

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

**Referrals Received from the County Board Chairperson
for the County Board Meeting on December 15, 2016**

- 16-633 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of Community Engagement Coordinator in the Office of African American Affairs.
(Personnel)
- 16-646 From the County Executive, reappointing Mr. Carl Krueger, Jr., to the Veterans Service Commission, for a term expiring December 15, 2018.
(County Board)
- 16-647 From the County Executive, reappointing Mr. Tim Baranzky to the Veterans Service Commission, for a term expiring December 15, 2018.
(County Board)
- 16-648 From the Milwaukee County Comptroller, requesting authorization to amend an existing Agreement with Quarles & Brady, LLP, for bond counsel services by extending the term from December 31, 2016, until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018, is completed, or (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement.
(Finance and Audit)
- 16-652 From the Interim Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$430,501 for the provision of benefit specialist/legal services; United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Interfaith Older Adult Programs, Inc., in the amount of \$538,158 for the provision of family caregiver support and Alzheimer's disease direct services; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of case management and delivery services for home delivered meals; and Transit Express, Inc., in the amount of \$1,392,819 for the provision of specialized elderly transportation services.
(Health and Human Needs, and Finance and Audit)

- 16-653 **2017 Adopted Budget Amendment 1A045:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent Conservation, Research, and Sustainability Coordinator position (title code to be determined, pay range 27M) at the Zoo effective January 2, 2017.
(Finance and Audit)
- 16-655 From the Superintendent, House of Correction, requesting authorization to amend an existing contract with the Benedict Center by \$198,045, from \$254,999 to \$453,0444, for case management and re-entry services provided to female offenders, and to extend the contract to new a term effective January 1, 2017, through December 31, 2017.
(Finance and Audit)
- 16-656 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent temporary Staff Veterinarian position (title code to be determined, pay range 30M) at the Zoo effective December 9, 2016.
(Finance and Audit)
- 16-658 From the County Executive, reappointing Mr. Michael D. Wright to the Emergency Medical Services Council, for a term expiring December 15, 2018.
(County Board)
- 16-659 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.
(Personnel)
- 16-660 From the County Executive, reappointing Mr. Peter Holbrook to the Commission on Aging, for a term expiring December 15, 2019.
(County Board)
- 16-661 From the County Executive, reappointing Ms. Barbara Wyatt-Sibley to the Commission on Aging, for a term expiring December 15, 2019.
(County Board)
- 16-665 From the County Executive, reappointing Mr. Steven G. Riegg to the Emergency Medical Services Council, for a term expiring December 15, 2018.
(County Board)

- 16-668 From the Director, Department of Transportation, requesting authorization to discontinue the trial extension of Route 51 (Oklahoma Avenue) to St. Francis, and instead extend the PurpleLine along South 27th Street in the City of Franklin.
(Transportation, Public Works, and Transit)
- 16-670 From the County Executive, reappointing Sylvan Leabman to the Commission on Aging, for a term expiring December 15, 2019.
(County Board)
- 16-671 From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$205,244.24, for Milwaukee County Bridge Design, Inspection, and Program Management Services for 2017 and 2018.
(Finance and Audit)
- 16-672 From the Director, Department of Transportation, requesting authorization to increase the flowage rates for aviation fuels from 6 cents to 10 cents, and oils from 5 cents to 10 cents per gallon, at Lawrence J. Timmerman Airport, in accordance with Section 4.06(1)(b), Milwaukee County Code of General Ordinances.
(Transportation, Public Works, and Transit)
- 16-673 From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.
(Transportation, Public Works, and Transit)
- 16-676 From the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director of Talent Acquisition and Human Resource Operations, DHR, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill positions.
(Personnel)

- 16-679 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute contracts relative to the Safety and Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for: a Justice Challenge Project Coordinator in the amount of \$127,500, effective for 18-months upon execution of the contract; and with the Medical College of Wisconsin in the amount of \$350,847 for data enhancements, for the period effective December 31, 2016, through May 31, 2018.
(Finance and Audit, and Judiciary, Safety, and General Services)
- 16-680 From the Director, Office of Emergency Management, requesting authorization to execute a Professional Services Contract with area municipalities in the amount of \$3,625,000 for the provision of Basic Life Support, Advanced Emergency Medical Technician, and Advanced Life Support emergency medical services in Milwaukee County for the period effective January 1, 2017, through December 31, 2018, with one two-year renewal option.
(Finance and Audit)
- 16-681 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,669,626 for Disability Resource Center, Children's Programs, and Adults with Disabilities programing in the Disabilities Services Division, for the period effective January 1, 2017, through December 31, 2017.
(Health and Human Needs, and Finance and Audit)
- 16-682 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center, under the Family Care Program, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,074,753 in projected revenue and any addendum thereto.
(Health and Human Needs, and Finance and Audit)
- 16-683 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 \$4,313,916 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2017, through December 31, 2017.
(Health and Human Needs, and Finance and Audit)
- 16-684 2017 Adopted Budget Amendment 1A045: From the Director, Department of Health and Human Services (DHHS), requesting authorization to create 1.0 full-time equivalent Community Intervention Specialist position (title code 00008000, pay range 24) in the Housing Division of DHHS, effective January 1, 2017.
(Finance and Audit)

- 16-678 From the Director, Child Support Services, submitting a passive review contract with My Father's House in the amount of \$165,600, for employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program, for the period effective January 1, 2017, through December 31, 2017. **PASSIVE REVIEW (Finance and Audit)**
- 16-685 From the Director, Department of Health and Human Services, requesting authorization to execute a Professional Services Contract with Quick Financial Solutions LLC, in the amount of \$176,904, with an aggregate value of \$671,568, for specialized fiscal management services in the Management Services Division, for the period effective January 1, 2017, through December 31, 2017. **(Finance and Audit)**
- 16-686 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, for the period effective January 1, 2017, through December 31, 2017. **(Health and Human Needs, and Finance and Audit)**
- 16-687 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families and to accept \$35,714,663 in revenue (excluding corrective sanctions) and any addendum thereto to provide Community Youth and Family Aids, for the period effective January 1, 2017, through December 31, 2017. **(Health and Human Needs, and Finance and Audit)**
- 16-688 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, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Courts Services Division (DCSD) for the period effective January 1, 2017, through December 31, 2017; and with National Council on Crime and Delinquency in the amount of \$99,945 for programs within DHHS, for the period retroactive to November 1, 2016, through December 31, 2017. **(Health and Human Needs, and Finance and Audit)**

- 16-689 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Southwest Key Programs, Inc., Nehemiah Project, Inc., St. Charles Youth and Family Services, Professional Services Group, Inc., Wisconsin Community Services Inc., La Causa, Inc., Meta House, Community Advocates, and Running Rebels Community Organization in the total amount of \$7,868,213 for programs within the Delinquency and Court Services Division, for the period effective January 1, 2017, through December 31, 2017.
(Health and Human Needs, and Finance and Audit)
- 16-691 From the Director, Child Support Services, submitting a passive review contract with Employ Milwaukee in the amount of \$204,400, for employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program, for the period effective January 1, 2017, through December 31, 2017. **PASSIVE REVIEW**
(Finance and Audit)
- 16-694 From the Director, Department of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a Conservation, Research, and Sustainability Coordinator at the Milwaukee County Zoo.
(Personnel)
- 16-696 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a temporary Staff Veterinarian at the Milwaukee County Zoo.
(Personnel)
- 16-700 From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street.
(Parks, Energy, and Environment)
- 16-701 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the Fund for Lake Michigan program grant and/or the Milwaukee Metropolitan Sewerage District Green Infrastructure program grant.
(Parks, Energy, and Environment)

- 16-704 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute lease agreements with Al Moreland Boxing Club, Inc., Images of US Sports, Inc., and Dynamic Dance, LLC at the Dr. Martin L. King, Jr. Community Center, in the amount of \$150 per month for each leasee, for the time period effective January 1, 2017, through December 31, 2017, with two one-year renewal options for each lease.
(Parks, Energy, and Environment)
- 16-705 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2017 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.
(Parks, Energy, and Environment)
- 16-706 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund Request from Wisconsin Sports Group, LLC, for an amount totaling \$15,000 to support the installation of futsal courts at Lincoln Park.
(Parks, Energy, and Environment)
- 16-708 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Southeastern Hockey Association of Wisconsin for the Wilson Park Recreation Center, totaling \$1,800 per year, for a three-year term, effective July 1, 2016, through July 30, 2019, with two one-year renewal options.
(Parks, Energy, and Environment)
- 16-715 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Michael Nowakowski, allowing him to continue to serve in the position of Park Maintenance Worker 2 In-Charge for the DPRC, for the period effective October 14, 2016, through December 31, 2016.
(Personnel)
- 16-716 From the Director of Risk Management, 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 \$2,876,145 for the period effective January 1, 2017, through December 31, 2017.
(Finance and Audit)

- 16-717 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Eddie Strong, allowing him to continue to serve in the position of Park Maintenance Worker NM for the DPRC, for the period effective October 14, 2016 through December 31, 2016.
(Personnel)
- 16-718 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the December 2016 Cycle.
(Finance and Audit)
- 16-719 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the December 2016 Cycle.
(Finance and Audit)
- 16-722 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 2 of a Professional Services Contract between Milwaukee County and UW Extension, increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for professional staffing services, for the period effective January 1, 2017, through December 31, 2017.
(Parks, Energy, and Environment)
- 16-723 From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2017.
(Health and Human Needs, and Finance and Audit)
- 16-724 From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2017 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)

- 16-725 **2016 Adopted Budget Amendment 1A010:** From the Director, Department of Transportation, submitting a passive review contract with Hanson Professional Services, Inc., in an amount not-to-exceed \$250,000 for business planning and consulting services at Lawrence J. Timmerman Airport, for the period effective January 3, 2017, through July 1, 2017. **PASSIVE REVIEW**
(Finance and Audit)
- 16-727 From the County Executive, appointing Holly Davis to the position of Director of the Department on Aging for Milwaukee County.
(Health and Human Needs)
- 16-729 From the Director, Office for Persons with Disabilities, requesting authorization to execute a contract with Easter Seals of Southeast Wisconsin the amount of \$339,937 per year (\$266,937 for programming and \$73,000 for transportation) for summer camp and recreational programming for persons with disabilities in the Wil-O-Way Recreational Program, for the period effective January 1, 2017, through December 31, 2019, with two one-year renewal options.
(Finance and Audit)
- 16-733 **2015 Adopted Capital Project WP484-Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review Professional Services Agreement amendment with Graef-USA, Inc., in the amount of \$139,563.55, from \$98,812.06 to \$238,375.61, for Phase II professional design services. **PASSIVE REVIEW**
(Finance and Audit)
- 16-734 From Interim Director, Department on Aging, requesting authorization to execute two 2017 program and service contracts between \$100,000 and \$300,000 to provide supportive social services and community programs serving Milwaukee County seniors age 60 or older.
(Health and Human Needs, and Finance and Audit)
- 16-735 From the Interim Director, Department on Aging, submitting a passive review Purchase of Service Contract with SET Ministry, Inc., in the amount of \$180,000 for nutrition site supervision services at multiple sites, for the period effective January 1, 2017, through December 31, 2017. **PASSIVE REVIEW**
(Finance and Audit)
- 16-741 An appeal by Ms. Amy Ataei on the revocation of slip privileges at the McKinley Marina, issued by the Department of Parks, Recreation, and Culture.
(Administrative Determination Review Committee)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on December 15, 2016

- 16-667 From the Director, Department of Transportation, providing an informational report regarding alternative fuels analysis for the Milwaukee County Transit System.
(Transportation, Public Works, and Transit)
- 16-692 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of September and October 2016 pursuant to Sections 44.09(8), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 16-709 **2016 Budget Amendment 1A015:** From the Director, Department of Parks, Recreation, and Culture, and the Director, Milwaukee County (the County) Zoo, providing an informational report regarding the development of a plan to provide a discount for County employees and family members between 5 and 15 percent for County-owned park attractions and services, including golf and picnic areas, and admission to the Zoo.
(Parks, Energy, and Environment)
- 16-710 From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc.
(Parks, Energy, and Environment)
- 16-711 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on parks' capital projects approved by the Milwaukee County Board of Supervisors that were funded during the 2015-2016 budget cycles.
(Parks, Energy, and Environment)
- 16-712 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on recent planning efforts for the Lakefront surrounding the War Memorial Center.
(Parks, Energy, and Environment)
- 16-720 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Third Quarter results.
(Economic and Community Development)

16-732 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC), regarding policies relating to the use of park land in cooperation with other governmental units (Adopted County Board File 00-191) in the context of projects the DPRC is actively pursuing.
(Parks, Energy, and Environment)

REPORTS & COMMUNICATIONS

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

- 16-654 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)
- 16-664 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)
- 16-666 From the Director, Department of Transportation (DOT), providing an informational Notification of Unanticipated Revenue Surplus in the amount of \$101,850 in the Fleet Management Division, DOT, which was used to purchase necessary equipment.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 16-675 From the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director, Retirement Plan Services Division, DHR, providing an informational update regarding the Internal Revenue Service Voluntary Correction Plan.
(Personnel, and Finance and Audit)
- 16-690 From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at the State Department of Juvenile Corrections facility of Lincoln Hills School for Boys and Copper Lake School for Girls.
(Health and Human Needs)
- 16-693 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."
(Finance and Audit)

- 16-695 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (3rd Quarter).
(Finance and Audit)
- 16-699 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 "Audit of Cybersecurity."
(Finance and Audit)
- 16-721 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County's participation in the development of a collaborative forensic research facility.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

Referrals BY the County Board to Standing Committees on December 15, 2016

- 16-702 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Copernicus Park.
(Parks, Energy, and Environment)
- 16-703 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Dineen Park.
(Parks, Energy, and Environment)
- 16-707 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017.
(Parks, Energy, Environment)