

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

Referrals Received from the County Board Chairperson for the County Board Meeting on March 15, 2012

- 12-163 From the Director of the Department of Administrative Services, (DAS) requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2013.
(Parks, Energy, and Environment)
- 12-164 From the Director of the Department of Administrative Services (DAS) requesting authority to extend professional service contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill (Crystal Ridge).
(Parks, Energy, and Environment)
- 12-165 From the Director, Department of Health and Human Services, requesting authorization to abolish one Integrated Services Coordinator position, one Clerical Specialist Mental Health Division (MHD) position and one half-time (.5 FTE) Human Service Worker Mental Health (MH) position and create one Community Services Management Coordinator position and one Facilities Management Specialist position at the Behavioral Health Division.
(Finance and Audit, Personnel, Department of Administrative Services, and Human Resources)
- 12-169 From the Director, Department of Administrative Services (DAS), requesting authorization and approval of the staffing and consultant use plan for the 2012 Adopted Capital Projects under the signature authority of DAS as recommended by DAS-Facilities Management Division.
(Transportation, Public Works, and Transit)
- 12-178 From the Director, Department of Transportation, requesting authorization to amend the Professional Services Contract with Corlett, Skaer & Devoto Architects, Inc. (CSDA) to continue the implementation of the residential sound insulation program at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)
- 12-179 From the Director, Department of Transportation, requesting authorization to amend the cargo lease agreement with Federal Express Corporation at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)

- 12-180 From the Director, Department of Transportation, requesting authorization to terminate Airport Agreement HP-806 enter into a new agreement with Northwestern Mutual Life Insurance Company for the lease of the land on which to build a new hangar facility at General Mitchell International Airport
(Transportation, Public Works, and Transit)
- 12-181 From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 12-182 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Agreement GA-2080 between the Wisconsin Department of Transportation and General Mitchell International Airport, for Airport Spur maintenance.
(Transportation, Public Works, and Transit)
- 12-184 From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 12-185 From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.
(Transportation, Public Works, and Transit)
- 12-186 From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.
(Transportation, Public Works, and Transit)
- 12-193 From the Office of the Sheriff requesting to execute a Professional Service Contract with Wisconsin Physicians Service Government Programs for the processing of inmate claims.
(Judiciary, Safety, and General Services)
- 12-194 From the Office of the Sheriff requesting to execute a Professional Service Contract with TelePsych, Inc. to provide psychiatric services for inmates at the County Correctional Facilities.
(Judiciary, Safety, and General Services)

- 12-195 From Deputy Corporation Counsel, recommending payment in the amount of \$1,673.47 to Tammy Smith (American Family) in settlement of this claim for the value of the damaged vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-197 From County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division (IMSD) for Milwaukee County.
(Finance and Audit)
- 12-202 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 12-205 From the Director, Department of Transportation, requesting authorization to double fill the position of Director of Highway Operations, (Title code 80090, Pay Range ECP917) for approximately sixty days, beginning March 17, 2012.
(Personnel)
- 12-206 From Deputy Corporation Counsel, recommending payment in the amount of \$985.42 to Dean Aschenbrenner in settlement of this claim for the value of the damaged vehicle. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-207 From the Office of the Sheriff requesting authority to apply for and accept, if awarded, grant funding of \$32,000 to provide two Tactical Team Leader Courses provided by the National Tactical Officers Association.
(Judiciary, Safety, and General Services)
- 12-208 From the Director, Department on Aging, requesting authorization to increase awards for three contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with Transit Express, Inc., for services provided in 2011 under contracts originally authorized by the County Board under File No. 11-34 (a)(a).
(Health and Human Needs)
- 12-209 From the County Executive, appointing Ms. Carol Wichmann to the Milwaukee County Ethics Board. Ms. Wichmann's term will expire February 28, 2014.
(Judiciary, Safety, and General Services)

- 12-211 From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 12-212 From the Manager of Real Estate Services, DAS, requesting an amendment to the Professional Service Contract Agreement with Lichtsinn & Haensel for legal services subsequent to the UWM Innovation park land closing.
(Economic and Community Development)
- 12-214 From the Manager of Real Estate Services, DAS, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.
(Economic and Community Development)
- 12-218 From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Stefanie Erickson who previously served in the position of Contract Services Coordinator in the Behavioral Health Division, Department of Health and Human Services, until it was filled on January 23, 2012.
(Personnel)
- 12-219 From the Director, Department of Human Resources, requesting authorization to retroactively extend the Temporary Assignment to a Higher Classification (TAHC) for Kim Brooks who previously served in the position of Information and Outreach Coordinator in the Behavioral Health Division, Department of Health and Human Services, until December 9, 2011.
(Personnel)
- 12-224 From the Director of Audits, Proposed Resolution to Amend the Professional Services Contract between the Dept. of Audit and Baker Tilly Virchow Krause, LLP.
(Finance and Audit)
- 12-230 **2011 Budget Amendment 1C008:** From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Buck Consultants for a one-time initial audit of all covered dependents and ongoing verifications of newly covered dependents.
(Finance and Audit, and Personnel)

- 12-231 From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Willis for benefits consulting and actuarial services through December 2014 with two additional consecutive one-year renewal options at the County's discretion.
(Finance and Audit, and Personnel)
- 12-232 From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Service Contract with Our Space for the Behavioral Health Division.
(Health and Human Needs)
- 12-233 From the Director, Human Resources, requesting authorization to create one position of Milwaukee Comptroller which will be an elected position in Milwaukee County.
(Finance and Audit, Personnel, Department of Administrative Services, and Human Resources)
- 12-234 From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Purchase of Service Contracts for programs within the Delinquency and Court Services Division.
(Health and Human Needs)
- 12-238 From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Professional Services Contracts for programs within the Delinquency and Court Services Division.
(Health and Human Needs)
- 12-240 From the Director, Department of Health and Human Services, requesting authorization to extend and increase 2012 Purchase of Service Contracts with Birth-to-Three providers for the provision of Birth-to-Three/Early Intervention Services in the Disabilities Services Division.
(Health and Human Needs)
- 12-247 From the Interim Capital Finance Manager, Department of Administrative Services, requesting the approval of an initial resolution authorizing the issuance of \$330,000 General Obligation Corporate Purpose Bonds.
(Finance and Audit)
- 12-252 From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis.
(Parks, Energy, and Environment)

- 12-253 From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept from the Milwaukee District Garden Clubs a Blue Star Memorial Marker to be located in Veterans Park.
(Parks, Energy, and Environment)
- 15-255 From the Director of Audit, a status report - Audit of Parks Infrastructure.
BY THE COMMITTEE RESOLUTION
(Parks, Energy, and Environment, and Finance and Audit)
- 12-256 From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the ordinances that pertain to compensation and fringe benefits.
(Finance and Audit, and Personnel)
- 12-260 From the Director, Department of Health and Human Services, requesting authorization to allocate Year 2012 HOME funding allocations for the Housing Division.
(Economic and Community Development)
- 12-261 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.
(Personnel)
- 12-263 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.
(Parks, Energy, and Environment)
- 12-268 2011 Appropriation Transfer Packet - March 2012 Cycle.
(Finance and Audit)
- 12-269 2012 Appropriation Transfer Packet - March 2012 Cycle.
(Finance and Audit)
- 12-275 From the Director, Risk Management, requesting a reauthorization resolution to comply with the requirement of the State of Wisconsin Department of Workforce Development regarding Milwaukee County's self-insured worker's compensation program currently in effect.
(Finance and Audit)
- 12-282 From the Director, Department of Transportation, requesting authorization to allow the Airport Director to double fill one position of Airport Maintenance Worker-In Charge (Title code 32460, Pay Range 15KZ) until May 31, 2012.
(Personnel)

- 12-293 From the County Executive, reappointing Ms. Jenice Marie Burrell to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "School Transition representative" for a term expiring on April 30, 2011.
(County Board)
- 12-294 From the County Executive, reappointing Mr. Robert Pietrykowski to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Disability Advocate" for a term expiring on April 30, 2011.
(County Board)
- 12-295 From the County Executive, reappointing Ms. Carol Anderson to the Aging and Disability Resource Center (ADRC) Governing Board to fill the position in the category of "Aging Consumer" for a term expiring April 30, 2016.
(County Board)
- 12-296 From the County Executive, reappointing Ms. Deb Falk-Palec to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-297 From the County Executive, reappointing Mr. Eric Hobbs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-298 From the County Executive, reappointing Mr. Tom Jacobs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-299 From the County Executive, reappointing Ms. Denise M. Koss to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-300 From the County Executive, reappointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-301 From the County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.
(County Board)

- 12-302 From the County Executive, reappointing Mr. Don Richards to serve on the Commission for Persons with Disabilities for a term to expiring March 31, 2014.
(County Board)
- 12-306 From the County Executive, reappointing Supervisor Willie Johnson, Jr. to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2014.
(County Board)
- 12-308 From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.
(Economic and Community Development)
- 12-311 From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.
(Judiciary, Safety, and General Services)
- 12-312 From Corporation Counsel, requesting authorization to negotiate and enter into a court approved stipulation in the matter of DC48 Local 594 v. Milwaukee County, Case No. 11-CV-15472.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on March 15, 2012

- 12-170 From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting an informational report regarding progress of a Request For Proposals (RFP) for architectural design services for a new mental health facility.
(Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit)
- 12-225 From America's Black Holocaust Museum submitting an informational report regarding an exhibit at General Mitchell International Airport (GMIA).
(Transportation, Public Works, and Transit)
- 12-228 From the Director of Audit, submitting a status informational report regarding the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety."
(Transportation, Public Works, and Transit, and Finance and Audit)
- 12-257 From the Office of the Sheriff, submitting an informational report regarding the issue of absentee ballots at County Correctional Facilities.
(Judiciary, Safety, and General Services)
- 12-281 From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
To Standing Committees on March 15, 2012**

NONE