

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on May 22, 2014**

- 14-217 From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy Superintendent (title code TBD, pay range 33M) and one position of Juvenile Correction Officer Supervisor (title code TBD, pay range 28M) at the Juvenile Detention Center.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-331 From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with US Bank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete.
(Finance, Personnel, and Audit)
- 14-371 From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-373 From Corporation Counsel, recommending payment in the amount of \$20,000 to Kevin Freeman and his attorneys in settlement of his claims in Freeman v. Mack et al., Eastern District Case No. 13-CV-1030.
(Judiciary, Safety, and General Services)
- 14-376 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.
(Transportation, Public Works, and Transit)

- 14-377 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-378 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-383 From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.
(Transportation, Public Works, and Transit)
- 14-384 From Corporation Counsel, recommending back wages payment in the amount of \$26,137.87 to Jean Wolfgang and a double step advancement for Ms. Wolfgang in settlement of her discrimination claim in Jean Wolfgang v. Milwaukee County, Eastern District Case No. 13-CV-586.
(Judiciary, Safety, and General Services)
- 14-385 From Corporation Counsel, recommending payment in the amount of \$7,500 to Jean Orlow and a double step advancement for Ms. Orlow in settlement of potential discrimination claims against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-388 From the Director, Department of Family Care, requesting authorization to abolish one position of Training Program Coordinator (title code 00045140, pay range 27) and to create one position of Quality Assurance Coordinator- Enrollment and Eligibility (title code TBD, pay range 27).
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

- 14-389 From the Director, Department of Health and Human Services, requesting authorization to create one position of Juvenile Correction Officer Supervisor (title code 58641, pay range 28M) at the Juvenile Detention Center within the Delinquency and Court Services Division.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-390 From the Office of the Sheriff, requesting authorization to create one position of Civilian Communications Center Supervisor (title code TBD, pay range 28M) within the Office of the Sheriff's Communications Center.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-391 From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-393 From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-394 From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867 the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-396 From the County Executive, reappointing Dr. John Raymond, Sr., to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
(County Board)

- 14-398 From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
(County Board)
- 14-399 From the County Executive, reappointment of Mr. Tim Baranzyk to the Veterans Service Commission for a term ending on December 31, 2016.
(County Board)
- 14-400 From the County Executive, appointment of Ms. Maria Castrejon-Perez to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-401 From the Director of Benefits, Department of Human Resources, requesting authorization to execute an amendment extending the existing contract with UnitedHealthCare for medical third party administrative services through the 2017 plan year.
(Finance, Personnel, and Audit)
- 14-402 From the County Executive, appointment of Nengmay S. Vang to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-403 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to extend the Temporary Assignments to a Higher Classification for Ms. Mary Dutkiewicz to continue serving as Interim Senior Human Resources (HR) Generalist, and Ms. Bonica Voss to continue serving as Interim HR Generalist in the Department of Human Resources through July 31, 2014.
(Finance, Personnel, and Audit)
- 14-404 From the County Executive, appointment of Ms. Patsy J. Delgado to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-405 From the County Executive, appointment of Mr. Fred Knueppel to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-406 From the County Executive, appointment of Ms. Debra J. Jupka to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-407 From the County Executive, appointment of Mr. Johnny C. White, Jr. to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)

- 14-409 From the County Executive, appointment of Mr. Sylvan Leabman to the Commission on Aging for a term ending on January 31, 2017.
(Health and Human Needs)
- 14-410 From the County Executive, appointment of Ms. Mary Kelper to the Commission on Aging for a term ending on January 31, 2016.
(Health and Human Needs)
- 14-411 From the County Executive, appointing Mr. David Cialdini to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
(Economic and Community Development)
- 14-412 From the County Executive, appointing Mr. Nate Cade to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
(Economic and Community Development)
- 14-413 From the County Executive, appointing Mr. Marvin Bynum II to the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2017.
(Economic and Community Development)
- 14-414 From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.
(Parks, Energy, and Environment)
- 14-415 From the County Executive, reappointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2015.
(County Board)
- 14-420 From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.
(Finance, Personnel, and Audit)
- 14-421 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)

- 14-427 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the May 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-433 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-437 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.
(Parks, Energy, and Environment)
- 14-438 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-439 From the Medical Examiner, requesting approval of the Amended and Restated Tissue Recovery Program Agreement with the BloodCenter of Wisconsin d/b/a Wisconsin Tissue Bank to facilitate tissue recovery for an annual fee of \$88,750 for an initial term of January 17, 2014, to August 31, 2014, and then for automatically-renewing one-year terms.
(Judiciary, Safety, and General Services)
- 14-449 From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-453 From the Chief Judge, requesting authorization to increase by \$165,000, from \$987,902 to \$1,152,902, the 2013 Professional Services Contract with JusticePoint, Inc. for the provision of Universal Screening services and related expenditures.
(Finance, Personnel, and Audit)

- 14-454 From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. (Balance of positions)
(Finance, Personnel, and Audit)
- 14-464 From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy Superintendent (title code TBD, pay range 33M) at the Juvenile Detention Center.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-466 From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-469 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to abolish one position of Horticulturist II In-Charge (title code 405110, pay range 22M) and to create one position of Operating and Maintenance Engineer (title code 308000, pay range 24M).
(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 May 22, 2014

- 14-422 From the Director of Procurement, Department of Administrative Services, submitting an informational report on the review of Milwaukee County's current procurement policies, procedures, and administrative manuals by the National Institute of Governmental Purchasing.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-374 From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study.
(Transportation, Public Works, and Transit)
- 14-392 From the Director, Department of Health and Human Services, submitting an informational report on the proposed timetable for the 2015 Milwaukee County Community Development Block Grant program year.
(Economic and Community Development)
- 14-408 From the Southeastern Wisconsin Regional Planning Commission, presenting projections regarding the Economy and Population of the Southeastern Wisconsin Region.
(Economic and Community Development)
- 14-417 From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an informational report regarding final expenditures and revenues to be carried over from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 14-418 From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement.
(Parks, Energy, and Environment)
- 14-428 From the Director of County Economic Development, Department of Administrative Services, providing an informational update regarding the Milwaukee County Revolving Loan Fund.
(Economic and Community Development)

- 14-431 From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park.
(Parks, Energy, and Environment)
- 14-440 From the Director, Milwaukee County Zoo, submitting notification of a potential Revenue Deficit in the amount of \$233,226 as of March 31, 2014.
(Finance, Personnel, and Audit)
- 14-444 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2013 Year-End Fiscal Projection for Milwaukee County. (March 2014)
(Finance, Personnel, and Audit)
- 14-465 From the Chief Human Resources Officer, Department of Human Resources, and Corporation Counsel submitting an informational report regarding the overview and chronology of Buy-In and Buy-Back programs.
(Finance, Personnel, and Audit)
- 14-525 From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam.
(Parks, Energy, and Environment)

**REPORTS & COMMUNICATIONS
For Referral BY the County Board
to Standing Committees on May 22, 2014**

NONE