

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on February 6, 2014**

- 13-942 From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Coordinator (title code TBD, pay range 29M) for the Children's Community Services Area - Wraparound Milwaukee to oversee the Healthier Wisconsin Partnership Grant for pro-active healthcare approaches to sexually exploited youth who are victims of human trafficking.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-962 From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.
(Finance, Personnel, and Audit)
- 14-1 Reference file established by the County Board Chairwoman, relative to Summons and Complaints.
(County Board)
- 14-2 Reference file established by the County Board Chairwoman, relative to Notice of Claims.
(County Board)
- 14-3 Reference file established by the County Board Chairwoman, relative to Reports and Communications Referred to Standing Committees.
(County Board)
- 14-4 Reference file established by the County Board Chairwoman, relative to Resolutions and Ordinances Referred to Standing Committees.
(County Board)
- 14-5 Reference file established by the County Board Chairwoman, relative to Transit System Claims.
(County Board)
- 14-6 Reference file established by the County Board Chairwoman, relative to Citations and Certificates.
(County Board)

- 14-7 Reference file established by the County Board Chairwoman, relative to informational reports from Corporation Counsel providing updates on the Status of Pending Litigation.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-8 Reference file established by the County Board Chairwoman, relative to informational reports from Real Estate Services providing updates on the Status of Excess Property Sales.
(Economic and Community Development)
- 14-9 Reference file established by the County Board Chairwoman, relative to informational reports from Economic Development providing updates on the Status of Negotiations with Barrett Visionary Development.
(Economic and Community Development)
- 14-10 Reference file established by the County Board Chairwoman, relative to informational reports from WRTP/BIG STEP and the Director of County Economic Development providing quarterly updates.
(Economic and Community Development)
- 14-11 Reference file established by the County Board Chairwoman, relative to informational reports from the Milwaukee Public Museum providing Financial Updates.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-12 Reference file established by the County Board Chairwoman, relative to informational reports from the War Memorial Center providing updates on unaudited statements.
(Parks, Energy, and Environment)
- 14-13 Reference file established by the County Board Chairwoman, relative to informational reports from the Milwaukee Art Museum providing updates on unaudited statements.
(Parks, Energy, and Environment)
- 14-14 Reference file established by the County Board Chairwoman, relative to informational reports from the Milwaukee Police Department providing updates on the use of the ShotSpotter system.
(Judiciary, Safety, and General Services)
- 14-15 Reference file established by the County Board Chairwoman, relative to informational reports from Community Business Development Partners providing updates on the status of Departmental Waivers.
(Transportation, Public Works, and Transit, and Economic and Community Development)

- 14-16 Reference file established by the County Board Chairwoman, relative to informational reports from Government Affairs regarding legislative updates.
(Intergovernmental Relations)
- 14-17 Reference file established by the County Board Chairwoman, relative to informational reports from Human Resources providing updates on various personnel transactions.
(Finance, Personnel, and Audit)
- 14-36 From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-41 From the Director, Department of Transportation, and the Airport Director requesting authorization to renew an agreement with Evergreen Aviation Ground Logistics Enterprise, Inc., for the lease of 7,844 square feet of land at General Mitchell International Airport for an initial term of five (5) years effective December 1, 2013, through November 30, 2018, with one (1) additional five (5) year renewal option.
(Transportation, Public Works, and Transit)
- 14-42 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option.
(Transportation, Public Works, and Transit)
- 14-43 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.
(Transportation, Public Works, and Transit)

- 14-44 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 14-49 From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-50 From Corporation Counsel, recommending payment in the amount of \$25,000 to Barbara Marinoff and her attorneys in settlement of Barbara Marinoff, et al. v. Wisconsin County Mutual Insurance Corporation, et al., Milwaukee County Case No. 11CV012468.
(Judiciary, Safety, and General Services)
- 14-51 From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-65 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-66 From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-70 From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 14-72 From the Director, Department of Health and Human Services, requesting a 180 day extension of the Temporary Assignment to a Higher Classification for the positions of Deputy Administrator and Director of Clinical Compliance at the Behavioral Health Division.
(Finance, Personnel, and Audit)
- 14-73 From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,840 to Buck Consultants for dependent eligibility verification services incurred prior to complete execution of an agreement.
(Finance, Personnel, and Audit)
- 14-75 From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection support grants for fiscal year 2015.
(Parks, Energy, and Environment)
- 14-82 From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Attachment A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
(Finance, Personnel, and Audit)
- 14-83 From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-84 From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.
(Finance, Personnel, and Audit)
- 14-85 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-86 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.
(Finance, Personnel, and Audit)

- 14-87 From the Director of County Economic Development, Department of Administrative Services, requesting approval of an amendment to a Land Lease between the County and Premier Development Group, LLC.
(Economic and Community Development)
- 14-89 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of its operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-97 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.
(Parks, Energy, and Environment)
- 14-98 From the Director, Department of Parks, Recreation, and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.
(Parks, Energy, and Environment)
- 14-99 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 W. Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record, and/or implement the required documents or perform actions to facilitate the acquisition of this property.
(Parks, Energy, and Environment)
- 14-100 From the Director, Department of Parks, Recreation, and Culture, seeking authorization for the Greenfield Historical Society to install an Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.
(Parks, Energy, and Environment)

- 14-101 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc., for the operation of a beer garden in Scout Lake Park.
(Parks, Energy, and Environment, and Finance, Personnel and Audit)
- 14-102 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.
(Parks, Energy, and Environment)
- 14-104 From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.
(Intergovernmental Relations)
- 14-115 From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.
(Intergovernmental Relations)
- 14-127 From the Director, Department of Administrative Services, requesting authorization to carry over funds for Project WO150 Courthouse Fire.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on February 6, 2014

- 14-35 From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County."
(Parks, Energy, and Environment)
- 14-47 **2013 Adopted Budget Amendment 1A032:** From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP).
(Transportation, Public Works, and Transit)
- 14-67 From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to the State's survey of the Hilltop Program.
(Health and Human Needs)
- 14-81 **2013 Adopted Budget, Capital Project WO621:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the progress of the Desktop Transformation and the anticipated phases to complete the project.
(Finance, Personnel, and Audit)
- 14-105 From the Director, Department of Family Care, submitting an Informational report on the Milwaukee County Department of Family Care 2014 Final Capitation Rate.
(Health and Human Needs)
- 14-114 From the Office of the Comptroller, submitting a Monthly Update of the 2013 Fiscal Projection for Milwaukee County. (November 2013 Report).
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on February 6, 2014**

NONE