

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES

File No.16-3

Referrals Received from the County Board Chairperson for the County Board Meeting on May 26, 2016

- 16-255 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 2015 to 2016 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 16-257 From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 16-258 From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017.
(Transportation, Public Works, and Transit and Finance, Personnel and Audit and)
- 16-259 From the Director, Department of Transportation, requesting authorization to establish not-to-exceed rates governing freeway towing services effective August 1, 2016.
(Transportation, Public Works, and Transit)
- 16-261 From the Director, Department of Transportation, requesting authorization to create a new capital project and allocate \$2,190,000 from 5307 Federal formula funds available to Milwaukee County, and for such funds to be designated for continued planning and design of the Bus Rapid Transit Project.
(Transportation, Public Works, and Transit)
- 16-264 From the County Executive, appointing Ms. Karen Jackson to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.
(Finance, Personnel, and Audit)
- 16-266 From the County Executive, appointing Ms. Gladys Carroll-Weathersby to the Milwaukee County Commission on Aging for a term expiring May 26, 2019.
(Health and Human Needs)

- 16-267 **Adopted Capital Project WP298 - South Shore Park Improvements:**
From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements.
(Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 16-268 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a State of Wisconsin Department of Health Services Intensive Supervision Program grant in the amount of \$220,000, for the period effective July 1, 2015, through June 30, 2016.
(Finance, Personnel, and Audit)
- 16-269 **2014 Adopted Capital Project WP203 - Kosciuszko Community Center HVAC Renovation:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Miller Engineering Information Technologies Group Inc., by \$20,258.50, from \$122,400, to \$142,658.50, for an added scope of work that will include further design for unforeseen site conditions relative to Kosciuszko Community Center heating, ventilation, and air conditioning renovations.
(Finance, Personnel, and Audit)
- 16-270 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.
(Judiciary, Safety, and General Services)
- 16-271 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018.
(Finance, Personnel, and Audit)
- 16-273 From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options.
(Finance, Personnel, and Audit)

- 16-276 From the Director, Department of Health and Human Services, requesting authorization to increase the existing 2016 Purchase of Service contract with Southwest Key by \$150,785, from \$956,535 to \$1,107,320, to provide Level II in-home monitoring for an additional 10 youth in the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 16-277 From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program for the Housing Division.
(Economic and Community Development)
- 16-278 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle.
(Finance, Personnel, and Audit)
- 16-278A From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle. **(SECTION C1 ONLY - WP280 Menomonee River Parkway)**
(County Board)
- 16-280 **2016 Adopted Capital Project WO632 - Milwaukee County Internet/Intranet Redesign/Rebuild:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with Northwoods Software, in the amount of \$194,155, for the rebranding and rebuilding of Milwaukee County's internet and intranet.
(Finance, Personnel, and Audit)
- 16-281 From the Interim Director, Department on Aging, requesting authorization to increase the existing 2016 Purchase of Service contract with Legal Action of Wisconsin, Inc., by \$29,082, from \$398,501 to \$427,583, to provide benefit specialist and legal services to seniors age 60 and older, for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 16-283 From the Administrator, Milwaukee County Personnel Review Board, requesting authorization to execute a Professional Services Contract with Whyte Hirschboeck Dudek S.C., in an amount not-to-exceed \$150,000 for legal services, for the period effective June 1, 2016, through May 31, 2019, with two one-year renewal options.
(Finance, Personnel, and Audit)

- 16-284 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 2015 Year-End Surplus to the Debt Service Reserve.
(Finance, Personnel, and Audit)
- 16-285 From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation 2016 Alcohol Enforcement Program grant in the amount of \$49,918.20, for the period effective October 1, 2015, through September 30, 2016.
(Finance, Personnel, and Audit)
- 16-287 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive extensions of the Temporary Assignments to a Higher Classification (TAHC) for Ms. Emily Heller, allowing her to serve as the Marketing and Communications Manager and for Ms. Marie Kerzner, allowing her to serve as the Marketing Public Relations Coordinator from March 29, 2016, to August 1, 2016, or until the position of Marketing and Communications Manager is filled, whichever occurs first.
(Finance, Personnel, and Audit)
- 16-288 From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into an agreement with Mr. Ben Marjamaa doing business as Expert Car Care, Inc., for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$115,000, in accordance with Section 75.105(2), Wisconsin State Statutes.
(Economic and Community Development)
- 16-289 From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC, in the amount of \$250,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.
(Economic and Community Development)
- 16-297 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute an amendment to a current Interagency Agreement between DPRC and the Board of Regents of the University of Wisconsin System, in the amount of \$265,137 to support various programming focused on youth environmental education at the Wehr Nature Center located in Whitnall Park, for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)

- 16-298 From the Director, Department of Parks, Recreation, and Culture requesting authorization to apply for one or more of the following grants: State of Wisconsin Department of Natural Resources Snowmobile Grant Program and National Recreation and Park Association Great Urban Parks Campaign.
(Parks, Energy, and Environment)
- 16-299 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of electric utilities to serve the following Milwaukee County park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park.
(Parks, Energy, and Environment)
- 16-300 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Agricultural Lease Agreement with Mr. James Crayton in the total amount of \$31,024.50 for the period effective January 1, 2016, through December 31, 2018.
(Parks, Energy, and Environment)
- 16-301 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Worksite and Young Adult Work Opportunity Agreements with Employ Milwaukee and United Neighborhood Centers of Milwaukee.
(Parks, Energy, and Environment)
- 16-306 From the Milwaukee County Comptroller, requesting authorization to implement one of three options related to the Credit Assistance Agreement between Milwaukee County and Midwest and Skyway Airlines (Standby Reimbursement Agreement with US Bank National Association).
(Finance, Personnel, and Audit)
- 16-307 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt.
(Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 16-309 From the District Attorney, requesting authorization to apply for and accept additional Victims of Crime Act grant funding in the amount of \$140,908, to include \$112,727 in Federal funds and \$28,181 in local matching funds, from the Wisconsin Department of Justice.
(Finance, Personnel and Audit)

- 16-313 From the Director, Department of Health and Human Services, requesting an exception to Chapter 17 of the Milwaukee County Code of General Ordinances as it relates to overtime compensation for classified employees, and to implement a temporary incentive program to enhance staffing coverage at the Juvenile Detention Center, for the period retroactive to April 23, 2016, through June 30, 2016.
(Finance, Personnel, and Audit)
- 16-317 **2016 Adopted Capital Project WO948 - Asset and Work Order System:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with POWER Engineers, in the amount of \$783,980.19, for the implementation of City Works, an asset and work order management software, for an initial two-year term, with two one-year renewal options.
(Finance, Personnel, and Audit)
- 16-318 From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Community Intervention Specialist (title code 00008000, pay range 24) position in the Housing Division.
(Finance, Personnel, and Audit)
- 16-324 From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to increase an existing Professional Services Contract with Stafford Rosenbaum, LLP, by \$147,600, from \$99,000, to an amount not to exceed \$246,600, to provide lobbying services for the Milwaukee County Board of Supervisors through April 30, 2018.
(Finance, Personnel and Audit)
- 16-329 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2020.
(Economic and Community Development)
- 16-330 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. David Dull as an at-large member of the MRIC Board, for a term expiring April 1, 2021.
(Economic and Community Development)
- 16-331 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel Bukiewicz as an at-large member of the MRIC Board, for a term expiring April 1, 2021.
(Economic and Community Development)
- 16-332 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Marvin C. Bynum II as an at-large member of the MRIC Board, for a term expiring April 1, 2021.
(Economic and Community Development)

- 16-333 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Nathaniel Cade, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2021. **(Economic and Community Development)**
- 16-336 From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Devona Wright Cottrell as an at-large member of the MRIC Board, for a term expiring April 1, 2021. **(Economic and Community Development)**

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on May 26, 2016

- 16-226 From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational update relative to File No. 15-785 regarding the ongoing review of local zoning designations on existing County park land.
(Parks, Energy, and Environment)
- 16-11 From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements
(Parks, Energy, and Environment)
- 16-262 From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force.
(Transportation, Public Works, and Transit)
- 16-263 From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 16-265 From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 16-282 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of February and March 2016 pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 16-286 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a projected revenue deficit in the amount of \$270,000 as of May 3, 2016, due to the temporary closure of the Mitchell Park Conservatory.
(Finance, Personnel, and Audit)
- 16-290 From the Director, Department of Health and Human Services, providing an informational report relative to overcrowding at the Juvenile Detention Center in the Delinquency and Court Services Division.
(Health and Human Needs)
- 16-291 From the Director, Department of Health and Human Services, providing an informational report on the development of a vision for State and local partnerships relative to juvenile justice system reform.
(Health and Human Needs)

- 16-292 From the Director, Department of Health and Human Services, providing an informational report on plans to expand local alternatives to State corrections for youth.
(Health and Human Needs)
- 16-293 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County, as of the 1st Quarter.
(Finance, Personnel, and Audit)
- 16-294 From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Dontre Hamilton Memorial Planning Task Force.
(Parks, Energy, and Environment)
- 16-295 From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the 10-year Park System Master Plan and the 2050 Park and Open Space Plan.
(Parks, Energy, and Environment)
- 16-296 From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational report relative to the protective netting project and the long-range community planning process for the Mitchell Park Conservatory.
(Parks, Energy, and Environment)
- 16-302 From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational report relative to the Milwaukee Lakefront Gateway Project, and the potential land exchanges with the City of Milwaukee to accommodate future roadway improvement projects.
(Parks, Energy, and Environment)
- 16-308 **2015 Adopted Capital Project WH01021 - West Saint Martins Road (South North Cape Road to South Lovers Lane Road):** From the Director, Department of Transportation, submitting a passive review contract in an amount not to exceed \$229,019.41 with K. Singh Associates, Inc., for completion of the construction of West Saint Martins Road. **PASSIVE REVIEW**
(Finance, Personnel, and Audit)
- 16-311 From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/IRIS 2.0.
(Health and Human Needs)

- 16-312 From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller providing an update regarding contract types exempt from County Board review.
(Judiciary, Safety, and General Services)
- 16-323 From the Director, Department of Transportation, providing an informational report regarding a projected net revenue deficit in the amount of \$2,060,000 as of May 12, 2016, due to the Growing Opportunities pass, general ridership decline, and Milwaukee Public Schools related changes in the Transit Division.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

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

- 16-243 From the Milwaukee County Treasurer, providing an informational report on 2015 Public Funds as required by Section 56.31 of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 16-260 From the Director, Department of Transportation, providing a Notice of Public Hearing on proposed 2016 Transit Projects.
(Transportation, Public Works, and Transit)
- 16-274 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)
- 16-310 From Corporation Counsel, providing an informational report regarding the role and responsibilities of the Milwaukee County Committee on Economic and Community Development relative to County land sales.
(Economic and Community Development)

REPORTS & COMMUNICATIONS

**Referrals BY the County Board
to Standing Committees on May 26, 2016**

NONE