

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on June 26, 2014**

- 14-471 From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 14-472 From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.
(Transportation, Public Works, and Transit)
- 14-474 From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.
(Transportation, Public Works, and Transit)
- 14-476 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a new building lease agreement with Tax AirFreight, Inc., for a term of three (3) years effective July 1, 2014, through June 30, 2017, with one (1) two-year mutual renewal option for the lease of approximately 6,750 square feet of office space at Milwaukee County's MKE Regional Business Park.
(Transportation, Public Works, and Transit)
- 14-477 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-478 From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.
(Transportation, Public Works, and Transit)

- 14-479 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-480 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend Airport Agreement No. OL-1162 between Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for the purpose of daylighting a portion of its fuel piping between the main fuel line and Milwaukee County's Hydrant Fuel System.
(Transportation, Public Works, and Transit)
- 14-481 From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2013 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.
(Transportation, Public Works, and Transit)
- 14-482 From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-483 A resolution **By the Committee** on Transportation, Public Works, and Transit relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP).
(Transportation, Public Works, and Transit)
- 14-486 From the Milwaukee County Deputy Treasurer, requesting authorization to enter into contracts with Alberts Investment Management, Dana Investment Advisors, and PFM Asset Management, LLC, for the provision of investment advisory services for a three-year term commencing August 1, 2014, with three one-year extension options.
(Finance, Personnel, and Audit)

- 14-487 From the Milwaukee County Deputy Treasurer, requesting authorization to enter into a contract with USBank for the provision of custodial banking services for a three-year term commencing August 1, 2014, with three additional one-year extension options.
(Finance, Personnel, and Audit)
- 14-488 From the Superintendent, House of Correction, requesting authorization to extend the Temporary Assignments to a Higher Classification for Fiscal I and Fiscal II positions at the House of Correction.
(Finance, Personnel, and Audit)
- 14-491 From the Milwaukee County Comptroller, requesting authorization to allocate \$3 million from the Debt Service Reserve to pay 2014 debt service costs and to change the source of financing for Project WO614014 Build Out Ten Sites to Digital from General Obligation Bonds or Notes to Property Tax Levy.
(Finance, Personnel, and Audit)
- 14-493 From Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$13,500 to Jonah Rodriguez and his attorney in settlement of Jonah Rodriguez v. Milwaukee County, Eastern District Case No. 13-CV-358.
(Judiciary, Safety, and General Services)
- 14-494 From the Clerk of Circuit Court, requesting authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network.
(Finance, Personnel, and Audit)
- 14-495 From the Chief Judge, requesting permission to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program professional services contract to reflect total 2014 expenditures not to exceed \$606,758.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-498 From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc. (MTS).
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 14-499 From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contracts with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-500 From the Director of County Economic Development, Department of Administrative Services (DAS), requesting authorization to pay invoices for the DAS-Economic Development expenditures allocated in the 2014 Milwaukee County Adopted Operating Budget.
(Economic and Community Development, and Finance, Personnel, and Audit)
- 14-501 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to sell five County-owned tax deeded properties for appraised value to the City of West Allis, provided that the City agrees to suspend storm water fees and assessments on County property in the City, and requesting authorization for the County to convey by Quit Claim Deed the properties to the City.
(Economic and Community Development)
- 14-502 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-503 From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.
(Finance, Personnel, and Audit)
- 14-504 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.
(Parks, Energy, and Environment)
- 14-505 From the Assistant Director, Department on Aging, requesting authorization to create one position of Dementia Care Specialist (title code TBD, pay range 39M) in the Department on Aging.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

- 14-507 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee, Department of Public Works doing business as Milwaukee Water Works.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-508 From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement 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. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)
- 14-509 From the Director, Department of Transportation, requesting authorization to abolish one position of Highway Maintenance Worker-In Charge (title code 32645-1, pay range 24) and to create one position of Safety and Emergency Program Manager (title code TBD, pay range 32M) to service the four major operating divisions within the department.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 14-512 From the County Executive, reappointing Ms. Paula Lorant to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.
(County Board)
- 14-513 From the County Executive, appointing Jeanne Fehr to the Milwaukee County Department of Family Care Managed Care Organization Governing Board, for a term expiring June 1, 2017.
(Health and Human Needs)
- 14-514 From the County Executive, reappointing Mr. Louis Arroyo to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)
- 14-515 From the County Executive, reappointing Ms. Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)

- 14-516 From the County Executive, reappointing Ms. Barbara Leigh to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)
- 14-517 From the County Executive, reappointing Ms. Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)
- 14-518 From the County Executive, reappointing Ms. Cheri Mc Grath to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)
- 14-519 From the County Executive, reappointing Mr. Donald Richards to the Commission for Persons with Disabilities for a term expiring March 31, 2016.
(County Board)
- 14-520 From the County Executive, reappointing Supervisor Steve F. Taylor to the Commission on Aging for a term expiring January 31, 2017.
(County Board)
- 14-524 From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-538 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts.
(Finance, Personnel, and Audit)
- 14-539 From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$51,000.01, from \$99,999.99 to \$151,000, with Hansen, Riederer, Dickinson, Crueger, LLC, and Cade Law Offices for the provision of legal representation relating to Requests for Proposals for transit services, including the Chapter 110 appeal, and the public records suit filed by Milwaukee Transport Services, Inc. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)

- 14-540 From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)
- 14-548 From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Financial for third-party administration of the Milwaukee County Plan of Deferred Compensation for a five-year period commencing July 1, 2014, through June 30, 2019.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairman and Placed on File on June 26, 2014

- 14-386 From the Director of Audits, Office of the Comptroller, submitting an informational audit report entitled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff."
(Finance, Personnel, and Audit)
- 14-441 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding assessment of Milwaukee County data centers and recommended action.
(Finance, Personnel, and Audit)
- 14-462 From the University of Wisconsin-Milwaukee Children's Environmental Health Sciences Core Center, providing a presentation on lead poisoning prevention.
(Health and Human Needs)
- 14-463 From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County.
(Finance, Personnel, and Audit)
- 14-467 From Corporation Counsel, providing the initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board.
(Health and Human Needs)
- 14-492 From the Director of Risk Management, Department of Administrative Services, submitting an informational report on the usage and administration of the Family Medical Leave Act at Milwaukee County.
(Judiciary, Safety, and General Services)
- 14-510 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (April 2014).
(Finance, Personnel, and Audit)
- 14-511 From the Milwaukee County Comptroller, submitting an informational report regarding Professional Service Contract Notifications received for the 1st Quarter (January 1, 2014, through March 31, 2014).
(Finance, Personnel, and Audit)
- 14-525 From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam.
(Parks, Energy, and Environment)

14-537 From the Employees' Retirement System Manager, Department of Human Resources, providing an informational verbal update on Buy-In and Buy-Back programs.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on June 26, 2014**

NONE