

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

**Referrals received from the County Board Chairperson
for the County Board meeting on December 18, 2014**

- 14-863 From the Milwaukee County Comptroller, requesting authorization to enter into an agreement for Financial Advisory Services with Public Financial Management for a term of three years with two one-year options.
(Finance, Personnel, and Audit)
- 14-866 From the Director, Department of Child Support Services, requesting authorization to execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-868 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-870 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five year period beginning January 1, 2020, and ending December 31, 2024.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)

- 14-871 From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.
(Transportation, Public Works, and Transit)
- 14-873 From Corporation Counsel, recommending payment in the amount of \$1,452.10 to Guy Campbell in settlement of his property damage claim against Milwaukee County resulting from a July 5, 2014, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-874 From Corporation Counsel, recommending payment in the amount of \$2,560.78 to Lisa Paasch in settlement of her property damage claim against Milwaukee County resulting from a March 2, 2014, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-875 From Corporation Counsel, recommending payment in the amount of \$2,722.57 to American Family Insurance in settlement of its subrogated property damage claim on behalf of Igor Balitskiy against Milwaukee County resulting from an October 16, 2013, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-876 From Corporation Counsel, recommending payment in the amount of \$8,089.75 to Country Financial in settlement of its subrogated property damage claim on behalf of Nicholas Timber against Milwaukee County resulting from a March 1, 2014, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-877 From Corporation Counsel, recommending payment in the amount of \$2,755.83 to Rick Hasse in settlement of his property damage claim against Milwaukee County resulting from a December 23, 2013, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-878 From Corporation Counsel, recommending payment in the amount of \$562.85 to Barry Gilbert in settlement of his property damage claim against Milwaukee County resulting from a July 23, 2014, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)

- 14-879 From Corporation Counsel, recommending payment in the amount of \$813.40 to Dan Laughlin in settlement of his property damage claim against Milwaukee County resulting from a June 22, 2014, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-880 From Corporation Counsel, recommending payment in the amount of \$1,166.67 to Edith Wilson in settlement of her property damage claim against Milwaukee County resulting from an August 21, 2014, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-881 From Corporation Counsel, recommending payment in the amount of \$5,250.86 to American Family Insurance in settlement of its subrogated property damage claim on behalf of Scott Hansen against Milwaukee County resulting from a December 21, 2013, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-882 From Corporation Counsel, recommending payment in the amount of \$1,332.87 to Dawn Gustowski in settlement of her property damage claim against Milwaukee County resulting from a June 20, 2014, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-883 From Corporation Counsel, recommending payment in the amount of \$855.18 to Thomas Burke in settlement of his property damage claim against Milwaukee County resulting from a July 27, 2013, incident.
SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-884 From Corporation Counsel, recommending payment in the amount of \$1,474.48 to Lamar Cain in settlement of his property damage claim against Milwaukee County resulting from a November 9, 2013, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)
- 14-885 From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division.
(Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

- 14-888 From the Director, Department of Administrative Services, requesting authority to execute a fee increase for an existing professional service agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 14-890 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 Purchase of Service contracts with Wisconsin Community Services, St. Charles Youth and Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group for programs within the Delinquency and Court Services Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-891 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 Professional Services contracts with The Medical College of Wisconsin and Alternatives in Psychological Consultation for programs within the Delinquency and Court Services Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-892 From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program beginning January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-893 From the Director, Department of Health and Human Services, requesting authorization to retroactively increase 2014 Disabilities Services Division Purchase of Service contracts with Curative Care Network and Lutheran Social Services Birth to Three agencies.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-894 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 Disabilities Services Division Purchase of Service contracts for adult and children's programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-895 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2015 Professional Services contract for Emergency Medical Services.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 14-896 From the Director, Department of Health and Human Services, requesting authorization to enter into a building lease and exchange of services with Froedtert Memorial Lutheran Hospital.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-897 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Program.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-898 From the Director, Department of Health and Human Services, requesting approval of a settlement of two County Home Repair liens as part of a short sale.
(Economic and Community Development)
- 14-899 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 Purchase of Service contracts for the Housing Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-900 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 Professional Services contracts for the Management Services Division and the Housing Division.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-901 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2015 Purchase of Service contract for community services with IMPACT, Inc.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-902 From the Director, Department of Health and Human Services, requesting authorization to enter into 2015 contracts with the State of Wisconsin for Social Services and Community Programs.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-904 From Corporation Counsel, recommending payment in the amount of \$9,670.28 to American Family Insurance in settlement of its property damage claim on behalf of Grace Weyker against Milwaukee County resulting from a February 20, 2013, incident. SMALL CLAIM
(Judiciary, Safety, and General Services)

- 14-905 From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2015, through December 31, 2015, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.
(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)
- 14-908 From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-913 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until April 30, 2015, or until the incumbent returns to his position, whichever occurs first.
(Finance, Personnel, and Audit)
- 14-914 From Corporation Counsel, requesting authorization of litigation to obtain a judgment determining the extent of Milwaukee County's title and rights to the Downtown Transit Center property and the County's ability to proceed with the Option to Purchase and Development Agreement in File No. 14-827.
(Judiciary, Safety, and General Services)
- 14-916 From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend the contract with Buck Consultants in the amount of \$50,000, from \$165,000 to \$210,000, and requesting a waiver of Chapter 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay invoices for work completed by Buck Consultants prior to the approval of the contract amendment.
(Finance, Personnel, and Audit)
- 14-917 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a contract with Aurora Health Care in an amount not-to-exceed \$250,000 for the provision of occupational health services for a three-year term, with the option of two one-year extensions.
(Finance, Personnel, and Audit)

- 14-918 From the Director, Department of Administrative Services, and the Director, Department of Health and Human Services, requesting authorization to enter into an Agreement with the Wauwatosa School District to lease space for the education of children residing in Milwaukee County grounds' institutions.
(Finance, Personnel, and Audit)
- 14-926 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the third and final flight of a six-year license agreement at a cost of \$141,494 or less and enter into a second extension of the Professional Services Contract with Pictometry International, Inc., for the acquisition of digital orthophotographic and oblique image products as specified in the License Agreement entered into on April 22, 2010.
(Finance, Personnel, and Audit)
- 14-927 From the Deputy Director, Department of Human Resources, submitting informational reports 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. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)
- 14-928 From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-929 From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015.
(Health and Human Needs, and Finance, Personnel, and Audit)

- 14-931 From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-934 From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts (Program and Service Contracts) in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center.
(Health and Human Needs, and Finance, Personnel, and Audit)
- 14-935 From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a skyride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.
(Parks, Energy, and Environment)
- 14-936 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the release of abandoned utility easements on Lots 8 and 9 located within the Research Park.
(Economic and Community Development)

- 14-937 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare City Campus site surplus and execute an Option to Purchase and subsequently a Development Agreement with Mr. Rick Wiegand for the City Campus site, located at 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, and to take other necessary actions to ensure the development moves forward.
(Economic and Community Development)
- 14-938 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the December 2014 Cycle.
(Finance, Personnel, and Audit)
- 14-939 From the Director of County Economic Development, Department of Administrative Services, requesting authorization for the County to execute an Option to Purchase from and enter into a Development Agreement with Heartland Housing, Inc., in partnership with St. Ben's Community Meal Program, for CCC Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, and take other necessary actions to ensure the development moves forward.
(Economic and Community Development)
- 14-942 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 2 of the Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$169,729, from \$326,799 to \$496,528, for the period effective January 1, 2014, through December 31, 2014, for the provision of professional staffing services.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 14-946 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on December 18, 2014

- 14-766 From the Superintendent, House of Correction, submitting notification of a projected revenue deficit in the Telephone Revenue Account (HOC-3566) in the amount of \$174,884 as of September 23, 2014.
(Finance, Personnel, and Audit)
- 14-785 **2014 Adopted Budget Amendment 1C003:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to create a Lean Government workgroup.
(Finance, Personnel, and Audit)
- 14-864 From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$23,655,000 in Airport Revenue Refunding Bonds, Series 2014A.
(Finance, Personnel, and Audit)
- 14-865 From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$39,240,000 in General Obligation Corporate Purpose Bonds, Series 2014A.
(Finance, Personnel, and Audit)
- 14-867 From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to segments of the roof at the House of Correction.
(Finance, Personnel, and Audit)
- 14-886 From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013.
(Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services)
- 14-887 From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan."
(Transportation, Public Works, and Transit)

- 14-889 From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization.
(Transportation, Public Works, and Transit)
- 14-907 From Corporation Counsel, providing an informational report in response to a “Policy Issue” document on Milwaukee County Board of Supervisors jurisdiction over certain Department of Health and Human Services programs.
(Health and Human Needs)
- 14-911 From the Milwaukee County Comptroller, providing an informational report on the status of projects within the Milwaukee County Capital Improvements Program.
(Finance, Personnel, and Audit)
- 14-947 From Corporation Counsel, providing an informational report on issues related to Purchases of Pension Service Credit.
(Finance, Personnel, and Audit)
- 14-953 From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Lake Park Ravine Bridge.
(Finance, Personnel, and Audit)
- 14-954 From the Director, Department of Administrative Services, submitting Notification of Emergency Repair for Essential Electrical System Component Upgrades at the Behavioral Health Division.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

For Referral BY the County Board to Standing Committees on December 18, 2014

- 14-826 From the Director of County Economic Development, Department of Administrative Services, requesting authorization to transfer jurisdiction of excess property at 9980 South Pennsylvania Avenue in the City of Oak Creek from the Economic Development Division to the Department of Parks, Recreation, and Culture.
(Economic and Community Development)