

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on September 25, 2014**

- 14-551 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-627 From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-642 From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of all claims by Ms. Weyker arising out of or related to the allegedly negligent operation of a motor vehicle.
(Judiciary, Safety, and General Services)
- 14-649 From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Kevin Doyne to continue serving as the Interim Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport until November 16, 2014.
(Finance, Personnel, and Audit)
- 14-650 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc. for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.
(Transportation, Public Works, and Transit)
- 14-651 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.
(Transportation, Public Works, and Transit)

- 14-653 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.
(Transportation, Public Works, and Transit)
- 14-654 From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-655 From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.
(Transportation, Public Works, and Transit)
- 14-656 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-657 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 14-659 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.
(Transportation, Public Works, and Transit)
- 14-660 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-664 From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.
(Parks, Energy, and Environment)
- 14-666 From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy."
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-667 From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Children's Adolescent Treatment property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-672 From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

- 14-675 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-676 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-680 From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-681 From the Chief Judge of the First Judicial District, and the Clerk of Circuit Court, requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of \$75,000, and to carry-over unspent funding from U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015.
(Finance, Personnel, and Audit, and Health and Human Needs)
- 14-683 From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 14-696 From the Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Agreement with Milwaukee County municipalities for Milwaukee County Digital Public Safety Radio System services for a period of 15 years with the option of two five-year automatic renewals and to create a trust fund to be utilized for the receipt and disbursement of funds associated with the Public Safety Radio System Capital Improvement Fund.
(Finance, Personnel, and Audit)
- 14-698 From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a contract with Wisconsin County Mutual Insurance Corporation in an annual amount of \$294,600 for Third Party Administration of Milwaukee County's Workers' Compensation Program.
(Finance, Personnel, and Audit)
- 14-700 From the County Executive, appointing Mr. Daniel Bukiewicz to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring February 1, 2016.
(Economic and Community Development)
- 14-701 From the Capital Finance Manager, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to reallocate approximately \$1.6 million of Unspent Bond Proceeds and requesting the adoption of new Capital Budget Financing Policies to address the overall issue of timely spending of General Obligation Bonds.
(Finance, Personnel, and Audit)
- 14-702 From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-704 From the Director of Audits, Office of the Comptroller, requesting authorization to execute a contract with Baker Tilly Virchow Krause, LLP, in an amount not-to-exceed \$421,100 for the audit of the County's 2014 Comprehensive Annual Financial Report and the Single Audit of Federal/State grants for one year ending December 31, 2014, which may be renewed annually for the audits of 2015, 2016, 2017, 2018 and 2019, at the County's option.
(Finance, Personnel, and Audit)

- 14-705 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with Optum Rx or a two-year term commencing January 1, 2015, and ending December 31, 2016, with an optional third year at the County's discretion for the administration of Milwaukee County's prescription drug benefit coverage for active employees and retirees.
(Finance, Personnel, and Audit)
- 14-706 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)
- 14-707 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the September 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-708 From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Finance, Personnel, and Audit)
- 14-709 From the County Executive, appointing Ms. Betty Ragalie to the Emergency Medical Services Council for a term expiring August 31, 2016.
(Health and Human Needs)
- 14-710 From the County Executive, reappointing Ms. Deonna Johnson to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-711 From the County Executive, reappointing Dr. Tony Thrasher to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-712 From the County Executive, reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)

- 14-713 From the County Executive, reappointing Wauwatosa Fire Chief Robert Ugaste to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-714 From the County Executive, reappointing Milwaukee Fire Department Battalion Chief Sean Slowey to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-715 From the County Executive, reappointing St. Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-716 From the County Executive, reappointing Mr. Tom Reid to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-717 From the County Executive, reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2016.
(County Board)
- 14-718 From the County Executive, appointing Mr. Lawrence Knuth to the Emergency Medical Services Council for a term expiring August 31, 2016.
(Health and Human Needs)
- 14-719 From the County Executive, appointing Cudahy Mayor John Hohenfeldt to the Emergency Medical Services Council for a term expiring August 31, 2016.
(Health and Human Needs)
- 14-723 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program.
(Economic and Community Development)
- 14-724 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend the Amended Option to Purchase Block 6E in the Park East Corridor and to approve of an assignment from Rainier Properties II, LLC, to Milwaukee River Partners I, LLC.
(Economic and Community Development)

- 14-725 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to amend terms of an agreement, County Certified Resolution File 14-501, for Milwaukee County's sale of five tax deeded properties to the City of West Allis.
(Economic and Community Development)
- 14-726 From the Director of County Economic Development, Department of Administrative Services, requesting a waiver of Milwaukee County Code of General Ordinances Chapter 56.30(9), and authorization for payment in an amount not-to-exceed \$4,076 to Quorum Architects for the organization, facilitation, and summarization of Milwaukee County's City Campus Community Visioning Session.
(Finance, Personnel, and Audit)
- 14-730 From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center.
(Transportation, Public Works, and Transit, and Health and Human Needs)
- 14-745 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$50,000 from the Wisconsin Economic Development Corporation to assist in the development of a Land Use and Water Resource Plan for the area in and around Milwaukee's Inner Harbor in partnership with Harbor District, Inc., and the City of Milwaukee.
(Economic and Community Development, and Finance, Personnel, and Audit)
- 14-746 From the Director of County Economic Development, Department of Administrative Services, submitting a passive review contract amendment in the amount of \$50,000 between Milwaukee County and Reinhart Boerner Van Deuren for the provision of legal services related to and including the drafting of a Development Agreement with Barrett Visionary Development, or another entity, for the Transit Center property, for a total contract sum not-to-exceed \$250,000. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)

- 14-751 From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2015 Community Development Block Grant and HOME funding.
(Economic and Community Development)
- 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)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on September 25, 2014

- 14-641 From Corporation Counsel, submitting an informational report regarding Behavioral Health Division patient care liability issues.
(Judiciary, Safety, and General Services)
- 14-648 **2014 Budget Amendment 1B003:** From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility.
(Economic and Community Development, and Parks, Energy, and Environment)
- 14-652 From the Director, Department of Transportation, submitting an informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides.
(Transportation, Public Works, and Transit)
- 14-673 From the Clerk of Circuit Court / Register in Probate, submitting notification of a potential Revenue Deficit in the amount of \$227,855 as of August 26, 2014.
(Finance, Personnel, and Audit)
- 14-677 From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit) Placed on File on 12/18/14
- 14-690 From the Director of Audits, Office of the Comptroller, submitting the 2013 Countywide Audit Report packet consisting of the 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, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, and Audit Summary Observations.
(Finance, Personnel, and Audit)
- 14-693 From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's Public Entity Liability policy including deductibles, limits, coverage, and value-added services.
(Judiciary, Safety, and General Services)

- 14-741 From the Milwaukee County Comptroller, submitting an informational report regarding the final 2013 Year-End Fiscal Position of Milwaukee County.
(Finance, Personnel, and Audit)
- 14-742 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (2nd Quarter 2014)
(Finance, Personnel, and Audit)
- 14-744 From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc.
(Transportation, Public Works, and Transit)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on September 25, 2014

- 14-682 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management indicating that removal of the Estabrook Dam is the preferred alternative; that the Department of Administrative Services, the County Comptroller, Risk Management, Corporation Counsel, the Register of Deeds, and other appropriate County staff are authorized to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the implementation of the Dam Removal Option for the Estabrook Dam; and that the County Executive and County Clerk are authorized to execute any required documents.
(Parks, Energy, and Environment)