

FILES REFERRED TO STANDING COMMITTEES
File No.17-15

**Referrals Received from the County Board Chairperson
for the County Board Meeting on April 20, 2017**

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| 17-17
REF | From the Chief Human Resources Officer, Department of Human Resources, providing an informational monthly report regarding pay ranges for unclassified positions.
(Personnel) |
| 17-18
REF | From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits.
(Parks, Energy, and Environment) |
| 17-185 | From the Director, Department of Health and Human Services, requesting authorization to abolish one full-time equivalent (FTE) Administrative Coordinator position (title code 11251, pay range 27M) and to create one FTE Section Manager position (title code 76130, pay range 914E) in the Delinquency and Court Services Division.
(Finance and Audit) |
| 17-264 | A resolution by Supervisor Nicholson, to transfer \$210,000 earmarked for Capital Improvement Project WP61701-Washington Park West Baseball Field to cash finance new Capital Improvement Project WP-63201 Washington Park Multi-Use Soccer Field Upgrades.
(Parks, Energy, and Environment, and Finance and Audit) |
| 17-272 | From the County Executive, appointing Ms. Magdalisie Henderson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2020.
(Health and Human Needs) |
| 17-273 | From the County Executive, reappointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring May 1, 2021.
(County Board) |

- 17-283 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vliet, LLC, by \$50,000, from \$502,796 to an amount not-to-exceed \$552,796, for legal representation in labor relations matters.
(Finance and Audit)
- 17-289 From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017.
(Health and Human Needs, and Finance and Audit)
- 17-291 From the County Executive, appointing Ms. Christine Hansen to the Milwaukee County Ethics Board for a term expiring April 1, 2023.
(Judiciary, Safety, and General Services)
- 17-292 From the Director, Department of Health and Human Services, providing an informational report 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)
- 17-293 From the Director of Employee Relations, Department of Human Resources, providing an informational report regarding the certification of the International Union of Operating Engineers, Local 139, American Federation of Labor and Congress of Industrial Organizations.
(Personnel)
- 17-294 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Management Assistant (Non-Represented) (title code 00000174, pay grade 06Z2) position in the Office of the District Attorney.
(Personnel)
- 17-296 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Witness Protection Analyst (title code 00086153, pay grade 19Z3) position in the Office of the District Attorney.
(Personnel)

- 17-298 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Public Policy Forum report titled “Breaking New Ground? Analyzing the potential for a public-private forensic science center in southeast Wisconsin.”
(Judiciary, Safety, and General Services)
- 17-299 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary 2018 capital budget financing estimate and a general outline of the capital budget process.
(Finance and Audit)
- 17-300 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County’s compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development.
(Economic and Community Development)
- 17-301 **2017 Adopted Budget Amendment 1A045:** From the District Attorney, Office of the District Attorney, requesting authorization to create the following positions: one full-time equivalent (FTE) Financial Manager, one FTE Management Assistant, and one FTE Witness Protection Analyst; and requesting an administrative fund transfer in an amount up to \$210,588 from the Appropriation for Contingencies to the Office of the District Attorney.
(Finance and Audit)
- 17-302 A resolution by Supervisor Sartori, requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security.
(Intergovernmental Relations)
- 17-303 From the Director, Department of Transportation, providing an informational update regarding the East-West Corridor Bus Rapid Transit Project.
(Transportation, Public Works, and Transit)
- 17-304 From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (February 2017).
(Finance and Audit)

- 17-305 From the Milwaukee County Comptroller, requesting authorization to make a payment in the amount of \$2,900,000 to the Milwaukee County Employees Retirement System as a result of a \$2,900,000 payment received from My Choice Family Care.
(Finance and Audit)
- 17-306 From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of February 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)
- 17-307 From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, requesting authorization to transfer \$1,250,605 from the Unallocated Contingency to departments to establish Departmental Other Salary Adjustment Allocations for 2017.
(Finance and Audit)
- 17-308 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Stewardship Program Grant in the amount of \$220,000, for the Oak Leaf Trail Project between Drexel Avenue and Bender Park; and to execute an administrative fund transfer to recognize the receipt of revenue.
(Parks, Energy, and Environment)
- 17-309 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources Snowmobile Grant in the amount of \$3,150, for the maintenance of snowmobile trails.
(Parks, Energy, and Environment)
- 17-310 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) by \$150,000, from \$295,000 to an amount not-to-exceed \$445,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al., Case No. 14-C-01408.
(Judiciary, Safety, and General Services, and Finance and Audit)

- 17-311 From the Director, Department of Parks, Recreation, and Culture, and the Director, Department of Administrative Services, providing an informational report regarding an appropriation transfer request, in the amount of \$98,500, to fund additional improvements to the Clarke Square Pavilion.
(Parks, Energy, and Environment)
- 17-314 From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oak Leaf Trail - Bender Racine Connector appropriation transfer in adopted File No. 17-245.
(Parks, Energy, and Environment)
- 17-315 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the April 2017 Cycle.
(Finance and Audit)
- 17-316 From Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with von Briesen & Roper S.C., by \$150,000, from \$250,000 to \$400,000, to finalize post-sale rights relative to the sale of the Downtown Transit Center property and the development of The Couture.
(Finance and Audit)
- 17-317 From Corporation Counsel, Office of Corporation Counsel, submitting a passive review contract amendment with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) increasing the existing Professional Services Contract by \$150,000, from \$77,000 to an amount not-to-exceed \$227,000, to represent Milwaukee County and County-related defendants in the matter of *Brandon Johnson v. Milwaukee County, et al.*, Case No. 16-C-1043. **PASSIVE REVIEW**
(Finance and Audit)
- 17-319 From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oakwood Golf Course Cart Path appropriation transfer in Adopted File No. 17-245.
(Parks, Energy, and Environment)

- 17-320 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue an 18-month contract for a District Attorney Investigator position under the John D. and Catherine T. MacArthur award for the Safety and Justice Challenge Phase II Implementation grant.
(Finance and Audit)
- 17-322 From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2016 Disability Services Division Purchase of Service Contracts with various Birth-to-Three Providers, in the total amount of \$300,000, from \$4,525,105 to \$4,825,105.
(Finance and Audit)
- 17-323 From the Director of 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)
- 17-324 From the Director of Audits, Audit Services Division (ASD), Office of the Comptroller, requesting authorization to retain outside legal counsel through a Professional Services Contract in an amount not-to-exceed \$35,000, concerning ASD's authority under Section 34.095, Milwaukee County Code of General Ordinances, regarding the Milwaukee County Sheriff's Office.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 17-325 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the audit titled "Voter Registration Program Must Overcome Obstacles To Be Effective."
(Finance and Audit)
- 17-327 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report 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, and Finance and Audit)

- 17-329 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding the results of a peer audit titled "External Quality Control Review of the Office of the Comptroller- Audit Services Division- Milwaukee County."
(Finance and Audit)
- 17-330 From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Chief Information Officer, Information Management Services Division, Department of Administrative Services, regarding 2017 Adopted Capital Project WO18001-Information Technology Security.
(Finance and Audit)
- 17-331 From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Chief Information Officer, Information Management Services Division, Department of Administrative Services, regarding 2017 Adopted Capital Project WO60201-Enterprise Platform Modernization.
(Finance and Audit)
- 17-332 From the Milwaukee County Board of Supervisors, requesting an informational review/update from the Public Policy Forum regarding their report titled "The Last Mile: Connecting Workers to Places of Employment."
(Transportation, Public Works, and Transit)
- 17-333 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds.
(Economic and Community Development)
- 17-334 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the proposed Ballpark Commons development and the potential impact on Milwaukee County.
(Parks, Energy, and Environment)
- 17-335 From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding the Mitchell Park Horticultural Conservatory Domes.
(Parks, Energy, and Environment)

- 17-336 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, regarding the "Balancing Act" budget initiative that has been presented to external partners.
(Finance and Audit)
- 13-339 A resolution by Supervisor Lipscomb, Sr., authorizing the Director of Economic Development, Department of Administrative Services, to develop a Property Assessed Clean Energy (PACE) program proposal, and make a recommendation regarding its administration, which may include joining the Wisconsin PACE Commission, issuing a Request for Proposals, or another alternative for administering a Milwaukee County PACE program.
(Economic and Community Development)
- 17-340 From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational follow-up report regarding: abeyance on collection activities for any new overpayments; the fully executed Baker Tilly contract; errors and correction action associated with the 2014 Voluntary Correction Program; and the Workgroup tasked with researching a possible transition to the State of Wisconsin pension system.
(Personnel, and Finance and Audit)
- 17-342 A resolution by Supervisor Taylor (9), authorizing the Director of Economic Development, Department of Administrative Services, to provide detailed monthly reports to the Milwaukee County Board of Supervisors regarding the status of all Milwaukee County owned properties under the purview of the Economic Development Division.
(Economic and Community Development)