

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No. 14-3

**Referrals Received from the County Board Chairperson
for the County Board meeting on March 20, 2014**

- 14-71 From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.
(Finance, Personnel and Audit, Department of Administrative Services, and Human Resources)
- 14-131 From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-137 From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.
(Transportation, Public Works, and Transit)
- 14-138 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.
(Transportation, Public Works, and Transit)
- 14-140 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.
(Transportation, Public Works and Transit)
- 14-142 From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.
(Transportation, Public Works, and Transit)
- 14-148 From the Director, Department of Transportation, requesting an extension of the April 1, 2014, deadline to bring Transit operations in-house as included in the 2014 Adopted Budget.
(Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

- 14-153 From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-155 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend the Financial Management Policies included in the 2014 Adopted Budget.
(Finance, Personnel, and Audit)
- 14-160 From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-161 From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds to the Department of Parks, Recreation, and Culture in an amount of \$245,790 for the renovation of the Sheridan Park Pavilion.
(Economic and Community Development)
- 14-163 From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-164 From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin.
(Economic and Community Development, and Finance, Personnel, and Audit)

- 14-168 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.
(Parks, Energy, and Environment)
- 14-169 From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-170 From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.
(Finance, Personnel, and Audit)
- 14-171 From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.
(Finance, Personnel, and Audit)
- 14-174 From the County Executive, reappointing Ms. Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring March 1, 2019.
(County Board)
- 14-175 From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.
(Finance, Personnel, and Audit)
- 14-176 From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.
(Finance, Personnel, and Audit)
- 14-177 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-178 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.
(Finance, Personnel, and Audit)

- 14-184 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor.
(Economic and Community Development, and Finance, Personnel, and Audit)
- 14-185 From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
(County Board)
- 14-186 From the County Executive, reappointing Mr. Tom Jacobs to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
(County Board)
- 14-187 From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
(County Board)
- 14-188 From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2015.
(County Board)
- 14-189 From the County Executive, appointing Andrzej Walz-Chojnacki to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2015.
(Health and Human Needs)
- 14-190 From the County Executive, appointing Tonya Simpson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
(Health and Human Needs)
- 14-205 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)

- 14-206 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-207 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-208 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-211 From the County Executive, appointing Supervisor Khalif Rainey to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.
(County Board)
- 14-209 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.
(Parks, Energy, and Environment)
- 14-210 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-212 From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa.
(Economic and Community Development, Finance, Personnel, and Audit)

- 14-238 From the County Board Chairwoman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February, 2017.
(County Board)
- 14-246 From the County Board Chairwoman, reappointing Mr. Henry Hamilton III to the Parks Advisory Commission for a term expiring August 1, 2016.
(County Board)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on March 20, 2014

- 14-136 **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 14-157 From the Director, Department of Health and Human Services, submitting an informational report regarding the Milwaukee County Accountability Program (MCAP).
(Health and Human Needs)
- 14-159 From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force.
(Health and Human Needs)
- 14-182 From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities.
(Judiciary, Safety, and General Services)
- 14-183 **2014 Adopted Budget Amendment 1A040:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-236 From the Director, Department of Health and Human Services, submitting the Department's 2013 Annual Report.
(Health and Human Needs)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on March 20, 2014**

NONE