

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on November 6, 2014**

- 14-684 From the County Board Chairwoman, reappointing Ms. Judith Keyes to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
(County Board)
- 14-686 From the County Board Chairwoman, reappointing Ms. Mary Cannon to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
(County Board)
- 14-687 From the County Board Chairwoman, reappointing Ms. Mildred Harpole to the Cultural, Artistic and Musical Programming Advisory Council for a term expiring October 1, 2017.
(County Board)
- 14-763 From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-767 From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls, as described on the attached map.
(Transportation, Public Works, and Transit)
- 14-768 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., effective November 1, 2014, for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.
(Transportation, Public Works, and Transit)
- 14-769 From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program (CMAQ) funded express bus routes and changes in local routes 10, 14, 30 and 61.
(Transportation, Public Works, and Transit)

- 14-770 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet at Milwaukee County's MKE Regional Business Park effective November 2014, and ending October 31, 2017, with one two-year mutual renewal option.
(Transportation, Public Works, and Transit)
- 14-771 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc. (DHL), at General Mitchell International Airport (GMIA), for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 14-772 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc. (UPS), at General Mitchell International Airport, for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season. .
(Transportation, Public Works, and Transit)
- 14-775 From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-776 From Corporation Counsel, requesting authorization to enter into an agreement regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.
(Transportation, Public Works, and Transit)
- 14-782 From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 14-783 From Corporation Counsel, recommending payment in the amount of \$3,000 to Ms. Robin Darden in settlement of her personal injury claim against Milwaukee County resulting from a February 22, 2011, incident at General Mitchell International Airport. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-784 From Corporation Counsel, recommending payment in the amount of \$1,000 to Chantel Dawson and her attorney, Rettko Law Offices, in settlement of Ms. Dawson's discrimination claim against Milwaukee County. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-789 From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.
(Finance, Personnel, and Audit)
- 14-791 From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.
(Finance, Personnel, and Audit)
- 14-792 From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.
(Finance, Personnel, and Audit)
- 14-794 From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-795 From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three year agreement with Goodwill Industries of Southeastern Wisconsin for use of Wil-O-Way Underwood's main hall, for a period beginning January 1, 2015, and ending December 31, 2017.
(Health and Human Needs)

- 14-798 From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services submitting a 2014 Appropriation Transfer Packet for the October 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-799 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-800 From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-801 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year renewals to support Milwaukee County's 800 megahertz Public Safety Radio System.
(Judiciary, Safety, and General Services)
- 14-803 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates with a 5% rate increase effective January 1, 2015.
(Finance, Personnel, and Audit)
- 14-805 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.
(Finance, Personnel, and Audit)
- 14-806 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with United Health Care to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.
(Finance, Personnel, and Audit)

- 14-807 From the Deputy Director, Department of Human Resources, submitting informational reports 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)**
- 14-814 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(Parks, Energy, and Environment)**
- 14-815 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Milwaukee to construct a Tower Site at an annual cost of \$1 for a term of 25 years with one additional five-year extension option to support Milwaukee County's 800 megahertz Public Safety Radio System. **(Judiciary, Safety, and General Services)**
- 14-819 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five tax deeded properties back to previous owners in an amount equal to all outstanding taxes, interest, penalties, and an administrative fee of \$5,000 per property. **(Economic and Community Development)**
- 14-820 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Second Amendment to Cell Tower Leases at the Marcia P. Coggs Center and County Grounds-East Watertower. **(Economic and Community Development)**
- 14-821 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded Excess Property at 2525 West Mill Road to the City of Glendale in the amount of \$127,210.85. **(Economic and Community Development)**

- 14-822 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to remove the Deed Restriction at 579 West College Avenue in the City of Oak Creek for the purpose of Road Right of Way.
(Economic and Community Development)
- 14-823 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. David Shanklin's Offer to Purchase property at 7133 West Becher Street in the City of West Allis in the amount of \$1.
(Economic and Community Development)
- 14-824 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Fourth Amendment to the Development Agreement with UWM Innovation Park LLC, and UWM Real Estate Foundation, Inc., to allow development of retail uses on the first floor of any parking structure at Innovation Park.
(Economic and Community Development)
- 14-836 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.
(Parks, Energy, and Environment)
- 14-837 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare the O'Donnell Parking Structure and the related land located at 929-31 East Michigan Street surplus and requesting authorization for the County to enter into a Purchase Agreement and related agreements with The Northwestern Mutual Life Insurance Company for the purchase of such property.
(Economic and Community Development)
- 14-842 From the Director, Department of Transportation, submitting a passive review contract amendment in the amount of \$148,001, from \$99,999 to \$248,000, between Milwaukee County and the Law Firm of Von Briesen and Roper S.C., for the provision of legal services related to the Zoo Interchange Freeway Construction Project. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)

14-860 From Corporation Counsel, requesting authorization to enter into a Bus Service Agreement effective January 1, 2015, for an initial two-year term and for automatically renewing additional two-year terms, regarding transit and shelters at Southridge Shopping Center and to reroute bus routes accordingly.
(Transportation, Public Works, and Transit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on November 6, 2014

- 14-744 From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc.
(Transportation, Public Works, and Transit)
- 14-788 From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement.
(Transportation, Public Works, and Transit)
- 14-793 From Corporation Counsel, providing an informational report regarding a Professional Services Contract in the amount of \$50,000 between Milwaukee County and Von Briesen and Roper, S.C., for the provision of legal services including work on a Development Agreement and related documents for the Transit Center property.
(Judiciary, Safety, and General Services, and Economic and Community Development)
- 14-797 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (August 2014).
(Finance, Personnel, and Audit)
- 14-816 From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative.
(Finance, Personnel, and Audit)
- 14-817 From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System."
(Health and Human Needs)
- 14-839 From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit.
(Transportation, Public Works, and Transit)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on November 6, 2014

- 14-787 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create one full time equivalent Director of Emergency Management position (title code to be determined, pay range E005) within the Department of Health and Human Services, Emergency Medical Services Division to provide better coordination between the County, surrounding municipalities, and other organizations/jurisdictions.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-804 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Metlife with a 7% increase effective January 1, 2015.
(Finance, Personnel, and Audit)
- 14-808 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Root-Pike Watershed Initiative Network grants.
(Parks, Energy, and Environment)
- 14-809 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.
(Parks, Energy, and Environment)
- 14-810 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Department of Natural Resources Urban Forestry grants.
(Parks, Energy, and Environment)
- 14-811 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for use of a portion of Estabrook Park for a three-year term with an automatic three-year extension.
(Parks, Energy, and Environment)

- 14-813 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with D & S Food Services, Inc., in the amount of \$1,245,000 for a three-year contract beginning January 1, 2015, with an option of two additional one-year terms to manage Zone One; and requesting authorization to execute a Professional Services Contract with Taher, Inc., in the amount of \$1,347,500 for a three-year contract beginning January 1, 2015, to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older.
(Finance, Personnel, and Audit)
- 14-825 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded property located at 6562 South Howell Avenue in the City of Oak Creek to Mark Jonas.
(Economic and Community Development)
- 14-827 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Option to Purchase from and enter into a Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 E. Michigan Street, Milwaukee, WI, and take other necessary actions to ensure the development moves forward.
(Economic and Community Development)
- 14-828 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 91st Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.
(Parks, Energy, and Environment)
- 14-832 From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System, for a term expiring December 31, 2015.
(Parks, Energy, and Environment)