

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on December 17, 2015**

- 15-709 From the Director, Department of Child Support Services, requesting authorization to execute Children First contract extensions (amendment no. 3) with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House in the total amount of \$370,800 to provide case management and program activities for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 15-710 From the Director, Department of Child Support Services, requesting authorization to execute Purchase of Service contract extensions (amendment no. 3) with Maximus, United Migrant Opportunity Services, Inc., Young Women's Christian Association of Greater Milwaukee, and Ross Innovative Employment Solutions in the total amount of \$75,000 to provide child support services to the W2 vendors located in Milwaukee County for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 15-716 From the Director, Department of Child Support Services, requesting authorization to enter into Partnership Contracts with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Inc., Community Advocates, Inc., Wisconsin Regional Training Partnership, Northcott Neighborhood House, Centro Legal, Center for Self-Sufficiency, Wisconsin Community Services, Alma Center, AMTC and Associates, Milwaukee Area Workforce Investment Board, Milwaukee Fatherhood Initiative, Social Development Commission, and the University of Wisconsin-Milwaukee in the total amount of \$1,552,138 annually to assist in providing services for New Pathways for Fathers and Families for the period effective September 30, 2015, through September 29, 2020.
(Finance, Personnel, and Audit)
- 15-719 From the Superintendent, House of Correction, requesting authorization to execute a contract with Wisconsin Community Services, Inc., in the approximate amount of \$888,000 per year to oversee daily management and operation of the Day Reporting Center for Milwaukee County for a three-year term effective January 1, 2016, through December 31, 2018, with two one-year extension options.
(Finance, Personnel, and Audit)

- 15-720 From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 15-722 From Corporation Counsel, recommending payment in the amount of \$3,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County, and \$4,959.40 from the Milwaukee County Behavioral Health Division's 2015 Salary Budget, for a total amount of \$8,454.40, in the matter of Evelyn K. Taylor v. Milwaukee County, Case No. CR201502136. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-723 From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Mr. David Sabel, allowing him to continue to serve in the position of Child Support Supervisor until January 25, 2016.
(Finance, Personnel, and Audit)
- 15-724 From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Ms. Mary Harrington, allowing her to continue to serve in the position of Paralegal until February 4, 2016.
(Finance, Personnel, and Audit)
- 15-725 From the County Executive, appointing Mr. Joseph A. Forro to the Local Emergency Planning Committee.
(Judiciary, Safety, and General Services)
- 15-726 From Corporation Counsel, recommending payment in the amount of \$4,943.95 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to American Family Insurance for damages to the insured, Mr. Manuel Salvatierra. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 15-730 From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-736 From the Milwaukee County District Attorney, requesting authorization

to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment.

(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

15-737 From the Chief Judge and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989.

(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)

15-738 From the County Executive, appointing Mr. Christopher M. Meuler to the Milwaukee County Ethics Board for a term expiring February 28, 2022.

(Judiciary, Safety, and General Services)

15-740 From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$8,688,495 for the Delinquency and Court Services Division for the period effective January 1, 2016, through December 31, 2016.

(Health and Human Needs, and Finance, Personnel, and Audit)

15-741 From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period effective January 1, 2016, through December 31, 2016.

(Health and Human Needs, and Finance, Personnel, and Audit)

15-742 From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 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, 2016, through December 31, 2016.

(Health and Human Needs, and Finance, Personnel, and Audit)

- 15-743 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, 2016, through December 31, 2016, and to accept \$2,074,753 in revenue and any addendum thereto.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-744 From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community-based provider agencies in the total amount of \$5,719,186 for adult and children's programs in the Disabilities Services Division for the period effective January 1, 2016, through December 31, 2016.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-746 From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community agencies in the total amount of \$4,077,901 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2016, through December 31, 2016.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-747 From the Director, Office of Emergency Management, requesting authorization to execute Amendment No. 1 to the Intergovernmental Agreement with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits for the period effective January 1, 2016, through January 1, 2018, resulting in total expenditures of \$491,339 in 2016 and \$501,166 in 2017; and requesting an administrative transfer in the amount of \$491,339 from Org. Unit 1940 to an appropriate account to pay the Milwaukee Police Department after January 1, 2016.
(Finance, Personnel, and Audit)
- 15-749 **2010 Adopted Capital Project WO614-Build Out Ten Sites to Digital:** From the Director, Office of Emergency Management, requesting authorization to increase the not-to-exceed amount of the Motorola Solutions, Inc., contract adopted under File No. 13-886 by \$2,395,834, from \$17,751,797 to \$20,147,631 to purchase and install an 800 megahertz Public Safety Radio System.
(Finance, Personnel, and Audit)

- 15-750 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Lee Evans from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.
(Finance, Personnel, and Audit)
- 15-751 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain James C. Cox from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.
(Finance, Personnel, and Audit)
- 15-752 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept the Bureau of Justice Assistance award grant for the Justice Reinvestment Initiative in the amount of \$281,185 for the period effective October 1, 2015, through September 30, 2018.
(Finance, Personnel, and Audit)
- 15-754 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families to provide Community Youth and Family Aids for the period effective January 1, 2016, through December 31, 2016, and to accept \$35,668,256 in revenue (excluding corrective sanctions) and any addendum thereto.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-756 From the Capital Finance Manager, Office of the Comptroller, requesting authorization to execute an administrative fund transfer to receive lease payment revenue from the Milwaukee Yacht Club and to deposit the funds into the Debt Service Reserve to offset \$18.7 million in debt issued for improvements to McKinley Marina; and notifying policymakers of a change in use for the \$150,000 payment from 2008 and the payment plan for the \$175,000 payment from 2013.
(Finance, Personnel, and Audit)
- 15-758 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-758A From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.
(County Board – Section E1 of Transfer Packet)

- 15-760 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 the Department of Family Care, effective January 1, 2016, through December 31, 2016, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2016.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-761 From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's 2016 Property and Casualty Insurance Program with total premium expenses in the amount of \$2,878,118 for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 15-762 From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2016 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.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-763 From the Director of Risk Management, Department of Administrative Services, expressing intent to withdraw Milwaukee County from the Local Government Property Insurance Fund effective January 1, 2016, as required by the Office of the Commissioner of Insurance under Section 605.21(3) of the Wisconsin State Statutes.
(Finance, Personnel, and Audit)
- 15-765 From the Director of Risk Management, Department of Administrative Services, requesting authorization to reauthorize self-insurance of workers compensation benefits for Milwaukee County as required under Section 102.28(2)(b) of the Wisconsin State Statutes.
(Finance, Personnel, and Audit)
- 15-766 From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period effective January 1, 2016, through December 31, 2016.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-767 From the Director, Department of Parks, Recreation, and Culture

(DPRC), requesting authorization to execute Agricultural Lease Agreements for 881 acres of land with the following individuals and community organizations: D&S Farms, Ronald Fratrack, Jeff Gassenhuber, Robert Grove, James Lange, Joseph Maninus, Eugene Mills, John Napientek, James Roszina, Michael Roszina, Raymond Holterman, Growing Power, Robert Petzold, and Vincent Schmit.
(Parks, Energy, and Environment)

- 15-768 **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016.
(Finance, Personnel, and Audit)
- 15-769 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Trail Connector Agreement with Johnson, Controls, Inc. (JCI), to construct, operate, and maintain a connector trail from JCI to the adjacent Union Pacific Railroad segment of the Oak Leaf Trail.
(Finance, Personnel, and Audit)
- 15-770 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the lease agreement with Milwaukee Christian Center, Inc., to allow the lease of an additional 1,685 square feet of space at Kosciuszko Community Center, increasing the monthly rent from \$600 per month to \$1,000 per month, and the annual maintenance fee from \$500 per year to \$600 per year, which includes a five year lease agreement with two additional two-year extensions.
(Parks, Energy, and Environment)
- 15-771 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and the Mill Pond Dam on Oak Creek Parkway.
(Parks, Energy, and Environment)
- 15-772 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement on behalf of Milwaukee County with the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, and City of South Milwaukee to establish the scope, content, and schedule for the Oak Creek Watershed Restoration Plan.
(Parks, Energy, and Environment)

- 15-773 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a temporary Access Easement and License Agreement for a 10-year term with Seidel Tanning Corporation to install and maintain a wastewater system conveyance under the Beerline Trail Property, and to receive payment of a one-time licensing fee totaling \$5,000, and additional authorization for the Director, DPRC, the County Executive, County Clerk, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents relating to the easements.
(Parks, Energy, and Environment)
- 15-774 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more federal Transportation Alternatives Program (TAP) grants, for TAP qualified infrastructure projects including sidewalks, pedestrian amenities and wayfinding, shared use paths and trails for transportation purposes, bike lanes, bike parking, bike racks on buses, and bike share systems.
(Parks, Energy, and Environment)
- 15-782 From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets.
(Economic and Community Development)
- 15-784 From the Director, Community Business Development Partners, requesting authorization to amend the fiscal note of Milwaukee County for any contract above \$300,000 to include a Minority Impact Statement.
(Economic and Community Development)
- 15-789 **2016 Adopted Budget Amendment 1A040:** From the Interim Director, Department on Aging, providing an informational report regarding meal center site closings. **BY THE COMMITTEE RESOLUTION**
(Health and Human Needs)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on December 17, 2015

- 15-672 From the Training and Development Manager, Department of Human Resources, providing an informational report regarding the Learning and Development area including programs developed, facilitated, and coordinated, as well as system implementation.
(Finance, Personnel, and Audit)
- 15-697 From the Clerk of Circuit Court/Register in Probate, providing Notification of an Unanticipated Revenue Surplus in the amount of \$427,585 in Combined Court Related Operations as of November 11, 2015.
(Finance, Personnel, and Audit)
- 15-717 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 "Paratransit Emergency Contract Extensions."
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-729 From the Director, Department of Transportation, providing an informational report on Milwaukee County's Section 85.21 Grant Application for the 2016 Specialized Transportation Assistance Program for Counties.
(Transportation, Public Works, and Transit)
- 15-731 From the Director, Department of Transportation, providing an informational update on transit security.
(Transportation, Public Works, and Transit)
- 15-732 From the Director, Department of Transportation, providing an informational report regarding plans to eliminate Route 61 - Extension to Germantown Industrial Park.
(Transportation, Public Works, and Transit)
- 15-733 From the Director, Department of Transportation, providing an informational update on the Milwaukee County Transit System Fare Collection System.
(Transportation, Public Works, and Transit)

- 15-734 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, and Finance, Personnel, and Audit)
- 15-735 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."
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-757 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.
(Finance, Personnel, and Audit)
- 15-778 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from October 1, 2015, through November 15, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 15-781 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 3rd Quarter (September 2015).
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on December 17, 2015

- 15-727 From the Superintendent, House of Correction, requesting authorization to create 15 Correction Officer 1 (title code 00058500, pay range 14Z), 4 Correction Officer Lieutenant (title code 00058610, pay range 23CM), and 1 Correction Manager (title code 00077110, pay range 915E) positions in response to increased staffing needs at the House of Correction.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-739 From the County Executive, appointing Mr. Greg W. Renz to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.
(Finance, Personnel, and Audit)