

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on December 13, 2018**

- 18-780
Reappointment From the County Executive, reappointing Ms. Mary Kathleen L. Bruno to the Milwaukee County Personnel Review Board for a term expiring October 31, 2020.
(County Board)
- 18-783
Reappointment From the County Executive, reappointing Attorney Greg W. Renz to the Milwaukee County Personnel Review Board for a term expiring October 31, 2023.
(County Board)
- 18-784
Reappointment From the County Executive, reappointing Attorney Rufino Gaytan III to the Milwaukee County Personnel Review Board for a term expiring October 31, 2022.
(County Board)
- 18-785
Reappointment From the County Executive, reappointing Attorney Daniel T. Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2019.
(County Board)
- 18-790
Reappointment From the County Executive, reappointing Ms. Margaret M. Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.
(County Board)
- 18-791
Reappointment From the County Executive, reappointing Ms. Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.
(County Board)
- 18-792
Reappointment From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.
(County Board)

- 18-793
Reappointment From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.
(County Board)
- 18-794
Reappointment From the County Executive, reappointing Ms. Deborah J. Falk-Palec to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.
(County Board)
- 18-795
Reappointment From the County Executive, reappointing Dr. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.
(County Board)
- 18-796
Reappointment From the County Executive, reappointing Ms. Denise M. Koss to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.
(County Board)
- 18-797
Reappointment From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.
(County Board)
- 18-798
Reappointment From the County Executive, reappointing Mr. John A. Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.
(County Board)
- 18-801
Reappointment From the County Executive, reappointing Mr. Patrick D. Linnane to the Milwaukee County Combined Community Services Board for a term expiring March 31, 2021.
(County Board)
- 18-826
Reappointment From the County Executive, reappointing Attorney Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2019.
(County Board)
- 18-827
Reappointment From the County Executive, reappointing Dr. Robert S. Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2020.
(County Board)

- 18-828 Reappointment From the County Executive, reappointing Mr. Jason R. Rae to the Milwaukee County Human Rights Commission for a term expiring September 1, 2020.
(County Board)
- 18-830 Reappointment From the County Executive, reappointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission for a term expiring April 30, 2019.
(County Board)
- 18-833 Reappointment From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2020.
(County Board)
- 18-838 Reappointment From the County Executive, reappointing Ms. Christine Westrich to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.
(County Board)
- 18-839 Reappointment From the County Executive, reappointing Mr. Lawrence J. Knuth to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2020.
(County Board)
- 18-840 Reappointment From the County Executive, reappointing Fire Chief Robert C. Whitaker III to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.
(County Board)
- 18-841 Reappointment From the County Executive, reappointing Mr. Russell R. Spahn to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2019.
(County Board)
- 18-843 Reappointment From the County Executive, reappointing Dr. Tony Thrasher to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2020.
(County Board)
- 18-846 Reappointment From the County Executive, reappointing Mr. Daniel L. Weber to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2019.
(County Board)

- 18-851 Reappointment From the County Executive, reappointing Mr. Christopher Anderson to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.
(County Board)
- 18-852 Reappointment From the County Executive, reappointing Mr. Francois G. Riedjik to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.
(County Board)
- 18-853 Reappointment From the County Executive, reappointing Ms. Lynn Schubert to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.
(County Board)
- 18-855 From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line Program in the Management Services Division, for the period effective January 1, 2019, through December 31, 2019.
(Finance and Audit)
- 18-856 From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,606,587 in anticipated 2019 Community Development Block Grant funding, and approximately \$1,856,455 in HOME funding.
(Economic and Community Development)
- 18-857 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,896,017 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2019, through December 31, 2019.
(Finance and Audit)
- 18-858 From the Director, Milwaukee County Zoo, requesting authorization to enter into an Adventure Africa Phase II Project Agreement with the Zoological Society of Milwaukee (the Society), in the amount of \$13,435,936, with \$4,329,357 provided in general obligation bonds, and \$9,106,579 provided by the Society, for the construction of a new hippopotamus exhibit at the Zoo.
(Finance and Audit)

- 18-859 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,074,753 in projected revenue to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.
(Finance and Audit)
- 18-860 From the Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Omnicare of Milwaukee, University of Wisconsin-Madison Fetal Alcohol Spectrum Disorder Project, Behavioral Affiliates, Inc., Multi-Systemic Therapy, and Norris School District, in the total amount of \$855,200 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019.
(Finance and Audit)
- 18-861 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: St. Charles Youth and Family Services, Social Development Commission, Southwest Key Programs, Inc., Wisconsin Community Services, Inc., Running Rebels Community Organization, and Professional Services Group, in the total amount of \$11,679,045 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019.
(Health and Human Needs, and Finance and Audit)
- 18-867 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in the Milwaukee River Parkway, located South of Capitol Drive.
(Parks, Energy, and Environment)
- 18-874 From the Director, Department on Aging, requesting authorization to execute the 2019 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.
(Finance and Audit)

- 18-876 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Curative Care Network, Inc., Milwaukee Center for Independence, Penfield Children’s Center, St. Francis Children’s Center, Broadscope Disability Services, Alianza Latina Aplicando Soluciones, Easter Seals of Southeast Wisconsin, Inc., Hmong American Friendship Association, Inc., Life Navigators, Inc., Wisconsin Facets, Best Buddies Wisconsin, Dungarvin-Wisconsin, LLC, and Community Advocates, Inc., in the total amount of \$5,347,982, for a variety of services and programs for adults and children within the Disabilities Services Division, for the period effective January 1, 2019, through December 31, 2019.
(Health and Human Needs, and Finance and Audit)
- 18-877 From the Director, Office of Emergency Management (OEM), requesting Ordinance authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances regarding the departmental imprest fund for OEM.
(Finance and Audit)
- 18-878 From the Director, Department on Aging, requesting authorization to submit the 2019-2021 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services - Bureau on Aging and Disability Resources, and to accept \$5,247,886 in anticipated Federal and State funding for 2019.
(Health and Human Needs, and Finance and Audit)
- 18-879 From the Director, Office of Emergency Management, recommending the Governor and Wisconsin State Legislature allocate \$7 million annually for counties to upgrade local 911 centers to begin the Next Generation 911 transition with funding through the existing Police and Fire Protection Fee.
(Intergovernmental Relations)
- 18-880 From the Director, Office of Emergency Management, requesting authorization to execute a Professional Service Agreement with the Medical College of Wisconsin (MCW) in the amount of \$289,000 annually for medical direction and consultation; with an additional \$131,407 in 2019 for medical support, which decreases annually beginning in 2020 by 25 percent until MCW takes full funding responsibility, for the period effective January 1, 2019, through December 31, 2023.
(Finance and Audit)

- 18-881 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,238 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.
(Finance and Audit)
- 18-882 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with Quarles & Brady LLP to provide bond counsel services, for the period effective January 1, 2019, through December 31, 2021, with three one-year extension options.
(Finance and Audit)
- 18-883 From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with DNA Diagnostic Center Inc., in the amount of \$375,000 annually for genetic testing for the period effective January 1, 2019, through December 31, 2021, with two one-year extension options.
(Finance and Audit)
- 18-884 From the Director, Department of Transportation (DOT), and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to execute a Non-Professional Service Contract with HHS, Inc., in a minimum annual amount of \$881,239 for unarmed security guard services at GMIA for the period effective January 1, 2019, through November 30, 2021; with two one-year extension options.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-885 From the Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties.
(Transportation, Public Works, and Transit)
- 18-886 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS's Equal Employment Opportunity Program, including current utilization statistics and long-term employment goals for minority and women employees.
(Transportation, Public Works, and Transit)

- 18-887 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union.
(Transportation, Public Works, and Transit)
- 18-888 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding bus operator route training, including the development of a video instruction program that allows bus operators to train remotely.
(Transportation, Public Works, and Transit)
- 18-890 From the Director of Compensation and Human Resource Information System, Department of Human Resources, requesting authorization to pay a \$500 hazardous duty pay allowance to Correctional Officers in Org. Unit 4000-Office of the Sheriff, for completion of Wisconsin Department of Justice Law Enforcement Standards Board Firearms and Commercial Driver's License certification retroactive to January 1, 2018, and extending through 2019.
(Personnel)
- 18-891 From the County Executive, appointing Mr. John K. Griffith to the
Appointment Milwaukee County Commission on Aging for a term expiring November 16, 2020.
(Health and Human Needs)
- 18-892 From the Undersheriff, Office of the Sheriff, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to issue a Request for Proposals to develop an internet-based auction system for mortgage foreclosed properties involved in sheriff sales.
(Judiciary, Safety, and General Services)
- 18-893 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity" (File No. 14-952).
(Judiciary, Safety, and General Services)

- 18-894 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission” (File No. 15-427).
(Parks, Energy, and Environment)
- 18-895 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting the restriction of coal-tar-based pavement or high-polycyclic aromatic hydrocarbon sealants on road and parking lot improvement projects undertaken by Milwaukee County.
(Transportation, Public Works, and Transit)
- 18-896 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity” (File No. 17-536).
(Transportation, Public Works, and Transit)
- 18-897 From the Director, Department on Aging, requesting authorization to execute Program and Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$376,714; United Community Center, Inc., in the amount of \$373,189; Unison in the total amount of \$1,875,348; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,162,903; Able Access Transportation, Inc., in the amount of \$1,410,460; and Serving Older Adults, Inc., in the amount of \$450,000 for supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019.
(Health and Human Needs, and Finance and Audit)
- 18-898 From the Director, Procurement Division, Department of Administrative Services, providing an informational update regarding the status of the correctional medical services contract with Armor Correctional Health Services, Inc., and the related Request for Proposals for the provision of medical services in the Milwaukee County Jail and the House of Correction.
(Judiciary, Safety, and General Services, and Finance and Audit)

- 18-899 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.
(Finance and Audit)
- 18-900 From Director, Department on Aging, requesting authorization to increase the existing Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$80,000, from \$1,082,903 to \$1,162,903, for case management and delivery of home delivered meals, for the period effective January 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-901 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the International Union of Operating Engineers, Local 139.
(Finance and Audit)
- 18-902 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses and Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor-Congress of Industrial Organizations.
(Finance and Audit)
- 18-903 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Voice over Internet Protocol Administrator position (title code to be determined, pay grade 36M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 18-905 From Corporation Counsel, Office of Corporation Counsel, and outside legal counsel, requesting authorization to settle the claims in *Susan L. Baldwin, et al. v. Milwaukee County, et al.*, Wisconsin Court of Appeals Case No. 2016AP002380 and Milwaukee County Circuit Court Case No. 2015-CV-009354.
(Judiciary, Safety, and General Services)

- 18-906 From Corporation Counsel, Office of Corporation Counsel, and outside counsel, requesting authorization to settle the claims in *James Kubicek LCSW v. Milwaukee Co. Behavioral Health Division and Milwaukee Co. Dept. of Health & Human Services*, Milwaukee County Circuit Court Case No. 16-CV-1031.
(Judiciary, Safety, and General Services)
- 18-907 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the December 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-908 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the December 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-909 From the Director, Office of Emergency Management, requesting authorization to execute two Software Upgrade Agreements (II) and Maintenance Purchase Agreements with Motorola Solutions, Inc., in the amounts of \$6,784,212 and \$84,912 for the maintenance, licensing, and on-site repair of the Milwaukee County 800 MHz public safety radio sub-system and the General Mitchell International Airport dispatch center, and to contribute annual funds to the Motorola Repair Bank for purposes of infrastructure repair and replacement for a 10-year term.
(Finance and Audit)
- 18-910 From the Director, Risk Management Division, Department of Administrative Services, requesting approval to reauthorize self-insurance of Workers' Compensation benefits as required by Chapter 102.28(2)(b), Wisconsin State Statutes, and Section 80.60(3), of the Administrative Code, Wisconsin Department of Workforce Development.
(Personnel)
- 18-911 From the County Executive, appointing Supervisor Jason Haas to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.
Appointment
(County Board)
- 18-912 From the Director, Risk Management Division, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$3,027,164, for the period effective January 1, 2019, through December 31, 2019.
(Judiciary, Safety, and General Services, and Finance and Audit)

- 18-913 Reappointment From the County Executive, reappointing Supervisor Deanna Alexander to the Milwaukee County Emergency Medical Services Council for a term expiring upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as a County Supervisor.
(County Board)
- 18-914 Reappointment From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2021.
(County Board)
- 18-915 Reappointment From the County Executive, reappointing Cudahy Mayor John Hohenfeldt to the Milwaukee County Emergency Medical Services Council for a term expiring upon his request to vacate the seat prior to the expiration of his term as Mayor of Cudahy, or at the expiration of his term as Mayor of Cudahy.
(County Board)
- 18-916 Appointment From the County Executive, appointing Dr. Sharon L. Abston-Coleman to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.
(Health and Human Needs)
- 18-917 Appointment From the County Executive, appointing Ms. Norma Duckworth to the Milwaukee County Commission for Persons with Disabilities for a term expiring November 16, 2020.
(Health and Human Needs)
- 18-920 Reappointment From the County Executive, reappointing Supervisor Supreme Moore Omokunde to the Milwaukee County Human Rights Commission for a term expiring April 17, 2020.
(County Board)
- 18-924 From the Director, Department of Health and Human Services, providing an informational update regarding Wisconsin Act 185 and the implementation of a Secured Residential Care Center for children and youth in Milwaukee County.
(Health and Human Needs)

- 18-925
Passive
Review
- From the Director, Department on Aging, submitting three Passive Review Program and Service Contracts with: Greater Galilee Community Development Corporation in the amount of \$150,000; Unison in the amount of \$67,500; and Alzheimer's Association, Inc., in the amount of \$50,000, to provide supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019.
(Health and Human Needs, and Finance and Audit)
- 18-926
Resolution
- A resolution by Supervisor Ortiz-Velez, authorizing and directing the Department of Parks, Recreation, and Culture, to apply for licenses through the Industrial Hemp Research Pilot Program, Wisconsin Department of Agriculture, Trade, and Consumer Protection, to grow and process industrial hemp.
(Parks, Energy, and Environment)
- 18-934
Resolution
- A resolution by Supervisors Johnson, Jr., Lipscomb, Sr., and Nicholson, requesting the Department of Administrative Services provide a report on contract performance monitoring policies including Disadvantaged Business Enterprise and Targeted Business Enterprise pledged goals and reporting.
(Economic and Community Development)
- 18-943
Resolution
- A resolution by Supervisor Cullen, to reallocate one position of Financial Manager in the District Attorney's Office from pay grade 31M to 35M due to market conditions.
(Personnel)