

## REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

### Referrals Received from the County Board Chairperson For the County Board Meeting on June 28, 2012

- 12-441 From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-442 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 12-444 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-446 From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.  
**(Transportation, Public Works, and Transit)**
- 12-449 From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for issuance of a retail Class B Intoxicating Liquor Permit for use by Delta Sky Club, Inc. in the terminal building at General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**

- 12-452 From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.  
**(Transportation, Public Works, and Transit)**
- 12-456 From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-457 From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-458 From Corporation Counsel, recommending payment in the amount of \$15,000 to Pledl & Cohn, S.C. in settlement of Scott E. M. Spates v. Jo- Jean Clemens, et al, United States Eastern District Case No. 10C1098.  
**(Judiciary, Safety, and General Services)**
- 12-459 From Corporation Counsel, recommending payment in the amount of \$4,000 to Yvonne Sanders in settlement of Yvonne Sanders v. Milwaukee County, ERD No. CR201101535 / EEOC No. 26G201101065C. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-460 **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting a report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS and requesting an extension of the implementation date to October 1, 2012.  
**(Judiciary, Safety, and General Services, and Health and Human Needs)**
- 12-462 From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

- 12-463 From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 12-465 From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of crisis respite home services in the Disabilities Services Division.  
**(Health and Human Needs)**
- 12-466 From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-469 From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.  
**(Economic and Community Development)**
- 12-473 From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Ranier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor.  
**(Economic and Community Development)**
- 12-474 From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor.  
**(Economic and Community Development)**
- 12-475 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.  
**(Economic and Community Development)**

- 12-477 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94 Street in West Allis, Wisconsin.  
**(Economic and Community Development)**
- 12-478 From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.  
**(Health and Human Needs)**
- 12-479 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Informational System.  
**(Economic and Community Development)**
- 12-486 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities in the park.  
**(Parks, Energy, and Environment)**
- 12-489 From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.  
**(Parks, Energy, and Environment)**
- 12-490 From the County Executive reappointing Chuck Wikenhauser to the position of Zoological Director.  
**(Parks, Energy, and Environment)**
- 12-491 From the County Executive reappointing Vera Westphal to the position of Deputy Zoological Director.  
**(Parks, Energy, and Environment)**
- 12-494 From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.  
**(Finance, Personnel, and Audit)**
- 12-495 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities.  
**(Economic and Community Development, and Parks, Energy, and Environment)**

- 12-498 2012 Appropriation Transfer Packet - June 2012 Cycle  
**(Finance, Personnel, and Audit)**
- 12-501 From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **BY THE COMMITTEE RESOLUTION**  
**(Finance, Personnel, and Audit)**
- 12-509 From the County Executive appointing County Supervisor Steve F. Taylor to the Commission on Aging, for a term expiring January 31, 2014.  
**(County Board)**
- 12-513 From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 12-516 From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-517 From the Director, Department of Transportation, requesting the abolishment of 1.0 FTE Fiscal Assistant II and the creation of 1.0 FTE Account Manager in the Department of Transportation in the 2012 budget year.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on June 28, 2012

- 12-376 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility.  
**(Transportation, Public Works, and Transit, and Health and Human Needs)**
- 12-402 From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections.  
**(Judiciary, Safety, and General Services)**
- 12-461 From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 12-467 **2012 Budget Amendment 1A061:** From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies.  
**(Health and Human Needs)**
- 12-493 From the Comptroller, an informational report titled "Fiscal Report 1<sup>st</sup> Quarter 2012 for Milwaukee County".  
**(Finance, Personnel, and Audit)**
- 12-502 **2012 Adopted Budget Amendment 1A025:** An informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform.  
**(Finance, Personnel, and Audit)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
To Standing Committees on June 28, 2012**

**NONE**