

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on June 23, 2016**

- 16-321 From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Bilingual Spanish position (title code 00056310, pay range 16C) in the Disabilities Services Division, to support service delivery in the Disability Resource Center.  
**(Finance and Audit, and the Department of Administrative Services)**
- 16-322 From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Juvenile Justice position (title code 00056395, pay range 16C) in the Delinquency and Court Services Division, to support youth who are involved in both the juvenile justice system and child protective services/child welfare system.  
**(Finance and Audit, and the Department of Administrative Services)**
- 16-326 From the Milwaukee County Comptroller, requesting authorization to retain Bank of America Merrill Lynch to provide underwriting services for the issuance of 2016 General Airport Revenue Refunding Bonds and, at the Milwaukee County's option, provide underwriting services for any General Airport Revenue Bond issuances that occur during 2017-2019.  
**(Finance and Audit)**
- 16-327 From the Director, Department of Transportation, requesting authorization to amend an existing Professional Services Contract with Crawford, Murphy and Tilly by \$150,000, from \$450,000 to \$600,000, for aviation planning and design services at General Mitchell International Airport for a term ending June 30, 2017.  
**(Transportation, Public Works and Transit, and Finance and Audit)**
- 16-334 From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2016 Purchase of Service Contract with Running Rebels Community Organization by \$100,000, from \$2,004,277 to \$2,104,277, to provide Targeted Monitoring Program services for the Delinquency and Court Services Division, for the period effective June 1, 2016, through December 31, 2016.  
**(Health and Human Needs and Finance and Audit)**

- 16-335 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Cathedral Center in the amount of \$12,000, and with Community Advocates, Guest House, Hope House, and the Salvation Army each in the amount of \$35,000, to provide case management services for the Housing First Initiative in the Housing Division, for the period effective June 1, 2016, through December 31, 2016.  
**(Health and Human Needs and Finance and Audit)**
- 16-341 From the Office of the Sheriff, submitting a passive review contract amendment with the Law Offices of Michael A.I. Whitcomb, in the amount of \$50,000, from \$99,999 to \$149,999, to serve as legal counsel to Sheriff David A. Clarke, Jr. – [By the Committee Resolution Recommending Rejection](#)  
**(Finance and Audit)**
- 16-342 From the County Executive, requesting authorization to create the Office on African American Affairs as an independent department; and authorizing an appropriation transfer in the amount of \$300,000 from Org. Unit 1945-Appropriation for Contingencies to the newly created department.  
**(Finance and Audit)**
- 16-343 From Corporation Counsel, recommending payment in the amount of \$12,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Jason Graham, to settle the matter of Jason Graham et al. v. Wisconsin County Mutual Insurance Corporation, et al.  
**(Judiciary, Safety, and General Services)**
- 16-347 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle.  
**(Finance and Audit)**
- 16-347A From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle - **SECTION E1 ONLY.**  
**(Finance and Audit)**

- 16-348 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. – [By the Committee Resolution Recommending Rejection of 5 Reclassifications.](#)  
**(Personnel)**
- 16-350 From Corporation Counsel, submitting a passive review contract amendment with Whyte Hirschboeck Dudek S.C., in the amount of \$200,000, from \$95,000 to \$295,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al, Case No. 14-C-01408. **PASSIVE REVIEW**  
**(Finance and Audit)**
- 16-351 From Corporation Counsel, requesting authorization to amend an existing Professional Services Contract with White Hirschboeck Dudek S.C., by \$50,000, from \$290,000 to an amount not to exceed \$340,000, to provide legal representation of Milwaukee County in O'Donnell Park claims.  
**(Finance and Audit)**
- 16-354 From the Milwaukee County Treasurer, requesting authorization to extend Milwaukee County's Banking Services Contract with US Bank for two years, through June 30, 2018, and requesting an extension of the County's State Contract Participation Agreement with US Bank, which allows the County to continue piggybacking onto the State of Wisconsin's Enterprise Banking Services Contract, through June 30, 2018.  
**(Finance and Audit)**
- 16-355 From the Director, My Choice Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a Managed Care Organization to provide the Family Care benefit in Rock County, and accept the funding thereunder, for the period effective July 1, 2016, through December 31, 2021.  
**(Health and Human Needs and Finance and Audit)**
- 16-362 From the County Executive, appointing Ms. Ann Christiansen to the Milwaukee County Emergency Medical Services (EMS) Council for a term expiring June 23, 2018.  
**(Health and Human Needs)**

- 16-363 From the County Executive, appointing Ms. Beth Meyer-Arnold to the Milwaukee County Commission on Aging for a term expiring June 23, 2019.  
**(Health and Human Needs)**
- 16-366 From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, and a request for appellate intervention for a stay if necessary.  
**(Judiciary, Safety, and General Services)**
- 16-371 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Voter Registration Program Must Overcome Obstacles To Be Effective," and requesting concurrence with the audit recommendations provided therein.  
**(Finance and Audit)**
- 16-372 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Human Service Worker- Bi-lingual Spanish position, in the Department of Health and Human Services.  
**(Personnel)**
- 16-373 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Human Service Worker - Juvenile Justice position in the Department of Health and Human Services.  
**(Personnel)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on June 23, 2016

- 16-325 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 Milwaukee County Transit System Fare & Data Collection Systems."  
**(Transportation, Public Works, and Transit)**
- 16-338 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the City Campus Sale Review.  
**(Transportation, Public Works, and Transit)**
- 16-339 From the Director, Risk Management, Department of Administrative Services, providing an informational report regarding the Five Year Analysis of Milwaukee County Claims and Liabilities.  
**(Judiciary, Safety, and General Services)**
- 16-345 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of April 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.  
**(Finance and Audit)**
- 16-346 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (April 2016).  
**(Finance and Audit)**
- 16-349 From the Director, 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."  
**(Parks, Energy, and Environment and Finance and Audit)**
- 16-357 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter Results.  
**(Economic and Community Development)**
- 16-359 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the status of implementing 2016 initiatives relative to the 2015-2020 Strategic Plan.  
**(Parks, Energy, and Environment) RPOF in July cycle**

- 16-365 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Director of Audit's suspension of the follow-up audit of "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."  
**(Finance and Audit)**
- 16-367 From the Director, Department of Health and Human Services, providing an informational status update regarding the Juvenile Detention Center in the Delinquency and Court Services Division.  
**(Health and Human Needs)**
- 16-368 From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, My Choice Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/Include Respect I Self-Direct 2.0 Program.  
**(Health and Human Needs)**
- 16-374 From the Superintendent, House of Correction, providing an informational report regarding tentative concepts developed in conjunction with Milwaukee Inner City Congregations Allied for Hope's 53206 Initiative to prevent incarceration in disparately impacted zip codes.  
**(Finance and Audit)**
- 16-377 From the Legislative Liaison for the Milwaukee County Board of Supervisors, providing an informational report relative to the State of Wisconsin Redistricting plan in the case Whitford vs. Nichol, Case No. 15-CV-421-BBC.  
**(Intergovernmental Relations)**

## REPORTS & COMMUNICATIONS

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

- 16-337 From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Annual Capital Budget Process and Workflow.  
**(Transportation, Public Works, and Transit)**
- 16-344 From the Director, Department of Transportation, providing an informational report regarding data relative to the Growing Opportunities Pass and the overall status of passenger traffic for the Milwaukee County Transit System.  
**(Transportation, Public Works, and Transit)**
- 16-352 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "Audit of Cybersecurity" as directed by adopted File No. 15-495.  
**(Finance and Audit)**
- 16-358 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales.  
**(Economic and Community Development)**
- 16-361 From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force following each Task Force meeting.  
**(Transportation, Public Works and Transit)**
- 16-370 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Administrative Services, and the County Executive on the implementation of provisions of Adopted File No. 15-491, that "all time spent by Milwaukee County employees and elected officials administering or otherwise engaging in activities related to the Opportunity Schools and Partnership Program shall be tracked and recorded by each employee or elected official and reported to the County Board on a quarterly basis."  
**(Finance and Audit)**

**REPORTS & COMMUNICATIONS**

**Referrals BY the County Board  
to Standing Committees on June 23, 2016**

**NONE**