

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.15-3

**Referrals Received from the County Board Chairperson
for the County Board meeting on April 23, 2015**

- 15-248 From the District Attorney requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Darlene Fuller, who is currently serving as a Senior Executive Assistant within the Office of the District Attorney until May 30, 2015, or the position is filled by regular appointment, whichever occurs first.
(Finance, Personnel, and Audit)
- 15-251 From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-252 From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-253 From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year intergovernmental cooperative agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-254 From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 15-257 From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA185 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-258 From Corporation Counsel, recommending payment in the amount of \$6,307.90 to resolve sick allowance and health insurance premium claims but not attorneys' fees in Ruben Angeles et al. v. Milwaukee County et al., Eastern District Case No. 14-CV-1074. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-259 From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.
(Judiciary, Safety, and General Services)
- 15-263 From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing professional services contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-264 From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-265 From Corporation Counsel, recommending payment in the amount of \$7,500 to Sam Zielinski in settlement of Sam Zielinski v. County of Milwaukee, Equal Rights Division Case No. CR201400268 and Equal Employment Opportunity Commission Case No. 26G201400480C. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 15-267 From the Administrator, Milwaukee County Personnel Review Board and Ethics Board, requesting authorization to abolish 1.0 full time equivalent (FTE) Clerical Specialist Personnel Review Board non-represented (title code 00001300000001, pay range 05PM) position and to create 1.0 FTE Paralegal (title code to be determined, pay range 23) position to meet the case management, research, and analysis needs of the Personnel Review Board, Ethics Board, and Civil Service Commission.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-269 **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC (“Crown”) in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
(Judiciary, Safety, and General Services)
- 15-270 **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Second Amendment of the Lease Agreement with Bieck Management, Inc., in order to modify the existing 180-foot tower and premises at Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
(Judiciary, Safety, and General Services)
- 15-271 From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2014 Year-End Surplus to the Debt Service Reserve.
(Finance, Personnel, and Audit)
- 15-272 From the Milwaukee County Comptroller, requesting an extension of one year of the Standby Reimbursement Agreement with US Bank, beginning August 15, 2015 and ending August 15, 2016, due to the continuation of the Credit Assistance Agreement between Midwest Airlines and Milwaukee County.
(Finance, Personnel, and Audit, and Transportation, Public Works, and Transit)
- 15-277 From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 15-278 From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-279 From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-281 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to use 2014 funds for payment to the Southeastern Wisconsin Regional Planning Commission in the year 2015 to assist in completing a Park and Open Space Plan and conducting a Parks and Recreation Needs Assessment.
(Finance, Personnel, and Audit)
- 15-283 From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing Supervisor John Weishan, Jr., to the Administrative Determination Review Committee.
(Transportation, Public Works, and Transit)
- 15-284 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the April 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-287 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute Lease Amendments for the AT&T cellular towers at the Marcia P. Coggs Center and the County Grounds-East Watertower.
(Economic and Community Development)
- 15-290 From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to enter into a Purchase Agreement in the amount of \$100 with Mr. Mark Jonas for the County-owned, tax-deeded property, located at 6562 South Howell Avenue, Oak Creek, Wisconsin.
(Economic and Community Development)
- 15-292 From the County Executive, reappointing Mr. James Sullivan to the Social Development Commission for a term expiring April 1, 2018.
(Health and Human Needs)

- 15-295 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside LLC for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.
(Parks, Energy, and Environment)
- 15-296 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.
(Parks, Energy, and Environment)
- 15-297 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.
(Parks, Energy, and Environment)
- 15-307 From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.
(Judiciary, Safety, and General Services)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on April 23, 2015

- 15-247 From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Comprehensive Economic Development Strategy for the Southeastern Wisconsin Region.
(Economic and Community Development)
- 15-261 From the Director, Department of Health and Human Services, providing the 2014 Annual Review for the Milwaukee County Department of Health and Human Services.
(Health and Human Needs)
- 15-274 From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division.
(Judiciary, Safety, and General Services, and Health and Human Needs)
- 15-293 **2015 Adopted Budget Amendment 1A034:** From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools.
(Parks, Energy, and Environment)
- 15-294 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd.
(Parks, Energy, and Environment)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on April 23, 2015

- 15-266 From the Director, Milwaukee County Zoo, requesting authorization to abolish one Administrative Specialist -Zoo (title code 00097, pay range 07P) position and to create one Contractor and Compliance Manager (title code to be determined, pay range 31M) position to oversee contractors, conduct compliance reviews, and guarantee that safety accreditation standards are met at the Milwaukee County Zoo.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-288 From the Associate Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to execute a Memorandum of Understanding with the Wisconsin Department of Transportation and United States Department of Transportation Federal Highway Administration to permit the sale of Park East land pursuant to the existing Request for Proposals, consistent with the Park East Redevelopment Compact.
(Economic and Community Development)
- 15-291 From the County Executive, appointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 1, 2018.
(Parks, Energy, and Environment)