

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

**Referrals Received from the County Board Chairperson  
for the County Board meeting on September 24, 2015**

- 15-421 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.  
**(Parks, Energy, and Environment)**
- 15-552 From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to execute a Professional Services Contract amendment in the amount of \$37,000, from \$62,000 to an amount not to exceed \$99,000, with Stafford Rosenbaum, LLP, to provide lobbying services for the Milwaukee County Board of Supervisors; to increase the monthly retainer by \$1,150, from \$5,000 to \$6,150; and to extend the term of the contract from December 31, 2015, to April 30, 2016.  
**(Finance, Personnel, and Audit)**
- 15-558 From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760.  
**(Health and Human Needs, and Finance, Personnel, and Audit)**
- 15-559 From the Director, Department of Health and Human Services, requesting authorization to accept \$1,200 to satisfy Milwaukee County HOME Program Home Repair loans made to Erin Crawford for property located at 5700 West Glenbrook Road, Brown Deer, Wisconsin.  
**(Economic and Community Development)**
- 15-566 From Corporation Counsel, recommending payment in the amount of \$8,500 to Nancy Silvia in settlement for injuries sustained at General Mitchell International Airport on May 27, 2010. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

- 15-567 From Corporation Counsel, recommending payment in the amount of \$35,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Robert Elliot, attorney in the matter of Ruben Angeles et al. v. Milwaukee County et al., Case No. 14-CV-1074.  
**(Judiciary, Safety, and General Services)**
- 15-569 From Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement by \$75,000, from \$425,000 to an accumulated total of \$500,000, with Buelow, Vetter, Buikema, Olson & Vliet LLC for legal representation in labor relations matters.  
**(Finance, Personnel, and Audit)**
- 15-575 From the Director of Risk Management, Department of Administrative Services, requesting authorization to execute a Contractual Agreement in the amount of \$96,798 per year with FMLA Source for Family Medical Leave Act and Wisconsin Family Medical Leave Act leave administrative services for a three-year term effective January 1, 2016, through December 31, 2018, with a total agreement value of \$290,394.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 15-577 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the September 2015 Cycle.  
**(Finance, Personnel, and Audit)**
- 15-583 From the Milwaukee County Comptroller, requesting authorization to amend the parameters resolution adopted under File No. 15-32 by reducing the aggregate amount of General Obligation Corporate Purpose Bonds or Notes from \$53,600,000 to \$50,000,000; to provide for the issuance of long-term and short-term bonds as separate series; to update the estimated issuance amount for bonds, including annual principal amounts for each series; and to provide an increase or decrease in the principal of each maturity of up to \$1,250,000 and \$750,000, respectively.  
**(Finance, Personnel, and Audit)**
- 15-585 From the County Executive, reappointing Mr. Bob Haase to the Commission on Aging for a term expiring January 31, 2018.  
**(County Board)**
- 15-586 From the County Executive, reappointing Mr. Gary Mikolajczyk to the Commission on Aging for a term expiring January 31, 2018.  
**(County Board)**

- 15-587 From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.  
**(Health and Human Needs)**
- 15-588 From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.  
**(Health and Human Needs)**
- 15-589 From the County Executive, appointing Mr. Francois G. Riedijk to the Emergency Medical Services Council for a term expiring March 31, 2017.  
**(Health and Human Needs)**
- 15-592 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.  
**(Parks, Energy, and Environment)**
- 15-593 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of a synthetic turf for the Henry Aaron Field in Lincoln Park from the University of Wisconsin-Milwaukee (UWM) Real Estate Foundation, Inc., and enter into a one-year Donation Agreement for the period effective August 18, 2015, through June 22, 2016.  
**(Parks, Energy, and Environment)**
- 15-596 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicki Park.  
**(Parks, Energy, and Environment)**
- 15-598 From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC in the amount of \$750,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.  
**(Economic and Community Development)**
- 15-599 From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt the Comprehensive Economic Development Strategy Report for Southeastern Wisconsin as prepared by the Southeastern Wisconsin Regional Planning Commission.  
**(Economic and Community Development)**

- 15-600 From the Employee Relations Director, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.  
**(Finance, Personnel, and Audit)**
- 15-601 From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **BY THE COMMITTEE RESOLUTION**  
**(Parks, Energy, and Environment)**
- 15-606 From the County Board Chairman, reappointing Ms. Pamela Garvey to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.  
**(County Board)**
- 15-607 From the County Board Chairman, reappointing Mr. Oscar Tovar to the Milwaukee County Cultural Artistic and Musical Programming Advisory Council for a term expiring October 1, 2018.  
**(County Board)**
- 15-631 From the County Board Chairman, appointing Ms. Linda S. Bedford to the Milwaukee County Pension Board for a term expiring September 30, 2018.  
**(Finance, Personnel, and Audit)**
- 15-632 From the County Board Chairman, appointing Mr. Michael S. Harper to the Milwaukee County Pension Board for a term expiring September 30, 2018.  
**(Finance, Personnel, and Audit)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on September 24, 2015

- 15-503 From Children's Hospital of Wisconsin, providing a verbal update on the health of Milwaukee County children.  
**(Health and Human Needs)**
- 15-542 From the Milwaukee County Comptroller, providing an informational Status Report on 2015 Adopted Capital Project WO517 - War Memorial Renovations.  
**(Finance, Personnel, and Audit)**
- 15-546 An informational report from the Director, Department of Health and Human Services, regarding the execution of emergency contracts with Community Advocates and United Migrant Opportunity Services, Inc., involving the Wisconsin Home Energy Assistance Program, pursuant to Section 32.28 of the Milwaukee County Code of General Ordinances.  
**(Finance, Personnel, and Audit)**
- 15-555 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational status update on Phase II of the Solar Energy Feasibility Study for General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 15-556 From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force.  
**(Transportation, Public Works, and Transit)**
- 15-578 From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary Comprehensive Workforce Diversity Policy."  
**(Finance, Personnel, and Audit)**

- 15-579 From the Director of Audits, Office of the Comptroller, submitting the 2014 Countywide Audit Report packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System Annual Report of the Pension Board, General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses, Milwaukee County Transit System Independent Public Accountants' Report on Applying Agreed-Upon Procedures, Communication to Those Charged with Governance and Management Report, Audit Communications Letter to Board of Supervisors, Audit Communications Letter to the Members of the Pension Audit Committee, and Audit Summary Observations.  
**(Finance, Personnel, and Audit)**
- 15-581 From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program.  
**(Finance, Personnel, and Audit)**
- 15-595 From the Director of Economic Development, Department of Administrative Services, providing an informational report on the Milwaukee Area Workforce Funding Alliance Economic Development Fund.  
**(Economic and Community Development)**
- 15-597 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Tax Incremental Financing as a Municipal Economic Development Tool.  
**(Economic and Community Development)**
- 15-602 From the Milwaukee County Comptroller, providing an informational report regarding the 2014 Final Fiscal Position of Milwaukee County.  
**(Finance, Personnel, and Audit)**
- 15-615 From the Milwaukee County Comptroller, providing an informational report regarding the implementation of the process for public land sales under the new authorities granted as part of the 2015-2017 Wisconsin State Budget.  
**(Economic and Community Development)**
- 15-617 From the Director, Department of Health and Human Services, providing an informational report regarding the Homelessness Initiative.  
**(Health and Human Needs Committee)**
- 15-618 From the Milwaukee County Comptroller, providing an annual informational report regarding the Debt Service Reserve for Milwaukee County.  
**(Finance, Personnel, and Audit)**

- 15-619 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 2<sup>nd</sup> Quarter (June 2015).  
**(Finance, Personnel, and Audit)**
- 15-620 From the Milwaukee County Comptroller, providing an informational report regarding the Five-Year Financial Forecast for Milwaukee County for the years 2016 to 2020.  
**(Finance, Personnel, and Audit)**

## REPORTS & COMMUNICATIONS

### For Referral BY the County Board to Standing Committee on September 24, 2015

- 15-554 From the Director, Community Business Development Partners, requesting authorization to provide grants in the amount of \$25,000 each to the American Indian, Hmong, Hispanic, and the African-American Chambers of Commerce from the \$100,000 Milwaukee County Microloan Program.  
**(Economic and Community Development)**
- 15-562 From the Director, Department of Health and Human Services, requesting authorization to confirm the purchase of two Service Contracts issued on an emergency basis with Community Advocates, Inc. for \$1,430,181 and United Migrant Opportunity Services (UMOS), Inc., for \$808,842, for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) within the Management Services Division, for the period effective August 1, 2015 through September 30, 2016.  
**(Finance, Personnel, and Audit)**