

FILES REFERRED TO STANDING COMMITTEES
File No.17-15

**Referrals Received from the County Board Chairperson
for the County Board Meeting on November 2, 2017**

- 17-652 From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, requesting authorization to revise the process relative to the administration of the Milwaukee County Employee Retirement System, and the Omnibus Budget Reconciliation Act.
(Personnel)
- 17-653 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Paralegal position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes.
(Companion Personnel File No. 17-641)
(Finance and Audit)
- 17-654 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Assistant Corporation Counsel position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes. **(Companion Personnel File No. 17-639)**
(Finance and Audit)
- 17-666 From the Superintendent, House of Correction, requesting authorization to execute a Professional Services Contract with Wisconsin Community Services, Inc., in the approximate amount of \$500,000 per year for electronic monitoring services for the period effective January 1, 2018, through December 31, 2020, with two one-year extension options.
(Finance and Audit)
- 17-669 From the Director, Office of Emergency Management, requesting authorization to execute a contract with Word Systems, Inc., in an amount not-to-exceed \$44,405 per year for digital voice recordings of the 9-1-1 Communications Center for the period effective January 1, 2018, through December 31, 2021.
(Finance and Audit)

- 17-670 From the Director, Office of Emergency Management, requesting designation of the Milwaukee County Hazard Mitigation Plan as the official plan of the County to comply with the Disaster Mitigation Act 2000, effective for five years, upon adoption.
(Judiciary, Safety, and General Services)
- 17-671 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a revised fourth Extended Term Amendment to the existing Products and Services Agreement with Ceridian Corporation 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, 2019.
(Finance and Audit)
- 17-672 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$64,750 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of Walgreens resulting from a December 31, 2012, incident.
(Judiciary, Safety, and General Services)
- 17-673 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$6,120.19 by Wisconsin Mutual Insurance Corporation to Progressive Insurance Company to settle the property damage claim of Mr. James Barrett for damages resulting from a January 25, 2017, motor vehicle accident.
(Judiciary, Safety, and General Services)
- 17-675 From the Director, Department of Administrative Services, requesting authorization to amend Section 66.04 of the Milwaukee County Code of General Ordinances relative to the Vehicle Registration Fee Program.
(Finance and Audit-Budget)
- 17-676 From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County.
(Personnel, Finance and Audit)

- 17-678 From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020.
(Transportation, Public Works, and Transit, Economic and Community Development)
- 17-679 From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$55,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to pay attorney's fees; and in the amount of \$69,500 to be paid by the 2017 salary budget of the Sheriff's Office for back wages to settle the matter of *Louvenia Wilson v. County of Milwaukee*, ERD Case No. CR201400520, EEOC Case No. 26G201400573C.
(Judiciary, Safety, and General Services)
- 17-680 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note.
(Transportation, Public Works, and Transit, Economic and Community Development)
- 17-681 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the rezoning process at the Milwaukee County Grounds.
(Parks, Energy, and Environment)
- 17-682 From the Director, Department of Administrative Services, providing an informational presentation titled "Milwaukee County Pension 101," which was presented at the August 29, 2017, meeting of the Retirement Sustainability Taskforce.
(Personnel)
- 17-683 From the Director, Department of Administrative Services, providing an informational presentation and report from the PEW Charitable Trusts titled "National Pension Overview and Milwaukee County Fiscal Assessment," which was presented at the September 26, 2017, meeting of the Retirement Sustainability Taskforce.
(Personnel)

- 17-684 From the Chief Human Resources Officer, Department of Human Resources, requesting retroactive authorization to grant a 0.30 percent base wage increase to members of the Association of Milwaukee County Attorneys; Wisconsin Federation of Nurses and Health Professionals, Local 5000; Technicians, Engineers, and Architects of Milwaukee County; and the Milwaukee Building & Construction Trades Council effective Pay Period 14, June 18, 2017.
(Personnel)
- 17-685 From the Chief Human Resources Officer, 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)
- 17-688 From the Interim Director, Department of Transportation, the Director, Department on Aging, and the Administrator, Disabilities Services Division, Department of Health and Human Services, providing an informational report regarding the proposed changes to the Milwaukee County Transit System Reduced Fare Program.
(Transportation, Public Works, and Transit)
- 17-689 From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations.
(Transportation, Public Works, and Transit, Finance and Audit)
- 17-690 From the Interim Director, Department of Health and Human Services, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with RedMane Technology, LLC, in the total amount of \$3,543,214, for the implementation and licensing of an Integrated System and Practice Model for the period effective November 1, 2017, through October 31, 2022.
(Finance and Audit)

- 17-691 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the month of August 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)
- 17-692 From the Interim Director, Department of Health and Human Services, providing an informational update regarding the Department of Corrections - Division of Juvenile Corrections commitments.
(Health and Human Needs)
- 17-693 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain," and requesting approval of the audit recommendations provided therein.
(Health and Human Needs, Finance and Audit)
- 17-695 From the Director, Department on Aging, providing an informational report regarding a projected revenue deficit in the amount of \$438,013 relating to reimbursements for Aging Resource Center operations as of September 26, 2017.
(Finance and Audit)
- 17-699 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Milwaukee Bike Polo, LLC, for the non-exclusive use of real property in Washington Park for the period effective January 1, 2018, through December 31, 2018, with two additional one-year renewal options.
(Parks, Energy, and Environment, Finance and Audit)
- 17-700 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with: Joseph Holterman in the amount of \$2,835 per year for a three-year term, effective January 1, 2018, through December 31, 2020; Kevin Holterman in the amount of \$630 per year for a two-year term, effective January 1, 2018, through December 31, 2019; Will Allen in the amount \$1,720 per year for a one-year term effective January 1, 2018, through December 31, 2018; Robert Petzold in the amount of \$2,739.50 for a one-year term effective January 1, 2018, through December 31, 2018; and Vincent Schmit in the amount of \$1,530 for a one-year term effective January 1, 2018, through December 31, 2018.
(Parks, Energy, and Environment, Finance and Audit)

- 17-701 From Acting Sheriff, Office of the Sheriff, requesting an extension of the Temporary Assignment to a Higher Classification for: Mr. Aaron P. Dobson, allowing him to continue to serve in the position of Deputy Inspector; Mr. Daniel K. Dittberner, allowing him to continue to serve in the position of Sheriff's Office Captain; Mr. Brad M. Lessila, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; Mr. Thomas E. Beal, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; and Ms. Terina L. Cunningham, allowing her to continue to serve in the position of Corrections Officer Lieutenant, for the Office of the Sheriff, through April 15, 2018, or until the positions are filled permanently.
(Personnel)
- 17-702 From the Acting Sheriff, Office of the Sheriff, requesting retroactive authorization to apply for and accept grant funding from the Wisconsin Department of Transportation in the amount of \$235,000, for a Freeway Services Team to operate on the Milwaukee County freeway system for the period effective July 1, 2017, through June 30, 2018.
(Finance and Audit)
- 17-703 From Deputy Corporation Counsel, Office of Corporation Counsel, submitting a passive review contract amendment with Winston & Strawn, LLP, increasing the existing contract by \$200,000, from \$95,000 to an amount not-to-exceed \$295,000, to serve as counsel in the merits and insurance coverage issues in *Jane Doe v. Milwaukee County*, Case No. 14CV200. **PASSIVE REVIEW**
(Finance and Audit)
- 17-704 From the Acting Sheriff, Office of the Sheriff, providing an informational report regarding a projected revenue deficit in the total amount of \$459,321 relating to fines and forfeitures, other State grants and reimbursements, commissions on executions, and utility fees-telephone as of October 2, 2017.
(Finance and Audit)
- 17-705 From the Director, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the October 2017 cycle.
(Finance and Audit)

- 17-706 From the Milwaukee County Board of Supervisors, requesting a written informational report from ALL County departments and divisions, regarding the 2018 Annual County Budget, which includes recommendations for expenditure reductions that yield net savings totaling 2 percent and 5 percent of tax levy, sales tax, or other flexible revenue sources that minimize the loss of other outside revenue or critical services, as well as suggest new revenues beyond what is included in the recommended budget.
(Finance and Audit-Budget)
- 17-708 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information on the 2018 Recommended Budget.
(Finance and Audit-Budget)
- 17-710 From the Interim Director, Department of Health and Human Services, providing an informational report regarding a Type II Residential Treatment Center facility proposed for 4769 North 32nd Street.
(Health and Human Needs)
- 17-714 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (August 2017).
(Finance and Audit)
- 17-715 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the use of incentives and enhanced benefits, to include but not limited to signing bonuses or extra vacation hours that have not been explicitly authorized and adopted as compensation policy by the County Board.
(Personnel)
- 17-716 From the Interim Airport Director, General Mitchell International Airport (GMIA), providing an informational presentation regarding the GMIA Terminal Redevelopment Plan.
(Transportation, Public Works, and Transit)
- 17-717 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2016 final fiscal position of Milwaukee County.
(Finance and Audit)

- 17-722 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuits against companies that engage in practices that are contributing to the opioid epidemic in Milwaukee County.
(Judiciary, Safety, and General Services)
- 17-723 From the Milwaukee County Board of Supervisors, requesting a verbal informational update from the Interim Director, Retirement Plan Services, Department of Human Resources, the Office of Corporation Counsel, and the Office of the Comptroller, regarding policy alternatives relative to overpayments and underpayments in the Milwaukee County Employee Retirement System.
(Personnel)
- 17-725 Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors.
(County Board)
- 17-726 Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors to Conduct a Public Hearing on the 2018 Recommended Budget.
(County Board)
- 17-727 From the Interim Director, Retirement Plan Services (RPS), Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding Phases 2 & 3 of the Agreed Upon Procedures audit review by Baker Tilly and the monthly RPS update.
(Personnel, Finance and Audit)
- 17-728 A resolution by Supervisors Mayo, Sr. and Taylor (2), reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding.
(Finance and Audit)