

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on March 26, 2015**

- 15-95 From the Director, Department on Aging, requesting authorization to create one Dementia Care Specialist position (title code to be determined, pay range 29M) in the Department on Aging.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-137 From Corporation Counsel, requesting authorization to file an Offer of Judgment in the amount of \$10,000 in proposed settlement of Eastern District Case No. 14-CV-740, Estate of Steven Cole v. Milwaukee County, arising out of Mr. Cole's death on June 30, 2011, while he was an inpatient at the Behavioral Health Division. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-145 From the Director, Department of Health and Human Services, requesting authorization to create one Community Intervention Specialist - Temporary Assistance for Needy Families (title code 000080 pay range 24) position in the Specialized Needs strategic program area within the Housing Division.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-146 From the Milwaukee County Comptroller, providing the bi-annual review of Trust and Agency Funds and requesting authorization to close three accounts for which the purpose no longer exists.
(Finance, Personnel, and Audit)
- 15-147 From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with IMPACT, Inc., by \$50,000, from \$380,000 to \$430,000, for Coordinated Entry for the Homeless program services within the Management Services Division for the period effective January 1, 2015, through December 31, 2015.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-156 From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 15-158 From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project.
(Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services)
- 15-159 From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2016 and annually thereafter.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-163 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-164 From Corporation Counsel, recommending payment in the amount of \$5,272.96 to Esurance for automobile property damage and rental expense, \$3,500 to Willie Cooper for bodily injury, and \$18,000 to Marla Cooper for bodily injury in settlement of a claim resulting from a March 1, 2014, incident.
(Judiciary, Safety, and General Services)
- 15-165 From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-167 From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

- 15-170 From the County Executive, reappointing Ms. Patricia VanKampen to the Milwaukee County Pension Board for a term expiring April 30, 2018.
(County Board)
- 15-172 From the County Executive, appointing Mr. Howard Schnoll to the Milwaukee County Ethics Board for a term expiring February 28, 2019.
(Judiciary, Safety, and General Services)
- 15-173 From the County Executive, reappointing Ms. Judith Troestler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2017.
(County Board)
- 15-174 From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with Wisconsin Community Services, by an amount not to exceed \$189,180, from \$172,000 to an amount up to \$361,180, to meet increased need in the Alternative Sanction Program for the period effective January 1, 2015, through December 31, 2015.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-175 From the County Executive, appointing Ms. Karen Aronson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2016.
(Health and Human Needs)
- 15-176 From the Director, Department of Health and Human Services, requesting authorization for the Housing Division to execute a 2015 Purchase of Service Contract with Guest House of Milwaukee, Inc., in an amount up to \$390,385 to administer the Milwaukee County Safe Haven Program for homeless adults for the period retroactive to October 1, 2014, through September 30, 2015.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-177 From the County Executive, reappointing Ms. Barbara Bechtel to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2018.
(County Board)
- 15-178 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until August 1, 2015, or until the incumbent returns to his position, whichever occurs first.
(Finance, Personnel, and Audit)

- 15-179 From the County Executive, appointing Battalion Chief Steven Riegg to the Milwaukee County Emergency Medical Services Council for a term expiring October 31, 2016.
(Health and Human Needs)
- 15-180 From the County Executive, appointing Ms. Christine Westrich to the Local Emergency Planning Committee.
(Judiciary, Safety, and General Services)
- 15-181 From the County Executive, appointing Mr. Ben Lorber to the Local Emergency Planning Committee.
(Judiciary, Safety, and General Services)
- 15-192 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-193 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-196 From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing members to the Administrative Determination Review Committee.
(Transportation, Public Works, and Transit)
- 15-197 From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-198 From the Deputy Director, 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**
(Finance, Personnel, and Audit)

- 15-200 From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a 10-month lease extension for the House of Correction Day Reporting Center at a total cost of \$76,777 for the entire 10-month term.
(Economic and Community Development)
- 15-201 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to transfer Milwaukee County's 8% interest in former freeway lands located under the Marquette Interchange to the State of Wisconsin Department of Transportation.
(Economic and Community Development)
- 15-202 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a consent and mutual waiver agreement with Milwaukee Regional Medical Center Thermal Service, Inc., and Wisconsin Electric Power Company for the former Milwaukee County Power Plant located at 9250 West Watertown Plank Road, Wauwatosa, Wisconsin.
(Economic and Community Development)
- 15-203 From the Director, Department of Administrative Services, requesting authorization to enter into a Fifth Amendment to the Lease Agreement between Milwaukee County and the Milwaukee County Research Park Corporation (MCRPC) for the Technology Innovation Center Building located at 10437 Innovation Drive in Wauwatosa, Wisconsin, and authorization to enter into a Vacant Land Offer to Purchase with MCRPC for Lots 1, 10, and 21 of Certified Survey Map 7908 in Wauwatosa, Wisconsin.
(Economic and Community Development)
- 15-206 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.
(Parks, Energy, and Environment)
- 15-208 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.
(Parks, Energy, and Environment)
- 15-210 From the County Executive, reappointing Chief Michael A. Jankowski to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)

- 15-211 From the County Executive, reappointing Mr. Russell R. Spahn to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-212 From the County Executive, reappointing Chief Robert C. Whitaker III to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-214 From the County Executive, reappointing Ms. Tonya Simpson to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-215 From the County Executive, reappointing Ms. Linda Wiedmann to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-216 From the County Executive, reappointing Mr. Daniel L. Weber to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-217 From the County Executive, reappointing Ms. Samantha M. Maldonado to the Emergency Medical Services Council for a term expiring March 31, 2017.
(County Board)
- 15-218 From the County Executive, appointing Ms. Christine Westrich to the Emergency Medical Services Council for a term expiring March 31, 2017.
(Health and Human Needs)
- 15-219 From the County Executive, appointing Ms. Lynn Schubert to the Emergency Medical Services Council for a term expiring March 31, 2017.
(Health and Human Needs)
- 15-220 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.
(Parks, Energy, and Environment)

- 15-221 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.
(Parks, Energy, and Environment)
- 15-229 **2010 Adopted Capital Project W0614:** From the Director, Office of Emergency Management, requesting authorization to execute the First Amendment to an existing Utility Lease and Tower Lease Agreement with T10 MeITel LLC (formerly known as T10 Unison Site Management LLC) for a portion of 4311 East Oakwood Road in the City of Oak Creek for a term retroactively commencing December 1, 2014, and ending November 30, 2019, with the possibility of one five-year renewal term to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
(Judiciary, Safety, and General Services)
- 15-242 **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget.
(Capital Improvements Committee, and Parks, Energy, and Environment)
- 15-249 From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.
(Intergovernmental Relations)
- 15-250 From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.
(Intergovernmental Relations)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on March 26, 2015

- 15-140 From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation.
(Judiciary, Safety, and General Services)
- 15-141 From Corporation Counsel, providing an informational report regarding Civil Service Rule VIII which was revised by the Civil Service Commission at its meeting of October 1, 2014.
(Finance, Personnel, and Audit)
- 15-148 From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-160 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement with La Dallman Architects, Inc., in the amount of \$292,500 to provide professional design services for 2015 Adopted Capital Project WO116 - Marcus Center Vogel Hall Renovations. PASSIVE REIVEW CONTRACT
(Finance, Personnel, and Audit)
- 15-161 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement with Continuum Architects and Planners, S.C., in the amount of \$142,239 to provide professional design services for 2015 Adopted Capital Project WA193 - General Mitchell International Airport Gates D54 & D55 Improvements. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)
- 15-162 From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan.
(Transportation, Public Works, and Transit, and Health and Human Needs)

- 15-168 From the Milwaukee County Treasurer, providing the 2014 Annual Report on Public Funds.
(Finance, Personnel, and Audit)
- 15-169 From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity."
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-188 From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding County Claims and Liabilities over the past five years.
(Judiciary, Safety, and General Services)
- 15-189 From the Director of Risk Management, Department of Administrative Services, providing an update regarding Family Medical Leave Act Administration.
(Judiciary, Safety, and General Services)
- 15-194 From the Director of Audits, Office of the Comptroller, providing an informational audit report titled "2014 Annual Report - Audit Hotline and Audit Activity Related to Fraud, Waste, and Abuse."
(Finance, Personnel, and Audit)
- 15-195 From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of the recommendations contained in the audit report titled "2013 Countywide Audit Report Packet."
(Finance, Personnel, and Audit)
- 15-205 From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process.
(Transportation, Public Works, and Transit)
- 15-225 From the Milwaukee County Automated Mapping and Land Information System Project Manager, Economic Development Division, Department of Administrative Services, providing a passive review informational report regarding an agreement with the Southeastern Wisconsin Regional Planning Commission to provide quality control and payment services to the County with respect to its Orthophotography contract authorized by File No. 14-926. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)

- 15-228 From the Director, Department of Health and Human Services, providing an informational report regarding the impact of the Wisconsin Governor's proposed 2015-2017 Budget.
(Health and Human Needs)
- 15-230 From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor."
(Transportation, Public Works, and Transit)
- 15-231 From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee."
(Transportation, Public Works, and Transit)
- 15-232 From the Director, Department on Aging, providing an informational report regarding the potential impact of the 2015-2017 State Budget on the Milwaukee County Department on Aging and aging programs.
(Health and Human Needs)
- 15-234 From the Director, Department of Family Care, providing an informational report regarding the Wisconsin Governor's proposed 2015-2017 Budget.
(Health and Human Needs)
- 15-235 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (December 2014).
(Finance, Personnel, and Audit)
- 15-236 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (January 2015).
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on March 26, 2015

- 15-150 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend an agreement with InMotion MKE, LLC at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and replacing it with “558 square feet of space on Concourse D”.
(Finance, Personnel, and Audit)
- 15-166 **2015 Adopted Budget Amendment 1A010:** From the Director, Department of Transportation, requesting authorization to implement the Milwaukee County Free Pass Program beginning July 1, 2015, while authorizing the use of a unique ID (Smart Card) for implementation of the Program, to allow for Smart Card production and delivery, and to meet the projected demand.
(Transportation, Public Works, and Transit)
- 15-182 From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors, for an indefinite term.
(Parks, Energy, and Environment)
- 15-183 From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors, for an indefinite term.
(Parks, Energy, and Environment)
- 15-185 From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors, for an indefinite term.
(Parks, Energy, and Environment)
- 15-191 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement the reclassifications recommended by the Compensation Division since the initiation of the Job Evaluation Questionnaire project; requesting authorization to implement the revised compensation structure and pay ranges to be effective with the pay period beginning July 5, 2015; and requesting authorization to implement a fund transfer in the 4th quarter of the year from Org. Unit 1950 - Employee Fringe Benefits to offset unabsorbed departmental costs associated with the approved pay ranges.
(Finance, Personnel, and Audit)

15-223 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., d/b/a Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's lease at Coast Restaurant at William F. O'Donnell Park and catering services agreement at the Miller Room at O'Donnell Park.
(Parks, Energy, and Environment)