

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No. 14-3

**Referrals Received from the County Board Chairperson
for the County Board meeting on April 24, 2014**

- 14-237 From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$91,327 for the 2014 Alcohol Enforcement Program.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-245 From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$10,178 for the 2014 Seat Belt Enforcement Program.
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-251 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at the former Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.
(Transportation, Public Works, and Transit)
- 14-252 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.
(Transportation, Public Works, and Transit)
- 14-253 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.
(Transportation, Public Works, and Transit)

- 14-255 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend the insurance paragraphs of the Minimum Standards for commercial aeronautical activities on Milwaukee County Airports.
(Transportation, Public Works, and Transit)
- 14-256 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the License Agreement between Skyway and Cessna ServiceDirect, LLC, to allow Cessna ServiceDirect, LLC, to use the Skyway hangar for the purpose of storing, servicing, repairing, and performing maintenance.
(Transportation, Public Works, and Transit)
- 14-257 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the sale of the Ronald E. Puzia hangar facilities to Eric K. Whyte, terminate Lease Agreement HP-1550, and enter into a new hangar land lease agreement with Eric K. Whyte under the standard terms and conditions for private hangars of similar class and size at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 14-258 From the Milwaukee County Comptroller, requesting authorization to abolish one position of Payroll Assistant (title code 00001541, pay range 04P) and to create one position of Payroll Systems Coordinator (title code TBD, pay range 31M).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-260 From the Director of Audits, Office of the Comptroller, requesting authorization to increase by \$28,000, from \$468,000 to \$496,000, the Professional Services Contract with Baker Tilly Virchow Krause, LLP, to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.
(Finance, Personnel, and Audit)
- 14-263 From Corporation Counsel, recommending payment in the amount of \$10,000 to Carnell Pearson and his attorneys in settlement of his personal injury claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-264 From Corporation Counsel, recommending payment in the amount of \$10,000 to George Tuttle and his attorneys in settlement of his personal injury claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 14-274 From the Milwaukee County Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year from August 15, 2014, to August 15, 2015.
(Finance, Personnel, and Audit)
- 14-277 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to abolish one position of Heating Equipment Mechanic (title code 27280000002, pay range 5425) and to create one position of Architect (title code 35361000002, pay range 32A).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-282 From the Director of Audits, Office of the Comptroller, requesting authorization to transfer \$78,374 from the Contingency Fund to the Audit Services Division to provide funding for three positions and computer equipment necessary to comply with enforcement duties relative to the living wage ordinance.
(Finance, Personnel, and Audit)
- 14-283 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Milwaukee County Comptroller requesting authorization to carry over preliminary recommended expenditures and revenues from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 14-284 From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Unit Coordinator position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.
(Finance, Personnel, and Audit)
- 14-285 From the Director, Department of Parks, Recreation, and Culture, requesting a 180-day extension of the Temporary Assignment to a Higher Classification for a Park Maintenance Worker II - In Charge position in the Washington Park Unit within the Department of Parks, Recreation, and Culture.
(Finance, Personnel, and Audit)

- 14-288 From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer the 2013 Year-End Surplus to the Debt Service Reserve with the exception of \$5.0 million, which by State Statute will be reserved for the 2015 operations budget.
(Finance, Personnel, and Audit)
- 14-290 **2014 Adopted Budget Amendment 1C003:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, on behalf of the Innovation Fund Workgroup, requesting authorization to implement Innovation Fund allocation recommendations, create new capital projects for those projects with an investment level over \$50,000, and to implement necessary fund transfers from the Allocated Contingency.
(Finance, Personnel, and Audit)
- 14-292 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the April 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-293 From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's crisis mobile team collaboration with the Milwaukee Police Department. LAID ON THE TABLE
(Health and Human Needs)
- 14-294 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. LAID ON THE TABLE
(Health and Human Needs)
- 14-295 **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report providing an update on the Department's current downsizing initiative of the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Central. LAID ON THE TABLE
(Health and Human Needs)
- 14-296 From the Director, Department of Health and Human Services, submitting an informational report regarding staffing at the Behavioral Health Division. LAID ON THE TABLE
(Health and Human Needs)

- 14-297 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant from the Wisconsin Economic Development Corporation in the amount of \$250,000 to assist in funding streetscaping improvements for the expansion of Milwaukee's Asian Market Phongsavan.
(Economic and Community Development, and Finance, Personnel, and Audit)
- 14-298 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create one position of Project and Development Manager (title code TBD, pay range 38M).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-299 From the County Executive, appointing Mr. Gregory A. Smith to the Milwaukee County Pension Board for a term expiring April 30, 2017.
(Finance, Personnel, and Audit)
- 14-300 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-301 From the Director, Department of Health and Human Services, requesting approval of a retention package for employees affected by the restructuring of the Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-302 From the Director, Department of Administrative Services, requesting authorization to enter into an agreement in the amount of \$3,374,645.38 with Encore One, d/b/a CleanPower, LLC, for the provision of housekeeping and janitorial services in various County facilities for the period of May 1, 2014, through April 30, 2015, with two one-year extension options.
(Finance, Personnel, and Audit)

- 14-304 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to implement an interdepartmental fund transfer in the fourth quarter of 2014 to offset a possible expenditure deficit in the Department of Human Resources so that it may fill two (2) Human Resources Information System Assistant positions, and one (1) Employee Relations Director position; and further requesting authorization to implement the classifications and rates of compensation for one (1) Budget Analyst position within the Department of Administrative Services-Fiscal Affairs Division, two (2) Economic Development Project Manager positions, and one (1) Associate Economic Development Project Manager position within the Department of Administrative Services-Economic Development Division.
(Finance, Personnel, and Audit)
- 14-305 From the County Executive, reappointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term expiring April 30, 2017.
(County Board)
- 14-306 From the County Executive, reappointing Mr. Ralph Hollmon to the Marcus Center Board of Directors for a term expiring May 1, 2017.
(County Board)
- 14-307 From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term ending on August 31, 2014.
(Health and Human Needs)
- 14-308 From the County Executive, appointing Ms. Paula Penebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.
(Parks, Energy, and Environment)
- 14-309 From the County Executive, appointing Supervisor Khalif Rainey to the Eastern Wisconsin Counties Railroad Consortium for a term expiring March 31, 2016.
(County Board)
- 14-315 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.
(Economic and Community Development)

- 14-319 From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-320 From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace, and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.
(Parks, Energy, and Environment)
- 14-324 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.
(Parks, Energy, and Environment)
- 14-325 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.
(Parks, Energy, and Environment)
- 14-326 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed.
(Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 14-334 **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting a verbal status update on the Office's responsiveness to absconder apprehension requests from the House of Correction. **BY THE COMMITTEE RESOLUTION**
(Judiciary, Safety, and General Services)

- 14-338 From the Director, Department of Transportation, submitting an informational report regarding a Professional Services Contract in an amount not to exceed \$250,000 with Huron Consulting Group for the provision of consulting services to examine and provide a recommendation on transit management options for the Milwaukee County Transit System. PASSIVE REVIEW CONTRACT
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-346 From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$50,000, from the November 2013 cumulative amount of \$200,000 to \$250,000, with Whyte, Hirschboeck & Dudek, S.C., for the provision of legal representation relating to O'Donnell Park claims. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)
- 14-362 From the Chief Human Resources Officer, Department of Human Resources, submitting an informational Compensation Report. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)
- 14-363 By the Committee on Judiciary, Safety, and General Services, authorizing and directing the Department of Administrative Services to prepare and the Office of the Comptroller to process a fund transfer from Org. Unit 1945, Appropriation for Contingencies, to Org. Unit 4000, Office of the Sheriff-Criminal Investigations, in the amount of \$338,130.
(Judiciary, Safety, and General Services)
- 14-369 From the County Board Chairwoman, appointing Supervisor Khalif Rainey to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2017.
(County Board)
- 14-381 From the District Attorney, requesting authorization to abolish one position of Clerical Specialist (title code 01291, pay range 05P) and to create one position of Paralegal (title code 86161, pay range 19L).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on April 24, 2014

- 14-226 From the Director of Audits, Office of the Comptroller, submitting an annual informational audit report entitled "2013 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse."
(Finance, Personnel, and Audit)
- 14-235 From the Director, Department of Health and Human Services, submitting an informational report regarding a Purchase of Service Contract amendment in an amount not to exceed \$81,500, from \$90,500 to an amount not to exceed \$172,000, with Wisconsin Community Services to expand the Alternative Sanction Program within the Delinquency and Court Services Division to implement juvenile justice system reform activities associated with the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative. PASSIVE REVIEW CONTRACT
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-248 From the Director of Audits, Office of the Comptroller, submitting an informational report relative to an "External Quality Review of the Office of the Comptroller's Audit Services Division" by the Association of Local Government Auditors.
(Finance, Personnel, and Audit)
- 14-249 From the Director, Department of Transportation, and the Airport Director, submitting an informational report reflecting supportive data and documentation that Air Service Incentives have proven to be effective at other airports.
(Transportation, Public Works, and Transit)
- 14-250 **2007 Adopted Budget Amendment 1B027:** From the Director, Department of Transportation, and the Airport Director, submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 14-254 From the Director, Department of Transportation, and the Airport Director, submitting an informational report regarding a development strategy for MKE Regional Business Park. Placed on File May 22, 2014.
(Transportation, Public Works, and Transit)
- 14-259 **2013 Adopted Budget Amendment 1A032:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP).
(Transportation, Public Works, and Transit)
- 14-261 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program.
(Transportation, Public Works, and Transit)
- 14-262 **2014 Adopted Budget Amendment 1A028:** From the Office of the Sheriff, submitting an informational report relative to a Memorandum of Understanding between the Sheriff's Office and the House of Correction regarding use and maintenance of the Milwaukee County Sheriff's Training Academy.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-265 From the District Attorney, submitting Notification of an Unanticipated Revenue Surplus in the amount of \$103,615 as of March 14, 2014.
(Finance, Personnel, and Audit)
- 14-286 From the Milwaukee County Comptroller, submitting an informational report on Professional Service Contract Notifications received from October 1, 2013, through December 31, 2013, pursuant to Chapter 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 14-287 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; 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)

- 14-291 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-313 From the Director of County Economic Development, Department of Administrative Services, submitting a 1st Quarter Performance Update for the Economic Development Division.
(Economic and Community Development)
- 14-314 From the Director of County Economic Development, Department of Administrative Services, submitting a Tax Incremental Financing Joint Review Board Update regarding meetings in 2013.
(Economic and Community Development)
- 14-347 From the Office of the Sheriff, submitting an informational written report informing County officials of the emergency state of staffing in the Office of the Sheriff.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on April 24, 2014**

NONE