

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

**Referrals Received from the County Board Chairperson
for County Board meeting on March 17, 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 \$11,666, from \$128,334 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)
- 16-85A 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)
- 16-104 From the Director of Economic Development, 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)
- 16-119 2016 Adopted Budget Amendment 1A047: From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 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 received and place on file the said audit report and to concur with the audit recommendations provided therein.
(Finance, Personnel and Audit)
- 16-136 From the Milwaukee County Board of Supervisors (County Board), requesting an informational report from the County Executive and the Director, Department of Parks, Recreation, and Culture, on the closure of The Domes in the Mitchell Park Conservatory, the status of the \$1,000,000 in inspection and repair funds approved by the County Board in 2014 and 2015 to address deferred maintenance of The Domes, disclosure of engineering reports, including all options considered with respective cost estimates, and specific plans to reopen these iconic structures.
(Committee of the Whole)

- 16-143 From Corporation Counsel, requesting authorization to settle the personal injury claim of Justin Plesnik against Milwaukee County in the amount of \$50,000 to be paid by Wisconsin County Mutual Insurance Corporation, resulting from an August 6, 2012, incident.
(Judiciary, Safety and General Services)
- 16-144 A request recommending approval of the waiver of the Milwaukee County interest penalty for late payment of property taxes in the amount of \$155.91 on behalf of United States Air Force Captain Roehrborn.
(Judiciary, Safety and General Services)
- 16-150 From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)
- 16-151 From the Director, Department of Transportation, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Timothy Brown, for the period in which he served as an Airport Maintenance Supervisor at General Mitchell International Airport from December 8, 2015, through the date he was permanently hired into the vacant position on January 4, 2016.
(Finance, Personnel and Audit)
- 16-152 From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Mark Tiedke, allowing him to continue to serve in the position of Assistant Airport Maintenance Supervisor at General Mitchell International Airport, for the period effective December 18, 2015, through March 18, 2016.
(Finance, Personnel and Audit)
- 16-154 From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

- 16-155 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 16-156 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.
(Parks, Energy, and Environment and Finance, Personnel, and Audit)
- 16-159 From the Director of Compensation and Human Resources Information System, Department of Human Resources, requesting authorization to adjust the annual compensation for three Milwaukee County constitutional officers (County Clerk, Register of Deeds, and Treasurer) prior to April 2016.
(Finance, Personnel and Audit)
- 16-163 From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$46,865,000 in General Obligation Corporate Purpose Bonds; an amount not to exceed \$12,690,000 in General Obligation Promissory Notes; and an amount not to exceed \$12,650,000 in Taxable General Obligation Mass Transit Bonds (Qualified Energy Conservation Bonds-Direct Payment).
(Finance, Personnel and Audit)
- 16-174 From the Interim Director, Department on Aging, requesting authorization to increase an existing Purchase of Service contract with Transit Express, Inc., by \$38,400, from \$1,381,764 to \$1,420,164, for services provided under the 2015 Specialized Elderly Transportation Services contract.
(Finance, Personnel and Audit)
- 16-177 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2016 Cycle.
(Finance, Personnel and Audit)
- 16-178 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2016 Cycle.
(Finance, Personnel and Audit)

- 16-180 From the President and Chief Executive Officer, Milwaukee Public Museum (MPM), and the Senior Vice President and Academic Dean, MPM, requesting authorization to execute the revised Collections Policy, pursuant to Section 5.5 of the Lease Management Agreement between Milwaukee County and MPM.
(Parks, Energy and Environment)
- 16-181 **2016 Adopted Budget Amendment 1A070:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer \$1,434,808 from the unallocated contingency to the allocated contingency in Org. Unit 1800-1945-Appropriation for Contingencies, for Departments unable to achieve the one percent reduction.
(Finance, Personnel and Audit)
- 16-182 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 55.82 unfunded full time equivalent positions; one unfunded intern position; and one unfunded hourly position.
(Finance, Personnel and Audit)
- 16-186 From the Director, My Choice Family Care, requesting authorization to increase an existing Professional Services Contract with Wisconsin Physicians Services Insurance Company, provider of Third Party Administration services, by \$63,484, from \$1,551,996 to \$1,616,450, to adjudicate member claims and pay providers for authorized services in 2015.
(Finance, Personnel and Audit)
- 16-189 **2014 Adopted Capital Project W0619-Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with OneNeck IT Solutions LLC, in the amount of \$1,205,200 for year one; an estimated amount of \$1,700,000 per year for years two through five, with two one-year extension options, to provide data center and disaster recovery services for Milwaukee County.
(Finance, Personnel and Audit)
- 16-199 From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care.
(Health and Human Needs and Finance, Personnel, and Audit)

- 16-200 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting an administrative appropriation transfer in the amount of \$500,000 from Org. Unit 1800-1945-Appropriation for Contingencies, to increase expenditure authority for 2015 Adopted Capital Project WP49001-Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.
(Parks, Energy, and Environment)
- 16-207 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the following grants: State of Wisconsin Stewardship Program, Fund for Lake Michigan Program, Sustain Our Great Lakes Program, and the 2016 Milwaukee Metropolitan Sewage District Green Infrastructure Partnership Program.
(Parks, Energy, and Environment)
- 6-208 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement between Milwaukee County and the Milwaukee Metropolitan Sewage District for the conveyance of segments of the Metropolitan Interceptor Sewer in Hoyt Park to Milwaukee County.
(Parks, Energy and Environment)
- 16-215 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year Year-End Fiscal Projection for Milwaukee County (December 2015).
(Finance, Personnel and Audit)

Referrals Received from the County Board Chairperson and Placed on File

- 16-9 From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates.
(Parks, Energy and Environment)
- 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)
- 16-135 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, on the department's plan to fill the soon-to-be vacant position of Administrator, Delinquency and Court Services Division, the Administrator's response to adopted File No. 16-129, their progress on the development of a plan to provide appropriate assessment and placement options for the relocation of Milwaukee County youth from Lincoln Hills, the creation of an alternative facility, and the option to use the House of Correction as a dispositional placement for serious juvenile offenders, the expansion of the Milwaukee County Accountability Program, including a 365 day placement option, a female specific unit, and a capacity building for 68 beds.
(Health and Human Needs)
- 16-153 From the Director, Department of Transportation, providing an informational report regarding the Federal Transit Administration Triennial Review Closeout for Fiscal Year 2015.
(Transportation, Public Works, and Transit)
- 16-166 From the Milwaukee County Comptroller, providing an informational report summarizing contract notifications received in January 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel and Audit)
- 16-175 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Milwaukee County Courthouse Fire.
(Finance, Personnel and Audit)

- 16-176 **2016 Adopted Budget Amendment 1A055:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the efforts and progress of the Budget Workgroup in reviewing the format and presentation of the Operating and Capital Improvement Budget narratives.
(Finance, Personnel and Audit)
- 16-185 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled “2015 Annual Report Fraud, Waste, and Abuse Investigations.”
(Finance, Personnel and Audit)
- 16-187 From the Director, Department of Health and Human Services, providing an informational report on the status of the expansion of local alternatives for the placement of youth presently at Lincoln Hills, the plan to expand local alternatives to State corrections, and the new Administrator of the Delinquency and Court Services Division.
(Health and Human Needs)
- 16-196 From the Milwaukee County Comptroller and the Office of Corporation Counsel, providing follow-up informational reports responsive to questions regarding the Marcus Center for the Performing Arts. **(Parks, Energy, and Environment)**
- 16-205 From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee, and TERRA Engineering, Ltd., providing an informational report relative to the development of a master plan for Dineen Park.
(Parks, Energy, and Environment)
- 16-210 From the Director, Department of Transportation, providing an informational update regarding the Revenue vehicle Maintenance Program.
(Transportation, ,Public Works and Transit)
- 16-215 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year Year-End Fiscal Projection for Milwaukee County (January 2016)
(Finance, Personnel and Audit)

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

- 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.
(Transportation, Public Works, and Transit)
- 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)
- 16-146 2016 Adopted Budget Amendment 1A023: From the Milwaukee County Clerk, and the Elections Director, Milwaukee County Election Commission, in partnership with the Information Management Services Division, Department of Administrative Services, providing a verbal informational report regarding the creation of an opt-in program that will notify citizens of upcoming elections through text-messaging and/or e-mail, to be operational for the April 2016 election.
(Judiciary, Safety, and General Services)
- 16-148 From the Director, Department of Transportation, providing an informational presentation regarding the Bus Rapid Transit project titled “Bus Rapid Transit in the East-West Corridor.”
(Transportation, Public Works, and Transit)
- 16-149 **2016 Adopted Budget Amendment 1A037:** From the Director, Department of Transportation, providing an informational update on the Milwaukee Area Technical College Training Program for Class A, Automobile Service Excellence Certified Mechanics.
(Transportation, Public Works, and Transit)
- 16-166 From the Milwaukee County Comptroller, providing an informational report summarizing contract notifications received in January 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance, Personnel and Audit)

- 16-172 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)
- 16-176 **2016 Adopted Budget Amendment 1A055:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the efforts and progress of the Budget Workgroup in reviewing the format and presentation of the Operating and Capital Improvement Budget narratives.
(Finance, Personnel and Audit)
- 16-175 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Milwaukee County Courthouse Fire.
(Finance, Personnel and Audit)
- 16-185 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled “2015 Annual Report Fraud, Waste, and Abuse Investigations.”
(Finance, Personnel and Audit)
- 16-187 From the Director, Department of Health and Human Services, providing an informational report on the status of the expansion of local alternatives for the placement of youth presently at Lincoln Hills, the plan to expand local alternatives to State corrections, and the new Administrator of the Delinquency and Court Services Division.
(Health and Human Needs)
- 16-204 From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee’s Department of City Development, providing an informational report relative to the development of a strategic action plan for the Walker Square.
(Parks, Energy and Environment)
- 16-207 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the following grants: State of Wisconsin Stewardship Program, Fund for Lake Michigan Program, Sustain Our Great Lakes Program, and the 2016 Milwaukee Metropolitan Sewage District Green Infrastructure Partnership Program.
(Parks, Energy and Environment)

- 16-209 From the Director, Department of Parks, Recreation, and Culture, in partnership with the Veterans Community Relations Team MacArthur Forum, Inc., providing an informational report relative to a proposed renovation plan to improve and enhance the surrounding landscaping and statue of General Douglas MacArthur located in Veterans Park.
(Parks, Energy and Environment)
- 16-216 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (January 2016).
(Parks, Energy and Environment)
- 16-220 A request by the Milwaukee County Board of Supervisors for a presentation and informational report from the Milwaukee County Director of Facilities and contracted consultants and engineers to address the Administration's closure of the Mitchell Park Domes and provide an update on 2015 and 2016 findings, assessments, and reports related to repairs as well as an outline of all options that include costs, durability, and viability for each alternative. \
(Parks, Energy, and Environment)
- 16-221 A request by the Milwaukee County Board of Supervisors for a written informational report by the Milwaukee County Parks Director providing an update on the Administration's progress in implementing the request in adopted File No. 16-121 to seek the immediate rezoning as a park of each of the 43 at-risk parks by whatever process is required within the municipalities where each is located, and the identification and protection of all other land controlled by the Parks Department, including but not limited to, agricultural land, marshland, forests, and any other parcels not currently zoned as parkland, from being sold by the County Executive without the protection of parkland zoning.
(Parks, Energy, and Environment)
- 16-222 From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal informational update relative to the negotiations of a Contribution Agreement between Milwaukee County and MCPA.
(Parks, Energy, and Environment)
- 16-225 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, on Assembly Bill 885, relating to the State Department of Revenue collecting debt for Milwaukee County, including courts debts and delinquent property tax debt from suburban municipalities.
(Intergovernmental Relations Committee)

**Referrals Received from the County Board Chairperson
for Referral BY the County Board**

- 16-158 From the County Executive, appointing Mr. Elliott L. Moeser to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.
(Finance, Personnel, and Audit)
- 16-160 From the County Executive, appointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring April 30, 2017.
(Finance, Personnel, and Audit)
- 16-165 From the County Executive, appointing Ms. Daisy Cubias to the Milwaukee County Commission on Aging for a term expiring March 31, 2019.
(Health and Human Needs)
- 16-169 From the County Executive, reappointing Mr. Louis Arroyo to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.
(Milwaukee County Board of Supervisors)
- 16-170 From the County Executive, reappointing Ms. Deborah Falk-Palec to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.
(Milwaukee County Board of Supervisors)
- 16-171 From the County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.
(Milwaukee County Board of Supervisors)
- 16-173 From the County Executive, reappointing Ms. Denise Koss to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.
(Milwaukee County Board of Supervisors)
- 16-188 From the County Executive, appointing Ms. Maureen Conrad to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.
(Health and Human Needs)
- 16-190 From the County Executive, appointing Ms. Marilyn Lange to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.
(Health and Human Needs)

16-218 From the Director, Department of Parks, Recreation and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal information update on the status of the Mitchell Park Conservatory.

(Parks, Energy, and Environment)

16-226 From the Director, Department of Parks, Recreation, and Culture, providing an update to File No. 15-785 regarding the review of local zoning designations on existing Milwaukee County park land.

(Parks, Energy, and Environment)