

**FILES REFERRED TO STANDING COMMITTEES**  
**File No.17-15**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on July 27, 2017**

- 17-444      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.  
**(Parks, Energy, and Environment)**
- 17-465      A resolution by Supervisors Dimitrijevic and West, authorizing and directing the Office of Corporation Counsel, in coordination with outside counsel if deemed necessary, to pursue legal action to avoid the loss of Federal funding under Title 8 United States Code Section 1373, and authorizing an amount not-to-exceed \$50,000 from Org. Unit 1940-1961 Litigation Reserve to effectuate this request.  
**(Judiciary, Safety, and General Services)**
- 17-483      From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to various ongoing capital projects to finance anticipated shortfalls.  
**(Finance and Audit)**
- 17-485      From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020.  
**(Economic and Community Development)**
- 17-486      From the Interim Director, Department of Health and Human Services, providing an informational update regarding the Request for Proposals for the Type II Residential Treatment Center and Department of Corrections Division of Juvenile Corrections commitments.  
**(Health and Human Needs)**

- 17-487 From the Interim Director, Department of Health and Human Services (DHHS), requesting retroactive authorization to increase a 2017 Purchase of Service contract with Community Advocates, Inc., by \$45,560, from \$45,560 to \$91,120, for the administration of the Interim Disabilities Assistance Program in the Disabilities Services Division, DHHS, for the period effective July 1, 2017, through December 31, 2017.  
**(Finance and Audit)**
- 17-488 A public hearing regarding 2018 Milwaukee County Community Development Block Grant and HOME Investment Partnerships Program funds.  
**(Economic and Community Development)**
- 17-489 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to renew Purchase of Service and Professional Services contracts in the total amount of \$577,503 with various agencies, funded by the Substance Abuse and Mental Health Services Administration, to expand the Housing First Initiative in the Housing Division, DHHS, for the period effective October 1, 2017, through September 30, 2018.  
**(Finance and Audit)**
- 17-490 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2016 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.  
**(Transportation, Public Works, and Transit)**
- 17-491 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter 2017 results.  
**(Economic and Community Development)**
- 17-493 From the Director, Office Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle.  
**(Finance and Audit)**

- 17-494 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with Dimension Data in the amount of \$231,782 per year for a term of five years for managed Enterprise Security Services.  
**(Finance and Audit)**
- 17-495 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017.  
**(Judiciary, Safety, and General Services, and Finance and Audit)**
- 17-496 **2015 Adopted Capital Project WZ11901-Africa Plains Exhibit:**  
From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Director, Milwaukee County Zoo, requesting authorization to advance \$5,426,000 in planned appropriations from 2018 to 2017 in order to create budget authority for Capital Project WZ11901.  
**(Finance and Audit, and the Capital Improvements Committee)**
- 17-497 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement.  
**(Parks, Energy, and Environment)**
- 17-498 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with International Business Machines in the amount of \$990,000 per year for a term of five years to transition the CGI Advantage System application to hosted state-of-the-art mainframe services.  
**(Finance and Audit)**

- 17-499      **2014 Adopted Capital Project WO086-Milwaukee River Parkway Reconstruction Project:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the total amount of \$979,536 from the Environmental Protection Agency Great Lakes Restoration Initiative, Fund for Lake Michigan, and the Wisconsin Department of Natural Resources Stewardship Program for improvements to Kletzsch Park, including dam fish passage, trail access, and the overlook along the west bank of the Milwaukee River.  
**(Parks, Energy, and Environment)**
- 17-500      **New Capital Project WP56001-South Shore Water and Beach Improvements:** 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 \$350,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for beach and water quality improvements.  
**(Parks, Energy, and Environment)**
- 17-501      **2017 Adopted Capital Sub-Project WP29802-South Shore Improvements Phase II:** From the Director, Department of Parks, Recreation, Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$175,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for the addition of green infrastructure and storm water best management practice features.  
**(Parks, Energy, and Environment)**
- 17-502      From the County Executive, reappointing Mr. Johnny C. White, Jr., to the Milwaukee County Commission on Aging, for a term expiring January 31, 2020.  
**(County Board)**
- 17-503      From the Director, Department of Transportation, providing a Notice of Public Hearing regarding the proposed 2017 Program of Federally-Assisted Transit Projects by Milwaukee County, Wisconsin.  
**(Transportation, Public Works, and Transit)**
- 17-504      From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's review of recommendations provided in the Public Policy Forum report titled "The Last Mile: Connecting Workers to Places of Employment."  
**(Transportation, Public Works, and Transit)**

- 17-505 From the Milwaukee County Comptroller, requesting authorization to execute the fourth Extended Term Amendment to an existing Products and Services Agreement with Ceridian Corporation in an estimated amount of \$1,164,775 for Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services for the period effective January 1, 2018, through December 31, 2018.  
**(Finance and Audit)**
- 17-506 A resolution by Supervisors Cullen, Dimitrijevic, and Haas, establishing Milwaukee County's policy of commitment to the principles and goals of the Paris Agreement for climate change awareness.  
**(Intergovernmental Relations)**
- 17-507 **2015 Adopted Capital Project W060201-Enterprise Platform Modernization:** From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to execute a Professional Services Agreement with Infor and its subcontractors, in an amount not-to-exceed \$9,000,000, to replace Milwaukee County's current legacy finance and human resource management technology systems.  
**(Finance and Audit)**
- 17-508 From the County Executive, reappointing Mr. Fred Knueppel to the Milwaukee County Commission on Aging, for a term expiring January 31, 2020.  
**(County Board)**
- 17-511 From the County Executive, reappointing Ms. Patsy J. Delgado to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.  
**(County Board)**
- 17-512 **Adopted Capital Project W060201-Enterprise Platform Modernization:** From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$752,000, from \$495,740 to \$1,247,740 for onsite project management services.  
**(Finance and Audit)**

- 17-513 From the Deputy Chief of Staff, Office of the County Executive, requesting authorization to create one full-time equivalent Community Engagement Coordinator position in the Office on African American Affairs (OAAA) and to process an administrative fund transfer in an amount up to \$38,645 from the Appropriation for Contingencies to the OAAA.  
**(Finance and Audit)**
- 17-514 From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.  
**(County Board)**
- 17-515 From the County Executive, reappointing Ms. Rosemary Crump to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
**(County Board)**
- 17-516 From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
**(County Board)**
- 17-517 From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
**(County Board)**
- 17-518 From the County Executive, reappointing Pastor Luci Gaynor Hunter to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
**(County Board)**
- 17-519 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)**

- 17-520 From the County Executive, appointing Ms. Elsa Diaz Bautista to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
**(Health and Human Needs)**
- 17-521 From the County Executive, appointing Mr. Jacobo Lovo to the Marcus Center for the Performing Arts Board of Directors for a term expiring August 1, 2020.  
**(Parks, Energy, and Environment)**
- 17-522 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Software License, Maintenance, and Support Agreement with Vermont Systems, Inc., in the amount of \$595,000 with additional annual operating expenses of \$77,418 per year, and a 3 percent permitted increase per year for a term of 10 years, for parks recreation management software and a point-of-sale system.  
**(Finance and Audit)**
- 17-523 A resolution by Supervisors Taylor (2), Dimitrijevic, and Lipscomb, Sr., creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility.  
**(Judiciary, Safety, and General Services)**
- 17-525 **2017 Adopted Budget Amendment 1A036:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding crosscharges and fringe benefits in the 2018 Budget.  
**(Finance and Audit)**
- 17-526 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Clerical Specialist position (title code 00012861, pay grade 05P) in the Office of the Clerk of Circuit Court/Register in Probate.  
**(Personnel)**
- 17-527 From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Community Engagement Coordinator position (title code 210110090, pay grade P011) in the Office on African American Affairs.  
**(Personnel)**

- 17-529 From the Milwaukee County Comptroller, providing an informational report regarding Contract Notifications received during the month of May 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)**
- 17-530 A resolution/ordinance by Supervisors Dimitrijevic and Nicholson, establishing Chapter 108 of the Milwaukee Code of General Ordinances, creating an abatement schedule for residential properties, and the Housing Opportunities and Minimizing Evictions for Stabilization (HOMES) Program, and authorizing the creation of one position within the Department of Health and Human Services - Housing Division to manage the HOMES Program, and creating a Housing Stabilization fund with an appropriation of \$100,000 in 2017 reallocated from the Appropriation for Contingency, and appropriating \$100,000 from the Appropriation for Contingency to Legal Action's Eviction Defense Project to increase the number of days the program operates from two to four days.  
**(Economic and Community Development)**
- 17-531 **2017 Adopted Budget Amendment 1A006:** From Corporation Counsel, Office of Corporation Counsel (OCC), providing an informational report regarding off-site records storage and retention practices with an outline of phased work by the OCC to prepare future recommendations for action by the Milwaukee County Board of Supervisors.  
**(Finance and Audit)**
- 17-532 From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding the status of the 2014 supplemental Voluntary Correction Program and the Baker Tilly Agreed Upon Procedures audit review (Phase I).  
**(Finance and Audit, and Personnel)**
- 17-533 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Comptroller regarding the implementation of the Circuit Court decision relative to *Milwaukee County Board of Supervisors v. Abele*, Case No. 16-CVV-2888, and adopted compensation policies provided in File No. 17-452.  
**(Personnel)**



- 17-534 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the implementation of the Circuit Court decision relative to *Milwaukee County Board of Supervisors v. Abele*, Case No. 16-CVV-2888; adopted compensation policies provided in File No. 17-452; and the current step/pay grade system.  
**(Personnel)**
- 17-535 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Facilities Management Division, Department of Administrative Services, regarding the Courthouse Planning Project to include an update relative to Phase 3, and the selection of a vendor.  
**(Transportation, Public Works, and Transit)**
- 17-536 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled, "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity," and requesting approval of the audit recommendations provided therein  
**(Transportation, Public Works, and Transit, and Finance and Audit)**
- 17-537 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding patient and staff safety at the Behavioral Health Division.  
**(Finance and Audit)**
- 17-538 From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in the approximate amount of \$400,000 for benefits administration software services for the period effective January 1, 2017, through December 31, 2017; and 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 extension.  
**(Finance and Audit)**

- 17-540 From the Housing Administrator, Housing Division, Department of Health and Human Services (DHHS), requesting authorization to create two full-time equivalent (FTE) Community Intervention Specialist positions and one FTE Lead Community Intervention Specialist position to support the post-booking stabilization process in the Housing Division, DHHS.  
**(Finance and Audit)**
- 17-541 From the Director of Total Rewards, Department of Human Resources, requesting the approval of the classification of two Community Intervention Specialist positions (title code 00008000, pay grade 24), and a Lead Community Intervention Specialist position (title code to be determined, pay grade 27) in the Department of Health and Human Services.  
**(Personnel)**
- 17-542 Approval of minutes from the August 31, 2016, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 17-543 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass.  
**(Transportation, Public Works, and Transit)**
- 17-544 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, or the Office of the County Executive, regarding the status and purpose of the Earned Revenue Taskforce.  
**(Parks, Energy, and Environment)**
- 17-545 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding operational policies, procedures, protocols, and processes utilized by the HOC related to contraband within the facility, Alcohol and Other Drug Abuse programming, drug testing, housing assignments, and coordination with the Office of Emergency Management for staff training.  
**(Judiciary, Safety, and General Services)**
- 17-548 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2018-2022 Capital Improvements Plan.  
**(Finance and Audit, and the Capital Improvements Committee)**

- 17-549 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2018-2022 Capital Improvements Plan. **(Finance and Audit, and the Capital Improvements Committee)**
- 17-550 From the Capital Improvements Subcommittee, providing a comparison of the Capital Improvements Committee's Recommendations for 2017 and the 2017 Adopted Capital Budget. **(Capital Improvements Committee)**
- 17-551 Future Capital Improvements Committee meetings. **(Capital Improvements Committee)**
- 17-553 **2016 Adopted Capital Project WO63201-Milwaukee County Internet/Intranet Redesign and Rebuild:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting a passive review contract amendment with Northwoods Software Development, Inc., increasing the existing contract by \$19,880, from \$195,205 to an amount not-to-exceed \$214,965, for the activation and configuration of the Titan Identity Federation module and future change order requests. **PASSIVE REVIEW (Finance and Audit)**
- 17-554 **2016 Capital Project WP490-Mitchell Park Horticultural Conservatory Future Path & Feasibility Study:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract with Hammel, Green, and Abrahamson, Inc. (HGA), in an amount not-to-exceed \$156,130 for a feasibility study, development of options for facility use, public outreach, and reaction to options for the period effective May 30, 2017, through December 31, 2017. **PASSIVE REVIEW (Finance and Audit)**
- 17-555 **2015 Adopted Capital Project WP25501-Sherman Park Boys & Girls Club HVAC Replacement:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with IBC Engineering Services, Inc., increasing the existing contract by \$14,724, from \$89,801 to an amount not-to-exceed \$104,525, for building envelope evaluation for the period effective June 1, 2017, through December 31, 2017. **PASSIVE REVIEW (Finance and Audit)**

- 17-560 From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (May 2017).  
**(Finance and Audit)**
- 17-561 From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's contribution to the Employees' Retirement System and Omnibus Budget Reconciliation Act System.  
**(Finance and Audit)**
- 17-563 From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth.  
**(Health and Human Needs)**
- 17-567 From Corporation Counsel, Office of Corporation Counsel, providing an informational opinion from Duane Morris, LLP, regarding potential ordinance and rule changes to address ongoing pension benefit calculation corrections in response to Phase I of the Baker Tilly Agreed Upon Procedures review.  
**(Finance and Audit)**
- 17-569 A resolution by Supervisor Lipscomb, Sr., requiring the Chief Human Resources Officer, Department of Human Resources, and the Milwaukee County Comptroller to: implement the pay policy in the 2014 Adopted Budget as affirmed in a recent Milwaukee County Circuit Court decision (Case No. 16-CV-2888); reestablish the minimum and maximum pay for pay grades 903E and 904E; create pay grade 905E ; and reallocate certain Departmental leadership positions.  
**(Personnel)**