

## REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

### Referrals Received from the County Board Chairperson For the County Board Meeting on July 26, 2012

- 12-522 From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.  
**(Transportation, Public Works, and Transit)**
- 12-523 From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.  
**(Transportation, Public Works, and Transit)**
- 12-525 From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.  
**(Transportation, Public Works, and Transit)**
- 12-527 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.  
**(Transportation, Public Works, and Transit)**
- 12-530 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011.  
**(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**
- 12-533 From Corporation Counsel, recommending payment in the amount of \$50,000 plus reinstatement and pension service credit in settlement of Mary Castro v. Milwaukee County, ERD Case No. CR2008-00720, U.S. District Court Case No. 10-C-0444.  
**(Judiciary, Safety, and General Services)**

- 12-534 From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-538 From Corporation Counsel, recommending payment in the amount of \$3,893.70 to AlSCO in full settlement of their claim against Milwaukee County. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-539 From Corporation Counsel, recommending payment in the amount of \$3,000.35 to Acuity Insurance to settle in full their subrogation claim on behalf of Sharon Martin against Milwaukee County. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-540 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.  
**(Transportation, Public Works, and Transit)**
- 12-543 From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-546 From Corporation Counsel, recommending payment in the amount of \$20,000 to MacGillis and Wiemer, LLP in full settlement of Ostrowski, et al. v. Milwaukee County, et al., United States Eastern District Case No. 11-C-0311.  
**(Judiciary, Safety, and General Services)**
- 12-552 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Aramark Correctional Services, Inc. to provide property room services at the Milwaukee County Correctional Facilities.  
**(Judiciary, Safety, and General Services)**
- 12-553 From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.  
**(Finance, Personnel, and Audit)**
- 12-555 From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

- 12-558 From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.  
**(Health and Human Needs)**
- 12-561 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-562 From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefeber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.  
**(Health and Human Needs)**
- 12-564 From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.  
**(Health and Human Needs)**
- 12-565 From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division.  
**(Finance, Personnel, and Audit)**
- 12-568 From the County Executive, appointing Supervisor Romo West to the Combined Community Services Board for a term expiring June 1, 2016.  
**(County Board)**
- 12-569 From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.  
**(Health and Human Needs)**
- 12-570 From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.  
**(Economic and Community Development)**
- 12-571 From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(Parks, Energy, and Environment)**

- 12-572 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6212-15 North Willow Glen Lane in the City of Glendale, Wisconsin.  
**(Economic and Community Development)**
- 12-573 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.  
**(Economic and Community Development)**
- 12-574 From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.  
**(Economic and Community Development)**
- 12-575 From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.  
**(Health and Human Needs)**
- 12-576 From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.  
**(Parks, Energy, and Environment)**
- 12-577 From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board, for a term expiring June 1, 2015.  
**(County Board)**
- 12-578 From the County Executive, reappointing Ms. Cindy Bentley to the Combined Community Services Board for a term expiring June 1, 2015.  
**(County Board)**
- 12-579 From the County Executive, reappointing Ms. Luanne McGregor to the Combined Community Services Board, for a term expiring June 1, 2015.  
**(County Board)**
- 12-580 From the County Executive reappointing Ms. Cathy Simpson to the Combined Community Services Board, for a term expiring June 1, 2015.  
**(County Board)**
- 12-581 From the County Executive, reappointing Mr. John Doherty to the Combined Community Services Board, for a term expiring June 1, 2015.  
**(County Board)**

- 12-582 From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(Parks, Energy, and Environment)**
- 12-590 From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.  
**(Parks, Energy, and Environment)**
- 12-593 From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(Parks, Energy, and Environment)**
- 12-595 From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.  
**(Finance, Personnel, and Audit)**
- 12-597 From the County Executive reappointing Supervisor Joe Sanfelippo to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(County Board)**
- 12-599 From the County Executive appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2015.  
**(County Board)**
- 12-600 From the County Executive appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission for a term expiring August 1, 2014.  
**(County Board)**
- 12-601 From the County Executive appointing Chez Ordonez to the Milwaukee County Human Rights Commission for a term expiring August 1, 2014.  
**(Judiciary, Safety, and General Services)**
- 12-602 From the County Executive appointing Ms. Sheeba Gill to the Milwaukee County Human Rights Commission for a term expiring on August 1, 2014.  
**(Judiciary, Safety, and General Services)**
- 12-603 From the County Executive appointing Jason Rae to the Milwaukee County Human Rights Commission for a term expiring on August 1, 2014.  
**(Judiciary, Safety, and General Services)**
- 12-604 From the County Executive appointing Ms. Kathleen M. Smith to the Milwaukee County Human Rights Commission for a term expiring on August 1, 2014.  
**(Judiciary, Safety, and General Services)**

- 12-605 From the County Executive appointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring on August 1, 2014.  
**(Judiciary, Safety, and General Services)**
- 12-607 From the County Executive, reappointing Supervisor Mark Borkowski to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2015.  
**(County Board)**
- 12-614 From the Director, Department 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). Adopted on 11/01/12.  
**(Finance, Personnel, and Audit)**
- 12-615 2012 Appropriation Transfer Packet - July 2012 Cycle  
**(Finance, Personnel, and Audit)**
- 12-619 From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-620 From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-623 From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **BY THE COMMITTEE RESOLUTION**  
**(Finance, Personnel, and Audit)**
- 12-626 From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(County Board)**
- 12-627 From the County Executive, appointing Supervisor Theodore Lipscomb to the Milwaukee Public Library System Board of Trustees for a term expiring on June 30, 2016.  
**(County Board)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson And Placed on File on July 26, 2012

- 12-521 From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section.  
**(Transportation, Public Works, and Transit)**
- 12-537 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis.  
**(Transportation, Public Works, and Transit)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
To Standing Committees on July 26, 2012**

**NONE**