

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.16-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on February 4, 2016**

- 16-1 Reference File established by the County Board Chairperson, relative to Summons and Complaints.
(Milwaukee County Board of Supervisors)
- 16-2 Reference File established by the County Board Chairperson, relative to Notice of Claims.
(Milwaukee County Board of Supervisors)
- 16-3 Reference File established by the County Board Chairperson, relative to Referrals to Standing Committees.
(Milwaukee County Board of Supervisors)
- 16-4 Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.
(Milwaukee County Board of Supervisors)
- 16-5 Reference File established by the County Board Chairperson, relative to Transit System Claims.
(Milwaukee County Board of Supervisors)
- 16-6 Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.
(Milwaukee County Board of Supervisors)
- 16-7 From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers.
(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development)
- 16-8 From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 16-9 From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates.
(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

- 16-10 From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements.
(Parks, Energy, and Environment)
- 16-11 From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements.
(Parks, Energy, and Environment)
- 16-12 From Government Affairs staff, submitting 2016 legislative updates.
(Intergovernmental Relations)
- 16-13 2014 Adopted Budget Amendment 1A028:
From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee.
(Judiciary, Safety, and General Services)
- 16-22 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016.
(Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 16-23 From the County Executive, appointing Dr. Robert Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2018.
(Judiciary, Safety and General Services)
- 16-25 From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 16-26 From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016.
(Finance, Personnel, and Audit and Transportation, Public Works and Transit)

- 16-42 From Corporation Counsel, recommending payment in the amount of \$1,857 to settle the claim of Mr. Sean Mahin for damage to his vehicle arising out of an accident with a Milwaukee County Sheriff's vehicle on May 8, 2015. **SMALL CLAIM**
(Judiciary, Safety and General Services)
- 16-43 From Corporation Counsel, recommending payment in the amount of \$1,151.28 to settle the claim of Mr. James Scuric for damage to his vehicle arising out of an accident in the Milwaukee County Zoo parking lot on June 9, 2015. **SMALL CLAIM**
(Judiciary, Safety and General Services)
- 16-44 From Corporation Counsel, recommending payment in the amount of \$2,281.01 to settle the claim of West Bend Mutual on behalf of itself and its insured, Mr. Michael Perry, for damages to its insured's car arising from an accident in the Milwaukee County Zoo parking lot on May 18, 2015. **SMALL CLAIM**
(Judiciary, Safety and General Services)
- 16-45 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options.
(Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 16-51 From the Director, Milwaukee County Zoo, requesting retroactive authorization to apply for and accept Planning and Implementing Clean Energy Investments in Wisconsin Communities grant funding, totaling \$34,000, from the Wisconsin State Energy Office and approval of an administrative fund transfer to establish expenditure authority.
(Finance, Personnel, and Audit)
- 16-52 From the Director, Milwaukee County Zoo, requesting authorization to execute a Concession Agreement with Ropes Courses, Inc., doing business as Sky Trail Wisconsin, LLC, for the operation of a CTS Zip Line and Sky Trail Ropes course at the Milwaukee County Zoo for a period of three years, effective December 16, 2015, through December 18, 2018, with the option to renew for two additional years.
(Finance, Personnel and Audit)
- 16-53 From the County Executive, appointing Mr. Robert Cocroft to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
(Parks, Energy, and Environment)

- 16-54 From the County Executive, appointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring January 31, 2019.
(Health and Human Needs)
- 16-55 A verbal informational report from the County Executive and the Director, Department of Transportation, regarding the delivery of airport services and the appointment of Mr. Ismael “Izzy” Bonilla to the position of Airport Director. *Scheduled in March cycle
(Transportation, Public Works, and Transit)
- 16-56 From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Professional Services Contract with the City of Milwaukee in the amount of \$50,000 for continuum of care administration for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 16-58 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Finance, Personnel, and Audit)
- 16-59 From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service contract with Southwest Key by \$64,005, from \$700,515 to \$764,520, to provide Level II in home monitoring for an additional 15 youth in the Delinquency and Court Services Division, for the period effective January 1, 2015, through December 31, 2015.
(Finance, Personnel, and Audit)
- 16-60 From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with: Quick Financial Solutions LLC, by \$132,678, from \$44,226 to \$176,904, for specialized fiscal management services in the Management Services Division; with The Medical College of Wisconsin by \$115,383, from \$38,461 to \$153,844, for detention physician and medical services in the Delinquency and Court Services Division; and Alternatives in Psychological Consultation by \$124,095, from \$41,365 to \$165,460, for detention psychiatric nursing services in the Delinquency and Court Services Division, all for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)

- 16-61 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. John Rautmann allowing him to continue to serve in the position of Park Maintenance Worker II- In Charge within the DPRC, for the period effective November 21, 2015, to December 31, 2015.
(Finance, Personnel, and Audit)
- 16-64 From the District Attorney, requesting authorization to create one Victim/Witness Advocate (title code 84170, pay range 16A) position to implement a supplemental Victims of Crime Act grant award.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 16-65 From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors and an initial authorizing resolution in an amount not to exceed \$54,750,000 in General Obligation Corporate Purpose Bonds or Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuance.
(Finance, Personnel, and Audit)
- 16-67 From the County Executive, requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Jonette Arms, allowing her to continue to serve as the Interim Director of the Department on Aging until a permanent Director is appointed.
(Finance, Personnel, and Audit)
- 16-68 From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$17,245,000 in General Obligation Refunding Bonds to refund the \$17,010,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2007A.
(Finance, Personnel, and Audit)
- 16-70 From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$55,500,000 in Airport Revenue Refunding Bonds to refund the balance of the outstanding Airport Revenue Bonds (Series 2005A Airport Revenue Bonds, Series 2006A Airport Revenue Bonds, and Series 2007A Airport Revenue Bonds).
(Finance, Personnel, and Audit)

- 16-71 From the Milwaukee County Comptroller, requesting authorization to execute an administrative transfer to increase expenditure and revenue budgets for various capital projects to offset approximately \$500,000 of 2015 capitalized interest expenses and approximately \$60,000 of 2015 interest earnings associated with general obligation bonds.
(Finance, Personnel, and Audit)
- 16-74 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$198,340, from \$297,400 to \$495,740 to validate business requirements, finalize Enterprise Resource Planning (ERP) software specifications, develop and administer an ERP Request for Proposals, and assist the County in software selection and contract negotiations relative to 2015 Adopted Capital Project W060201 - Enterprise Platform Modernization.
(Finance, Personnel, and Audit)
- 16-75 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a five-year Software Support Agreement with ProPhoenix Corporation in the amount of \$120,500 for the first year, with an annual increase of three to six percent for years two through five, to obtain licensing and support services in connection with the new ProPhoenix Correctional Management System.
(Finance, Personnel, and Audit)
- 16-81 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County.
(Finance, Personnel, and Audit)
- 16-82 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations.
(Finance, Personnel, and Audit)
- 16-84 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2016 Cycle.
(Finance, Personnel, and Audit)

- 16-85 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle.
(Finance, Personnel, and Audit)
- 16-87 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals.
(Finance, Personnel, and Audit)
- 16-90 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Amended and Restated Development Agreement and Agreement to Implement Phase 3 of Park East Corridor Block 26.
(Economic and Community Development)
- 16-93 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with Mr. Kevin Holterman for a two-year term, effective January 1, 2016, through December 31, 2017, and Mr. Joseph Holterman for a three-year term effective January 1, 2016, through December 31, 2018.
(Parks, Energy, and Environment)
- 16-94 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2016 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.
(Parks, Energy, and Environment)
- 16-96 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a donation of artistic improvement agreement with the Village of Shorewood relative to enhancements of the Oak Leaf Trail Bridge.
(Parks, Energy, and Environment)
- 16-97 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council for 2016 totaling \$424,494.34.
(Parks, Energy, and Environment)

- 16-99 From the Director, Department of Transportation (DOT), submitting a passive review contract in the amount of \$211,376 between the Milwaukee County DOT and the Wisconsin DOT for the Milwaukee County Transit System to provide increased transit services for traffic mitigation as part of the Zoo Interchange Project requiring temporary closures of the Wisconsin Avenue Bridge and the Hank Aaron State Trail. **PASSIVE REVIEW CONTRACT (Finance, Personnel, and Audit)**
- 16-102 From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State Departments of Health Services and Children and Families in the amount of \$15,019,021 for social services and community programs, effective January 1, 2016, through December 31, 2016. **(Health and Human Needs and Finance, Personnel, and Audit)**
- 16-111 From the County Board Chairman, appointing Supervisor Eddie Cullen to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2019. **(County Board)**
- 16-116 From the County Board Chairman, forwarding an informational report (without resolution) from the Compensation Workgroup, regarding recommendations to: move from pay steps to pay ranges, implement administrative procedures to implement range changes and clarify roles and responsibilities, create a method of using performance evaluations in compensation decisions, and update County ordinances to reflect the recommendations of the Compensation Workgroup. **BY THE COMMITTEE RESOLUTION (Finance, Personnel, and Audit)**
- 16-118 From the Director of Family Care, requesting authorization to transfer the family care program to a non-profit corporation, with appropriate compensation to Milwaukee County, and to allow services to continue to be provided to adults with disabilities and frail elderly persons who presently receive assistance. **(Health and Human Needs)**
- 16-119 2016 Adopted Budget Amendment 1A047: From the Director of Audits, Audit Services Division, Office of the Comptroller, submitting an audit report titled "Supportive Home Care Employment Services Expenditures' Accountability Could Be Enhanced" responsive to Adopted File No. 14-728, 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)**

- 16-128 From the Director, Department of Health and Human Services, requesting authorization to create 8.0 Full Time Equivalent (FTE) Juvenile Correction Officer (title code 00058620, pay range 14Z) positions; 3.0 FTE Human Service Worker-Juvenile Justice (title code 00056395, pay range 16C) positions; and 1.0 FTE Section Manager-Aftercare (title code 00076130, pay range 914E) position for the expansion of Milwaukee County Accountability Program in the Delinquency and Court Services Division.
(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 16-130 From the County Board Chairman, requesting an intra-departmental fund transfer in the amount of \$15,948 for Org. Unit 1000-Milwaukee County Board of Supervisors to reallocate a miscellaneous budget abatement from the Other Charges account to the Personnel Services account.
(Finance, Personnel, and Audit approval only)

**Referrals Received from the County Board Chairperson
and Received and Placed on File on February 4, 2016**

- 15-790 From the Milwaukee County Comptroller and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report relative to annual lease payments from Froedtert Memorial Lutheran Hospital.
(Finance, Personnel, and Audit)
- 15-792 From the Capital Improvements Committee (CIC) Chairperson, providing a comparison of the 2016 Adopted Capital Improvements Budget and the 2016 CIC Committee Recommended Capital Improvements Budget.
(Finance, Personnel, and Audit)
- 15-795 A written informational report from Corporation Counsel and the Milwaukee County Comptroller, providing an update on the Administration's enactment of the mid-year Cost of Living Adjustment authorized under File No. 15-526 for County employees.
(Finance, Personnel, and Audit)
- 16-27 2016 Adopted Budget Amendment 1A038:
From the Director, Department of Transportation, providing an informational report regarding all projects eligible for participation in the United States Department of Transportation Local Geographic Hiring Preference Pilot Program.
(Transportation, Public Works, and Transit)
- 16-29 2016 Adopted Budget Amendment 1A011:
From the Director, Department of Transportation, providing an informational report regarding policy recommendations on Route 80X and a Bus Rapid Transit Pilot Project.
(Transportation, Public Works, and Transit)
- 16-31 2016 Adopted Budget Amendment 1A012:
From the Director, Department of Transportation, providing an informational report regarding free bus rides for individuals traveling to receive identification documents and/or registering to vote.
(Transportation, Public Works, and Transit)
- 16-35 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Plan Quarterly Update.
(Transportation, Public Works, and Transit)

- 16-72 From the Milwaukee County Comptroller, providing an informational report regarding 2015 Bond Sales.
(Finance, Personnel, and Audit)
- 16-77 2016 Adopted Budget Amendment 1A007:
From the Milwaukee County Comptroller and the Chief Human Resources Officer, Department of Human Resources, providing an informational report outlining specific positions earning less than the market minimum and the fiscal impact of raising those rates.
(Finance, Personnel, and Audit)
- 16-78 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational presentation on the Enterprise Resource Planning System Feasibility Study.
(Finance, Personnel, and Audit)
- 16-80 From the Milwaukee County Comptroller, submitting an informational report summarizing Contract Notifications received from November 16, 2015, through December 31, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel, and Audit)
- 16-92 From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Revolving Loan Fund.
(Economic and Community Development)
- 16-103 From the Director of Economic Development, Department of Administrative Services, submitting an informational report related to land sale procedures.
(Economic and Community Development)
- 16-106 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (November 2015).
(Finance, Personnel, and Audit)
- 16-107 From the Director of Economic Development, Department of Administrative Services, providing a verbal informational update regarding the Downtown Transit Center and the Couture.
(Economic and Community Development)
- 16-117 From Corporation Counsel, providing an informational report responsive to a request for analysis of liability issues for Milwaukee County (Adopted File No. 15-491) regarding the Opportunity Schools and Partnership Program.
(Intergovernmental Relations)

**Referrals Received from the County Board Chairperson
and Discussed with No Action Taken in the January cycle**

- 16-62 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.
(Finance, Personnel, and Audit)
- 16-79 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational presentation on the Milwaukee County Data Center Strategy.
(Judiciary, Safety, and General Services)
- 16-95 From the Director, Department of Parks, Recreation, and Culture and representatives from the Hunger Task Force, University of Wisconsin Milwaukee County Cooperative Extension, and Growing Power, providing a verbal quarterly update relative to the Sowing, Empowering, and Eliminating Deserts of food (SEED) program initiatives.
(Parks, Energy, and Environment)
- 16-98 From Corporation Counsel, providing a verbal informational update on a potential claim regarding the actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System.
(Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 16-100 From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal status update on the negotiation of a proposed Contribution Agreement for capital and operating support and a long-term facility lease of the MCPA.
(Parks, Energy, and Environment)
- 16-101 From the Chief Judge, First Judicial District, and the Director, Department of Health and Human Services, providing a verbal status update on the investigation at Lincoln Hills School for Boys and Copper Lake School for Girls and Milwaukee County's progress on finding appropriate secure alternative placements for adjudicated youth in a safe environment.
(Health and Human Needs)

- 16-105 A written informational report from the Director, Department of Human Resources, providing a status update on unfilled County director and division head positions, including the length of time each position has been vacant.
(Finance, Personnel, and Audit)
- 16-114 From the Director of Economic Development, Department of Administrative Services, providing a written informational report regarding the formation of the Land Information Council.
(Economic and Community Development)
*Referred to Corporation Counsel
- 16-122 From the City of Milwaukee, providing a verbal informational update relative to the City ordinance on sex offenders and Milwaukee County Behavioral Health Division sex offender placements.
(Intergovernmental Relations)
- 16-123 From the County Board Chairman, requesting an informational report from the County Executive and the Director, Department of Administrative Services, on draft Legislative Reference Bureau (LRB) Bill 2669/1 and LRB Bill 3986/1, relating to budgeting procedures for populous counties and certain other counties, that propose to allow the County Executive to choose whether to offer an annual or biennial County budget, and grant additional statutory powers to the office, if the two year option were selected.
(Intergovernmental Relations)
- 16-127 From the Milwaukee County Board of Supervisors, requesting the Director, Department of Parks, Recreation, and Culture (DPRC), to provide a verbal status update on the closure of Mitchell Park's Arid Dome, DPRC's strategy to initiate a capital plan to keep this valuable asset open to the public, and implications for Capital Project WP49001-Mitchell Park Domes Long Range Planning.
(Finance, Personnel, and Audit)

**Referrals Received from the County Board Chairperson
for Referral BY the County Board on February 4, 2016**

- 16-57 From the Director, Department of Health and Human Services, requesting authorization to increase an existing Professional Services Contract with Kane Communications Group by \$128,334, from \$11,666 to a total of \$140,000, for management consulting services in the Management Services Division, for the period effective January 1, 2016, through December 31, 2016.
(Finance, Personnel, and Audit)
- 16-73 From the Compensation Workgroup, providing an informational report regarding recommendations to move from pay steps to pay ranges, implement administrative procedures to implement range changes and clarify roles and responsibilities, create a method of using performance evaluations in compensation decisions, and update County ordinances to reflect the recommendations of the Compensation Workgroup.
**INFORMATIONAL ONLY REPORT
(Finance, Personnel, and Audit)**
- 16-89 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 54.82 unfunded full-time equivalent positions, one unfunded intern position, and one unfunded hourly position.
(Finance, Personnel, and Audit)
- 16-104 From the Economic Development Director, Department of Administrative Services, requesting the creation of a Land Information Council and appointment of its members, replacing the Milwaukee County Automated Mapping and Land Information System Task Force.
(Economic and Community Development)