

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No. 13-13**

**Referrals Received from the County Board Chairperson
for the County Board Meeting on December 19, 2013**

- 13-755 From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Electronic Monitoring can Achieve Substantive Savings for Milwaukee County, but Only if Pursued on a Large Scale with Satisfactory Compliance Rates" and requesting County Board action to receive and place on file the said audit report and requesting concurrence with the audit recommendations provided therein.
(Finance, Personnel, and Audit)
- 13-883 From Corporation Counsel, recommending payment in the amount of \$16,875 to Attorney Robert L. Elliott in settlement of his public records suit in Elliott v. Milwaukee County, Case No. 2013-CV-004518.
(Judiciary, Safety, and General Service)
- 13-839 From the Director, Department of Health and Human Services, requesting authorization to create one position of Fiscal Specialist (title code 00004042, pay range 05P), one position of Administrative Coordinator - Behavioral Health Division (title code 000045135, pay range 27) and one position of Integrated Services Coordinator (title code 00057761, pay range 31) for the Community Recovery Services Program within the Adult Community Services Branch at the Behavioral Health Division.
(Finance, Personnel, and Audit)
- 13-840 From the County Executive, appointing Mr. Paul Bargren as Corporation Counsel for Milwaukee County.
(Judiciary, Safety, and General Services)
- 13-843 From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.
(Finance, Personnel, and Audit)

- 13-850 From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-853 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas service in and across the County Grounds to the Blood Center and Medical College.
(Transportation, Public Works, and Transit)
- 13-854 From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-855 From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-857 From the Director, Department of Transportation, submitting an informational report regarding Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area. **BY THE COMMITTEE RESOLUTION**
(Transportation, Public Works, and Transit)
- 13-859 From the Director, Department of Transportation, requesting authorization to execute a State/Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.
(Transportation, Public Works, and Transit)

- 13-861 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1455 with Sprint Spectrum, L.P., as assigned to Concourse Communications, SSP, LLC, at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-862 From the Director, Department of Transportation, and the Airport Director requesting authorization to develop and implement an Air Service Incentive Program within the guidelines established through the Federal Aviation Administration and to enter into agreements with airlines wishing to utilize incentive funds commencing January 1, 2014, through December 31, 2017.
(Transportation, Public Works, and Transit)
- 13-863 From the Director, Department of Transportation, and the Airport Director requesting authorization to apply for and accept a grant from the Federal Department of Homeland Security - Transportation Security Administration for the design and installation of a security surveillance system at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-864 From the Director, Department of Transportation, and the Airport Director requesting authorization to execute a Professional Services Contract with Telos Identity Management Solutions, LLC (Telos ID), in an amount not to exceed \$80,000 per year or \$400,000 over a five (5) year period beginning February 1, 2014, through January 31, 2019, to provide the Transportation Security Administration required fingerprint and Security Threat Assessment data to General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-865 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-695 with Mondelēz Global, LLC, for the lease of certain lands on which to construct, operate, and maintain a corporate aircraft hangar at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 13-867 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the beneficial re-use of aircraft de-icing fluid.
(Transportation, Public Works, and Transit)

- 13-868 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. Placed on File February 6, 2014.
(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)
- 13-873 From Corporation Counsel, recommending payment in the amount of \$2,040.27 to Enterprise Rent-A-Car in settlement of its property damage claim against Milwaukee County resulting from an August 14, 2013, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-874 From Corporation Counsel, recommending payment in the amount of \$1,049.25 to Douglas Burmeister in settlement of his property damage claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-875 From Corporation Counsel, recommending payment in the amount of \$2,238.14 to State Farm Mutual Automobile Insurance Company in settlement its subrogated property damage claim on behalf of Arthur Lee Kloman against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-876 From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-877 From Corporation Counsel, recommending payment in the amount of \$3,225.85 to MacGillis Weimer, LLC, in settlement of Milwaukee Deputy Sheriffs' Association v. Sheriff David A. Clarke, Jr., et al., Milwaukee County Case No. 12-CV-004620. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 13-878 From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C.
(Judiciary, Safety, and General Services)

- 13-879 From Corporation Counsel, recommending payment in the amount of \$15,000 to Robert S. Schmidt and his attorneys in settlement of Robert S. Schmidt v. David A. Clarke, Jr., et al., Eastern District Case No. 10-C-0381.
(Judiciary, Safety, and General Services)
- 13-880 From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-881 From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-882 From the Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2012 to 2014 Memoranda of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.
(Finance, Personnel, and Audit)
- 13-884 From Corporation Counsel, recommending payment in the amount of \$24,000 to Rettko Law Offices, S.C., in return for settlement of all pending litigation, a satisfaction of the judgment and a release of all employment claims by the captains in Goodlette & McKenzie v. Milwaukee County and Rewolinski v. Milwaukee County, Case Nos. 12-CV-000079 and 12-CV-0000645.
(Judiciary, Safety, and General Services)

- 13-886 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-887 From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 13-889 From the Milwaukee County Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.
(Finance, Personnel, and Audit)
- 13-891 From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds.
(Finance, Personnel, and Audit)
- 13-892 From the Milwaukee County Treasurer, requesting authorization to establish in writing the existing standards of practice regarding the application of delinquent property tax payments by County Treasurers in the State of Wisconsin.
(Finance, Personnel, and Audit)
- 13-893 From the Milwaukee County Treasurer, requesting authorization to establish a policy that allows the option of non-reimbursement to municipalities in the August settlement process for all special assessments and special charges included in the tax roll which have not been previously paid to the proper municipal treasurer.
(Finance, Personnel, and Audit)

- 13-894 From the Director, Department on Aging, requesting authorization to execute the 2014 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, and Finance, Personnel, and Audit)
- 13-895 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, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-896 From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-899 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-900 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-901 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-902 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 13-903 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-904 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-905 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-906 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 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, and Finance, Personnel, and Audit)
- 13-907 From the Milwaukee County Comptroller, requesting authorization to reimburse the Estabrook Dam Rehabilitation capital project with future General Obligation Bonds.
(Finance, Personnel, and Audit)
- 13-908 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-909 From the Milwaukee County Comptroller, requesting authorization to reallocate \$11,789,072 in 2010 passenger facility charged revenue backed General Airport Revenue Bonds from the Snow Removal Equipment Building capital project to the Baggage Claim Remodeling capital project.
(Finance, Personnel, and Audit)

- 13-910 From the Director, Department of Health and Human Services, and 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 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, and Finance, Personnel, and Audit)
- 13-911 From the Director, Department of Health and Human Services, and 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 implementation of an Electronic Medical Records System for the Department of Health and Human Services – Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-912 From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-915 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014.
(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)
- 13-916 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a Master Property Inventory using \$170,000 of the 2014 Economic Development Fund.
(Economic and Community Development)
- 13-918 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a 2014 Foreclosure Mitigation Initiative using \$837,693.75 of the 2014 Economic Development Fund.
(Economic and Community Development)

- 13-919 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund.
(Economic and Community Development)
- 13-920 From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 13-921 From the County Executive appointing Russell Spahn to serve on the Milwaukee County Emergency Medical Services Council, filling the vacancy reserved for Milwaukee Area Technical College representation, for a term expiring August 31, 2014.
(Health and Human Needs)
- 13-924 From the County Executive, appointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board, for a term expiring October 31, 2014.
(Finance, Personnel, and Audit)
- 13-925 From the County Executive, appointing Héctor Colón to serve on the Milwaukee Regional Medical Center Board of Directors, for a term expiring October 4, 2015.
(Health and Human Needs)
- 13-930 From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)

- 13-931 From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services – Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-933 From the Director, Department of Human Resources, requesting authorization to implement the classifications and rates of compensation for positions recommended for creation in the 2014 Adopted Budget.
(Finance, Personnel, and Audit)
- 13-936 From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-937 From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-938 From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 13-944 From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the December 2013 Cycle.
(Finance, Personnel, and Audit)
- 13-945 From the Director, Department of Parks, Recreation and Culture, requesting a 90 day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation and Culture.
(Finance, Personnel, and Audit)

- 13-946 From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project. **BY THE COMMITTEE RESOLUTION (Finance, Personnel, and Audit)**
- 13-950 From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19.
(Finance, Personnel, and Audit)
- 13-951 From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000.13-895.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on December 19, 2013

- 13-858 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report providing an update on driver safety shields.
(Transportation, Public Works, and Transit)
- 13-868 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment.
(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)
- 13-872 From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. Laid on the Table on December 19, 2013.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 13-917 From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." Placed on File on February 6, 2014.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 13-922 From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force.
(Health and Human Needs)
- 13-927 From the Milwaukee County Comptroller, submitting the Third Quarter Report on the 2013 Fiscal Status of Milwaukee County.
(Finance, Personnel, and Audit)
- 13-929 From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting the annual 2012 Milwaukee County Fiscal Trends Analysis.
(Finance, Personnel, and Audit)
- 13-934 From the Director, Department of Parks, Recreation and Culture, presenting an informational report on strategic planning efforts.
(Parks, Energy, and Environment)

13-935 From the Director, Department of Parks, Recreation and Culture,
presenting an informational report on the 2013 Parks Amenities
Matching Fund.
(Parks, Energy, and Environment)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on December 19, 2013

- 13-939 From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)