

FILES REFERRED TO STANDING COMMITTEES
File No.17-15

**Referrals Received from the County Board Chairperson
for the County Board Meeting on June 22, 2017**

- 17-404 From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 full-time equivalent District Attorney Investigator position to serve as the law enforcement professional on the first county-wide Crisis Assessment Response Team responding to emergency calls of Milwaukee County residents suffering mental health crises.
(Finance and Audit)
- 17-406 From the District Attorney, Office of the District Attorney, requesting assignment of an additional Milwaukee County vehicle, which is required to allow for the safe, secure, and sanitary transport of persons experiencing mental health crises under the Crisis Assessment Response Team project.
(Finance and Audit)
- 17-423 A resolution by Supervisors Sartori and Nicholson, requesting and urging the Wisconsin State Legislature to create a nonpartisan process for Congressional and Legislative Redistricting Plans.
(Intergovernmental Relations)
- 17-425 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification for an Investigator position (title code 21012998, pay grade 32M) in the Milwaukee County District Attorney's Office.
(Personnel)
- 17-427 From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee regarding replacement, maintenance, and use of improvements within the MacArthur Square easement area.
(Transportation, Public Works, and Transit)

- 17-428 From the Superintendent, House of Correction (HOC), requesting authorization to create three unfunded full-time equivalent (FTE) Human Service Worker positions at the HOC, and one unfunded FTE Program and Community Coordinator position in the Office of African American Affairs, to support a three-year \$1.5 million grant that may be awarded by the United States Department of Labor for reentry projects.
(Finance and Audit)
- 17-429 From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System fixed-route and paratransit operations.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 17-430 From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332, in support of the Transit Plus Program.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 17-431 From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2017 Title VI Program Plan Update.
(Transportation, Public Works, and Transit)
- 17-432 From the Director of Economic Development, Department of Administrative Services, providing an informational update regarding the progress of the Couture Development for the first quarter of 2017.
(Economic and Community Development)
- 17-433 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission."
(Finance and Audit)

- 17-434 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 the Department of Corrections Division of Juvenile Corrections commitments.
(Health and Human Needs)
- 17-435 From the Director, Department of Transportation, providing an informational report regarding Milwaukee County Transit System ridership by route type and time of day, and circumstances in which route modifications or eliminations could be considered.
(Transportation, Public Works, and Transit)
- 17-436 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding efforts to update the existing Washington Park Master Plan while considering the fit and interests of the Urban Ecology Center, Milwaukee Kickers, Washington Park Partners, and other community stakeholders.
(Parks, Energy, and Environment)
- 17-437 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Donation Agreement with the Urban Ecology Center, and to accept \$175,000 for 2016 Adopted Capital Project WP491-East Side Oak Leaf Trail (OLT) Reconstruction, to allow a new connection ramp on the west side of the OLT at E. North Avenue and N. Bartlett Avenue.
(Parks, Energy, and Environment)
- 17-438 From the Milwaukee County Board of Supervisors, a request for a written informational report from the Executive Director, Southeastern Wisconsin Regional Planning Commission, regarding the transit service reductions and fare increases of the State budget proposal to remove the Vehicle Registration Fee only in Milwaukee County.
(Transportation, Public Works, and Transit)
- 17-439 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)

- 17-440 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$89,795 from the Fund for Lake Michigan for Photoelectrocatalytic Oxidation solar-powered storm water disinfection systems at Bradford Beach and Cupertino Park.
(Parks, Energy, and Environment)
- 17-441 From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the long-range planning efforts for the Mitchell Park Horticultural Conservatory Domes, currently led and facilitated by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.
(Parks, Energy, and Environment)
- 17-442 From the Wisconsin Retirement System (WRS) Feasibility Workgroup, providing an informational report regarding the steps necessary for Milwaukee County participation in WRS.
(Personnel, and Finance and Audit)
- 17-443 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer in the amount of \$30,000 from Caterpillar, Inc., to purchase 2.006 acres of Milwaukee County park land located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee.
(Parks, Energy, and Environment)
- 17-445 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$88,828 from the Wisconsin Department of Natural Resources' Knowles-Nelson Stewardship Grant for 2016 Adopted Capital Project WP492-Oak Leaf Trail Root River Extension.
(Parks, Energy, and Environment)
- 17-446 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a \$184,000 appropriation transfer request from the Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory Domes, for staff professional services, as well as award of the Domes Future Path and Feasibility Study to HGA Architects and Engineers, Inc.
(Parks, Energy, and Environment)

- 17-447 From the Director of Total Rewards, Department of Human Resources, providing an informational report regarding changes in pay for unclassified employees from October 1, 2016, to May 31, 2017.
(Personnel)
- 17-448 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle.
(Finance and Audit)
- 17-449 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report summarizing Contract Notifications received during the month of April 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)
- 17-450 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, providing recommendations for an immediate corrective action plan for Milwaukee County in 2017, to address the potential \$7.6 million deficit identified in File No. 17-409 due to proposed State budget actions.
(Finance and Audit)
- 17-454 From the Director, Department of Health and Human Services, providing an informational report regarding the allocation of grant funding from the Wisconsin Department of Health Services to Temporary Assistance for Needy Families and Alcohol and Other Drug Abuse programs.
(Health and Human Needs)
- 17-458 From the Milwaukee County Board of Supervisors, requesting an informational report from the Chief Judge, First Judicial District, Combined Court Related Operations, regarding the judiciary's recommendations for reforms in the Wisconsin juvenile justice system.
(Health and Human Needs)

- 17-460 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding steps taken by the Administration to implement the summary judgement from the Milwaukee County Circuit Court relative to *Milwaukee County Board of Supervisors v. Abele*, Case No. 16-CVV-2888, and adopted File No. 17-452, to reverse the establishment of alternative pay rates for unclassified employees and return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors.
(Personnel)
- 17-466 From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (April 2017).
(Finance and Audit)
- 17-467 From the Milwaukee County Board of Supervisors, extending an invitation to Wisconsin State Representative Dale Kooyenga to provide a verbal informational report regarding his stance on the Vehicle Registration Fee, and how it affects Milwaukee County.
(Transportation, Public Works, and Transit)
- 17-468 From the Milwaukee County Board of Supervisors, requesting a verbal informational report from the Director, General Mitchell International Airport (GMIA), and the Director, Department of Transportation, regarding the cancellation of the Request for Proposals #98170001, to lease, develop, and manage or operate food and beverage, news/convenience, retail, and service concessions at GMIA, issued on January 6, 2017, and cancelled on May 26, 2017.
(Transportation, Public Works, and Transit)
- 17-469 A resolution by Supervisor Lipscomb, Sr., urging and requesting that the Milwaukee County Mental Health Board adopt a code of ethics for the operation of the Behavioral Health Division, Department of Health and Human Services.
(Finance and Audit)
- 17-470 From the Milwaukee County Board of Supervisors, requesting a written informational update from the Office of the County Executive and the Office on African American Affairs, regarding the Administration's search for an Executive Director per Adopted File No. 16-320.
(Finance and Audit)

- 17-471 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the status of Adopted File No. 16-229 authorizing the transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and the transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.
(Parks, Energy, and Environment)
- 17-472 From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program New Entry Complex, and \$2,350,000 to Capital Project WZ17301 Cost to Cure Program Zoo Otter Exhibit.
(Parks, Energy, and Environment, and Finance and Audit)
- 17-473 From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational update regarding Retirement Plan Services operations.
(Personnel, and Finance and Audit)
- 17-474 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services, or the Director of Economic Development, Department of Administrative Services, regarding the Administration's proposed sale of the Child and Adolescent Treatment Center rather than use as needed for a juvenile facility, and inaction on the use of \$500,000 appropriated in 2015 for renovations to expand the capacity of the Milwaukee County Accountability Program.
(Health and Human Needs)
- 17-475 From the Milwaukee County Board of Supervisors, requesting an informational report from Corporation Counsel, Office of Corporation Counsel, and the Office of the Comptroller in response to a referral by the Committee on Personnel from the March 2017 cycle regarding information relative to the State of Wisconsin's clawback procedure.
(Personnel)
- 17-482 A resolution by Supervisor Lipscomb, Sr., supporting and adopting the Milwaukee County Judiciary's proposal for Juvenile Justice System reform as the policy position of Milwaukee County.
(Intergovernmental Relations)