

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on November 1, 2018**

- 18-715 From the Sheriff, Office of the Sheriff, providing an informational report regarding notification of a projected revenue deficit as of September 21, 2018, in the amount of \$315,076 due to less than anticipated inmate telephone revenue in 2018.
(Finance and Audit)
- 18-716 From the Superintendent, House of Correction (HOC), requesting authorization to accept two trained German Shepherd dogs donated by the Wisconsin Veterinary Referral Center to be the HOC's newest patrol/narcotics detection canines.
(Finance and Audit)
- 18-717 From the Undersheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement with the State of Wisconsin Department of Transportation in the amount of \$528,504.04, to mitigate traffic impacts and ensure emergency response capabilities during the Interstate 94 North South Project (North Segment) for the period effective September 4, 2018, through December 31, 2019.
(Finance and Audit)
- 18-718 Resolution A resolution by Supervisor Taylor, in support of the Milwaukee County District Attorney, State of Wisconsin, and the United States Federal government to reform statutes and practices relating to the expungement of criminal and civil conviction and criminal and civil non-conviction records.
(Intergovernmental Relations)
- 18-719 From the Director, Department of Health and Human Services, providing an informational report regarding the 2019 Community Development Block Grant allocation process and public hearing.
(Economic and Community Development)
- 18-720 A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds.
(Economic and Community Development)

- 18-734 From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, requesting authorization to execute a contract with Legal Aid Society in the amount of \$2,275,296 for Fiscal Year (FY) 2019, and \$2,472,802 for FY 2020, for guardian ad litem services in Family and Children’s Division court cases for the period effective January 1, 2019, through December 31, 2020; with a one-year extension option in the amount of \$2,521,258 for FY 2021.
(Finance and Audit)
- 18-736 Resolution A resolution by Supervisor Shea, urging the United States (U.S.) Congress to reduce its fiscal outlays to the U.S. Department of Defense and reallocate those funds to domestic concerns with the goal of a more peaceful international system and enhanced domestic human fulfillment.
(Intergovernmental Relations)
- 18-738 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, to recognize Fund for Lake Michigan grant funding in the amount of \$150,000 for 2016 Adopted Capital Project WP512- McKinley Marina Parking Lot Reconstruction.
(Parks, Energy, and Environment)
- 18-739 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County’s coastal resources.
(Parks, Energy, and Environment)
- 18-740 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice’s Garden, Johnsons Park.
(Parks, Energy, and Environment)
- 18-741 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements.
(Parks, Energy, and Environment)

- 18-742 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at S. 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement.
(Parks, Energy, and Environment)
- 18-743 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to repeal actions taken in Adopted File No. 05-207, which issued a permanent easement to Mr. Paul Konkol for the construction of a driveway approach for a residence at 2994 S. Root River Parkway; and to refund \$4,750 to Mr. Konkol and instead issue a driveway permit.
(Parks, Energy, and Environment)
- 18-744 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Transportation Alternative Program grant funding for trail bicycle signage.
(Parks, Energy, and Environment)
- 18-745 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061 for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension.
(Finance and Audit)
- 18-746 From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report, in accordance with Adopted File No. 18-365, regarding DPRC's enforcement efforts, recommendations regarding trail closures and restoration, and a summary of its findings regarding park fines at Pleasant Valley and Kern Parks.
(Parks, Energy, and Environment)
- 18-747 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, in the amount of \$36,000 from the operating organization associated with the Parks Bike Trails Trust Fund to Adopted Capital Project WP630-Pulaski Park Futsal Court.
(Parks, Energy, and Environment)

- 18-748 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, or the Director, Department of Health and Human Services (DHHS), regarding the contract between the Behavioral Health Division, DHHS, and Universal Health Services.
(Health and Human Needs)
- 18-749 From the Milwaukee County Board of Supervisors, requesting a presentation from the President, Wisconsin Policy Forum, regarding the informational report titled "Delay of Game."
(Parks, Energy, and Environment)
- 18-750 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the October 2018 cycle.
(Finance and Audit)
- 18-753 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union.
(Transportation, Public Works, and Transit)
- 18-754 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Minimum Wage Ordinance memo.
(Economic and Community Development)
- 18-755 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program as of June 30, 2018.
(Finance and Audit)
- 18-756 From the Director, Office of Emergency Management, requesting retroactive authorization to execute a Service Agreement with Deer District, LLC (ArenaCo), to provide licensed paramedic-level emergency medical services staff to patrons, employees, and vendors during events at the Fiserv Forum arena for the period effective August 1, 2018, through October 31, 2023; to be reimbursed by ArenaCo at cost, plus a 20 percent administration fee, generating an estimated \$1.1 million in revenue over the five-year term.
(Finance and Audit)

- 18-757 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services (IMSD-DAS), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, in order for Mr. Kristian Heinrich and Ms. Pansyette T. Hart, former Information Technology (IT) Interns, to provide contracted services to IMSD-DAS; and requesting future authorization to retain any IT Intern as a contractor through a temporary agency.
(Finance and Audit)
- 18-758 From the County Executive, appointing Mr. Fernando C. Aniban to the Milwaukee County Pension Board for a term expiring September 28, 2021.
Appointment
(Personnel)
- 18-759 From the County Executive, appointing Ms. Donna Brown-Martin to the Social Development Commission for a term expiring September 28, 2021.
(Health and Human Needs)
- 18-760 A resolution by Supervisors Moore Omokunde, Alexander, Taylor, Ortiz-Velez, and Shea, encouraging the retroactive decriminalization of marijuana in the State of Wisconsin.
Resolution
(Intergovernmental Relations)
- 18-762 From the County Executive, appointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2021.
Appointment
(Parks, Energy, and Environment)
- 18-771 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information regarding the 2019 Recommended Budget.
(Finance and Audit-Budget)
- 18-774 From the Superintendent, House of Correction, providing an informational report regarding notification of a projected net revenue deficit in the amount of \$129,189, as of October 5, 2018, due to less than anticipated inmate telephone revenue, creating a total deficit in the amount of \$155,114 for service fee charges.
(Finance and Audit)

- 18-776 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, 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)
- 18-778 From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding Milwaukee County's implementation of 2017 Wisconsin Act 184 relating to supervised release of sexually violent persons (SVPs) and representation of SVPs by the State Public Defender's Office.
(Judiciary, Safety, and General Services)
- 18-779 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Administrator, Housing Division, Department of Health and Human Services, and the Director of Economic Development, Department of Administrative Services, regarding the co-development process including partner selection, business case, funding, and opportunities.
(Economic and Community Development)
- 18-781 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County.
(Finance and Audit)
- 18-782 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay The Segal Company (Midwest), Inc., \$6,737.50 for actuarial services; and requesting a waiver of Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 18-788 From the Milwaukee County Board of Supervisors, requesting written informational reports from the Sheriff, Office of the Sheriff, and the Superintendent, House of Correction (HOC), regarding the Armor contract and the Request for Proposals for the provision of medical services in the Milwaukee County Jail and the HOC.
(Judiciary, Safety, and General Services)

- 18-799 From the Milwaukee County Board of Supervisors, requesting a presentation from the Black Health Coalition of Wisconsin and the Milwaukee Inner City Congregations Allied for Hope regarding JobLines, Bus Routes 6 and 61.
(Transportation, Public Works, and Transit)
- 18-802 A resolution/ordinance by Supervisor Schmitt and County Executive
Ordinance Abele, to amend Section 201.24 of the Milwaukee County Code of General Ordinances relating to the Employees' Retirement System to improve the accuracy of benefit calculations and to provide procedures to resolve payment errors.
(Finance and Audit, Personnel, Pension Board, Pension Study Commission)