

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

**Referrals Received from the County Board Chairperson  
for the County Board meeting on November 5, 2015**

- 15-639 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- 15-644 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to transfer \$511,000 from Adopted Capital Improvement Project WO61901 - Disaster Recovery and \$125,000 from Capital Improvement Project WO215 - Storage Expansion to provide \$636,000 for a new Capital Improvement Project WO61902 - Critical Data Protection and Backup Services.  
**(Finance, Personnel, and Audit)**
- 15-657 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.  
**(Finance, Personnel, and Audit)**
- 15-658 From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18.  
**(Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

- 15-659 From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block and HOME Grant funding.  
**(Economic and Community Development)**
- 15-659A From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block Grant and HOME funding  
**(County Board)**
- 15-660 From the Director, Department of Health and Human Services, requesting authorization to execute a State/County contract in the amount \$2,618,524 for the operation of the Wisconsin Home Energy Assistance Program for the Federal Fiscal Year effective October 1, 2015, through September 30, 2016.  
**(Finance, Personnel, and Audit)**
- 15-662 From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay.  
**(Judiciary, Safety, and General Services)**
- 15-663 From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC in an amount not to exceed \$1,305,096 annually to provide Senior Management Services effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance.  
**(Health and Human Needs, and Finance, Personnel, and Audit)**

- 15-664 From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report 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)**
- 15-667 From the Director of Audits, Office of the Comptroller, providing an audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.  
**(Parks, Energy, and Environment)**
- 15-668 From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting authorization to extend the current contract with Easter Seals Southeastern Wisconsin in the amount of \$339,937 to provide planning and service provisions for the Wil-O-Way Recreation program for a period of one year, beginning January 1, 2016, through December 31, 2016.  
**(Finance, Personnel, and Audit)**
- 15-669 From the Director of Economic Development, Department of Administrative Services, requesting authorization to invest \$400,000 from the 2015 Economic Development Fund for an investment in the Milwaukee Area Workforce Investment Board (MAWIB), and requesting to enter into a contract with MAWIB for the UpLift MKE program.  
**(Economic and Community Development)**
- 15-673 A request for payment of legal fees in the amount of \$9,382 payable to Michael Maistelman, attorney at Maistelman & Associates, LLC, for legal representation regarding charges filed against Supervisor Weishan, Jr. on April 20, 2014. SMALL CLAIM  
**(Judiciary, Safety, and General Services)**
- 15-674 From the Milwaukee County Comptroller, requesting authorization to change the Pension Fund's amortization period for the Unfunded Actuarial Accrued Liability from thirty years to twenty years; and increase the 2015 pension contribution by \$10,000,000 from the anticipated 2015 surplus in the health care program for employees and retirees.  
**(Finance, Personnel, and Audit)**

- 15-676 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the November 2015 Cycle.  
**(Finance, Personnel, and Audit)**
- 15-684 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation.  
**(Parks, Energy, and Environment)**
- 15-685 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park.  
**(Parks, Energy, and Environment)**
- 15-686 From the Director, Department of Parks, Recreation, and Culture requesting authorization to accept a \$20,000 donation from the United Community Center for the Walker Square Park playground project in recognition of the benefits provided to Bruce Guadalupe Community School, and authorizing an appropriation transfer of \$20,000 into the Debt Service Reserve.  
**(Finance, Personnel, and Audit)**
- 15-687 From Corporation Counsel, recommending payment in the amount of \$7,000 to settle the case of *Michael Vlach v. County of Milwaukee*.  
SMALL CLAIM  
**(Judiciary, Safety, and General Services)**

## REPORTS & COMMUNICATIONS

### Referrals Received from the County Board Chairperson and Placed on File on November 5, 2015

- 15-469 From the Director, Department of Health and Human Services, providing an informational report on the status of HOME Investment Partnership Program funds.  
**(Economic and Community Development)**
- 15-649 From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015.  
**(Transportation, Public Works, and Transit)**
- 15-653 **2015 Adjusted Capital Project WH09101:** From the Director, Department of Transportation, providing an update on the Short Term County Trunk Highway Rehabilitation Projects.  
**(Transportation, Public Works, and Transit)**
- 15-661 From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."  
**(Transportation, Public Works, and Transit)**
- 15-670 From the Director, Department of Transportation, providing an Overview of the 2016 Recommended Budget for the Milwaukee County Department of Transportation.  
**(Transportation, Public Works, and Transit)**
- 15-680 From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the history of Kulwicki Park land.  
**(Parks, Energy, and Environment)**
- 15-693 From the Superintendent, House of Correction, providing notification of a projected revenue deficit in the amount of \$448,000 in the Electronic Surveillance program as of September 25, 2015.  
**(Finance, Personnel, and Audit)**
- 15-701 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from January 1, 2015, through September 30, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.  
**(Finance, Personnel, and Audit)**

15-702 From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (August 2015).  
**(Finance, Personnel, and Audit)**

## REPORTS & COMMUNICATIONS

### Referrals BY the County Board to Standing Committees on November 5, 2015

- 15-630 From the Director, Department of Parks, Recreation and Culture, seeking a selection of one (1) of three (3) proposed alternatives and authorization for inclusion of the selected alternative for the Estabrook Park Dam, based on the findings of the Environmental Assessment. If repair is the selected alternative, a Dam Operation Plan proposal is to be included in the final Environmental Impact Statement (EIS) that is to be submitted to the Wisconsin Department of Natural Resources (WDNR).  
**(Finance, Personnel, and Audit)**
- 15-665 From the County Executive, appointing Mr. Rufino Gaytan III to the Milwaukee County Personnel Review Board, for a term expiring October 31, 2017.  
**(Finance, Personnel, and Audit)**