **(Parks, Energy and Environment)**

- 11-343 From the Interim Director, Department of Family Care (DFC), requesting authorization to enter into a Professional Services Contract with Dr. Sara Nolan for medical consultant services to be provided in 2011 with vendor service fees not to exceed \$100,000 in 2011 with an option to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions. **(Health and Human Needs)**
- 11-344 From the Interim Director, Department of Family Care, requesting authorization to extend for one additional year, 2012, a Professional Services Contract with the Milwaukee Center for Independence, Inc. (MCFI) for Best Practice Quality Review Services. **(Health and Human Needs)**
- 09-451 (a)(a)
- 11-346 From the Interim Director, Division of Employee Benefits, requesting authorization to execute a contract extension with UnitedHealthcare for Third Party Administrative (TPA) services for Milwaukee County's medical plan effective January 1, 2012. **(Finance and Audit and Personnel)**
- 11-348 From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Economic and Community Development, Health and Human Needs, and Finance and Audit.)**
- 11-349 From the Interim Fiscal and Budget Administrator, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion. **((Parks, Energy and Environment)**
- 11-350 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create of 8 Seasonal Park Patrol positions. **(Finance and Audit and Personnel, the Department of Administrative Services, and Division of Human Resources)**
- 11-352 From the Director, Department of Parks, Recreation and Culture, requesting authorization to double fill the position of Ironworker

Supervisor (Title Code 26370) (Pay Range 5104) for approximately 14 weeks in late 2011. **(Personnel)**

- 11-355 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit grant applications for the Estabrook Dam. **(Parks, Energy and Environment)**
- 11-356 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 North American Wetlands Conservation Act grant application. **(Parks, Energy and Environment)**
- 11-359 From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Jeffrey Baudry for the position of Chief of Recreation and Business Operations, until June 25, 2011. **(Personnel)**
- 11-360 From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Gerald Schroeder for the position of Director of the Division of Employee Benefits, Department of Administrative Services, until July 29, 2011. **(Personnel)**
- 11-361 From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Marian Ninneman for the position of Employee Retirement System Manager, Human Resources, Department of Administrative Services, until such time as an appointment is made to fill the position. **(Personnel)**
- 11-365 From the County Executive reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board. Mr. Ziehler represents a citizen member and his term will expire on December 31, 2011. **(Confirmation)**
- 11-366 From the County Executive reappointing Supervisor Patricia Jursik to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2013. **(Confirmation)**
- 11-367 From the County Executive reappointing Ms. Sue Breier to the Milwaukee County Federated Library System Board. Ms. Breier is filling the citizen member vacancy on the Board, and her term will expire on December 31, 2013. **(Confirmation)**

- Claim
11-27 From Phillips Cymerman & Stein, submitting a claim on behalf of Jimmie Newmy and Percy Morgan for an accident involving a Milwaukee County vehicle on March 26, 2011. **(Judiciary, Safety, and General Services)**
- Claim
11-28 From Principal Assistant Corporation Counsel recommending payment of \$5,000.00 to **Safeco Insurance** under their subrogation rights of their insured, **Thomas H. Mihal**, for reimbursement of the alleged damages sustained to vehicle when insured was involved in an accident with a Milwaukee County vehicle. **(Judiciary, Safety and General Services)**
- 08-202
- Claim
11-29 From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$2,358.47** to Robert Sevier and a total payment of \$6,199.47 to settle in full all claims arising out of the February 20, 2010 incident for damages to his vehicle caused by Milwaukee County snow removal equipment. **(Judiciary, Safety and General Services)**
- Claim
11-31 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$748.98** to G4S Secure Solutions for alleged damages to their van. **(Judiciary, Safety and General Services)**
- Large Claim
11-30 From Acting Deputy Corporation Counsel, recommending payment an amount not to exceed \$5,112.50 to Yolanda Randolph in full settlement of all property damage claims arising out of the January 22, 2011 motor vehicle accident. **(Judiciary, Safety and General Services)**
- Large Claim
11-33 From Acting Deputy Corporation Counsel, recommending payment to Candy Pratt for back wages of **\$30,000.00** and a payment by the Wisconsin County Mutual Insurance Corporation to Ms. Pratt's attorney, Jeffrey S. Hynes & Associates S.C., in the amount of **\$5,000.00** in return for a dismissal of the pending discrimination complaints, Ms. Pratt's resignation of employment and a release of all employment claims against Milwaukee County. **(Judiciary, Safety and General Services)**