

**FILES REFERRED TO STANDING COMMITTEES**  
**File No.17-15**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on May 25, 2017**

- 17-297      From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Section Manager (title code 00076130, pay grade 914E) position in the Department of Health and Human Services.  
**(Personnel)**
- 17-318      From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational update regarding the Kinnickinnic River Watershed Restoration-Jackson Park Plan.  
**(Parks, Energy, and Environment)**
- 17-348      From the District Attorney, Office of the District Attorney, requesting authorization to execute a contract with Sojourner Family Peace Center, Inc., in the approximate amount of \$356,000 for services provided under the Grants to Encourage Arrests and Enforcement of Protection Orders program, offered by the United States Department of Justice, Office on Violence Against Women, for the approximate period effective July 1, 2017, to December 31, 2020.  
**(Finance and Audit)**
- 17-349      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing contract for a Safety and Justice Challenge Project Coordinator position by \$7,019, from \$127,500 to \$134,519, relative to the Safety and Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for the period effective May 1, 2017, through October 31, 2018.  
**(Finance and Audit)**
- 17-350      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to designate \$114,900 in funding to the Behavioral Health Division for a Behavioral Health Emergency Services Clinician position relative to the Safety and Justice Challenge Phase II Implementation grant received from the John D. and Catherine T. MacArthur Foundation for the period effective July 1, 2017, through December 31, 2018.  
**(Finance and Audit)**

- 17-353 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Fourth Quarter results.  
**(Economic and Community Development)**
- 17-354 From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend and expand the boundaries of County Grounds Park, with a Certified Survey Map or lot line adjustment, as proposed by the City of Wauwatosa.  
**(Parks, Energy, and Environment)**
- 17-355 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Wauwatosa Life Sciences District Comprehensive Plan.  
**(Economic and Community Development)**
- 17-356 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding Balancing Act interactive budgeting software implementation.  
**(Finance and Audit)**
- 17-358 From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to execute an administrative fund transfer in the amount of \$647,916 from the Appropriation for Contingencies to IMSD, DAS, 2017 Budget to restore funding for the recently approved six full-time equivalent Information Technology positions.  
**(Finance and Audit)**
- 17-359 From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$83,078, from \$1,082,903 to an amount not-to-exceed \$1,165,981, for case management and delivery services for home delivered meals.  
**(Finance and Audit)**
- 17-360 From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$7,000, from \$538,158 to an amount not-to-exceed \$545,158, for family caregiver support and Alzheimer's disease direct services.  
**(Finance and Audit)**

- 17-361 From the Office of the Sheriff, requesting retroactive authorization to execute a short-term Professional Services Contract with State Process Service, Inc., in an amount not-to-exceed \$94,850, to provide civil process paper service in Milwaukee County for the period effective March 19, 2017, through August 31, 2017, or until a new contract is awarded as a result of the Request for Proposals; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the contract.  
**(Finance and Audit)**
- 17-363 From the Director of Total Rewards, 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.  
**(Personnel)**
- 17-364 From the Director of Economic Development, Department of Administrative Services, requesting authorization to rename the service drive to Vel Phillips Juvenile Justice Center as “B Thomas Wanta Way.”  
**(Health and Human Needs)**
- 17-365 From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt procedures to review Public Finance Authority requests for Milwaukee County consent of conduit revenue bond issuance to be included within the Administrative Manual of Operating Procedures.  
**(Economic and Community Development)**
- 17-366 From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale.  
**(Parks, Energy, and Environment)**
- 17-367 From the Director, Department of Transportation, providing a Notice of Public Hearing on Proposed 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Projects.  
**(Transportation, Public Works, and Transit)**

- 17-368 From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds for awardees within the Milwaukee Urbanized Area from Federal Fiscal Year 2015.  
**(Transportation, Public Works, and Transit)**
- 17-369 From the Director, Department of Transportation, requesting authorization to request the Canadian National Railroad repair an at-grade rail crossing on Good Hope Road, County Trunk Highway PP, and Teutonia Avenue, and notify the Office of the Railroad Commissioner to take further action if the rail crossing is not repaired.  
**(Transportation, Public Works, and Transit)**
- 17-371 From the Director, Department of Health and Human Services (DHHS), providing an informational report on DHHS's effort to develop an integrated system and practice model to identify, access, and enroll participants and their families in all programs and available services in a coordinated manner.  
**(Health and Human Needs)**
- 17-372 From the Deputy Director, Department of Administrative Services, requesting authorization to execute Amendment No. 2 to an existing Professional Services Contract with von Briesen & Roper S.C., increasing the contract by \$150,000, from \$248,000 to \$398,000, for legal services related to the Zoo Interchange Freeway Reconstruction Project.  
**(Finance and Audit)**
- 17-373  
ORD From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system.  
**(Parks, Energy, and Environment)**
- 17-374 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the May 2017 Cycle.  
**(Finance and Audit)**

- 17-375 From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2016 to 2017 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.  
**(Finance and Audit)**
- 17-376 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute an administrative fund transfer in the amount of \$582,246.19 from the Appropriation for Contingencies to the DPRC's 2017 Budget to restore funding for the recently approved 12 full-time equivalent positions.  
**(Finance and Audit)**
- 17-377 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Park Amenities Matching Fund (PAMF) requests from: Wilson Park Youth Baseball, in the amount of \$6,750 to repair Fields Nos. 1 and 2 at Wilson Park, and from the Tosa Baseball League, in the amount of \$29,000 to renovate Field No. 1 at Center Street Park.  
**(Parks, Energy, and Environment)**
- 17-378 From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's applications for the Great Lakes Restorative Initiative for Emerald Ash Borer Mitigation and Wisconsin Department of Natural Resources Citizen-Based Monitoring Partnership Program.  
**(Parks, Energy, and Environment)**
- 17-379 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Wauwatosa Life Sciences District Master Plan (formerly known as the Wauwatosa Quadrant Plan) in accordance with Adopted File No. 16-532.  
**(Parks, Energy, and Environment)**
- 17-380 From the Director, Department of Health and Human Services, providing an informational report on the Request for Proposals for the Type II Residential Treatment Center and an update on the Department of Corrections Division of Juvenile Corrections commitments.  
**(Health and Human Needs)**

- 17-381 From the Director, Department of Health and Human Services, providing an informational update regarding shelter programming the Delinquency and Court Services Division.  
**(Health and Human Needs)**
- 17-382 From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.17(2)(u) of the Milwaukee County Code of General Ordinances to allow the creation of a third imprest fund in the amount of \$2,000, for the management of disbursements relating to the Growing Opportunities Pass Program.  
ORD  
**(Finance and Audit)**
- 17-383 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a 2017 State of Wisconsin Recreational Boating Facilities Program grant, for the redesign and reconstruction of the Bender Park Harbor Access Channel, and to execute an administrative fund transfer to recognize receipt of revenue.  
**(Parks, Energy, and Environment)**
- 17-384 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to establish a fee schedule for legal custody and physical placement studies ordered pursuant to Section 767.405(14) of the Wisconsin State Statutes.  
**(Judiciary, Safety, and General Services)**
- 17-385 From the Milwaukee County Comptroller, providing an informational report regarding Contract Notifications received during the month of March 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.  
**(Finance and Audit)**
- 17-386 From the Milwaukee County Comptroller, providing an informational report regarding the status of projects within the Milwaukee County Capital Improvements Program as of December 31, 2016.  
**(Finance and Audit)**
- 17-388 A resolution by the County Executive and Supervisors Taylor (9) and Dimitrijevic, in support of retaining and expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist program, and promoting the work of the Department on Aging's Disability Resource Centers.  
**(Health and Human Needs)**

- 17-389 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit involving the payment of prevailing wages under the Development Agreement with the University of Wisconsin Milwaukee for the Innovation Campus Residence Inn project.  
**(Judiciary, Safety, and General Services)**
- 17-390 From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2016 year-end surplus into the Debt Service Reserve.  
**(Finance and Audit)**
- 17-391 A resolution by Supervisor Sartori, supporting and urging the United States Congress to fully protect our Great Lakes, and to restore all funding for The Great Lakes Restoration Initiative, an expenditure that has been cut from President Trump's budget blueprint.  
**(Intergovernmental Relations)**
- 17-392 From Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$18,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County, to settle the claim of Mr. Gary L. Kimble in *Gary L. Kimble v. Michael Allen, et al.*, Eastern District of Wisconsin Case No. 15-CV-501.  
**(Judiciary, Safety, and General Services)**
- 17-393 From the Milwaukee County Treasurer, Office of the Treasurer, requesting authorization to create 1.0 full-time equivalent Clerical Assistant II position effective June 19, 2017.  
**(Finance and Audit)**
- 17-394 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Clerical Assistant II position (title code to be determined, pay grade 04Z1) in the Milwaukee County Treasurer's Office.  
**(Personnel)**
- 17-397 From the Milwaukee County Board of Supervisors, requesting an informational annual report from the Department of Administrative Services, containing the following information: maintenance and board of individuals at the Milwaukee County Jail and the House of Correction, per diem rate changes, assumptions used in calculations, and prior year municipal usage, per Adopted File No. 17-268.  
**(Judiciary, Safety, and General Services)**

- 17-398 A request by Supervisor Staskunas, recommending the approval of a 50 percent waiver of the Milwaukee County-imposed penalty for late payment of property tax, in the amount of \$4,946 for a commercial property located at 11401 West National Avenue, on behalf of Mr. Gilbert and Ms. Jamie Frenn, in exchange for the full payment toward the outstanding amount.  
**(Judiciary, Safety, and General Services)**
- 17-401 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding the implementation of parks improvements and policies in the 2017 Adopted Budget through Supervisor-initiated amendments.  
**(Parks, Energy, and Environment)**
- 17-402 From the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization as required under Section 4.1 of the Lease and Management Agreement, to construct a Green Demonstration Project in the courtyard of the MPM, utilizing approximately \$161,000 in grant funding from the Milwaukee Metropolitan Sewerage District and Fund for Lake Michigan.  
**(Finance and Audit)**
- 17-403 A resolution by Supervisor Mayo, Sr., authorizing and requesting the Director, Community Business Development Partners, Department of Administrative Services, to provide written bi-monthly reports to the Committee on Transportation, Public Works, and Transit.  
**(Transportation, Public Works, and Transit)**
- 17-405 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Interim Director, Employees Retirement System, DHR, regarding an update on Voluntary Correction Plans the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of associated costs of corrections to identified failures.  
**(Personnel)**



- 17-407 A resolution by Supervisor Lipscomb, Sr., authorizing and requesting the Milwaukee County Department of Transportation and Milwaukee County Transit System provide a written report with recommendations pursuant to the Public Policy Forum report titled “The Last Mile: Connecting Workers to Places of Employment”, so as to improve workers’ access to employment in Milwaukee County and in the Metro Milwaukee region.  
**(Transportation, Public Works, and Transit)**
- 17-409 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, on the cumulative fiscal impacts in Calendar Year 2017 and 2018 of proposed 2017-2019 biennial State budget actions, including the rollback of Milwaukee County’s Vehicle Registration Fee; increased daily rates for juvenile correctional institutions; shared revenue reductions that remain although the recommended bus purchases from the Volkswagen settlement have been removed; pre-2015 debt levy reductions; and other negative impacts known to the Administration.  
**(Finance and Audit)**
- 17-411 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (First Quarter).  
**(Finance and Audit)**
- 17-412 A resolution by Supervisors Taylor (2) and Moore Omokunde, recognizing May as Mental Health Awareness Month.  
**(Health and Human Needs)**
- 17-413 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a verbal informational status update regarding 2017 Adopted Capital Project WO60201 - Enterprise Platform Modernization.  
**(Finance and Audit)**
- 17-414 From the Milwaukee County Board of Supervisors, requesting an informational report from the Office of the County Executive and the Director of Economic Development, Department of Administrative Services, regarding the proposal to transition Employ Milwaukee to Milwaukee County.  
**(Economic and Community Development)**

- 17-418 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the plan for concessions, merchandising, and catering services with Service Systems Association at the Zoo.  
**(Parks, Energy, and Environment)**
- 17-419 From Corporation Counsel, Office of Corporation Counsel, providing an informational opinion from Duane Morris, LLP, regarding the legality and advisability of implementing a temporary pause in the commencement of new overpayment recoupment efforts, and the treatment of interest regarding the same, until the completion of the Agreed Upon Procedures review and fiscal analyses of various policy options.  
**(Finance and Audit)**
- 17-424 From the Milwaukee County Board of Supervisors, requesting an informational briefing from outside counsel on the declaratory judgment from the Milwaukee County Circuit Court in *Milwaukee County Board of Supervisors and Theodore Lipscomb, Sr., v. Christopher Abele*.  
**(Committee of the Whole)**
- 17-451 A resolution by Supervisor Lipscomb, Sr., authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.  
**(Committee on Finance and Audit, Committee of the Whole)**

- 17-452      A resolution/ordinance by Supervisor Lipscomb, Sr., requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.
- (Committee of the Whole)**