

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

**Referrals Received from the County Board Chairperson  
for the County Board meeting on June 25, 2015**

- 15-360 From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation Air Quality Grant funding to aid in the financing of future operating and capital projects.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-361 From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-362 From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing "86 square feet of space on Concourse D" and adding "558 square feet of space on Concourse D"; by removing "582 square feet of space on Concourse C" and adding "1,072 square feet of space on Concourse C"; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 15-363 From the Director, Department of Transportation, requesting authorization to enter into a three-year Building Lease Agreement with Royalty Janitorial, Inc., for the lease of approximately 3,020 square feet of warehouse space inside Building 206, located at 450 East Alvina Avenue in MKE Regional Business Park, at \$3.00 per square foot for an approximate total of \$9,060 per year beginning approximately July 1, 2015, and ending approximately June 30, 2018, with two one-year mutual renewal options.  
**(Transportation, Public Works, and Transit)**

- 15-364 From the Director, Department of Transportation, requesting authorization to enter into a one-year Building Lease Agreement with Strictly Van Transportation, LLC, for the lease of approximately 2,650 square feet of office space inside Building 117, located at 6083 South Jasper Avenue in MKE Regional Business Park, at \$7.50 per square foot, for an approximate total of \$19,875 for the first year of the lease beginning July 1, 2015, and ending June 30, 2016, with four one-year mutual renewal options.  
**(Transportation, Public Works, and Transit)**
- 15-365 From the Director, Department of Transportation, requesting authorization to enter into a Lease Agreement with The Northwestern Mutual Life Insurance Company for lease of approximately 165,357 square feet of land at General Mitchell International Airport on which to construct an aircraft hangar, for an initial term of five years, with four additional five-year renewal options.  
**(Transportation, Public Works, and Transit)**
- 15-366 From Corporation Counsel, recommending payment in the amount of \$838.68 to Lynn Shaw in settlement of her vehicle damage claim against Milwaukee County resulting from a January 20, 2015, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-367 From Corporation Counsel, recommending payment in the amount of \$1,300.89 to Konrad Ellenberger in settlement of his vehicle damage claim against Milwaukee County resulting from a November 4, 2014, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-368 From Corporation Counsel, recommending payment in the amount of \$7,236.37 to The Hartford in settlement of its subrogated vehicle damage claim on behalf of Kurt Schlamer against Milwaukee County resulting from a January 5, 2015, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-369 From Corporation Counsel, recommending payment in the amount of \$2,296.96 to Holly Desjardin in settlement of her vehicle damage claim against Milwaukee County resulting from a February 5, 2015, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-370 From Corporation Counsel, recommending payment in the amount of \$1,861.92 to Jeanne O'Dean-Wotnoske in settlement of her vehicle damage claim against Milwaukee County resulting from a January 9, 2015, incident. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

- 15-371 From Corporation Counsel, recommending payment through General Mitchell International Airport (GMIA) revenues in the amount of \$5,000 to Jason Tobias in settlement of his personal injury claim against Milwaukee County resulting from a September 6, 2012, incident at GMIA Concourse C. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-373 From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management.  
**(Parks, Energy, and Environment)**
- 15-376 From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade. PASSIVE REVIEW CONTRACT  
**(Finance, Personnel, and Audit)**
- 15-377 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program.  
**(Finance, Personnel, and Audit)**
- 15-379 From the Office of Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals of the Circuit Court decision in Midwest Development Corporation v. Milwaukee County, Case No. 12-CV-11071, in the event that Midwest Development Corporation files its own appeal.  
**(Judiciary, Safety, and General Services)**
- 15-382 From the County Executive, appointing Supervisor Supreme Moore Omokunde to the Milwaukee County Human Rights Commission, for a term expiring April 17, 2016.  
**(County Board)**
- 15-383 From the County Executive, reappointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission, for a term expiring April 30, 2017.  
**(County Board)**

- 15-384 From the County Executive, reappointing Ms. Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring April 30, 2017.  
**(County Board)**
- 15-385 From the County Executive, appointing Ms. Danielle Bailey to the Milwaukee County Human Rights Commission, for a term expiring April 30, 2017.  
**(Judiciary, Safety, and General Services)**
- 15-386 From the County Executive, appointing Mr. Eric Andrews to the Milwaukee Kickers Soccer Club Board of Directors, for an indefinite term at the pleasure of the County Executive.  
**(Parks, Energy, and Environment)**
- 15-387 From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(County Board)**
- 15-388 From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(County Board)**
- 15-389 From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(County Board)**
- 15-390 From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(County Board)**
- 15-391 From the County Executive, reappointing Mr. Andrzej Walz-Chojnacki to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(County Board)**
- 15-392 From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board, for a term expiring March 31, 2018.  
**(County Board)**
- 15-393 From the County Executive, reappointing Mr. Duncan Shroul to the Combined Community Services Board, for a term expiring March 31, 2018.  
**(County Board)**

- 15-394 From the County Executive, reappointing Ms. Lisa Burg to the Combined Community Services Board, for a term expiring March 31, 2018.  
**(County Board)**
- 15-396 From the County Executive, appointing Ms. Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities, for a term expiring March 31, 2017.  
**(Health and Human Needs)**
- 15-397 From Corporation Counsel, recommending payment in the amount of \$40,000 through General Mitchell International Airport (GMIA) revenues to the Trust Account of Todd Korb in settlement of the personal injury claim of Michael Baars against GMIA and Milwaukee County resulting from a March 13, 2013, incident.  
**(Judiciary, Safety, and General Services)**
- 15-398 **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into the Third Amendment to the Lease Agreement with Bieck Management, Inc., for Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, for a 10-year term with two automatic five-year renewal periods in order to install new equipment and occupy space in an adjacent room which is necessary to house the equipment of the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.  
**(Judiciary, Safety, and General Services)**
- 15-399 **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$168,200 with CDX Wireless, Inc., for a term effective June 2015 through July 2016, to continue providing project management and technical expertise essential to the successful implementation of the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.  
**(Finance, Personnel, and Audit)**
- 15-400 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant in the amount of \$3,150.  
**(Finance, Personnel, and Audit)**

- 15-401 From the Medical Examiner, requesting authorization to execute a Forensic Pathology Fellowship Program Agreement in the amount of \$90,000 with the Medical College of Wisconsin, Inc., and the Medical College of Wisconsin Affiliated Hospitals for the period effective July 1, 2015, through June 30, 2016.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 15-403 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the June 2015 Cycle.  
**(Finance, Personnel, and Audit)**
- 15-405 From the Director of Risk Management, Department of Administrative Services, requesting authorization to enter into a Liability Insurance Brokerage Services Contractual Agreement with Aon Risk Services for a three-year term starting on July 1, 2015, for a flat rate fee of \$87,000 for year one, \$89,610 for year two, and \$92,298 for year three of the Agreement.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 15-406 From the Director, Department of Family Care, requesting authorization to accept a Money Follows the Person Capacity Building Funding Grant in the amount of \$25,000 from the Wisconsin Department of Health Services to better serve people with complex behaviors or other complex needs.  
**(Finance, Personnel, and Audit)**
- 15-407 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$175,000 per year with the Medical College of Wisconsin to provide medical consultant services beginning September 1, 2015, and ending August 31, 2018, for a total amount not to exceed \$525,000.  
**(Health and Human Needs, and Finance, Personnel, and Audit)**
- 15-410 From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$52,000 with Mr. Terry Heinemeier for the County-owned, tax-deeded property located at 3901 East Martin Avenue, Cudahy, Wisconsin.  
**(Economic and Community Development)**

- 15-412 From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 15-413 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase at a purchase price of \$1 and to enter into a Development Agreement with Head of the Herd, LLC, for Blocks 1, 2, 4, and 7 of the Park East Corridor.  
**(Economic and Community Development)**
- 15-419 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of art for installation in Pulaski Park in the City of Milwaukee and made possible in part through the Greater Milwaukee Foundation's Mary L. Nohl Fund grant received by Sixteenth Street Community Health Centers.  
**(Parks, Energy, and Environment)**
- 15-420 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept Mortgage Guaranty Insurance Corporation's donation of an irrigation system and landscape services for Red Arrow Park in the City of Milwaukee for the 2015 lawn care season.  
**(Parks, Energy, and Environment)**
- 15-422 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 3 of a Professional Services Contract increasing the existing contract by \$172,282, from \$496,528 to \$668,810, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2015, through December 31, 2015.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 15-427 From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**

15-435 From the Chairwoman of the Committee on Health and Human Needs,  
appointing members to the Administrative Determination Review  
Committee.  
**(Health and Human Needs)**



## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on June 25, 2015

- 15-402 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; Temporary Appointments; and Temporary Assignments to a Higher Classification.  
**(Finance, Personnel, and Audit)**
- 15-404 From the Director, Department of Family Care (DFC), providing an informational report regarding DFC unaudited income statements for the Managed Care Organization for the period January 1, 2014, through December 31, 2014.  
**(Health and Human Needs, and Finance, Personnel, and Audit)**
- 15-408 From the Director, Department of Family Care, providing an informational report regarding the ongoing development of an Integrated Health Agency titled "My Choice, Inc.," to serve older adults and persons with disabilities.  
**(Health and Human Needs, and Finance, Personnel, and Audit)**
- 15-409 From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Automated Mapping and Land Information System.  
**(Economic and Community Development)**
- 15-424 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (April 2015).  
**(Finance, Personnel, and Audit)**

## REPORTS & COMMUNICATIONS

### For Referral BY the County Board to Standing Committees on June 25, 2015

- 15-395 From the County Executive, appointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring February 1, 2017.  
**(Parks, Energy, and Environment)**
- 15-421 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.  
**(Parks, Energy, and Environment)**