

FILES REFERRED TO STANDING COMMITTEES
File No.17-15

**Referrals Received from the County Board Chairperson
for the County Board Meeting on March 23, 2017**

- 17-15 Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees.
(County Board)
- 17-16 Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees.
(County Board)
- 17-147 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of January 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 17-162 From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring April 1, 2019.
(Health and Human Needs)
- 17-163 From the County Executive, appointing Mr. Jerry R. Biggart to the Milwaukee County Emergency Medical Services Council for a term expiring March 23, 2019.
(Health and Human Needs)
- 17-167 From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Brentwood Animal Hospital in an amount not-to-exceed \$24,999 per year, for primary and emergency veterinary services and care for the Sheriff's canines, for the period effective January 1, 2017, through December 31, 2019, with two one-year renewal options.
(Finance and Audit)
- 17-168 From the County Executive, appointing Ms. Cynthia R. Ickowicz-Herber to the Milwaukee County Ethics Board for a term expiring April 1, 2023.
(Judiciary, Safety, and General Services)

- 17-172 From the County Executive, appointing Milwaukee County Supervisor Marcelia Nicholson to the Milwaukee Public Library Board of Trustees for a term expiring March 23, 2021.
(County Board)
- 17-183 From the County Executive, appointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.
(Health and Human Needs)
- 17-186 From the County Executive, appointing Milwaukee County Supervisor Marcelia Nicholson to the Milwaukee Art Museum Board of Directors for a term expiring March 23, 2018.
(County Board)
- 17-189 From the County Executive, appointing Mr. Dan Lococo to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.
(Health and Human Needs)
- 17-190 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Wisconsin Volkswagen Settlement Mitigation Trust Fund Program.
(Transportation, Public Works, and Transit)
- 17-192 From the County Executive, reappointing Ms. Gladys Manzanet to the Marcus Center for the Performing Arts Board of Directors for a term expiring April 1, 2020.
(County Board)
- 17-194 From the County Executive, appointing Ms. Margaret C. Daun as Corporation Counsel for Milwaukee County.
(Judiciary, Safety, and General Services)
- 17-196 From the County Executive, appointing Mr. Brian Dranzik as the Director of the Milwaukee County Department of Transportation.
(Transportation, Public Works, and Transit)
- 17-197 From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$16,535,000 in General Obligation Refunding Bonds to refund the \$16,200,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2008A.
(Finance and Audit)

- 17-198 From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$40,220,000 in General Obligation Corporate Purpose Bonds and an amount not-to-exceed \$12,280,000 in General Obligation Promissory Notes.
(Finance and Audit)
- 17-199 From the Director of Economic Development, Department of Administrative Services, providing an informational report in response to File No. 16-484 relative to lead poisoning remediation.
(Transportation, Public Works, and Transit)
- 17-200 From the Director, Department of Health and Human Services, providing an informational update regarding the Request for Proposals for the Type II Residential Treatment Center and an update on the Department of Corrections - Division of Juvenile Corrections commitments.
(Health and Human Needs)
- 17-202 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2018 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, and office expenses of the Land Conservation Department.
(Finance and Audit)
- 17-203 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 17-204
ORD From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(4) of the Milwaukee County Code of General Ordinances to establish a clear and uniform process for the distribution of proceeds from the sale of tax foreclosed properties pursuant to Section 75.36 of the Wisconsin State Statutes.
(Economic and Community Development)

- 17-205 From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to accept a Prevention and Family Recovery Grant in the total amount of \$300,000 to enhance the Milwaukee County Family Drug Treatment Court by improving the availability of therapeutic interventions for children impacted by parental substance use disorder and involvement in the child welfare system for the period effective March 2017, through December 31, 2019.
(Finance and Audit)
- 17-206 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park.
(Parks, Energy, and Environment, and Finance and Audit)
- 17-207 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase II of the Courthouse Complex Planning Program.
(Transportation, Public Works, and Transit)
- 17-209 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute a Coastal Management Agreement with the Division of Intergovernmental Relations, Department of Administration, State of Wisconsin, in the amount of \$75,840 for bluff stabilization near the Milwaukee River effective upon execution of the Agreement through June 30, 2017; and to execute a Services Agreement with the River Revitalization Foundation in the amount of \$75,840 to assume all rights, responsibilities, fiscal, and maintenance obligations under the Services Agreement.
(Finance and Audit)
- 17-210 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "2016 Annual Report: Fraud, Waste, and Abuse Investigations."
(Finance and Audit)
- 17-211 From Corporation Counsel, recommending payment in the amount of \$11,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alfonzo Fields.
(Judiciary, Safety, and General Services)

- 17-212 From Corporation Counsel, recommending payment in the amount of \$20,000 by Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Francisco Cerros.
(Judiciary, Safety, and General Services)
- 17-213 From Corporation Counsel, recommending payment in the amount of \$4,500 by the Milwaukee County Sheriff's Office and the Wisconsin Mutual Insurance Corporation to settle the matter of *Kyle Dulan v. Milwaukee County*; ERD Nos. CR201104393 and CR 201202993; EEOC Nos. 846-2011-91459C and 443-2012-01387.
(Judiciary, Safety, and General Services)
- 17-214 **2017 Adopted Budget Amendment 1A043:** From the Director, Department of Transportation, providing an informational update regarding the Vehicle Registration Fee.
(Transportation, Public Works, and Transit)
- 17-216 From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 17-218 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 17-219 From the Director of Risk Management, Department of Administrative Services, providing an informational report on the status of Milwaukee County's Property and Casualty insurance program and background information on medical malpractice claims coverage for the Behavioral Health Division.
(Finance and Audit)

- 17-220 From the Director, Office of Emergency Management, requesting authorization to amend the existing Professional Services Contract with CDX Wireless, Inc., by \$86,190, from \$240,730 to an amount not-to-exceed \$326,920, and to extend the contract through March 31, 2018, for project management and technical expertise to implement the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.
(Finance and Audit)
- 17-221 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue.
(Parks, Energy, and Environment, and Finance and Audit)
- 17-222 From the Milwaukee County Treasurer, providing an informational annual report regarding 2016 Public Funds.
(Finance and Audit)
- 17-223 From the Director, Department of Parks, Recreation, and Culture, providing an informational update to adopted File No. 16-121, regarding the status of parkland rezoning.
(Parks, Energy, and Environment)
- 17-224 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to remove the concrete channel from a segment of the Kinnickinnic River in Pulaski Park, to restore a more natural riverbed, while improving impacted park and recreation areas.
(Parks, Energy, and Environment)
- 17-225 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Table-Alice's Urban Farm, located within Johnsons' Park, for a 10-year term effective upon execution of the Agreement.
(Parks, Energy, and Environment, and Finance and Audit)

- 17-226 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contractual Agreement with Sean Kenney Design, Inc., in the total amount of \$360,000, with a deposit of \$134,000 being paid in 2017, for a temporary LEGO special exhibit to be featured at the Zoo from Memorial Day (Monday, May 28) through Labor Day (Monday, September 3) 2018.
(Finance and Audit)
- 17-227 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000 for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.
(Parks, Energy, and Environment, and Finance and Audit)
- 17-230 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the approval of an easement to the City of Milwaukee on land currently zoned as park on Harbor Drive and Clybourn Street.
(Parks, Energy, and Environment)
- 17-231 **2017 Adopted Budget Amendment 1A015:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to implement changes in the eligibility requirements for the Growing Opportunities Pass Program.
(Transportation, Public Works, and Transit)
- 17-232 From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the 10-year Park System Master Plan, the 2050 Park and Open Space Plan, and an overview of the community survey results.
(Parks, Energy, and Environment)
- 17-233 From Director, Department on Aging, requesting retroactive authorization to submit the 2017-2018 Milwaukee County Area Plan for Older People to the Bureau on Aging and Disability Resources, Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder.
(Health and Human Needs)

- 17-234 **2017 Adopted Budget Amendment 1A007:** From the Milwaukee County Clerk, providing an informational report regarding the feasibility of renting Milwaukee County Courthouse space as a venue for public events.
(Finance and Audit)
- 17-235 From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding current and recently concluded pension-related litigation.
(Judiciary, Safety, and General Services, and Personnel)
- 17-236 From the Director of Talent Acquisition and Human Resources Operations, Department of Human Resources, providing an informational report regarding recruiting incentives implemented and designed to help recruit and retain employees in difficult-to-fill positions.
(Personnel)
- 17-237 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing Professional Services Contract with JusticePoint by \$72,051, from \$252,088 to \$324,139, for an additional 20 Global Positioning System units.
(Finance and Audit)
- 17-238 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a 2017 Treatment Alternatives and Diversion grant in the amount of \$380,981 from the State of Wisconsin Department of Justice.
(Judiciary, Safety, and General Services, Finance and Audit)
- 17-239 From the Director Total Rewards, 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.
(Personnel)
- 17-240 From the Milwaukee County Comptroller, providing an informational report regarding a pension payment received in the amount of \$2,900,000 as a result of the separation of My Choice Family Care from Milwaukee County.
(Finance and Audit)

- 17-241 From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (January 2017).
(Finance and Audit)
- 17-242 **2017 Adopted Budget Amendment 1A047:** From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the municipal commitment of prisoners at the Milwaukee County Jail and House of Correction.
(Judiciary, Safety, and General Services)
- 17-243 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Interim Director, Employees Retirement System, DHR, regarding the 2014 Voluntary Correction Plan the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of the associated costs of corrections to identified failures.
(Personnel, and Finance and Audit)
- 17-245 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2017 Cycle.
(Finance and Audit)
- 17-246 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2017 Cycle.
(Finance and Audit)
- 17-247 A resolution by Supervisor Nicholson, supporting equity in education, entrepreneurship, and economic opportunities for women of color in Milwaukee County.
(Health and Human Needs)
- 17-248 A resolution by Supervisor Nicholson, declaring April 2017 as Child Abuse and Neglect Prevention Month.
(Health and Human Needs)
- 17-249 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department on Aging, regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the Department of Aging.
(Intergovernmental Relations)

- 17-250 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS.
(Health and Human Needs, and Intergovernmental Relations)
- 17-251 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation (DOT), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DOT.
(Intergovernmental Relations)
- 17-252 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive regarding the Milwaukee County Ethics Board, including an update on current staffing and conformance with Section 9.07 of the Milwaukee County Code of General Ordinances on solicitation and nomination procedures for appointments.
(Judiciary, Safety, and General Services)
- 17-253 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the departments 2016 Annual Report.
(Judiciary, Safety, and General Services)
- 17-254 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Administrative Manual of Operating Procedures process and procedures.
(Judiciary, Safety, and General Services)
- 17-255 A resolution by Supervisors Lipscomb, Sr., and Mayo, Sr., authorizing the Office of Corporation Counsel, and the Legislative Liaison, Office of Government Affairs, Milwaukee County Board of Supervisors, to request that the City of Milwaukee rezone the Courthouse Complex, which consists of Clas Park, the Criminal Justice Facility, and the Courthouse as park land.
(Transportation, Public Works, and Transit)
- 17-262 From the Milwaukee County Comptroller, providing an informational report regarding the 2016 year-end fiscal projection for Milwaukee County, as of Period 13-December 31, 2016.
(Finance and Audit)

- 17-263 A resolution by Supervisor Lipscomb, Sr., requesting the Wisconsin Department of Natural Resources to require an Environmental Impact Statement on the removal of the Estabrook Dam, and requesting the Milwaukee Metropolitan Sewerage District to provide an Environmental Impact Statement, prior to dam removal, on the future needs and conditions of the area surrounding Estabrook Dam.
(Parks, Energy, and Environment)
- 17-265 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the Humboldt Park Friends, in the amount of \$27,004, to support the remodeling of the bathrooms located in the Humboldt Park Pavilion.
(Parks, Energy, and Environment)
- 17-266 A resolution by Supervisor Wasserman, requesting the Director, Retirement Plan Services, Department of Human Resources, to explore the feasibility of transitioning Milwaukee County away from operating its own pension plan for employees, and to instead participate in the Wisconsin State Retirement System.
(Finance and Audit, and the Pension Study Commission)
- 17-267 A resolution by Supervisors Lipscomb, Sr., Dimitrijevic, and Cullen, authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System, to submit a proposal to the City of Milwaukee to operate the Milwaukee Streetcar.
(Transportation, Public Works, and Transit)
- 17-268 A resolution by Supervisors Wasserman and Lipscomb, Sr., relating to fees for municipal commitment of prisoners at the Milwaukee County Jail and House of Correction.
(Judiciary, Safety, and General Services)
- 17-269 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, on the recent reorganization of the Department, including the Employee Retirement System and Benefits and Compensation Division, and any reclassifications of unclassified positions and compensation changes resulting from this restructuring.
(Personnel)

- 17-270 A resolution by Supervisors Taylor (2), Johnson, Jr., Dimitrijevic, Staskunas, and Moore Omokunde, recognizing the month of April, in 2017 and in each succeeding year, as Sexual Assault Awareness Month.
(Health and Human Needs)
- 17-271 From the Director, Department of Transportation, providing an informational presentation titled "General Mitchell International Airport Concession's Redevelopment Overview."
(Transportation, Public Works, and Transit)
- 17-274 From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.
(Transportation, Public Works, and Transit; Judiciary, Safety, and General Services; Intergovernmental Relations)
- 17-275 From Corporation Counsel, providing an informational report as a follow-up request regarding contract authority for professional services contracts and procurement services contracts under Chapter 32 of the Milwaukee County Code of General Ordinances.
(Transportation, Public Works, and Transit)
- 17-276 **2016 Capital Project WA225-Airport Fuel Storage:** From the Director, Department of Transportation, submitting a passive review contract amendment with Anderson & Kreiger LLP, increasing the existing agreement by \$45,000, from \$75,000 to an amount not-to-exceed \$120,000, to serve as special counsel in matters related to drafting and the negotiation of a fuel consortium agreement at General Mitchell International Airport. **PASSIVE REVIEW**
(Finance and Audit)
- 17-277 From the Director, Department of Transportation, submitting a passive review contract with the Wisconsin Department of Transportation, in the total amount of \$206,079 for: RedLine transit services during closure of Capital Drive access roads to Interstate 41 (I-41); GoldLine transit services during the closure of the Wisconsin Avenue bridge over I-41; and Route 56 transit services during the closure of the Hank Aaron State Trail as a result of the Zoo Interchange Freeway Reconstruction Project for the period effective July 1, 2017, through August 31, 2017. **PASSIVE REVIEW**
(Finance and Audit)

- 17-278 From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2017-2019 Biennial Budget that impact the County.
(Intergovernmental Relations)
- 17-279 A resolution by Supervisor Lipscomb, Sr., directing the Office of Corporation Counsel to develop recommendations for a policy and procedure for the retention of outside legal counsel.
(Finance and Audit)
- 17-282 From the County Board's Legislative Liaison, Office of Government Affairs, providing an informational update regarding items affecting Milwaukee County included in the Governor's 2017-19 proposed budget.
(Intergovernmental Relations)
- 17-284 From the Milwaukee County Comptroller, providing an informational report regarding the change to the local levy limit included in the Governor's 2017-2019 Executive Budget.
(Intergovernmental Relations)
- 17-285 A resolution by Supervisors Taylor (9), Lipscomb, Sr., and Weishan, Jr., authorizing and requesting the Director of Economic Development, Department of Administrative Services, to provide quarterly reports to the Milwaukee County Board of Supervisors regarding the progress of The Couture development.
(Economic and Community Development)
- 17-286 From the County Board Legislative Liaison, Office of Government Affairs, requesting adoption of various policy positions on proposals pending before the Wisconsin State Legislature.
(Intergovernmental Relations)
- 17-287 A resolution by Supervisors Lipscomb, Sr., and Moore Omokunde, in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.
(Intergovernmental Relations)

17-321
ORD

A resolution/ordinance by Supervisors Lipscomb, Sr., and Moore Omokunde, to create Section 201.24(8.23) of the Milwaukee County Code of General Ordinances relating to notification of Plan Sponsors of the Employees' Retirement System of any Voluntary Correction Program filings with the Internal Revenue Service.
(Finance and Audit, and the Pension Study Commission)