

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.16-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on November 3, 2016**

- 16-448 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2017.
(Finance and Audit-Budget)
- 16-566 From the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84170, pay range 16A) in the Domestic Violence Unit located at Sojourner Family Peace Center, and 1.0 FTE Assistant Sensitive Crimes Victim Advocate position (title code 86061, pay range 16A) in the Sensitive Crimes Unit, effective November 6, 2016.
(Finance and Audit, and Department of Administrative Services)
- 16-567 From the County Executive, submitting the 2017 Recommended Budget.
(Finance and Audit-Budget)
- 16-567A From the County Executive, submitting the 2017 Recommended Budget.
(Finance and Audit-Budget)
- 16-574 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with: James Crayton and James Lange for a three-year term effective January 1, 2017, through December 31, 2019; and with Robert Petzold, Growing Power, Inc., and Vincent Schmit, for a one-year term effective January 1, 2017, through December 31, 2017.
(Parks, Energy, and Environment)
- 16-575 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more 2017-2018 Wisconsin Coastal Management Program Grants.
(Parks, Energy, and Environment)
- 16-577 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easement in Kern Park to allow for the construction, operation, and maintenance of an underground electric service.
(Parks, Energy, and Environment)

- 16-578 From the Director, Department of Parks, Recreation, and Culture requesting authorization to approve a Certified Survey Map, as proposed by the City of Milwaukee, which creates lots from Milwaukee County owned land located in the area of North Lincoln Memorial Drive and East Michigan Street intersection, O'Donnell Park, the Milwaukee Art Museum and the Downtown Transit Center.
(Parks, Energy, and Environment)
- 16-579 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the current Vendor Permit Agreement with Sprecher Brewing Company, Inc., extending the term through December 31, 2022, allowing Milwaukee County the continued use of Sprecher's equipment in the operation of the traveling beer garden concession.
(Finance and Audit)
- 16-586 From the County Executive, reappointing Dr. Tony Thrasher to the Emergency Medical Services Council, for a term expiring November 1, 2018.
(County Board)
- 16-587 From Corporation Counsel, recommending payment in the amount of \$1,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Lamonte Ealy v. Vicente Santana*, United States Eastern District Court of Wisconsin, Case No. 14CV791.
(Judiciary, Safety, and General Services)
- 16-588 From the Office of the Sheriff, requesting authorization to accept additional grant funding from the Wisconsin Department of Transportation in the amount of \$230,000, increasing total grant funding received to \$563,000, for the provision of a Freeway Service Team, and to extend the existing term from July 1, 2016, through June 30, 2017.
(Finance and Audit)
- 16-593 From the Clerk of Circuit Court, requesting authorization to abolish 2.5 Full Time Equivalent (FTE) Senior Clerical Assistant (title code 00000800, pay range 5P) positions, and 1.0 FTE Court Services Clerk (title code 00004048, pay grade 12) position; and create 2.0 FTE Deputy Court Clerk (title code 00008780, pay range 19Z) positions in the Office of Family Court Commissioners, and 1.0 FTE Deputy Division Administrator (title code 00010821, pay range 28M) position in the Civil Division, Combined Court Operations.
(Finance and Audit, and Department of Administrative Services)
- 16-595 From the County Executive, reappointing Ms. Patricia Hoben to the Milwaukee Public Museum Board of Directors, for a term expiring February 28, 2020.
(County Board)

- 16-597 From the Director, Department of Health and Human Services, requesting authorization to create 2.0 Full Time Equivalent (FTE) Community Intervention Specialist (title code 00008000, pay range 24) positions; 1.0 FTE Substance Abuse and Mental Health Services Administration Program Manager (title code TBD, pay range 33M) position; and 1.0 FTE Administrative Assistant (title code 00001001, pay range 06P) position in the Housing Division.
(Finance and Audit, and Department of Administrative Services)
- 16-598 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Service Agreement with Uihlein Wilson Architects by \$215,873.66, from \$177,929.96 to \$393,803.62, to provide construction document preparation, bidding services, and construction oversight.
(Finance and Audit)
- 16-600 From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for a term ending November 3, 2020.
(Personnel)
- 16-604 From the Director, Department of Health and Human Services, requesting retroactive authorization to enter into an automatically renewable Memorandum of Understanding with the State of Wisconsin Department of Corrections, for the procurement of juvenile correctional services beginning January 1, 2016.
(Health and Human Needs, and Finance and Audit)
- 16-605 From the Director, Department of Health and Human Services (DHHS), requesting authorization to reallocate \$159,000 in Community Development Block Grant funds to the Milwaukee County Home Repair Program within the Housing Division, DHHS, for use on various emergency home repair projects.
(Economic and Community Development)
- 16-606 From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,736,181 in anticipated 2017 Community Development Block Grant funding, and \$1,257,077 in HOME funding.
(Economic and Community Development)
- 16-607 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the October 2016 Cycle. **16-607A SECTION C1 ONLY**
(Finance and Audit)

- 16-608 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review Professional Services Agreement the amount of \$235,020, with Gaea Global Technologies for software deployment services. **PASSIVE REVIEW**
(Finance and Audit)
- 16-610 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.
(Personnel)
- 16-611 From the Deputy Chief of Staff, Office of the County Executive, requesting authorization to create 1.0 Full Time Equivalent (FTE) Community Engagement Coordinator (title code to be determined, pay range 26M) position in the Office on African American Affairs.
(Finance and Audit, and Department of Administrative Services)
- 16-613 From the Deputy Chief of Staff, Office of the County Executive, requesting retroactive authorization to execute a Professional Services contract with the Frank Zeidler Center for Public Discussion, in an amount not to exceed \$7,500, for public information and input sessions for the period effective March 1, 2016, through December 31, 2016; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of the contract.
(Finance and Audit)
- 16-614 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Substance Abuse and Mental Health Services Administration Program Manager in the Department of Health and Human Services.
(Personnel)
- 16-615 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Community Intervention Specialist in the Department of Health and Human Services.
(Personnel)
- 16-616 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Administrative Assistant in the Department of Health and Human Services.
(Personnel)

- 16-617 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Deputy Court Clerk in Combined Court Related Operations.
(Personnel)
- 16-618 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Deputy Division Administrator in Combined Court Related Operations.
(Personnel)
- 16-621 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer for the October 2016 Cycle (Capital-Receipt of Revenue).
(Finance and Audit)
- 16-624 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Assistant Sensitive Crimes Victim Advocate in the District Attorney's Office.
(Personnel)
- 16-626 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Victim Witness Advocate in the District Attorney's Office.
(Personnel)
- 16-641 From the Director, Department of Transportation, requesting authorization for the Airport Director, General Mitchell International Airport, to execute a short-term Loan Agreement with MKE Fuel to facilitate the purchase of an off-airport fuel storage facility currently owned by Equilon Enterprises, a division of Shell Oil Company.
(Finance and Audit)
- 16-642 From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for an 18-month confirmation period and additional six-month extension.
(Personnel)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on November 3, 2016

- 16-580 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on capital planning and design projects for road reconstruction of pavement, storm sewer, and roadway lighting systems of seven segments of Kinnickinnic Parkway.
(Parks, Energy, and Environment)
- 16-581 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on existing 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.
(Parks, Energy, and Environment)
- 16-582 From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update on the 10-year Parks System Master Plan, the 2050 Park and Open Space Plan, and the community outreach effort, "Parks with a Purpose" initiated by DPRC.
(Parks, Energy, and Environment)
- 16-583 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on local zoning designations of existing county parkland.
(Parks, Energy, and Environment)
- 16-585 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."
(Transportation, Public Works, and Transit)
- 16-591 From the Director, Milwaukee County Zoo, providing an informational report regarding a projected net revenue deficit in the amount of \$425,837 as of October 3, 2016.
(Finance and Audit)
- 16-601 From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at Lincoln Hills School for Boys and Copper Lake School for Girls.
(Health and Human Needs)

- 16-602 From the Director, Department of Health and Human Services, providing an informational update on the Residential Treatment Center planning process and the exploration of options of authorizing a contract with Carmelite Home for Boys, or soliciting proposals to identify other potential providers.
(Health and Human Needs)
- 16-603 From the Director, Department of Health and Human Services, providing an informational report on a partnership with the Archdiocese of Milwaukee for the General Assistance Burials Program.
(Health and Human Needs)
- 16-619 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of August 2016 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 16-625 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding unclassified pay ranges.
(Personnel)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Discussed with No Action Taken during November 2016

- 16-570 From the Director, Department of Transportation, providing an informational report regarding the creation of a fuel consortium to be formed by General Mitchell International Airport (GMIA) to facilitate the purchase of the storage facility and underground pipeline owned by EQ Assets, relative to Project WA225 Airport Fuel Storage at GMIA.
(Transportation, Public Works, and Transit)
- 16-590 From the Superintendent, House of Correction, providing an informational report regarding projected revenue deficits in the amount of \$351,921 relative to Wisconsin Department of Corrections revenue, and in the amount of \$143,306 relative to Electronic Surveillance revenues as of August 2016.
(Finance and Audit)
- 16-594 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding the 2016 Employee Engagement Initiative.
(Personnel)
- 16-596 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to: Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.
(Personnel)
- 16-599 From the Director, Department on Aging, providing an informational report regarding a projected net revenue deficit in the amount of \$296,033 as of October 3, 2016, due to the continuous decline in home delivered and congregate meal purchases by the Department of Family Care.
(Finance and Audit)
- 16-612 From the County Executive, providing an informational report regarding the "Opportunity Knocks" project, a pilot program in which the Milwaukee County Office on African American Affairs is looking to partner with Ezekiel Hope Community Development Corporation, and Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program to provide job training in home repair activities for soon-to-be released inmates of the House of Correction.
(Economic and Community Development)

- 16-628 From the Milwaukee County Board of Supervisors, requesting a verbal report from the Office of the Sheriff on jail issues relative to staffing, inmate population, inmate placement and monitoring, regarding the Christensen Decree and related matters.
(Judiciary, Safety, and General Services)
- 16-629 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (August 2016).
(Finance and Audit)
- 16-631 From the Milwaukee County Board of Supervisors, requesting an informational report from the Department of Transportation regarding transportation related ordinance changes included in the 2017 Recommended Budget.
(Transportation, Public Works, and Transit)
- 16-635 An informational report regarding requests for additional information relative to 2017 Recommended Budget meetings.
(Finance and Audit-Budget)

REPORTS & COMMUNICATIONS

Referrals BY the County Board to Standing Committees on November 3, 2016

- 16-576 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, Boerner Visitor's Center water damage improvements.
(Parks, Energy, and Environment)