

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.16-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on September 22, 2016**

- 16-446 From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.
(County Board)
- 16-447 From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.
(County Board)
- 16-452 From the County Executive, reappointing Dr. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.
(County Board)
- 16-453 From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.
(County Board)
- 16-458 From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract extension with Froedtert Workforce Health in an estimated amount of \$981,000 for wellness plan administration services, for the period effective January 1, 2017, through December 31, 2019.
(Finance and Audit)
- 16-459 From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute contract extensions with United Healthcare and Optum Rx for third-party administrative services relative to Milwaukee County's medical and pharmacy plans, for the period effective January 1, 2017, through December 31, 2019.
(Personnel, and Finance and Audit)
- 16-460 From the County Executive, reappointing Mr. John Hohenfeldt, City of Cudahy Mayor, to the Emergency Medical Services Council for a term expiring October 1, 2018.
(County Board)

- 16-461 From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract with Willis Towers Watson in an estimated amount of \$519,000 for consulting and actuarial services for the period effective March 1, 2017, through February 28, 2020.
(Finance and Audit)
- 16-463 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo.
(Parks, Energy, and Environment, and Finance and Audit)
- 16-464 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibition License Agreement between Milwaukee County and Plastination Company, Inc., in an amount not to exceed \$450,000 for the Animal Body Worlds exhibit at the Zoo for the period effective May 4, 2017, through September 4, 2017.
(Finance and Audit)
- 16-477 From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-478 From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.
(Transportation, Public Works, and Transit)
- 16-488 From the Director, Department of Health and Human Services, requesting retroactive authorization to increase the existing 2016 Purchase of Service contract with St. Charles Youth and Family Services by \$133,963, from \$2,038,483 to \$2,172,446, for the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.
(Finance and Audit)

- 16-489 From the Director, Department of Health and Human Services, requesting retroactive authorization to enter into a 2016 Memorandum of Understanding with the State of Wisconsin Department of Corrections, in an amount not to exceed \$15,228,580, for the secure placement of Milwaukee County youth at Lincoln Hills School for Boys and Copper Lake School for Girls, for the period effective January 1, 2016, through December 31, 2016.
(Health and Human Needs, and Finance and Audit)
- 16-490 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount \$1,341,268, and with United Migrant Opportunity Services, Inc., in the amount of \$680,640, for a combined total of \$2,021,908, for the operation of the Wisconsin Home Energy Assistance Program, for the period effective October 1, 2016, through September 30, 2017.
(Finance and Audit)
- 16-492 From Corporation Counsel, recommending payment in the amount of \$15,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Johnny Young, et al. v. Pamela Miller, et al., Milwaukee County Case No. 15-CV-2111*.
(Judiciary, Safety, and General Services)
- 16-493 From Corporation Counsel, submitting a passive review Professional Services Contract amendment with von Briesen & Roper, S.C. in the amount of \$50,000, increasing the existing contract from \$200,000, to \$250,000, for the purpose of preparing and/or approving documents relative to completing and closing the sale of the Downtown Transit Center property. **PASSIVE REVIEW**
(Finance and Audit)
- 16-494 From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service contract with the Guest House of Milwaukee, in the amount of \$390,385 to administer the Milwaukee County Safe Haven program for homeless adults, for the period effective October 1, 2016, through September 30, 2017.
(Finance and Audit)
- 16-502 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Excipio Consulting by \$156,450, from \$295,000 to \$451,450, for continued consulting services for disaster recovery/data center services.
(Finance and Audit)

- 16-505 From the Director, Department of Health and Human Services, requesting authorization to begin negotiations with Carmelite Home for Boys for youth who are eligible for a Department of Juvenile Corrections placement.
(Health and Human Needs)
- 16-506 From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.
(Economic and Community Development)
- 16-508 From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment.
(Economic and Community Development, and Finance and Audit)
- 16-509 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Personnel, and Finance and Audit)
- 16-510 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County.
(Personnel, and Finance and Audit)
- 16-511 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations.
(Personnel, and Finance and Audit)

- 16-512 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals.
(Personnel, and Finance and Audit)
- 16-516 From the County Executive, reappointing Wauwatosa Fire Chief Robert Ugaste to the Emergency Medical Services Council, for a term expiring October 1, 2018.
(County Board)
- 16-518 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the September 2016 Cycle.
(Finance and Audit)
- 16-523 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Emily Heller, allowing her to continue to serve in the position of Marketing and Communications Manager for the DPRC, for the period effective August 2, 2016, through December 1, 2016.
(Personnel)
- 16-524 From the Interim Director, Department on Aging, requesting authorization to increase an existing 2016 Professional Services Contract with Interfaith Older Adult Programs, Inc., by \$66,000, from \$472,158 to \$538,158, to provide Family Caregiver Support and Alzheimer's Disease Direct Services, for the period effective January 1, 2016, through December 31, 2016.
(Finance and Audit)
- 16-525 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Marie Kerzner, allowing her to continue to serve in the position of Marketing Public Relations Coordinator for the DPRC, for the period effective August 2, 2016, through December 1, 2016.
(Personnel)
- 16-526 From the Chairman of the Committee on Parks, Energy, and Environment, appointing members to the Administrative Determination Review Committee to hear the appeal of Ms. April Ataei.
(Parks, Energy, and Environment)

- 16-528 From the Interim Director, Department on Aging, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances for services rendered by Midland Video Productions, Inc., in the amount of \$10,500 for the creation of a video highlighting programs and services offered by the Department, for the period effective November 1, 2015, through July 31, 2016.
(Finance and Audit)
- 16-529 From the Milwaukee County Comptroller, requesting retroactive authorization to execute the third Extended Term Amendment to the Agreement for Products and Services with Ceridian Corporation, in an estimated amount of \$1,517,654 for the period effective August 1, 2016, through December 31, 2017, for the provision of Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services.
(Finance and Audit)
- 16-531 From the County Executive, appointing Mr. Héctor Colón as the Director of the Department of Health and Human Services for Milwaukee County.
(Health and Human Needs)
- 16-533 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into an agreement with the Wisconsin Department of Natural Resources in applying for and accepting grant funding from the Great Lakes Restoration Initiative, in the amount of \$1,400,000, for the following Milwaukee County Park System improvement projects: South Shore Water Quality, Kletzsch Park Dam Fish Passage, and the Little Menomonee River Corridor Habitat Restoration.
(Parks, Energy, and Environment, and Finance and Audit)
- 16-563 From the County Board Chairperson, reappointing Mr. Dante C. Houston to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2019.
(County Board)
- 16-564 From the County Board Chairperson, reappointing Ms. Beth L. Haskovec to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2019.
(County Board)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on September 22, 2016

- 16-399 From the Director, Department of Health and Human Services (DHHS), providing an informational report on DHHS's "Do the Right Thing" values campaign.
(Health and Human Needs)
- 16-479 From the Director, Department of Transportation, providing an informational report regarding transit operations, Workers Compensation, the Family Medical Leave Act, and employee morale.
(Transportation, Public Works, and Transit)
- 16-480 From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's Paratransit Program.
(Transportation, Public Works, and Transit)
- 16-481 From the Director, Department of Transportation, providing an informational report regarding the planned discontinuation of Route 279, at the request of Mr. Dennis Grzezinski, attorney for Milwaukee Inner City Congregations Allied for Hope, and the Black Health Coalition of Wisconsin, effective August 28, 2016.
(Transportation, Public Works, and Transit)
- 16-483 From the Director, Department of Transportation, providing an informational report regarding an appropriation of funds in the amount of \$100,000, for a feasibility study at General Mitchell International Airport relative to the redevelopment plan for Concourse E.
(Transportation, Public Works, and Transit)
- 16-485 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase 2 of the Courthouse Planning Program - Update 1 of 2.
(Transportation, Public Works, and Transit)
- 16-486 From the Director of Risk Management, Department of Administrative Services, providing an informational report relative to the Wisconsin County Mutual Insurance Corporation's Public Entity Liability Policy Operations.
(Judiciary, Safety, and General Services)

- 16-491 From the Director, Department of Health and Human Services, providing an informational report relative to a three-year grant award totaling \$2,400,000, from the Substance Abuse and Mental Health Administration, expanding the Housing Division's Housing First Initiative and the plan to end chronic homelessness.
(Health and Human Needs)
- 16-503 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding a projected revenue deficit in the amount of \$87,095.23 as of August 25, 2016, relative to the Airspace Leasing Program.
(Finance and Audit)
- 16-507 From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.
(Finance and Audit)
- 16-513 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the nursing mothers' stations located throughout Milwaukee County-owned buildings.
(Health and Human Needs)
- 16-519 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2015 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors.
(Finance and Audit)
- 16-521 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the progress and next steps of the EPM project.
(Finance and Audit)
- 16-530 From the Director, Department of Health and Human Services, providing an informational report on State juvenile corrections and the Juvenile Detention Center in the Delinquency and Court Services Division.
(Health and Human Needs)

- 16-534 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 an informational update responsive to adopted File Number 16-200, regarding the Mitchell Park Domes Conservatory (The Domes).
(Parks, Energy, and Environment)
- 16-536 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding feasibility studies and cost analysis of building a sports complex on the north side of Milwaukee and constructing three state-of-the art, full-sized basketball courts along the downtown lakefront.
(Parks, Energy, and Environment)
- 16-542 From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation funding.
(Transportation, Public Works, and Transit)
- 16-544 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (2nd Quarter).
(Finance and Audit)
- 16-545 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Final Fiscal Position of Milwaukee County.
(Finance and Audit)
- 16-546 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of June and July 2016 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 16-550 From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller regarding the final settlement agreement for the transition of the Family Care program away from Milwaukee County.
(Health and Human Needs)
- 16-551 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Child Adolescent Treatment Center located at the Milwaukee County Grounds and the loss of Wauwatosa Schools and St. Charles as tenants.
(Health and Human Needs)

- 16-554 From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located.
(Parks, Energy, and Environment) *Placed on File December 15, 2016*
- 16-558 From the Milwaukee County Comptroller, providing an informational report regarding the five-year Financial Forecast for Milwaukee County for the years 2017 to 2021.
(Finance and Audit)
- 16-559 From the Milwaukee County Comptroller, providing an informational report regarding the preliminary tax levy limit estimate for the 2017 budget.
(Finance and Audit)

REPORTS & COMMUNICATIONS

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

- 16-495 From the Director, Department of Health and Human Services, providing an informational report regarding the 2017 Community Development Block Grant allocation process and public hearing.
(Personnel)
- 16-496 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to departmental operations, key areas of focus, and a general summary of the current progress and future objectives of the department.
(Personnel)
- 16-504 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter results.
(Economic and Community Development)
- 16-514 From the Director of Facilities Management, Department of Administrative Services, providing an informational report regarding a projected revenue deficit in the amount of \$743,816 as of August 25, 2016, relative to County Grounds Building Space Rental and in the amount of \$272,872 as of August 25, 2016, relative to County Grounds Electric Services.
(Finance and Audit)
- 16-517 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.
(Personnel)
- 16-520 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report in response to a request from the Committee on Personnel regarding adjusting the compensation of employees previously identified as being below market minimums.
(Personnel)

- 16-522 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report in response to a request from the Committee on Personnel regarding 2016 Fair Labor Standards Act changes.
(Personnel)
- 16-527 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report regarding the processing of disability retirement claims.
(Personnel)
- 16-535 From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District (MMSD) providing an informational update on MMSD's Kinnickinnic River Watershed Restoration Plan.
(Parks, Energy, and Environment)
- 16-537 From the Director, Department of Parks, Recreation and Culture (DPRC), providing an informational update regarding the DPRC's 10-Year Master Plan and the 2050 Park and Open Space Plan.
(Parks, Energy, and Environment)
- 16-538 From the Director, Department of Parks, Recreation, and Culture (DPRC) providing an informational report regarding DPRC's Urban Coyote Management plan.
(Parks, Energy, and Environment)
- 16-547 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture regarding the Pokemon GO sites located within the Milwaukee County Parks' System.
(Parks, Energy, and Environment)
- 16-548 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) regarding the DPRC's 2017 Budget request.
(Parks, Energy, and Environment)

REPORTS & COMMUNICATIONS

**Referrals BY the County Board
to Standing Committees on September 22, 2016**

NONE