

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES
September 29, 2011**

- Claim 11-37 From Principal Assistant Corporation Counsel, recommending payment in the amount of \$2,250 to Brenda White in settlement of her claim in return for release and dismissal of the pending lawsuit. **(Judiciary, Safety and General Services)**
- Claim 11-39 From Deputy Corporation Counsel, recommending payment in the amount of \$125,000 to claimants and their attorney in return for mutual releases of all potential claims related to the care given Ms. Anczak. **(Judiciary, Safety and General Services)**
- Claim 11-40 From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, recommending a one-time payment in the amount of \$50,000 to Creative Constructors in exchange for a waiver of all claims against the County. **(Judiciary, Safety and General Services)**
- Claim 11-41 From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, recommending payment to Attachmate of which the breakdown of the proposed settlement is as follows: The County will pay Attachmate a licensing upgrade fee for 1,170 product installs. Each upgrade fee will be charged at the rate of \$164.00 with interest for all licenses for 11 years for a cost of \$285,241.92. The County is also responsible for the audit fees of Deloitte and Touche totaling \$24,977 in exchange for a waiver of all claims by Attachmate preceding the date on which a settlement agreement is executed. **(Judiciary, Safety and General Services)**
- Claim 11-42 From Principal Assistant Corporation Counsel, recommending payment in the amount of \$5,000 to Lisa Ody in settlement of her claim in return for release and dismissal of the pending lawsuit. **(Judiciary, Safety and General Services)**
- Claim 11-43 From Secura Insurance Companies, submitting a claim on behalf of Jeffrey Harding and Kristin Adelman for injuries and damages allegedly sustained in an accident with a Milwaukee County vehicle on June 27, 2011. **(Judiciary, Safety and General Services)**

- Claim
11-45 From Godfrey & Kahn, S.C., submitting a Notice of Claim on behalf of Midwest Airlines and Skyway Airlines for injuries and damages allegedly sustained under an agreement with Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-371 From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$650,000 for the period of July 1, 2011 through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **(Health and Human Needs)**
- 11-373 From the Inspector, Office of the Sheriff, requesting authorization to execute a contract to provide a Staff Physician for the County Correctional Facilities for the Office of the Sheriff and allow for payment of any services received prior to County Board approval of said contract. **(Judiciary, Safety and General Services)**
- 11-375 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-377 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Force Reserve Station (ARS) effective October 1, 2011. **(Transportation, Public Works and Transit)**
- 11-378 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Force Reserve Station (ARS) effective October 1, 2011. **(Transportation, Public Works and Transit)**

- 11-379
10-404 From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Transportation, Public Works, and Transit and Finance and Audit.)**
- 11-380
09-402 (a)(c) From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011. **(Transportation, Public Works and Transit)**
- 11-382
04-267 (a)(i) From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS). **(Transportation, Public Works and Transit)**
- 11-384 From the Inspector, Office of the Sheriff, requesting authorization to apply for and accept Homeland Security grants in the amount of \$80,210. **(Judiciary, Safety and General Services)**
- 11-385 From the Interim Chief Informational Officer, Information Management Services – DAS requesting authorization to amend a contract with Kraly Solutions, LLC for project management services. **(Finance and Audit)**
- 11-386 From the Interim Chief Informational Officer, Information Management Services - DAS requesting authorization to amend a contract with the Joxel Group, LLC for project management services related to electronic medical records implementation at Department of Health and Human Services - Behavioral Health Division. **(Finance and Audit)**
- 11-387
11-85 (a)(a) From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Health and Human Needs and Finance and Audit)**

- 11-391 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP). **(Health and Human Needs)**
- 11-392 From the Interim Director, Department of Health and Human Services,
11-35 (a)(b) requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP). **(Health and Human Needs)**
- 11-393 From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority Award recommendations and requesting authorization for the fiscal agent to distribute the funds. **(Health and Human Needs)**
- 11-398 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit Virginia Graeme Baker Act Program grant applications. **(Parks, Energy and Environment)**
- 11-399 From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. **(Parks, Energy and Environment and Finance and Audit)**
- 11-401 From the Director, Department of Parks, Recreation and Culture, requesting that the Milwaukee County Board accept the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront. **(Parks, Energy and Environment)**
- 11-402 From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate a lease with AT&T for the placement of a telecommunications tower in Veterans Park, and bring back the lease in the October cycle for approval prior to execution. **(Parks, Energy and Environment)**
- 11-403 From the Department of Administrative Services, expressing official intent
11-68 regarding certain capital expenditures to be reimbursed from the proceeds of an obligation. **(Finance and Audit)**
- 11-404 From the Director, Department of Family Care (DFC), requesting

authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties. **(Health and Human Needs and Finance and Audit)**

- 11-405 From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Transportation, Public Works, and Transit and Economic and Community Development)**
- 11-406 From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Health and Human Needs and Finance and Audit)**
- 11-413 From the Director, Department of Child Support Enforcement, requesting authorization to pay the invoice submitted by Joxel Group, LLC for work performed related to the 2011 application for Pathways to Responsible Fatherhood grant funds. . **(Judiciary, Safety and General Services and Finance Audit)**
- 11-410 From the Director, Department of Parks, Recreation and Culture, requesting authorization to double fill the position of Electrical Mechanic Supervisor (Title Code 24000) (Pay Range 5412) for approximately 6 weeks beginning mid-November 2011. **(Personnel)**
- 11-411 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create one Park and Recreation Specialist NR position and abolish one Senior Executive Assistant Parks NR position. **(Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources)**
- 11-414 From the Department of Administrative Services, Corporation Counsel, Office of the Personnel Review Board and the Department of Labor Relations requesting authorization to amend Milwaukee County General Ordinance (MCGO) 17.207 as it pertains to the Grievance Procedure. **(Personnel)**

- 11-416
10-347
(a)(d) From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget. **(Personnel)**
- 11-418 From the Director of Audits, submitting an audit titled "New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts" dated September 2011. **(Finance and Audit)**
- 11-421 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2012. **(Finance and Audit)**
- 11-422 From the County Board Chairman, re-appointing Ms. Mary C. Cannon to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. **(Confirmation)**
- 11-423 From the County Board Chairman, re-appointing Ms. Judy Keyes to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. **(Confirmation)**
- 11-424 From the County Board Chairman, re-appointing Ms. Mildred Harpole to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. **(Confirmation)**