

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on July 26, 2018**

- 18-25
Reference
File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments.
(Judiciary, Safety, and General Services)
- 18-456 From the District Attorney, requesting authorization to create three full-time equivalent Paralegal positions in the Office of the District Attorney.
(Finance and Audit)
- 18-478 From the Sheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement between the Office of the Sheriff and the Wisconsin Department of Transportation, in the amount of \$1,168,085 to mitigate traffic impacts and ensure emergency response capabilities for the Zoo Interchange Rebuilding/Reconstruction Project for the period effective January 1, 2016, through December 31, 2017, and to extend this Agreement's term end date to August 30, 2018.
(Finance and Audit)
- 18-483 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Executive Assistant position (title code to be determined, pay grade 25M) in the Department of Health and Human Services.
(Personnel)
- 18-486 From the Director, Office on African American Affairs (OAAA), providing an informational report regarding the Wisconsin Policy Forum report titled "A Fresh Start: Wisconsin's Atypical Expungement Law and Options for Reform."
(Judiciary, Safety, and General Services)
- 18-487 From the Clerk of Circuit Court, Combined Court Operations, requesting authorization to abolish 5 full-time equivalent (FTE) Senior Clerical Assistant and 2 FTE Court Coordinator positions, and to create 5 FTE Deputy Court Clerk and 1 FTE Administrative Assistant positions in order to assist with increased demands resulting from the implementation of e-filing within the Civil Division.
(Finance and Audit)

- 18-491 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameters resolutions issuing a not-to-exceed amount of \$7,500,000 in Taxable General Obligation Refunding Bonds to refund current outstanding tax-exempt debt that was issued to finance capital improvements at the Marcus Center for the Performing Arts.
(Finance and Audit)
- 18-492 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting retroactive authorization to enter into an amended Professional Services Contract, in the amount of \$202,500, between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension (UW-Extension), for delivery of professional staffing services at Wehr Nature Center in Whitnall Park for the period effective January 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-493 **2018 Adopted Budget Amendment 1A028:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding repairs and improvements being made to Lincoln and Meaux Parks, including renovations and improvements to the Lincoln Park Blatz Pavilion, and electrical and operational repairs to the Lincoln Creek Parkway pumping station.
(Parks, Energy, and Environment)
- 18-494 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to remove the Gordon Park sculpture due to its unsafe condition.
(Parks, Energy, and Environment)
- 18-495 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase agreement for the existing boat house structure in Washington Park.
(Parks, Energy, and Environment, and Finance and Audit)
- 18-496 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the acquisition of approximately 16.5 acres of property from the Carlton Agency, LTD, allowing for the expansion of Kohl Park.
(Parks, Energy, and Environment)

- 18-497 From the Director, Department of Parks, Recreation, and Culture providing an informational report regarding planning and design work for the Wildcat Creek Restoration project in Kulwicky Park, City of Greenfield.
(Parks, Energy, and Environment)
- 18-502 From the Director, Department of Health and Human Services, providing an informational report regarding Departmental efforts to improve quality and increase efficiencies under the Birth-to-Three Program.
(Health and Human Needs)
- 18-503 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Communications Coordinator position (title code to be determined, pay grade 27) in the Department of Parks, Recreation, and Culture.
(Personnel)
- 18-504 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of three Paralegal positions (title code 00086162, pay grade 19Z2) in the Department of Parks, Recreation, and Culture.
(Personnel)
- 18-505 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Administrative Assistant position (title code 00001000, pay grade 06P) in Combined Court Related Operations.
(Personnel)
- 18-506 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of five Deputy Court Clerk positions (title code 00008778, pay grade 25K) in Combined Court Related Operations.
(Personnel)
- 18-507 From the Director, Office on African American Affairs (OAAA), requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for OAAA, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.
(Finance and Audit)

- 18-508 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Sculpture Lease Agreement with Sean Kenney Design, Incorporated, in the total amount of \$320,000 including shipping costs, with a required \$60,000 deposit being paid from 2018 funding, and the \$260,000 balance included in the 2021 Requested Budget, for a temporary special LEGO exhibit at the Zoo from May 22, 2021 through September 6, 2021.
(Finance and Audit)
- 18-511 2018 Adopted Budget Amendment 1B009: From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding Capital Project WA22101-GMIA International Terminal Redevelopment planning and design, including cash flow of Passenger Facility Charges and the Airport Development Fund account, and airline acceptance of the proposed project. 07/02/18
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-512 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contract with Universal Exhibition Group, in the total amount of \$159,200 including shipping costs, with a required \$35,000 deposit being paid from 2018 funding, and the \$124,200 balance included in the 2019 Requested Budget for a temporary special Brick Dinos Exhibit at the Zoo from May 22, 2019, through September 2, 2019.
(Finance and Audit)
- 18-513 From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding 2018 Proposed Program of Transit Projects for which Federal funding assistance is being sought under Section 5307 of the Federal Transit Act, as amended.
(Transportation, Public Works, and Transit)
- 18-514 From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding 2018 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)
- 18-515 From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2016.
(Transportation, Public Works, and Transit, and Finance and Audit)

- 18-516 From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2018, through December 31, 2018.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-517 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the July 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-518 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report regarding the reallocation of 19 Natural Resource Technician positions from pay grade 15Z2 to pay grade 15Z3 in the Department of Parks, Recreation, and Culture.
(Personnel)
- 18-519 From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update on the implementation of recommendations contained in the audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain” (File No. 17-693).
(Health and Human Needs)
- 18-520 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in an amount not-to-exceed \$2,000 by the Wisconsin County Mutual Insurance Corporation to Ms. Sierra Evans, resulting from a March 5, 2018, motor vehicle accident.
(Judiciary, Safety, and General Services)
- 18-521 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in an amount not-to-exceed \$1,086.68 by the Wisconsin County Mutual Insurance Corporation to Ms. Kristina Schmitz, resulting from a May 27, 2018, motor vehicle accident.
(Judiciary, Safety, and General Services)

- 18-522 From the Director, Retirement Plan Services Division (RPS), Department of Human Resources (DHR), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, in order for Mr. Gautam Khurana, a former Retirement Specialist employee, to provide contracted services to RPS, DHR, as a contractor through a temporary agency as a part-time employee.
(Finance and Audit)
- 18-523 From Assistant Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in the amount of \$50,000 to Ms. Billie C. Harrison, resulting from an employment discrimination and sexual harassment complaint filed in the Equal Rights Division Case No. CR201701185, and Equal Employment Opportunity Commission Charge No. 26G201700835C.
(Judiciary, Safety, and General Services)
- 18-524 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in the amount of \$176,000 to Ms. Jacquelyn Boyd, resulting from race and sex discrimination complaints filed in the Equal Rights Division, Case No's. CR201501158, CR201600709, and CR201701334.
(Judiciary, Safety, and General Services)
- 18-525 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit against the State of Wisconsin Local Government Property Insurance Fund, regarding payment of the remaining balance owed to Milwaukee County in the amount of \$908,673.07, from the July 6, 2013, courthouse fire.
(Judiciary, Safety, and General Services)
- 18-526 From the County Executive, appointing Ms. Qadira Harris to the
Confirmation Milwaukee County Commission on Aging for a term expiring June 22, 2020.
(Health and Human Needs)
- 18-528 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the 2017-2019 Tentative Agreement between Milwaukee County (the County) and the County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.
(Finance and Audit)
- 18-529 From the County Executive, appointing Ms. Jeanette Mitchell to the
Confirmation Milwaukee County Commission on Aging for a term expiring.
(Health and Human Needs)

- 18-532 From the Deputy Director, Department of Administrative Services, and President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals.
(Parks, Energy, and Environment, and Finance and Audit)
- 18-533 From the Director, Department of Administrative Services, providing an informational report regarding presentations from the April 24, 2018, and May 29, 2018, meetings of the Retirement Sustainability Task Force.
(Personnel)
- 18-534 From the Director, Department of Administrative Services, providing an informational report regarding Notification of Emergency Repair pursuant to Section 44.14(4) of the Milwaukee County Code of General Ordinances relative to the replacement of heating boilers at the Villa Terrace Art Museum.
(Finance and Audit)
- 18-535 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2017 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.
(Transportation, Public Works, and Transit)
- 18-536 Ordinance A resolution/ordinance by Supervisor Lipscomb, Sr., Alexander, Johnson, Jr., and Haas, requesting and authorizing Milwaukee County (the County) to implement a Property Assessed Clean Energy (PACE) program by joining the Wisconsin PACE Commission, executing the Commission Agreement, adopting the PACE Ordinance, and entering into a Memorandum of Understanding with the City of Milwaukee (the City) regarding administration of the City and County PACE programs.
(Economic and Community Development)
- 18-537 Resolution A resolution by Supervisors Lipscomb, Sr., [Alexander, Johnson, Jr., and Haas](#), affirming Milwaukee County's commitment to dedicated bus service from Milwaukee and Racine to the Foxconn Technology Group complex in Mount Pleasant, to connect workers to jobs.
(Transportation, Public Works, and Transit)

- 18-538 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding Kosciuszko Community Center, including the status of the heating, ventilation, and air conditioning system.
(Parks, Energy, and Environment)
- 18-539 From the County Executive, appointing Mr. Carlos Pastrana to the
Confirmation Milwaukee County Civil Service Commission for a term expiring July 2, 2023.
(Personnel)
- 18-540 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding the implementation of File No. 18-388, and the status of the Winter Farmers Market at the Domes Annex.
(Parks, Energy, and Environment)
- 18-541 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the status of the Zoo's gorilla exhibits.
(Parks, Energy, and Environment)
- 18-544 From the Director, Department of Administrative Services, requesting authorization to amend the Marcus Center for the Performing Arts (MCPA) 2016 Contribution Agreement to effectuate cost sharing between Milwaukee County and the MCPA for bond refinancing, and thereby reducing Milwaukee County's 2026 capital contribution by the same amount.
(Finance and Audit)
- 18-545 From the Director, Department of Health and Human Services, providing an informational presentation regarding Wisconsin Act 185 and youth justice system reform titled, "Shifting the Paradigm from Kids in Crisis to Project Rise - Milwaukee's next steps to reform the youth justice system."
(Health and Human Needs)
- 18-546 From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union.
(Transportation, Public Works, and Transit)

- 18-547
Ordinance A resolution/ordinance by Supervisor Sebring, amending Section 63.0675 of the Milwaukee County Code of General Ordinances, establishing a policy to prohibit the Milwaukee County Transit System (MCTS) from providing service, barring extenuating circumstances, on an MCTS conveyance to customers who do not produce a valid M-card, Go Pass, bus pass, ticket or transfer, or pay the stated fare.
(Transportation, Public Works, and Transit)
- 18-549
Resolution A resolution by Supervisors Ortiz-Velez, Taylor, and Shea, stating Milwaukee County’s opposition to the President of the United States’ “zero tolerance” immigration policy and the separation of children from their families.
(Intergovernmental Relations)
- 18-551 From the Milwaukee County Board of Supervisors, requesting a written informational report regarding the Milwaukee County Employee Handbook, and an explanation of revised and updated policies.
(Personnel)
- 18-554 From Corporation Counsel, Office of Corporation Counsel, providing an informational report on the May 2018 site visits to the Milwaukee County Jail and the House of Corrections mandated through the settlement agreement in the Christensen Case.
(Judiciary, Safety, and General Services)
- 18-555 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Register of Deeds regarding the Free Birth Certificate program for voting purposes, or for youth employment.
(Finance and Audit)
- 18-556 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Fond du Lac (FDL) garage and the proposed fund transfer to Capital Project WT077-FDL Bus Storage Garage Roof Replacement.
(Transportation, Public Works, and Transit)
- 18-557 From the Director, Department of Administrative Services, providing an informational report regarding the proposed lease for the Marcus Center for Performing Arts.
(Finance and Audit)

- 18-558 Approval of minutes from the August 30, 2017, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 18-559 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2019-2023 Capital Improvements Plan.
(Capital Improvements Committee)
- 18-560 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2019-2023 Capital Improvements Plan.
(Capital Improvements Committee)
- 18-561 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 18-562 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Economic Development Director, Department of Administrative Services, regarding the progress of the redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development.
(Economic and Community Development)
- 18-564 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 final fiscal position of Milwaukee County.
(Finance and Audit)
- 18-568 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs, and the Office of Corporation Counsel, regarding the status of the Memorandum of Understanding with Program the Parks and recommendations for services in and around Sherman Park.
(Finance and Audit)
- 18-569 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding 2019 Requested Parks Capital Projects.
(Parks, Energy, and Environment)
- 18-594 Suspension of the Rules Resolution
A resolution by Supervisors Lipscomb, Sr., Taylor, [Johnson, Jr.](#), [Moore Omokund](#), [Shea](#), and [Martin](#), authorizing and requesting the Milwaukee County Register of Deeds to distribute an additional 500 birth records for voting and 250 birth records for youth jobs through the Free Birth Certificate Program for voting and youth employment.

