

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

**Referrals Received from the County Board Chairperson  
for the County Board meeting on July 31, 2014**

- 14-554 From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.  
**(Finance, Personnel, and Audit)**
- 14-555 From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 14-558 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc. (HMMH), to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 14-559 From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.  
**(Transportation, Public Works, and Transit)**
- 14-560 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC, allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.  
**(Transportation, Public Works, and Transit)**

- 14-561 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 14-562 From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).  
**(Transportation, Public Works, and Transit)**
- 14-563 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelēz Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.  
**(Transportation, Public Works, and Transit)**
- 14-565 From the Director, Department of Transportation, and the Interim Director, requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024.  
**(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**
- 14-566 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 Federation of Nurses and Health Professionals, for Non-Mental Health Board bargaining unit positions.  
**(Finance, Personnel, and Audit)**
- 14-567 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 Milwaukee Building and Construction Trades Council.  
**(Finance, Personnel, and Audit)**
- 14-569 From the Milwaukee County Deputy Treasurer, requesting authorization to modify Milwaukee County's Statement of Investment Policy.  
**(Finance, Personnel, and Audit)**

- 14-570 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)**
- 14-571 From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive \$200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Economic and Community Development, and Finance, Personnel, and Audit)**
- 14-572 From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Economic and Community Development, and Finance, Personnel, and Audit)**
- 14-573 From the Milwaukee County Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the \$37,360,000 Airport Revenue Bonds, Series 2004A. **(Finance, Personnel, and Audit)**
- 14-574 From the Chairwoman of the Committee on Economic and Community Development, appointing members to the Administrative Determination Review Committee. **(Economic and Community Development)**
- 14-577 From Corporation Counsel, recommending back wages payment in the amount of \$15,000 to Wilfredo Rivera, a payment of \$6,500 by the Wisconsin County Mutual Insurance Corporation to The Previant Law Firm S.C. for attorneys' fees, and the promotion of Mr. Rivera and his assignment to a vacant Technical Specialist Level IV position at Step 1 of the pay range in settlement of Wilfredo Rivera v. Milwaukee County, Eastern District Case No. 13-CV-1156. **(Judiciary, Safety, and General Services)**

- 14-578 From Corporation Counsel, recommending back wages payment in the amount of \$43,336.31 to Dena Hunt, Ms. Hunt's advancement to Step 5 of pay grade 33M, and a payment of \$45,000 by the Wisconsin County Mutual Insurance Corporation to the Gunta Law Offices for attorneys' fees to settle all claims arising out of Ms. Hunt's and Jean Wolfgang's lawsuit, Eastern District Case No. 13-CV-586, in return for a full release and a dismissal of said lawsuit.  
**(Judiciary, Safety, and General Services)**
- 14-580 From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.  
**(Finance, Personnel, and Audit)**
- 14-581 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 14-582 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**
- 14-583 From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of Ms. Weyker's injuries and damages claim against Milwaukee County resulting from a February 20, 2013, incident.  
**(Judiciary, Safety, and General Services)**
- 14-584 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon a successful closing, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC  
**(Economic and Community Development, and Finance, Personnel, and Audit)**

- 14-587 From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance.  
**(Finance, Personnel, and Audit)**
- 14-588 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the July 2014 Cycle.  
**(Finance, Personnel, and Audit)**
- 14-589 From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 14-590 From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019  
**(Finance, Personnel, and Audit)**
- 14-591 From the County Executive, appointing Mr. Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring February 28, 2020.  
**(Judiciary, Safety, and General Services)**
- 14-592 From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.  
**(Parks, Energy, and Environment)**
- 14-593 From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.  
**(Finance, Personnel, and Audit)**
- 14-594 From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**(County Board)**
- 14-595 From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**(County Board)**

- 14-596 From the County Executive, reappointing Ms. Kathleen Smith to the Milwaukee County Human Rights Commission for a term expiring August 1, 2016.  
**(County Board)**
- 14-597 From the County Executive, reappointing Supervisor Willie Johnson, Jr., to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.  
**(County Board)**
- 14-598 From the County Executive, reappointing Ms. Joanne Lipo Zovic to the Milwaukee County Department on Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.  
**(County Board)**
- 14-599 From the County Executive, reappointing Dr. Jung Kwak to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring August 1, 2017.  
**(County Board)**
- 14-601 From the County Executive, reappointing Ms. Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors for a term expiring August 1, 2017.  
**(County Board)**
- 14-606 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.  
**(Parks, Energy, and Environment)**
- 14-609 From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000.  
**(Parks, Energy, and Environment, and Finance, Personnel, and Audit)**

- 14-611 From the Director, Department of Transportation, submitting a passive review contract in an amount not to exceed \$141,956 between the Milwaukee County Department of Transportation and the Wisconsin Department of Transportation for the Milwaukee County Transit System to provide increased transit service for traffic mitigation as part of the I43/I94 Bridge Rehabilitation Project. PASSIVE REVIEW CONTRACT  
**(Finance, Personnel, and Audit)**
- 14-613 From the Director of Audits, Office of the Comptroller, submitting an audit report titled "The Office of the Sheriff Does a Good Job of Safeguarding Inmate Property; Controls for Disposal of Unclaimed Property Should be Strengthened".  
**(Finance, Personnel, and Audit)**
- 14-632 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6<sup>th</sup> Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.  
**(Finance, Personnel, and Audit)**
- 14-634 From the County Board Chairwoman, reappointing Mr. Keith Holt to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2017.  
**(County Board)**

## REPORTS & COMMUNICATIONS

File No. 14-3

### Referrals Received from the County Board Chairperson and Placed on File on July 31, 2014

- 14-552 From the Director, Community Business Development Partners, providing an informational update on the status of the Minority Impact Statement Ordinance.  
**(Judiciary, Safety, and General Services)**
- 14-557 From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System.  
**(Transportation, Public Works, and Transit)**
- 14-568 From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP).  
**(Transportation, Public Works, and Transit)**
- 14-585 From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Milwaukee County Automated Mapping and Land Information System Business Needs Assessment Update.  
**(Economic and Community Development)**
- 14-586 From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 14-604 From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts.  
**(Parks, Energy, and Environment)**
- 14-630 From the Director, Department of Administrative Services, submitting an informational report providing a status update on the Courthouse fire.  
**(Finance, Personnel, and Audit)**



14-631 From the Director, Department of Administrative Services, submitting  
Notification of Emergency Repair to the Washington Park Senior  
Center roof.  
**(Finance, Personnel, and Audit)**

**REPORTS & COMMUNICATIONS**

**For Referral BY the County Board  
to Standing Committees on July 31, 2014**

**NONE**