

FILES REFERRED TO STANDING COMMITTEES
File No.19-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on April 25, 2019**

- 18-871 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.
(Parks, Energy, and Environment)
- 19-265 From the Director, Retirement Plan Services, Department of Human Resources, as part of the Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a contract with Funston Advisory Services, LLC, in an amount not-to-exceed \$289,000, with expenses shared equally by Milwaukee County as Plan Sponsor, and the Milwaukee County Pension Board, to implement governance reforms in public pension administration; and authorizing an appropriation transfer in the amount of \$144,500 from Org. Unit 1945-Appropriation for Contingencies to Low Org. 1149-ERS.
(Personnel, and Finance and Audit)
- 19-306 Resolution A resolution by Supervisor Dimitrijevic, authorizing and directing the Director, Department of Health and Human Services, to partner with the appropriate department at the City of Milwaukee to enter into a joint pilot program to provide doulas to 100 women in the 53206 zip code, and authorizing an administrative transfer in the amount of \$52,000 from Org. Unit 1945 Appropriation for Contingences (unallocated) to an allocated account earmarked for the doula pilot program.
(Health and Human Needs)
- 19-327 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Brown County Professional Football Stadium District tax sunset.
(Intergovernmental Relations)
- 19-328 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding 2019 maintenance and board rates at the Criminal Justice Facility and House of Correction.
(Judiciary, Safety, and General Services)

- 19-329 From the Director, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Security Engineer position in the Information Management Services Division (IMSD), DAS, and requesting an administrative transfer in an amount not-to-exceed \$49,824 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to the personnel account series in Org. Unit 1160 IMSD DAS.
(Finance and Audit)
- 19-330 Resolution A resolution by Supervisors Taylor, Shea, and Sebring, encouraging the local homeless services community to adopt a “Code Blue Emergency” policy to open overnight warming centers when outside temperatures fall below 32 degrees.
(Health and Human Needs)
- 19-331 From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison.
(Health and Human Needs)
- 19-332 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of the authorizing and parameters resolution issuing an amount not-to-exceed \$52,000,000 in Airport Revenue Refunding Bonds to refund the outstanding balances of Airport Revenue Bonds (Series 2009A), Airport Revenue Bonds (Series 2010A), and Airport Revenue Refunding Bonds (Series 2010B).
(Finance and Audit)
- 19-333 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to reallocate approximately \$4.9 million in unspent General Airport Revenue Bonds (GARBs) and associated investment earnings to the Special Redemption Fund or to a newly created escrow account for the defeasance of a portion of certain GARBs (Series 2006A, Series 2007A, and/or Series 2013A).
(Finance and Audit)
- 19-335 **2017 Capital Project WP548- Kletzsch Park Dam Repairs and Improvements:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a consultant fee increase with InterFluve, increasing the existing Professional Services Agreement by an amount not-to-exceed \$215,518, from \$202,376 to \$417,894, for final fish passage design and construction services.
(Finance and Audit)

- 19-336 From the Director, Department of Health and Human Services, providing an informational update regarding the Universal Health Services contract with the Behavioral Health Division.
(Health and Human Needs)
- 19-337 From the Director, Department of Health and Human Services, requesting that the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, communicate Milwaukee County's youth justice reform policies to State of Wisconsin policymakers, agency staff, and other key stakeholders.
(Intergovernmental Relations)
- 19-338 From the Director, Department of Health and Human Services, requesting retroactive authorization to increase an existing Purchase of Service Contract with Broadscope Disability Services, Inc., by \$150,000, from \$243,213 to \$393,213, for the Employment Options and Supportive Living Options programs in the Disabilities Services Division for the period effective April 1, 2019, through December 31, 2019.
(Finance and Audit)
- 19-339 From the Director, Department of Health and Human Services, requesting authorization to convene ongoing meetings of community stakeholders to agree upon a Community Engagement Process for building, programmatic planning, and operations of a Secured Residential Care Center for Children and Youth.
(Health and Human Needs)
- 19-341 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with Ronald and Lois Fratrack, in the amount of \$100 per year for 8.8 acres of land; Jeff Gassenhuber in the amount of \$2,792 for 38 acres of land; Robert Grove in the amount of \$3,576 for 47.6 acres of land; M A Mainus Farm, LLC, doing business as Joseph Mainus, in the amount of \$9,690 for 116.4 acres of land; John Napientek in the amount of \$13,990 for 171.1 acres of land; and James Roszina in the amount of \$4,083 for 50.3 acres of land for the period effective January 1, 2019, through December 31, 2021; and with Robert Petzold in the amount of \$2,740 for 33.9 acres of land; and Vincent Schmit in the amount of \$1,530 for 17 acres of land for the period effective January 1, 2019, through December 31, 2019, with two one-year renewal options.
(Parks, Energy, and Environment)

- 19-342 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute two Wisconsin Coastal Management Program Grant Agreements to create a coastline management policy for Milwaukee County, and to complete a coastal resources inventory; and authorizing an appropriation transfer to recognize receipt of revenue.
(Finance and Audit)
- 19-343 From Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with CCH Management, LLC, also known as “The Dock,” for concession services at Bradford Beach, whereby Milwaukee County will receive \$20,000 per year, a commission on sales above \$400,000, and contributions to a park improvement fund for a five-year term effective April 1, 2019, with three one-year renewal options.
(Parks, Energy, and Environment)
- 19-344 From Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the analysis of hemp production at the Mitchell Park Greenhouses.
(Parks, Energy, and Environment)
- 19-345 **2019 Adopted Budget Amendment 1A012:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding disc golf fees, improvements to courses, and the use of any fees collected, which were not used for course improvements.
(Parks, Energy, and Environment)
- 19-347 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks.
(Parks, Energy, and Environment)
- 19-348 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Milwaukee County Autopsies have Increased 7.8% since 2013, Autopsies for Referral Counties Increased 111.7%. A Lack of Contracts for most of the Referral Counties is a Concern,” and requesting approval of the audit recommendations provided therein.
(Judiciary, Safety, and General Services, and Finance and Audit)

- 19-351 From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding the 2019 and 2020 proposed Program of Projects for which Federal funding assistance is being sought under Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of the Federal Transit Act, as amended.
(Transportation, Public Works, and Transit)
- 19-352 From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Years 2017 and 2018.
(Transportation, Public Works, and Transit)
- 19-353 From the Director, Department of Transportation, and the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting authorization to implement seasonal bonuses for Highway Maintenance Supervisors, and Assistant Highway Maintenance Supervisors to provide flexibility in recruiting for the difficult-to-fill classified positions.
(Personnel)
- 19-355 From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kevin Kent, allowing him to continue to serve in the position of Highway Maintenance Manager, beginning April 5, 2019, through July 4, 2019, or until the position is filled.
(Personnel)
- 19-356 From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Greg Kowalski, allowing him to continue to serve in the position of Assistant Highway Maintenance Manager, beginning April 10, 2019, through July 9, 2019, or until the position is filled.
(Personnel)
- 19-362 From the Superintendent, House of Correction (HOC), requesting authorization to execute a no-cost contract extension to an existing Operating Agreement with Aramark Correctional Services, LLC, for inmate commissary, accounting, and kiosk services at the HOC and Criminal Justice Facility through December 31, 2021.
(Finance and Audit)

- 19-363 From the Superintendent, House of Correction, providing an informational report regarding notification of a projected net revenue deficit in the amount of \$1,508,740 as of March 22, 2019, in “other state grants and reimbursements” and “municipal board revenue” categories.
(Finance and Audit)
- 19-364 From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract extension to an existing Purchase of Service Agreement with Aramark Correctional Services, LLC, for inmate food services at the HOC and Criminal Justice Facility, and \$200,000 in capital expenditures for the period effective January 1, 2020, through December 31, 2021.
(Finance and Audit)
- 19-365 From the Director, Office of Performance, Strategy, and Budget, submitting an appropriation transfer packet for the April 2019 cycle.
Transfer Packet
(Finance and Audit)
- 19-366 From the County Executive, appointing Ms. Julie Landry to the position of Chief Human Resources officer for Milwaukee County for a four-year term.
Appointment
(Personnel)
- 19-377 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Airport Director, Mitchell International Airport, regarding the Food and Beverage, and Retail Concessions program, including impacts to current concessionaires and local partners.
(Transportation, Public Works, and Transit)
- 19-380 From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a review of capital project Scoring Criteria Methodology.
(Capital Improvements Committee Temporary Workgroup)
- 19-381 From the Capital Improvements Committee Temporary Workgroup, offering proposed recommendations to update the capital project Scoring Criteria Methodology.
(Capital Improvements Committee Temporary Workgroup)
- 19-382 Future Meeting Dates and Discussion Topics for the Capital Improvements Committee Temporary Workgroup.
(Capital Improvements Committee Temporary Workgroup)

- 19-383 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Transportation and the Milwaukee County Transit System regarding the 2019-2021 proposed State budget.
(Intergovernmental Relations)
- 19-388 From the Director, Department of Health and Human Services, submitting a passive review Purchase of Service Contract with St. Charles Youth and Family Services in the amount of \$294,000 for the Alternative Sanctions Program for the period effective May 1, 2019, through December 31, 2019.
Passive Review
(Finance and Audit)
- 19-391 From the Milwaukee County Comptroller, Office of the Comptroller, and the Department of Human Resources, requesting authorization to amend various sections of Chapter 17 of the Milwaukee County Code of General Ordinances to provide clarification and standardize various pay adjustments for employees formerly represented by the American Federation of State, County, and Municipal Employees, District Council 48, the International Association of Machinists and Aerospace Workers, and for employees represented by non-public safety worker collective bargaining units, as well as non-represented employees.
Ordinance
(Personnel)
- 19-396 From the Chief Deputy, Office of the Sheriff, submitting a passive review Contract with the Wisconsin Department of Transportation in the amount of \$235,000 for the equipment and operating of a Freeway Service Team on Interstate (I)-41, I-43, I-94, I-794, I-894 and Wisconsin Highway 175 in Milwaukee County for the period retroactive to July 1, 2018, through June 30, 2019.
Passive Review
(Finance and Audit)
- 19-397 A resolution by County Executive Abele, and Supervisors Nicholson and Alexander, requesting approval to recognize April 1st-7th as National Public Health Week, and supporting Milwaukee County's commitment to achieve racial equity and transform systems and institutions impacting the health of our community.
Resolution
(Health and Human Needs)

19-409
Resolution

A resolution by Supervisor Lipscomb, Sr., supporting efforts to effectuate the will of the people from the November 2018, advisory referendum relating to the legalization, regulation, and taxation of marijuana, and in support of the Governor of Wisconsin's proposals to legalize medical marijuana, decriminalize possession of small amounts of marijuana for personal use, establish an expungement procedure for individuals who have completed their sentence or probation for possession, and align Wisconsin's laws on cannabidiol oil with Federal standards.

(Intergovernmental Relations)

19-410
Resolution

A resolution by Supervisors Lipscomb, Sr., Alexander, Shea, and Taylor, supporting the State of Wisconsin enabling local governments to enact a biennial budgeting process by local ordinance, and maintaining provisions which ensure fiscal controls, public review, and oversight of public monies.

(Intergovernmental Relations)

19-412

From the Milwaukee County Board of Supervisors' Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2019-2021 Biennial Budget, which impact the County.

(Intergovernmental Relations)