

REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.15-3

**Referrals Received from the County Board Chairperson
for the County Board meeting on July 30, 2015**

- 15-445 From Corporation Counsel, recommending payment in the amount of \$11,000 in lost wages and \$60,000 for attorney's fees to James Gibson, and \$70,000 in lost wages and \$60,000 for attorney's fees to Tamara Rohr, for a total amount of \$201,000 to settle the case of *Gibson and Rohr v. Milwaukee County, et al.*, Case No. 12-CV-657 (U.S. District Court).
(Judiciary, Safety, and General Services)
- 15-460 From the Director, Department of Transportation and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605 with Intellisoft, Inc. to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-462 From the Director, Department of Transportation and Interim Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Signatory Airline/Airport Use and Lease Agreement and a Hydrant Fuel System Use and Lease Agreement between Milwaukee County and Alaska Airlines, Inc., for Gate D51 at GMIA and approximately 3,899 square feet of terminal building space and 125 lineal feet of aircraft parking apron, effective July 1, 2015 with the airport receiving approximately \$409, 821 for the first year of the agreement.
(Transportation, Public Works, and Transit)
- 15-463 From the Director, Department of Transportation, and Interim Director, General Mitchell International Airport, requesting authorization to renew a Hangar Lease Agreement between Milwaukee County and Daniel Felix for the lease of approximately 2,593.50 square feet of land for an initial term effective August 1, 2015, through July 31, 2020, with one additional five-year term for a total estimated agreement value of \$9,659.
(Transportation, Public Works, and Transit)

- 15-467 From the Medical Examiner, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances and retroactive authorization to execute a Professional Services Contract with Lake Country Pathologists, S.C. in the amount of \$18,750 for forensic laboratory oversight through May 31, 2015.
(Finance, Personnel, and Audit)
- 15-468 From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2014 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.
(Transportation, Public Works, and Transit)
- 15-474 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 – General Mitchell International Airport Parking Structure Relighting.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-478 From the Director, Milwaukee County Zoo, requesting authorization to enter into an Elephant Exhibit Design Project Agreement in the amount of \$800,000 with the Zoological Society of Milwaukee County for the development and design of a new Elephant Exhibit, Demonstration Area, and Holding Barn at the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 15-479 From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to relocate a high voltage electrical distribution line at the eastern side (bordering Highway 45) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.
(Parks, Energy, and Environment)
- 15-480 From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to install a new underground high voltage electrical distribution line at the western side (along Highway 100) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.
(Parks, Energy, and Environment)

- 15-484 **2015 Adopted Budget Amendment 1A015:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting approval of an administrative process by which County departments receive commodities, updated maintenance agreements, or software license renewals.
(Finance, Personnel, and Audit)
- 15-488 From the Director, Office of Emergency Management, requesting authorization to abolish one Emergency Medical Services (EMS) Instructor (title code 00054820, pay range 18N) position and one Administrative Assistant Non-Represented Exempt (title code 00000040, pay range 06PM) position and to create one EMS Division Director (title code to be determined, pay range 37M) position in order to realign with significant national health care reforms.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 15-490 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 2015.
(Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
- 15-492 From the Director, My Choice Family Care (MCFC), requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Teske, allowing her to continue to serve as a Contract Services Coordinator within MCFC until October 3, 2015.
(Finance, Personnel, and Audit)
- 15-496 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the July 2015 Cycle.
(Finance, Personnel, and Audit)
- 15-498 From the Director, Department of Parks, Recreation, and Culture, providing a passive review informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. PASSIVE REVIEW CONTRACT
(Finance, Personnel, and Audit)

- 15-500 From the Milwaukee County Comptroller, requesting authorization to reallocate unspent General Airport Revenue Bond (GARB) proceeds to Capital Project WA096 General Mitchell International Airport Parking Structure Relighting (\$3,948,428), Capital Project WA108 Heating, Ventilation, and Air Conditioning System (\$334,971), and to an escrow agent for the purpose of defeasing a portion of the GARB's (\$1,179,327).
(Finance, Personnel, and Audit)
- 15-501 From the Milwaukee County Comptroller, requesting an administrative appropriation transfer in the amount of \$1,480,000 from the Appropriation for Contingencies to increase expenditure authority by \$260,000 for Capital Project WO614 – Build Out Ten Sites to Digital and decrease the general obligation bonding for the project by \$1,220,000.
(Finance, Personnel, and Audit)
- 15-502 From the Milwaukee County Comptroller, requesting approval of publication of a notice to the electors, an additional initial authorizing resolution, and amendment of the parameters resolution issuing an increase not to exceed \$1,300,000, from \$4,220,000 to \$5,520,000, in General Obligation Corporate Purpose Bonds or Notes to provide additional financing for 2015 Adopted Capital Project WO517 – War Memorial Renovations.
(Finance, Personnel, and Audit)
- 15-507 From the Director of Economic Development, Department of Administrative Services, requesting authorization to sell a tax deeded property for \$15,603.58 back to the previous owner located at 527 North 9th Street, Wauwatosa, Wisconsin, which includes the Milwaukee County standard administrative fee of \$5,000 per property.
(Economic and Community Development)
- 15-508 From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept an Offer to Purchase in the amount of \$320,000 for a County-owned, tax-deeded property, located at 8124 South Lakeview Drive, Franklin, Wisconsin.
(Economic and Community Development)
- 15-509 From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend the Option to Purchase 2711 West Wells Street, 2805 West Wells Street, and 763 North 28th Street, Milwaukee, Wisconsin, with Richard Wiegand, by reallocating \$800,000 to enter into a Grant Agreement with the Near West Side Partners, Inc. (NWSP) to establish an Economic Development Fund, in which dollar-for-dollar matching funds would be provided by NWSP to be used to further promote neighborhood revitalization.
(Economic and Community Development)

- 15-513 From the County Executive, appointing Mr. Kurt Glaisner to the Milwaukee County Federated Library System Board of Trustees, for a term expiring December 31, 2017.
(Parks, Energy, and Environment)
- 15-528 From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015.
(Finance, Personnel, and Audit)
- 15-529 From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. **BY THE COMMITTEE RESOLUTION**
(Finance, Personnel, and Audit)
- 15-534 From the County Board Chairwoman, appointing Ms. Laurie Muench to the Milwaukee County Parks Advisory Commission, for a term expiring August 1, 2016.
(Parks, Energy, and Environment)
- 15-537 From the Clerk of Circuit Court, requesting authorization to enter into a Debt Collection Agreement with the Wisconsin Department of Revenue for collection of debts under the State Debt Collection Program.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on July 30, 2015

- 15-437 From the Director of Economic Development, Department of Administrative Services, providing an informational report on the utilization of Transform Milwaukee Jobs participants for Milwaukee County's deferred maintenance needs.
(Economic and Community Development)
- 15-470 From the Director, Department of Health and Human Services, providing an informational report on the implementation of Electronic Fund Transfers for the Housing Division.
(Economic and Community Development)
- 15-473 From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics.
(Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)
- 15-475 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on the 2015-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan.
(Transportation, Public Works, and Transit)
- 15-487 From the Director of Audits, Office of the Comptroller, providing an informational report regarding Baker Tilly's assessment of Milwaukee County's Risk Management Program.
(Finance, Personnel, and Audit)
- 15-505 From the Director of Economic Development, Department of Administrative Services, providing an informational report related to new information included in the Comprehensive Economic Development Strategy for Southeastern Wisconsin.
(Economic and Community Development)
- 15-506 From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Southeastern Wisconsin Regional Planning Commission Economic Development Planning History.
(Economic and Community Development)

- 15-510 From the Executive Director, Milwaukee Kickers Soccer Club (MKSC), providing a verbal update on performance outcomes regarding outreach to underserved areas within Milwaukee County as required by the Fourth Amendment to the Lease between Milwaukee County and the MKSC.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-512 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park.
(Parks, Energy, and Environment, and Finance, Personnel, and Audit)
- 15-514 An informational report from Corporation Counsel providing legal analysis of proposed statutory changes affecting the powers of the Milwaukee County Board of Supervisors and the County Executive.
(Judiciary, Safety, and General Services)
- 15-528 From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015.
(Finance, Personnel, and Audit)
- 15-535 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (May 2015).
(Finance, Personnel, and Audit)
- 15-536 An informational report from the Director, Department of Parks, Recreation, and Culture, regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park.
(Parks, Energy, and Environment)

15-540 From the Milwaukee County Treasurer, providing an informational report regarding Milwaukee County Delinquent Property Tax Collection.
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on July 30, 2015**

NONE