

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.15-3

**Referrals Received from the County Board Chairperson
for the County Board meeting on February 5, 2015**

- 14-945 From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Division.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-951 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-952 From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."
Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-1 Reference file established by the County Board Chairperson, relative to Summons and Complaints.
(County Board)
- 15-2 Reference file established by the County Board Chairperson, relative to Notice of Claims.
(County Board)
- 15-3 Reference file established by the County Board Chairperson, relative to Referrals to Standing Committees.
(County Board)
- 15-4 Reference file established by the County Board Chairperson, relative to Resolutions and Ordinances referred to Standing Committees.
(County Board)

- 15-5 Reference file established by the County Board Chairperson, relative to Transit Claims.
(County Board)
- 15-6 Reference file established by the County Board Chairperson, relative to Citations and Certificates.
(County Board)
- 15-7 Reference file established by the County Board Chairperson, relative to informational reports from Community Business Development Partners providing updates on the status of departmental waivers.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 15-8 Reference file established by the County Board Chairperson, relative to informational reports from Corporation Counsel providing updates on the Status of Pending Litigation
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-9 Reference file established by the County Board Chairperson, relative to informational reports from Real Estate Services providing updates on the Status of Excess Property Sales.
(Economic and Community Development)
- 15-10 Reference file established by the County Board Chairperson, relative to informational reports from the Milwaukee Public Museum providing Financial Updates.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-11 Reference file established by the County Board Chairperson, relative to informational reports from the War Memorial Center, providing updates on financial statements.
(Parks, Energy, and Environment)
- 15-12 Reference file established by the County Board Chairperson, relative to informational reports from the Milwaukee Art Museum, providing updates on financial statements.
(Parks, Energy, and Environment)
- 15-13 Reference file established by the County Board Chairperson, relative to informational reports from Government Affairs staff providing legislative updates.
(Intergovernmental Relations)

- 15-32 From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not-to-exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.
(Finance, Personnel, and Audit)
- 15-34 From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.
(Finance, Personnel, and Audit)
- 15-35 From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.
(Finance, Personnel, and Audit)
- 15-37 From the Director, Department of Transportation, and the Interim Airport Director, requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 15-38 From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 15-46 From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.
(Finance, Personnel, and Audit)
- 15-48 From Corporation Counsel, recommending payment in the amount of \$3,772.79 to Enterprise Rent-a-Car in settlement of its property damage claim against Milwaukee County resulting from a May 29, 2013, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-49 From Corporation Counsel, recommending payment in the amount of \$5,172.71 to Progressive Insurance in settlement of its subrogated property damage claim on behalf of Abraham Juan against Milwaukee County resulting from a January 15, 2014, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-51 From the County Executive, appointing Ms. Christine Westrich to the position of Director of the Office of Emergency Management.
(Judiciary, Safety, and General Services)
- 15-52 From the County Executive, reappointing Mr. Christian Flores to the Milwaukee County Ethics Board for a term expiring February 28, 2021.
(County Board)
- 15-53 From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.
(Finance, Personnel, and Audit)
- 15-54 From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors, for a term expiring January 31, 2018.
(County Board)
- 15-55 From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board of Trustees, for a term expiring December 31, 2017.
(County Board)
- 15-56 From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees, for a term expiring December 31, 2017.
(County Board)

- 15-57 From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees, for a term expiring December 31, 2017.
(County Board)
- 15-58 From the County Executive, reappointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring December 31, 2017.
(County Board)
- 15-59 From the County Executive, reappointing Mr. Antonio Guajardo, Jr., to the Veterans Service Commission, for a term expiring December 31, 2017.
(County Board)
- 15-60 From the County Executive, reappointing Ms. Deborah Falk-Palec to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-61 From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-62 From the County Executive, reappointing Ms. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-63 From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-65 From the County Executive, reappointing Ms. Denise Koss to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-66 From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)
- 15-67 From the County Executive, reappointing Mr. Luis Arroyo to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2016.
(County Board)

- 15-68 From the County Executive, appointing Supervisor Martin Weddle to the Milwaukee Art Museum Board of Directors, for a term expiring April 17, 2016.
(County Board)
- 15-70 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.
(Finance, Personnel, and Audit)
- 15-71 From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthCare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Chapter 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.
(Finance, Personnel, and Audit)
- 15-72 From the Deputy Director, 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; Temporary Appointments; and Temporary Assignments to a Higher Classification. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)
- 15-73 From the Director of Audits, Office of the Comptroller, requesting adoption of the recommendations contained in the audit report titled "Unannounced Parks Cash Counts."
(Parks, Energy, and Environment)
- 15-75 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 15-76 From the Director, Housing Division, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$2,000,000 with Bender Road Apartments, LLC, for the construction of 11 units of affordable housing at 1633 West Bender Road, Glendale, Wisconsin.
(Economic and Community Development)
- 15-81 **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-83 From the Administrator, Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio and Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015.
(Finance, Personnel, and Audit)
- 15-89 From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit, and Pension Study Commission)
- 15-91 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.
(Finance, Personnel, and Audit)
- 15-92 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-93 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.
(Finance, Personnel, and Audit)

- 15-97 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-99 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting the transfer of jurisdiction of a parcel of County-owned land, located at 7170 South Howell Avenue, Oak Creek, Wisconsin, from the Economic Development Division to the Parks Department.
(Economic and Community Development)
- 15-101 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between the County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.
(Economic and Community Development)
- 15-102 From the Project Manager, Economic Development, requesting authorization to Purchase from Divine Homes, LLC, the excess property at 2105 South 79th Street, West Allis, Wisconsin.
(Economic and Community Development)
- 15-105 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.
(Parks, Energy, and Environment)
- 15-106 From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups. .”
(Parks, Energy, and Environment)

- 15-107 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.
(Parks, Energy, and Environment)
- 15-108 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.
(Parks, Energy, and Environment)
- 15-117 From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board, for a term expiring October 31, 2018.
(Finance, Personnel, and Audit)
- 15-119 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.
(Economic and Community Development, and Finance, Personnel, and Audit)
- 15-125 From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.
(Finance, Personnel, and Audit)
- 15-130 From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.
(Intergovernmental Relations)
- 15-133 From the County Board Chairwoman, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Pension Study Commission, for a term expiring April 30, 2018.
(County Board)
- 15-134 From the County Board Chairwoman, reappointing Supervisor Jason Haas to the Milwaukee County Pension Study Commission, for a term expiring April 30, 2019.
(County Board)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on February 5, 2015

- 14-818 From the Director, Department of Health and Human Services, providing an informational report presenting the results of the application process for the Foreclosure Mitigation Initiative.
(Economic and Community Development)
- 14-922 From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities.
(Transportation, Public Works, and Transit)
- 14-924 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan.
(Parks, Energy, and Environment)
- 15-64 From the Superintendent, House of Correction, providing an informational report regarding the conversion from paper checks to Debit Release Cards to return funds to released inmates.
(Judiciary, Safety, and General Services)
- 15-69 From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 15-90 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit) Placed on File on March 26, 2015
- 15-94 From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014).
(Finance, Personnel, and Audit)

- 15-96 From the Director, Department of Family Care, providing an informational report regarding Milwaukee County's Living Wage Ordinance.
(Health and Human Needs)
- 15-103 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks.
(Parks, Energy, and Environment)
- 15-116 From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan."
(Transportation, Public Works, and Transit)
- 15-123 From the Project Manager, Economic Development Division, Department of Administrative Services, providing an informational report from SB Friedman regarding the Milwaukee County Research Park Incubator Needs Assessment.
(Economic and Community Development)
- 15-140 From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on February 5, 2015

- 15-47 From the Interim Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)