

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

Referrals Received from the County Board Chairperson For the County Board Meeting on February 2, 2012

- 11-502 From the County Executive, appointing Kerry Mitchell to the position of Director of the Division of Human Resources, Department of Administrative Services, for Milwaukee County.
(Personnel)
- 11-537 From the Chief Judge, requesting permission to receive an additional \$22,675 in grant funding from the Wisconsin Department of Transportation in support of the WCS Repeat Intoxicated Driver Intervention Program for the period January 1, 2012 to June 30, 2012 and to increase the “not to exceed” amount on the 2012 WCS Repeat Intoxicated Driver Intervention Program contract from \$485,099 to \$507,774.
(Judiciary, Safety, and General Services)
- 11-543 From the County Board Chairman, appointing Ms. Roxanne Hendon to the Milwaukee County Public Art Committee. Ms. Hendon replaces Ms. Pegi Taylor Christiansen who has resigned from the Public Art Committee. This appointment is for an indefinite term.
(Parks, Energy, and Environment)
- 12-1 2012 January Fund Transfers.
(Finance and Audit)
- 12-3 From the District Attorney, an informational report on a 2012 revenue deficit in the Victim/Witness program.
(Finance and Audit, and Intergovernmental Relations)
- 12-5 From the Director of the Zoo, an informational report regarding Milwaukee County General Ordinances 32.28, 44.14(4) on notice of Emergency Repairs /Purchases /Contracts.
(Finance and Audit)
- 12-6 From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update.
(Parks, Energy and Environment)
- 12-8 From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales.
(Economic and Community Development)

- 12-9 From the Manager of Real Estate Services, DAS, request from the Village of Brown Deer to acquire a County-owned strip of land located adjacent to 4407 West Brown Deer Road.
(Economic and Community Development)
- 12-12 From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 12-14 From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care.
(Health and Human Needs, and Finance and Audit)
- 12-19 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2012 and to accept \$33,260,076 for State Corrections charges and community based services.
(Health and Human Needs)
- 12-26 From the Interim Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP).
(Personnel)
- 12-27 From the Interim Director of Human Resources relative to appointments at an advanced step of the pay range.
(Personnel)
- 12-28 From the Interim Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments.
(Personnel)
- 12-29 From County Board Staff relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP) in the Department of Human Resources.
(Personnel)
- 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.
(Personnel, and Finance, Personnel, and Audit)
- 12-32 From the Intergovernmental Relations staff, 2012 legislative updates.
(Intergovernmental Relations)

- 12-33 Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.
(County Board)
- 12-34 Reference file established by the County Board Chairman, relative to Summons and Complaints.
(County Board)
- 12-35 Reference file established by the County Board Chairman, relative to Transit System Claims.
(County Board)
- 12-36 Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.
(County Board)
- 12-37 Reference file established by the County Board Chairman, relative to Notice of Claims - Placed on File.
(County Board)
- 12-39 From Corporation Counsel, providing a status update on pending litigation.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 12-40 Reference File established by the County Board Chairman, relative to Resolutions and Ordinances referred to standing committees.
(County Board)
- 12-53 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).
(Transportation, Public Works, and Transit)
- 12-57 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN- 1412 between Milwaukee County and Paradies-Mark II, LLC, for the construction, operation, and maintenance of news, gift, and specialty retail stores in the General Mitchell International Airport (GMIA) terminal building.
(Transportation, Public Works, and Transit)

- 12-58 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend by \$250,000, the December 2010 agreement with Campbell-Hill Aviation Group, LLC, for air service development and consulting and market research services at General Mitchell International Airport for a total contract value of \$730,000.
(Transportation, Public Works, and Transit)
- 12-59 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB- 2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.
(Transportation, Public Works, and Transit)
- 12-60 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend the Professional Services Contract with Synergy Consultants, Inc., by extending the term of the contract to March 31, 2013, and increasing the contract amount by \$31,171, for a total contract of \$150,815.
(Transportation, Public Works, and Transit)
- 12-61 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).
(Transportation, Public Works, and Transit)
- 12-62 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TF- 1158 with Gran-Aire, Inc., extending the agreement on a year-to-year rental basis, for the operation of a fixed base operator facility at Lawrence J. Timmerman Airport.
(Transportation, Public Works, and Transit)
- 12-70 From the Interim Director, Employee Benefits, requesting authorization to execute a one-year renewal of the MetLife Contract for Basic and Supplemental Life Insurance.
(Finance and Audit, and Personnel)
- 12-72 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tamarra Carr who is currently serving in the position of Unit Supervisor (LTS) within the Department on Aging until such time that the position is permanently filled or May 26, 2012, whichever occurs earlier.
(Personnel)

- 12-75 From the County Clerk, requesting authorization to transfer the original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905 to the Milwaukee County Historical Society for preservation as historical artifacts.
(Judiciary, Safety, and General Services)
- 12-76 From the Interim Fiscal and Budget Administrator, expressing official intent regarding certain capital expenditures for the airport to be reimbursed from the proceeds of an obligation.
(Finance and Audit)
- 12-78 From the Inspector, Office of the Sheriff, requesting authorization to execute a contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities.
(Judiciary, Safety, and General Services)
- 12-79 From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. ("WHD") to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O'Donnell Park parking structure.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 12-80 From Corporation Counsel requesting authorization to amend the contract with Buelow Vetter Buikema Olson & Vliet, LLC to advise and represent Milwaukee County in labor relations matters with Milwaukee County employee unions for a total amount not to exceed \$275,000 for payment of legal services in 2011 and 2012.
(Finance and Audit, and Personnel)
- 12-86 From the Director of Child Support Services, requesting authorization to execute the 2012 State/County contract covering the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs between the Department of Children and Families and Milwaukee County.
(Judiciary, Safety, and General Services)
- 12-89 From the Clerk of Circuit Courts, requesting authorization to accept not more than \$205,000 in funding from the Wisconsin Department of Justice pursuant to a stipulated judgment obtained in a legal action against Countrywide Financial Corporation.
(Judiciary, Safety, and General Services)
- 12-90 From the County Executive, appointing Ms. Patricia Van Kampen to the Milwaukee County Pension Board for a term expiring February 2, 2015.
(Personnel)

- 12-91 From the County Executive, reappointing Dr. Sarah Wilder Peck to the Milwaukee County Pension Board for a term expiring April 30, 2014.
(County Board)
- 12-92 From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit in a geographic area that includes Kenosha County and Racine County for the period commencing in 2012 immediately upon certification by DHS and continuing through December 31, 2012, and to accept the funding thereunder.
(Health and Human Needs)
- 12-94 From the Interim Chief Information Officer of the Department of Administrative Services – Information Management Services Division (IMSD), requesting authorization to execute a professional services contract with the Joxel Group, LLC for information technology support of the Community Mental Health Care application for the Department of Health and Human Services – Behavioral Health Division.
(Health and Human Needs, and Finance and Audit)
- 12-96 From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Income Maintenance and Child Care Contracts and Marcia P. Coggs Center lease agreement with the State of Wisconsin.
(Health and Human Needs)
- 12-98 From the Director, Department of Health and Human Services, requesting authorization to apply for and accept grant revenue totaling \$92,244 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.
(Health and Human Needs)
- 12-99 From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Targeted Case Management Services for the Behavioral Health Division.
(Health and Human Needs)
- 12-102 From the Director, Department of Parks, Recreation and Culture, seeking approval to transfer approximately 2.00 acres of Underwood Creek Parkway and grant approximately 0.50 acres of temporary or permanent easement interests in the Underwood Creek Parkway to the Milwaukee Metropolitan Sewerage District to allow completion of its Underwood Creek Restoration and Flood Management Watercourse Improvements Project and Milwaukee County Grounds Floodwater Management Facility - Structures and Tunnel Project.
(Parks, Energy, and Environment)

- 12-104 From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2012 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.
(Parks, Energy, and Environment)
- 12-105 From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Village of Shorewood to allow for the construction, operation and maintenance of a sanitary sewer in and across certain portions of Estabrook Park.
(Parks, Energy, and Environment)
- 12-108 From the Director, Department of Family Care (DFC), requesting authorization to revise and extend the Professional Services Contract with Superior Support Resources, Inc. (SSR), for a period of five years to provide Member Information, Documentation, and Authorization System (MIDAS) hosting, support, and maintenance services to support access by multiple users.
(Health and Human Needs)
- 12-109 From the Director, Department of Family Care (DFC), requesting authorization to enter into a Hosting and Access Agreement with *NorthernBridges* Managed Care Organization (MCO) to use MIDAS to support its own care management and claims processing systems and to receive the revenues thereunder.
(Health and Human Needs)
- 12-113 From the Director, Department of Health and Human Services, requesting authorization to abolish one Human Services Worker position and create one Human Services Worker Bilingual Spanish position in the Disabilities Services Division, Department of Health and Human Services.
(Finance and Audit , Personnel, Department of Administrative Services, and Division of Human Resources)
- 12-114 From the Director, Department of Health and Human Services, requesting authorization to unfund 0.5 FTE Behavioral Health Medical Program Director-CATC and create one FTE Behavioral Health Clinical Program Director Psychology within the Acute Inpatient Service at the Behavioral health Division.
(Finance and Audit , Personnel, Department of Administrative Services, and Division of Human Resources)
- 12-115 From the County Executive's requesting authorization for the Department of Veteran's Affairs to enter into lease with Berkshire Development Company, LLC for office space at 6419 W Greenfield Avenue for a five year term.
(Finance and Audit)

- 12-120 From Corporation Counsel, providing an informational verbal report regarding the temporary restraining order against the Office of the Sheriff by Milwaukee County. **BY THE COMMITTEE RESOLUTION (Judiciary, Safety, and General Services)**
- 12-130 From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget. **(Personnel)**
- 12-132 From the Department of Parks Recreation and Culture, requesting authorization to abolish 1.0 FTE Park Maintenance Worker 3 and create 1.0 FTE Construction Technician. **(Finance and Audit, Personnel, Department of Administrative Services, and Division of Human Resources)**
- 12-133 From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification. **(Personnel, Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-143 2011 Appropriation Transfer Packet - January 2012 Cycle. **(Finance and Audit)**
- 12-151 From the Interim Fiscal and Budget Administrator, requesting a fund transfer to reallocate \$213,000 of funds from Public Art Money to Zablocki Park Baseball Fields Restoration. **(Finance and Audit)**
- 12-155 From the County Board Chairman, reappointing Ms. Karen Eaton to the Milwaukee County Pension Study Commission for a term expiring April 30, 2016. **(County Board)**
- 12-156 From the Treasurer, requesting support for a resolution in opposition to LRB 3621 which calls for turning over County Unclaimed Funds money to municipalities of origin. **(Intergovernmental Relations)**

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson And Placed on File on February 2, 2012

- 12-65 From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Transit Vehicle Replacement Funding.
(Transportation, Public Works, and Transit)
- 12-68 From the Acting Director, Department of Transportation, and the Architecture, Engineering, and Environmental Services (AE & ES) Director, submitting a follow-up informational report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in last cycle's report dated November 18, 2011), with a reflected amount of \$500,000.
(Transportation, Public Works, and Transit)
- 12-158 From the Directors of the Department on Family Care, Department on Aging and the Administrator, Disabilities Services Division, informational reports reviewing the Wisconsin Department of Health Services (DHS) proposal for Long Term Care Sustainability.
(Intergovernmental Relations)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
To Standing Committees on February 2, 2012**

NONE