

FILES REFERRED TO STANDING COMMITTEES
File No.17-15

**Referrals Received from the County Board Chairperson
for the County Board Meeting on September 28, 2017**

- 17-556 Approval of minutes from the July 13, 2017, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 17-570 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2018.
(Recommendation to the 2018 Budget Hearings)
(Finance and Audit-Budget)
- 17-573 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018 Capital Improvements Budget.
(Capital Improvements Committee)
- 17-574 A resolution by the County Executive, authorizing the Chief Human Resources Officer, in conjunction with the Milwaukee County Comptroller, to develop pay grades for departmental/division leadership positions that match State of Wisconsin pay grades in order to enable Milwaukee County to retain and recruit quality employees.
(Personnel)
- 17-576 A resolution by Supervisors Dimitrijevic, West, Sartori, and Nicholson, recognizing the City of Milwaukee's municipal identification card as a valid form of identification to establish residency related to Milwaukee County-owned or supported institutions or programs.
(Intergovernmental Relations)
- 17-577 From the Office of the Sheriff, requesting authorization to: execute a non-professional services contract with State Process Service, Inc., in a total amount not-to-exceed \$783,333 to provide civil process paper service in Milwaukee County for the period effective September 1, 2017, through December 31, 2020, with two additional one-year extension options; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for any services rendered prior to execution of the contract.
(Finance and Audit)

- 17-578 From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a contract with the State of Wisconsin Department of Transportation in the amount of \$245,720.48 to mitigate traffic impacts and ensure emergency response capabilities during the Marquette Interchange and Valley Bridge Project for the approximate period effective August 1, 2017, through August 31, 2018.
(Finance and Audit)
- 17-579 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay Mallery & Zimmerman an amount of \$3,557.30 for legal services relating to the April 26, 2017, deposition in the matter of United States Eastern District of Wisconsin Case No. 2017CV156 *Daniel Black v. David Clarke, et al.*, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered without a signed contract.
(Finance and Audit)
- 17-580 Approval of minutes from the August 17, 2017, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 17-581 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018-2022 Capital Improvements Plan.
(Capital Improvements Committee)
- 17-582 A resolution by Supervisors Alexander, Taylor (2), and Johnson, Jr., recognizing the month of October, in 2017 and in each succeeding year, as Bullying Prevention Month.
(Health and Human Needs)
- 17-583 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational combined status report on the audit titled, "Cybersecurity Audit: Controls over Physical Access to County Data Centers."
(Finance and Audit)
- 17-584 From the Interim Director, Department of Health and Human Services, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding the development of an Integrated System and Practice Model for case management services.
(Health and Human Needs)

- 17-585 From the Interim Director, Department of Health and Human Services, providing an informational report regarding the implementation of local alternative placements to Lincoln Hills and Copper Lake, expansion of the Milwaukee County Accountability Program (MCAP), and creation of a female-specific MCAP program.
(Health and Human Needs)
- 17-586 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,113,253, and with United Migrant Opportunity Services, Inc., in the amount of \$564,932, for the operation of the Wisconsin Home Energy Assistance Program for the period effective October 1, 2017, through September 30, 2018, and authorizing the acceptance of any addenda received by DHHS from the Wisconsin Department of Administration, Division of Energy, Housing, and Community Resources.
(Finance and Audit)
- 17-587 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 an update on the Department of Corrections - Division of Juvenile Corrections commitments.
(Health and Human Needs)
- 17-588 From the Interim Director, Department of Health and Human Services, requesting approval to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy.
(Judiciary, Safety, and General Services)
- 17-590 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the months of June and July 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)
- 17-591
ORD A resolution/ordinance by Supervisor Alexander, requiring that the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process.
(Finance and Audit)

- 17-592 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase 3 of the Courthouse Complex Planning Program.
(Transportation, Public Works, and Transit)
- 17-593 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing the 2016 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors.
(Finance and Audit)
- 17-594 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the recommendations contained in the audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be."
(Parks, Energy, and Environment, and Finance and Audit)
- 17-595 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Second Quarter Results.
(Economic and Community Development)
- 17-596 From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with: Aramark Correctional Services, LLC, in the approximate amount of \$1,263,791 to manage Zone One; and with D & S Food Services, Inc., in the approximate amount of \$1,409,265 to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older, for the period effective January 1, 2018, through December 31, 2020, with two additional one-year extension options.
(Health and Human Needs, Finance and Audit)

- 17-597 From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Tier 3 Community Development Investment Grant in an amount not-to-exceed \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment efforts of the Sherman Phoenix project.
(Economic and Community Development, Finance and Audit)
- 17-598 From the Director of Economic Development, Department of Administrative Services, requesting authorization to: enter into a Contribution and Participation (Trust) Agreement with BPC County Land, LLC, for the sale of the Crystal Ridge landfill; and authorization to execute a new Lease Agreement for land zoned as parkland between Milwaukee County and The Rock Sports Complex, LLC, for the ski hill property located in the Village of Greendale.
(Finance and Audit)
- 17-600 A resolution by Supervisor Alexander, requesting and authorizing the Department of Human Resources to create a workgroup to explore options for the development of a no-cost-to-the-employer loan program for Milwaukee County employees.
(Personnel)
- 17-601 A resolution by Supervisor Alexander, creating a policy to replace the terms “juvenile” and “delinquent” with the terms “youth” or “children” to better reflect the mission, vision, and values of Milwaukee County.
(Health and Human Needs)
- 17-602 From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding RideMCTS, a new mobile smartphone application featuring trip planning, real-time bus tracking, and fare payment.
(Transportation, Public Works, and Transit)
- 17-604 From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System, requesting authorization to improve service on Capitol Drive by reallocating Route 62 buses to the RedLine bus route.
(Transportation, Public Works, and Transit)

- 17-605
ORD From the Director, Department of Transportation, requesting authorization to amend Chapters 68.01, and 71.23 of the Milwaukee County Code of General Ordinances, in order to remove County Trunk Highway (CTH) MM (West Saint Martin's Road) from the CTH System.
(Transportation, Public Works, and Transit)
- 17-606
ORD From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West Layton Avenue (Country Trunk Highway Y).
(Transportation, Public Works, and Transit)
- 17-607
ORD From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West College Avenue (Country Trunk Highway ZZ).
(Transportation, Public Works, and Transit)
- 17-608 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program as of June 30, 2017.
(Finance and Audit)
- 17-609 A resolution by Supervisor Alexander, requesting the Wisconsin State Legislature to grant Milwaukee County the authority to have the public independently elect a Countywide Supervisor to serve as the Chairperson of the Milwaukee County Board of Supervisors (County Board), in addition to the district County Supervisors, the total of which shall constitute the County Board.
(Intergovernmental Relations)
- 17-610 From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Jeff Orlowski, allowing him to continue to serve in the position of Chief of Recreation and Business Services for the DPRC, for the period effective July 16, 2017, through December 31, 2017.
(Personnel)

- 17-611 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant two Supplemental Easements to the American Transmission Company, LLC (ATC), for hazard tree removal on parklands in the City of Greenfield, and to accept a one-time payment from ATC in the amount of \$19,000 for the easements.
(Parks, Energy, and Environment)
- 17-612 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the September 2017 cycle.
(Finance and Audit)
- 17-613 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Parks Amenities Matching Fund requests from: Friends of Grant Park in the amount of \$2,830 to install educational signs along the Seven Bridges Trail; Friends of Pulaski Park-Cudahy in the amount of \$5,436.50 to replace windows in the pavilion; Friends of Wehr Nature Center (WNC) in the amount of \$95,000 to support accessibility renovations in the WNC building; Rotary Club of Milwaukee in the amount of \$11,625 to renovate the baseball diamond at Johnsons Park; and The Park People of Milwaukee County in the amount of \$48,820 to remodel the Clubhouse at Brown Deer Park.
(Parks, Energy, and Environment)
- 17-614 From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding 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)
- 17-615 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Pleasant Valley Park Trail.
(Parks, Energy, and Environment)
- 17-616 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP54801-Kletzsch Park Dam Repairs and Improvements.
(Parks, Energy, and Environment)

- 17-617 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP68031-Greenfield Clubhouse Heating, Ventilation, and Air Conditioning Renovations.
(Parks, Energy, and Environment)
- 17-618 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$10,524.69 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of We Energies resulting from a December 10, 2016, incident.
(Judiciary, Safety, and General Services)
- 17-619 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (Second Quarter).
(Finance and Audit)
- 17-620 From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Personnel, Finance and Audit)
- 17-621 From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations.
(Personnel, Finance and Audit)
- 17-622 From the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the Department's pay equity plan. **BY THE COMMITTEE RESOLUTION**
(Personnel)
- 17-623 From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the International Union of Operating Engineers, Local 139, American Federation of Labor and Congress of Industrial Organizations.
(Personnel, Finance and Audit)

- 17-624 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)
- 17-625 From the Chief Human Resources Officer, Department of Human
ORD Resources, requesting authorization to amend Section 17.14(19) of the Milwaukee County Code of General Ordinances, in order to: create an hourly standby rate of \$0.60 for non-represented, non-exempt positions in the Information Management Services Division (IMSD), Department of Administrative Services (DAS); and a daily standby rate of \$10 for non-represented, exempt positions in IMSD-DAS.
(Personnel)
- 17-627 A resolution by Supervisors Weishan, Jr., and Lipscomb, Sr., requesting and authorizing the Milwaukee County Retirement Sustainability Taskforce to hold its meetings in the Milwaukee County Courthouse to allow for live video streaming and archiving of matters related to pension system modifications.
(Personnel)
- 17-628 From the County Executive, reappointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring September 30, 2020.
(County Board)
- 17-629 A resolution/ordinance by Supervisor Wasserman, creating Section
ORD 17.125 of the Milwaukee County Code of General Ordinances, in order to establish the salary of the Milwaukee County Executive as the maximum annual employee salary for Milwaukee County positions, unless otherwise exempted.
(Personnel)
- 17-630 From Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor and Congress of Industrial Organizations.
(Personnel, Finance and Audit)

- 17-631 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District to acquire a property located at 5300 North Milwaukee River Parkway through the Wisconsin Department of Natural Resources, Municipal Flood Control Grant Program.
(Parks, Energy, and Environment)
- 17-632 From the Interim Director, Department of Health and Human Services, providing an informational report regarding the 2018 Community Development Block Grant allocation process and public hearing.
(Economic and Community Development)
- 17-633 A public hearing regarding 2018 Community Development Block Grant and HOME Investment Partnerships Program funds.
(Economic and Community Development)
- 17-639 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for an Assistant Corporation Counsel (title code 00059249, pay grade 34Z) position in the Milwaukee County Office of Corporation Counsel.
(Personnel)
- 17-640 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Amy Pechacek, allowing her to continue to serve in the position of Director of Retirement Plan Services, until a permanent appointment is made for the position.
(Personnel)
- 17-641 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Paralegal (title code 00059900, pay grade 24M) position in the Milwaukee County Office of Corporation Counsel.
(Personnel)
- 17-642 From the Southeastern Wisconsin Regional Planning Commission, providing an informational report in response to Adopted File No. 17-407, regarding the Ozaukee County Shared-Ride Taxi service and Milwaukee County Transit system (MCTS) Route 17.
(Transportation, Public Works, and Transit)

- 17-643 From the Director of Operations, Department of Administrative Services, providing an informational report regarding a projected net revenue deficit in the amount of \$95,502 as of August 30, 2017, relating to vacated leased space to a non-County agency at the Child Adolescent and Treatment Center.
(Finance and Audit)
- 17-645 From the County Executive, appointing Ms. Nicole Brookshire to the position of Executive Director of the Office on African American Affairs for Milwaukee County.
(Economic and Community Development)
- 17-649 From the Director, Milwaukee County Zoo, providing an informational report regarding a projected net revenue deficit in the amount of \$630,378 as of July 31, 2017, relating to a negative attendance variance and the delay in opening the West Entrance.
(Finance and Audit)
- 17-650 From the Superintendent, House of Correction, providing an informational report regarding projected revenue deficits in the amount of \$128,000 relative to Huber revenue and in the amount of \$146,000 relative to Electronic Surveillance revenues as of August 11, 2017.
(Finance and Audit)
- 17-651 A resolution by Supervisor Lipscomb, Sr., authorizing and requesting that the Department of Health and Human Services - Disability Resource Center, and the Department on Aging - Aging Resource Center, begin processing applications for the Milwaukee County Transit System Reduced Fare Program.
(Transportation, Public Works, and Transit)
- 17-656 A resolution by Supervisors West, Dimitrijevic, Nicholson, and Taylor (2), stating Milwaukee County's opposition to the President of the United States' decision to rescind the Deferred Action for Childhood Arrivals program.
(Intergovernmental Relations)
- 17-658 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary tax levy limit estimate for the 2018 budget.
(Finance and Audit)

- 17-659 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 Plan, and the Baker Tilly Agreed-Upon Procedures Review Audit Phase 2 & 3 Report.
(Personnel, and Finance and Audit)
- 17-660 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the Five-Year Financial Forecast for 2018 - 2022.
(Finance and Audit)
- 17-661 From the Milwaukee County Board of Supervisors, a request for information from the Department of Transportation (DOT), and the Audit Services Division, Office of the Comptroller, regarding the Fraud Investigation Closing Summary Report (Case #16009) involving personnel at the Airport Division, DOT.
(Finance and Audit)
- 17-662 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process an administrative appropriation transfer in the amount of \$1,372,523 to reallocate funds from the Debt Service Reserve to pay eligible 2017 interest expenses, reduce the size of the 2017 General Obligation Refunding Bond Issuance, and allocate surplus Qualified Energy Conservation Bonds to Capital Project WT026-Bus Replacement Program.
(Finance and Audit)