

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.16-3**

**Referrals Received from the County Board Chairperson
for the County Board Meeting on July 28, 2016**

- 16-383 From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal fiscal year 2014.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-384 From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Replacement Buses for Milwaukee County Transit System.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-385 From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-386 **2016 Adopted Amendment 1A010:** From the Director, Department of Transportation, and the Director, General Mitchell International Airport, requesting that \$250,000 currently allocated in a contingency account within the Airport budget be released for consulting services at Timmerman Airport.
(Transportation, Public Works, and Transit)
- 16-387 From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017.
(Transportation, Public Works, and Transit, and Finance and Audit)

- 16-388 From the Director, Department of Transportation, requesting authorization to execute Freeway Towing Services Contracts with Menzel Enterprises, Inc., doing business as Prairie Land Towing, N&S Towing, Inc., All City Towing, Inc., and Ray's Towing, Inc., for the period effective August 1, 2016, through July 31, 2021.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-390 From the Director, Department of Transportation, requesting approval of the Locally Preferred Alternative; requesting authorization to apply for the Federal Transportation Administration Small Starts grant; and requesting to commit \$7,775,000 to support the development of the proposed East/West Bus Rapid Transit project.
(Transportation, Public Works, and Transit)
- 16-391 From the Director, Architecture, Engineering & Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2015 regarding Milwaukee County's wastewater collection system under Wisconsin Code NR 208.
(Transportation, Public Works, and Transit)
- 16-392 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options.
(Judiciary, Safety, and General Services, Finance and Audit)
- 16-395 From Corporation Counsel, recommending payment in the amount of \$3,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *State Farm Mutual Automobile Insurance Company v. County of Milwaukee, et al* Case No. 15CV4019. **SMALL CLAIM**
(Judiciary, Safety, and General Services)
- 16-397 From Corporation Counsel, recommending payment in the amount of \$5,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alonzo Brown. **SMALL CLAIM**
(Judiciary, Safety, and General Services)
- 16-398 From Corporation Counsel, recommending payment in the amount of \$210,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Jennifer Lang v. Milwaukee County, Case No. 15-CV-1004*.
(Judiciary, Safety, and General Services)

- 16-401 From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for completion of the term previously held by Ms. Susan Lueger, expiring October 31, 2016.
(Personnel)
- 16-403 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **See also 16-403A**
(Finance and Audit)
- 16-403A From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **(SECTION E2 ONLY - WP26201 Brown Deer Clubhouse Kitchen Replacement; WP17218 Martin Luther King Community Center Roof Replacement; WP33201 Currie Park Electrical Service; WP36803 Grant (Wolf) Service Roof; WP36805 Hansen Service Yard Roof; WP36807 Scout Lake Pavilion Roof; and WP36808 Froemming Comfort Station Roof)**
(Finance and Audit)
- 16-404 From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with Southwest Key by \$54,709, from \$2,432,213 to \$2,486,922, and with St. Charles by \$123,485, from \$2,942,436 to \$3,065,921 to allow for 24-hour Global Positioning System supervision coverage for the Level II Monitoring Program in the Delinquency and Court Services Division for the period effective July 1, 2016, through December 31, 2016.
(Health and Human Needs, Finance and Audit)
- 16-405 From the Director, Department of Health and Human Services, requesting authorization to amend the effective dates of an existing Purchase of Service Contract with the Guest House, which administers the Milwaukee County Safe Haven Program for homeless adults, from January 1, 2016, through December 31, 2016, to October 1, 2015, through September 30, 2016, to allow consistency with the Federal Fiscal Year.
(Finance and Audit)
- 16-406 From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds toward the following projects: the creation of an economic development revolving loan fund focused on brownfields for suburban municipalities in the amount of \$300,000; the purchase or rehabilitation of a warehouse facility for homeless supplies and donations in the amount of \$300,000; emergency home repair assistance in the amount of \$159,000; and security deposit assistance in the amount of \$15,000.
(Economic and Community Development)

- 16-407 From the Director, Department of Health and Human Services, requesting authorization to execute a Subordination Agreement relative to the Milwaukee County Home Repair lien on a residential property located at 6441 North Garden Grove Road, Glendale, Wisconsin.
(Economic and Community Development)
- 16-410 From Corporation Counsel, recommending payment in the amount of \$600 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Alonzo Chapman v. Milwaukee County*; ERD Case No. CR201600650. **SMALL CLAIM**
(Judiciary, Safety and General Services)
- 16-412 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2016.
(Judiciary, Safety, and General Services, Finance and Audit)
- 16-414 From the Director, Office of Emergency Management, submitting a passive review contract amendment with CDX Wireless, Inc., in the amount of \$72,530, from \$168,200 to \$240,730, and an extension through March 31, 2017, for project management and technical expertise to implement the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project. **PASSIVE REVIEW CONTRACT**
(Finance and Audit)
- 16-415 From the Director, Office of Emergency Management (OEM), requesting authorization to: abolish 1.0 vacant Full-Time Equivalent (FTE) Emergency Medical Services Instructor position (title code 00054820, pay grade 18N); abolish 1.0 vacant FTE Clerical Assistant 2 position (title code 00000045, pay grade 04P); and to create 1.0 FTE OEM Academic Manager position (title code to be determined, pay range 31M) effective July 28, 2016.
(Finance and Audit)
- 16-417 From the Director, Department of Human Resources, requesting approval of the classification of Academic Program Manager in the Office of Emergency Management.
(Personnel)
- 16-418 From the Director of Economic Development, Department of Administrative Services, requesting approval of revenue bond financing in an amount not-to-exceed \$8,300,000 by the Public Finance Authority for the benefit of BHP, Inc., doing business as Global Power Components for the acquisition, construction, renovation, and equipping and/or equipment of land and a building located at 2300 South 51st Street in the City of Milwaukee.
(Economic and Community Development)

- 16-420 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to approve a five-year extension of Milwaukee County's Land and Water Resource Management Plan for the period beginning 2017 through 2021.
(Parks, Energy, and Environment)
- 16-425 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant HSI - Oak Creek Partners, LLC, permanent easements in and across the Oak Creek Parkway to allow for the construction of a connection to the Oak Leaf Trail, and the discharge of storm water to the Oak Creek Parkway.
(Parks, Energy, and Environment)
- 16-429 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. **BY THE COMMITTEE RESOLUTION RECOMMENDING REJECTION**
(Personnel)
- 16-445 From the Director, Department of Health and Human Services, requesting authorization to assume after-care supervision services from the State of Wisconsin Department of Corrections for juveniles released from State correctional facilities, beginning on July 1, 2017.
(Health and Human Needs)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on July 28, 2016

- 16-382 From the Director, Department of Transportation, providing an informational report regarding changes in bus routes due to the sale of the Downtown Transit Center.
(Transportation, Public Works, and Transit)
- 16-393 From the Director, Office of Emergency Management (OEM), and the Chief Medical Examiner, Office of the Medical Examiner, providing an informational report regarding a collaborative effort between the OEM, Office of the Medical Examiner, State of Wisconsin Department of Justice Crime Lab, and the Medical College of Wisconsin in creating a Forensic Science and Intelligence Center.
(Judiciary, Safety, and General Services)
- 16-396 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of May 2016, pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 16-409 From the Director, Department of Health and Human Services, providing an informational update on State Juvenile Corrections and the Juvenile Detention Center in the Delinquency and Court Services Division.
(Health and Human Needs)
- 16-413 From the Milwaukee County Comptroller, providing an informational report responsive to questions regarding the Growing Opportunities Pass Program (File 16-344).
(Transportation, Public Works, and Transit)
- 16-416 From the Director, Office of Emergency Management, providing an informational report on the key findings of the Public Policy Forum report titled, *Get Connected, An Analysis of Public Safety 9-1-1 Call Taking, Dispatch and Command Center Services in Milwaukee County*.
(Judiciary, Safety and General Services)

- 16-421 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Brownfield Properties and Remediation Grant Programs.
(Economic and Community Development)
- 16-422 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Tax Incremental Financing as a Municipal Economic Development Tool.
(Economic and Community Development)
- 16-426 From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding proposed improvements to the Brown Deer Park Golf Course driving range.
(Parks, Energy, and Environment)
- 16-432 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (May 2016).
(Finance and Audit)
- 16-443 From the Executive Director, Wisconsin Coalition Against Homelessness, providing an informational report on the organization's efforts to increase funding from the State to fight homelessness, and its vision to end Homelessness in Wisconsin.
(Health and Human Needs)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Discussed with No Action Taken during July 2016

- 16-227 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales.
(Economic and Community Development) REFERENCE FILE
- 16-381 From the Director, Department of Transportation, providing an informational Notice of Public Hearing on Proposed 2016 Section 5310 Projects.
(Transportation, Public Works, and Transit)
- 16-389 From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program.
(Transportation, Public Works, and Transit)
- 16-394 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-400 From the Administrator, Housing Division, Department of Health and Human Services, providing an informational Notice of Public Hearing on Community Development Block Grant Funding and HOME Funding for 2017 and proposed reallocation recommendations.
(Economic and Community Development)
- 16-408 From the Milwaukee County Board of Supervisors, requesting an informational report from the Managing Director, Milwaukee County Transit System, regarding an update on transit operations, to include issues related to Worker's Compensation, the Family Medical Leave Act, and morale.
(Transportation, Public Works, and Transit)
- 16-423 From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2016 Parks Amenities Matching Fund grant program.
(Parks, Energy, and Environment)

16-428 **2016 Adopted Budget Amendment 1A007:** From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller and the Chief Human Resources Officer, Department of Human Resources, outlining specific positions earning less than the market minimum and the fiscal impact of raising those rates.

(Personnel)

16-438 From the Chairperson, Combined Community Services Board, providing a verbal informational report regarding its collaborative role with the Milwaukee County Board of Supervisors in serving as a liaison to elderly and disabled populations in Milwaukee County.

(Health and Human Needs)

REPORTS & COMMUNICATIONS

Referrals BY the County Board to Standing Committees on July 28, 2016

- 16-402 From the Clerk of Circuit Court, requesting an appeal of the June 16, 2016, decision of the Compensation Division, Department of Human Resources, pursuant to Section 17.05(2)(b)(3), of the Milwaukee County Code of General Ordinances, denying the Court's request to assign the position of Deputy Court Clerk, from Pay Grade 19Z, (\$39,444.91 to \$51,357.06), an interim Pay Grade of 25K (\$43,011.07 to \$60,170.24.)
(Personnel)
- 16-419 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding its general background, key areas of focus, and major initiatives on the horizon.
(Personnel)
- 16-424 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Northwestern Mutual Foundation grants for an amount totaling \$30,000, to support community engagement efforts at the Mitchell Park Conservatory.
(Parks, Energy, and Environment)
- 16-427 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to remove the Estabrook Dam, by December 31, 2016, to comply with an administrative order from the Wisconsin Department of Natural Resources.
(Finance and Audit)