

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No. 12-36

Referrals Received from the County Board Chairman For the County Board Meeting on December 20, 2012

- 12-875 From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division.
(Finance, Personnel, and Audit)
- 12-876 From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.
(Finance, Personnel, and Audit)
- 12-878 From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.
(Finance, Personnel, and Audit)
- 12-879 From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds".
(Finance, Personnel, and Audit)
- 12-881 From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.
(Finance, Personnel, and Audit)
- 12-886 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.
(Transportation, Public Works, and Transit)

- 12-889 From Corporation Counsel, recommending payment in the amount of \$9,500 to Rosie Merriweather in settlement of her personal injury claim. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-890 From Corporation Counsel, recommending payment in the amount of \$6,500 to Yolanda Randolph in settlement of her personal injury claim. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-891 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.
(Transportation, Public Works, and Transit)
- 12-892 From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one year with two one- year extension options at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 12-893 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.
(Transportation, Public Works, and Transit)
- 12-894 From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications, LLC (WCMC) for marketing, public relations, and advertising services for General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 12-897 From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.
(Transportation, Public Works, and Transit)
- 12-898 From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange reconstruction project.
(Transportation, Public Works, and Transit, and Economic and Community Development)

- 12-899 From Corporation Counsel, recommending payment in the amount of \$3,500 to Caleb Marion in settlement of his personal injury claim. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-900 From Corporation Counsel, recommending payment in the amount of \$5,000 to Foster Decorah and his attorneys Frist, Albrecht & Blondis S.C. in settlement of his claim. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-901 From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.
(Transportation, Public Works, and Transit)
- 12-902 From Corporation Counsel, recommending payment in the amount of \$6,200 to Amos Peterson in settlement of his personal injury and property damage claims. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 12-903 From the Director, Department of Child Support Services, requesting authorization to execute an extension of Child Support's Professional Services Agreement with DNA Diagnostic Center, Inc. to provide genetic testing services from January 1, 2013 through December 31, 2013.
(Judiciary, Safety, and General Services)
- 12-904 From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.
(Finance, Personnel, and Audit)
- 12-905 From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.
(Transportation, Public Works, and Transit)
- 12-906 From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.
(Transportation, Public Works, and Transit)

- 12-908 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2012.
(Health and Human Needs)
- 12-909 From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.
(Health and Human Needs)
- 12-915 From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil- O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.
(Health and Human Needs)
- 12-919 From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Aramark Correctional Services, Inc. for the provision of food service at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
(Judiciary, Safety, and General Services)
- 12-920 From the Office of the Sheriff, requesting the creation of two positions of Corrections Manager (Title Code 77110 - PR 915E) at the Correction Facilities Central to be effective January 1, 2013.
(Finance, Personnel, and Audit)
- 12-923 From Corporation Counsel, recommending payment of 2011 furlough hours 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, and Finance, Personnel, and Audit)
- 12-924 From Corporation Counsel, requesting authorization to amend the contract with Whyte, Hirschboeck & Dudek, S.C. to a total amount not to exceed \$100,000 to represent Milwaukee County for prosecution of the County's claims against potentially responsible parties for losses or damages relating to the failure of the O'Donnell Park parking structure.
(Judiciary, Safety, and General Services)

- 12-925 From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 12-926 From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 including the revenue share program for animal food sales and in-water photo opportunities.
(Parks, Energy, and Environment)
- 12-927 From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.
(Health and Human Needs)
- 12-928 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract Amendment 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)
- 12-929 From Corporation Counsel, recommending payment in the amount of \$20,000 to David Brill in wages and \$5,000 to First, Albrecht & Blondis, S.C. in attorneys' fees in settlement of David Brill v. Milwaukee County, ERD Case No. CR2011-00307 and EEOC Charge No. 26G201100596C.
(Judiciary, Safety, and General Services)
- 12-930 From the Director of Child Support Services, requesting authorization to renew the contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families Through Work Transitional Jobs Program.
(Judiciary, Safety, and General Services)
- 12-931 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.
(Health and Human Needs)

- 12-934 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.
(Health and Human Needs)
- 12-935 From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.
(Health and Human Needs)
- 12-938 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.
(Health and Human Needs)
- 12-939 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.
(Health and Human Needs)
- 12-940 From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.
(Health and Human Needs)
- 12-943 From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$801,000 with Movin' Out Inc., a Community Housing Development Organization (CHDO), for the construction of 11 HOME units of supported housing at 11th and Madison Streets in South Milwaukee, Wisconsin.
(Economic and Community Development)
- 12-944 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.
(Health and Human Needs)

- 12-948 From the Chief Judge, requesting permission to transfer \$25,000 from the 2012 Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program (SCRAM services) contract to the 2012 WCS Pretrial Drug Testing contract and to increase the not to exceed amount on the 2012 WCS Pretrial Drug Testing contract from \$158,274 to \$183,274 by reducing the not to exceed amount of the 2012 WCS Repeat Intoxicated Driver Intervention Program from \$512,051 to \$487,051.
(Judiciary, Safety, and General Services)
- 12-949 From the Manager, Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.
(Economic and Community Development)
- 12-950 From the Manager, Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2254 South 75th Street in the City of West Allis, Wisconsin.
(Economic and Community Development)
- 12-951 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division.
(Health and Human Needs)
- 12-954 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.
(Health and Human Needs)
- 12-958 From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 12-960 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.
(Finance, Personnel, and Audit)
- 12-967 From the County Executive, reappointing Mr. Carl Krueger to serve on the Veterans Service Commission for a term ending December 31, 2015.
(County Board)

- 12-968 From the County Executive, reappointing Mr. Antonio Guajardo to the Veterans Service Commission for a term expiring on December 31, 2014.
(County Board)
- 12-969 From the County Executive, appointing Tim Baranzyk to the Veterans Service Commission for a term expiring on December 31, 2013.
(Health and Human Needs)
- 12-970 From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.
(Health and Human Needs)
- 12-971 From the County Executive, appointing Ms. Tammy Seefled to the Emergency Medical Services Council for term expiring on August 31, 2014.
(Health and Human Needs)
- 12-972 From the County Executive, appointing Ms. Samantha Megan Maldonado to the Emergency Medical Services Council for term expiring on August 31, 2014.
(Health and Human Needs)
- 12-973 From the County Executive, appointing Mr. Edward Bryant to the Emergency Medical Services Council for term expiring on August 31, 2014.
(Health and Human Needs)
- 12-975 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two(2) one-year extensions without a competitive Request for Proposal (RFP) based on satisfactory vendor performance.
(Health and Human Needs)
- 12-976 From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.
(Health and Human Needs)
- 12-977 From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.
(Health and Human Needs)

- 12-979 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposal (RFP) based on satisfactory vendor performance.
(Health and Human Needs)
- 12-981 2012 Appropriation Transfer Packet - December 2012 Cycle
(Finance, Personnel, and Audit)
- 12-984 From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.
(Finance, Personnel, and Audit)
- 12-985 From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund.
(Economic and Community Development. and Finance, Personnel, and Audit)
- 12-986 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County- controlled Workforce Development Trust Fund for unexpended year- end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund.
(Economic and Community Development. and Finance, Personnel, and Audit)
- 12-987 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013.
(Judiciary, Safety, and General Services)

- 12-988 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 12-994 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue from Steven and Mayda Peckham for addition to the Park System.
(Parks, Energy, and Environment)
- 12-996 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.
(Parks, Energy, and Environment)
- 12-1008 Appointment of Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors completing the term of former Wauwatosa Mayor Jill Didier. Her term will expire on September 27, 2015.
(Economic and Community Development)
- 12-1014 From the Director, Intergovernmental Relations, submitting proposed 2013-2015 Milwaukee County Legislative Budget Priorities.
(Intergovernmental Relations)
- 12-1018 From Corporation Counsel, recommending payment of attorney's fees in the amount of \$70,587 to Kraemer and Attorney Tricia Knight and Horizons Law Group and payment of back wages in the amount of \$8,698.25 to Kraemer in the matter of Kenneth Kraemer v. Milwaukee County, ERD Case No. CR200800323.
(Judiciary, Safety, and General Services)
- 13-16 From the Director, Department of Family Care, 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 to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-17 Reference file established by the County Board Chairwoman, relative to Department on Family Care, quarterly reports on Income Statements of the Care Management Organization (CMO).
(Health and Human Needs, and Finance, Personnel, and Audit)

- 13-18 From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
(Health and Human Needs)
- 13-19 From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.
(Health and Human Needs)
- 13-20 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs and adults with disabilities.
(Health and Human Needs)
- 13-21 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.
(Health and Human Needs)
- 13-22 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.
(Health and Human Needs)
- 13-23 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.
(Health and Human Needs)
- 13-24 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.
(Health and Human Needs)
- 13-25 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.
(Health and Human Needs)
- 13-26 From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative.
(Health and Human Needs)

13-27 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.
(Health and Human Needs)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on December 20, 2012

- 12-913 From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 12-963 **2011 Budget Amendment 1A015:** From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County.
(Finance, Personnel, and Audit)
- 12-997 From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding.
(Parks, Energy, and Environment)
- 12-998 From the Office of the Comptroller, an informational report on the third quarter fiscal report.
(Finance, Personnel, and Audit)
- 12-1003 From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force.
(Health and Human Needs)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on December 20, 2012**

NONE