

## REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

### Referrals Received from the County Board Chairperson for the County Board Meeting on September 27, 2012

- 12-596 From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.  
**(Parks, Energy, and Environment)**
- 12-629 From the Division of Economic Development requesting authorization to negotiate with Barrett Visionary Development for the purchase and development of 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.  
**(Economic and Community Development)**
- 12-640 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 2013.  
**(Finance, Personnel, and Audit-Budget)**
- 12-641 From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-645 From Corporation Counsel, requesting authorization to file appeals in the cases of Judith Pasko v. Milwaukee County, Case No. 10-CV-2657, Robert Porth v. Milwaukee County, Case No. 11-CV-908 and Bruce Koehn v. Milwaukee County, Case No. 12-CV-1402 related to payment of sick allowance at retirement for employees who change from union to non-union positions.  
**(Judiciary, Safety, and General Services)**
- 12-646 From Corporation Counsel, requesting authorization to file an appeal in the case of Stoker et al v. Milwaukee County et al., Case No. 11-CV- 16550.  
**(Judiciary, Safety, and General Services)**
- 12-648 From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

- 12-649 From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-650 From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.  
**(Finance, Personnel, and Audit)**
- 12-651 From Corporation Counsel, requesting authorization for payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 12-653 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.  
**(Transportation, Public Works, and Transit)**
- 12-655 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.  
**(Transportation, Public Works, and Transit)**
- 12-656 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).  
**(Transportation, Public Works, and Transit)**
- 12-657 From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.  
**(Transportation, Public Works, and Transit)**
- 12-659 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.  
**(Transportation, Public Works, and Transit)**

- 12-661 From Corporation Counsel, recommending payment in the amount of \$9,409.40 in settlement of Milwaukee County Department of Family Care v. Wisconsin Department of Health Services, Case No. 10-CV-12667. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-662 From Corporation Counsel, recommending payment in the amount of \$2,240 to Sao Yang in settlement of his claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-663 From Corporation Counsel, recommending payment in the amount of \$729.87 to Milwaukee County Transit in settlement of their claim for property damage to their vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-664 From Corporation Counsel, recommending payment in the amount of \$735.40 to Salvatore Strehlow in settlement of his claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-665 From Corporation Counsel, recommending payment in the amount of \$2,624.98 to Christopher Mans in settlement of his claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-666 From Corporation Counsel, recommending payment in the amount of \$1,273.16 to Daniel Roddy in settlement of his claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-667 From Corporation Counsel, recommending payment in the amount of \$1,189.78 to Wisconsin Department of Transportation in settlement of their property damage claim. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-668 From Corporation Counsel, recommending payment in the amount of \$4,662.72 to Bret Myers in settlement of his claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-669 From Corporation Counsel, recommending payment in the amount of \$1,127.07 to Harry Kurtz and Badger Mutual Insurance Company in settlement of Mr. Kurtz's claim for damages to his vehicle. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 12-670 From Corporation Counsel, recommending payment in the amount of \$4,500 to Darryl Hill in settlement of his personal injury claim. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

- 12-671 From the Director, Department on Aging, requesting authorization to increase by \$115,262, from \$829,000 to \$944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.  
**(Health and Human Needs)**
- 12-673 From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.  
**(Finance, Personnel, and Audit)**
- 12-677 From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division.  
**(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- 12-678 From the Office of the Sheriff, requesting authorization to enter into a contract with Armor Correctional Health Services, Inc. to provide inmate medical and mental health services at the County Correctional Facilities of the Office of the Sheriff.  
**(Judiciary, Safety, and General Services)**
- 12-680 From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 12-682 From the County Executive, appointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission for a term expiring August 14, 2014.  
**(Judiciary, Safety, and General Services)**
- 12-683 From the County Executive, appointing Supervisor Deanna Alexander to the Emergency Medical Services Council, for a term expiring on August 31, 2014.  
**(County Board)**
- 12-684 From the County Executive, reappointing Ms. Judith Strauss to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
**(County Board)**
- 12-685 From the County Executive, reappointing Ms. Mattie Payne to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
**(County Board)**

- 12-686 From the County Executive, reappointing Sister Edna Lonergan to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.  
**(County Board)**
- 12-687 From the County Executive, reappointing Ms. Eileen T. Hayes to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
**(County Board)**
- 12-688 From the County Executive, reappointing Mr. Frank. R. Gonzales, Jr., to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
**(County Board)**
- 12-689 From the County Executive, reappointing Mr. Casper T. Green to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
**(County Board)**
- 12-690 From the County Executive, reappointing Ms. Brenda J. Doxtator to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.  
**(County Board)**
- 12-693 From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.  
**(Health and Human Needs)**
- 12-695 From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.  
**(Health and Human Needs)**
- 12-696 From the County Executive, appointing Ms. Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.  
**(Parks, Energy, and Environment)**
- 12-697 From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014.  
**(Finance, Personnel, and Audit, and Pension Board)**
- 12-698 From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.  
**(Health and Human Needs)**
- 12-699 From the County Executive, appointing Supervisor Russell Stamper, II to the Combined Community Services Board for a term ending on June 1, 2015.  
**(County Board)**

- 12-700 From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.  
**(Health and Human Needs)**
- 12-701 From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.  
**(Health and Human Needs)**
- 12-702 From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.  
**(Health and Human Needs)**
- 12-703 From the County Executive, appointing Mr. Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.  
**(Parks, Energy, and Environment)**
- 12-705 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contracts with various providers for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-706 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Horizon Healthcare, Inc., (formerly ARO Behavioral Health) for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-708 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 1301 South 58th Street in the City of West Allis, Wisconsin.  
**(Economic and Community Development)**
- 12-709 From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division. .  
**(Health and Human Needs)**
- 12-710 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).  
**(Health and Human Needs)**
- 12-712 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a master plan for the Milwaukee County Zoo.  
**(Parks, Energy, and Environment)**

- 12-715 From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.  
**(Health and Human Needs)**
- 12-716 From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-717 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-719 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division  
**(Health and Human Needs)**
- 12-720 From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.  
**(Health and Human Needs)**
- 12-721 From the Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with Roeschen's Omnicare for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-724 From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Milwaukee, Wisconsin.  
**(Economic and Community Development)**
- 12-725 From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.  
**(Economic and Community Development)**

- 12-726 From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin  
**(Economic and Community Development)**
- 12-727 2012 Appropriation Transfer Packet - September 2012 Cycle.  
**(Finance, Personnel, and Audit)**
- 12-729 From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services.  
**(Health and Human Needs)**
- 12-733 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.  
**(Parks, Energy, and Environment)**
- 12-734 From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.  
**(Parks, Energy, and Environment)**
- 12-736 From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.  
**(Parks, Energy, and Environment)**
- 12-741 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.  
**(Parks, Energy, and Environment)**
- 12-742 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.  
**(Parks, Energy, and Environment)**



- 12-751 From the County Board Chairwoman, appointing Mr. Dante Houston to Cultural, Artistic & Musical Programming Advisory Council (CAMPAC).  
**(Parks, Energy, and Environment)**
- 12-752 From the County Board Chairwoman, reappointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.  
**(County Board)**
- 12-780 From the Director, Department of Health and Human Services, requesting authorization to allocate the anticipated 2013 Community Development Block Grant (CDBG) funding.  
**(Economic and Community Development)**
- 12-788 From the County Executive, submitting the 2013 Recommended Budget.  
**(Finance, Personnel, and Audit-Budget)**

## REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

### Referrals Received from the County Board Chairperson And Placed on File on September 27, 2012

- 12-713 From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team.  
**(Health and Human Needs)**
- 12-718 From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division.  
**(Health and Human Needs)**
- 12-735 From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County.  
**(Parks, Energy, and Environment, and Health and Human Needs)**
- 12-746 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP).  
**(Finance, Personnel, and Audit)**
- 12-750 From the Office of the Sheriff, submitting an Informational Report on Dignitary Patrol.  
**(Judiciary, Safety, and General Services)**
- 12-760 From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County.  
**(Finance, Personnel, and Audit)**

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES**

**For Referral BY the County Board  
To Standing Committees on September 27, 2012**

**NONE**