

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

**Referrals Received from the County Board Chairperson
for the County Board Meeting on December 14, 2017**

17-729	From the Superintendent, House of Correction, providing an informational report regarding a projected revenue deficit in the amount of \$398,180, relating to daily fees from the State Department of Corrections as of October 20, 2017. (Finance and Audit)
17-730	From the Superintendent, House of Correction, requesting authorization to increase an existing Professional Services Contract with the Benedict Center by \$198,045, from \$453,044 to \$651,089, for case management and re-entry services provided to female offenders, and to extend the contract to new a term for the period effective January 1, 2018, through December 31, 2018. (Finance and Audit)
17-731	From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$2,500 by the Wisconsin Mutual Insurance Corporation to settle the matter of <i>Mr. Robert X. Morales v. Lieutenant Hannah, et al.</i> , Eastern District Wisconsin Case No. 16-CV-1074. (Judiciary, Safety, and General Services)
17-733	From the Director, Department on Aging, requesting authorization to increase an existing 2017 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$33,000, from \$548,158 to an amount not-to-exceed \$571,158, for family caregiver support and Alzheimer's disease direct services for the period effective January 1, 2017, through December 31, 2017. (Finance and Audit)
17-736	From the Executive Steering Committee of the Enterprise Platform Modernization Project, requesting authorization to execute contracts with Infor, Inc.; MHC Software, Inc.; Emphasys Computer Solutions, Inc. (doing business as Emphasys Software); and N. Harris Computer Corporation for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy financial and human resource systems. (Finance and Audit)

17-739	<p>From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a Professional Services Contract in the amount of \$180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018.</p> <p>(Parks, Energy, and Environment)</p>
17-740	<p>From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Professional Services Contract with Billings Productions, Inc., in an amount not-to-exceed \$299,850 for the exhibition of robotic dinosaurs at the Zoo for the period effective May 20, 2018, through September 9, 2018.</p> <p>(Finance and Audit)</p>
17-741	<p>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 "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."</p> <p>(Finance and Audit)</p>
17-742	<p>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."</p> <p>(Finance and Audit)</p>
17-743	<p>From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$2,962,512, for the period effective January 1, 2018, through December 31, 2018.</p> <p>(Judiciary, Safety, and General Services, Finance and Audit)</p>
17-744	<p>From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding a projected revenue deficit in the amount of \$238,821.31, relating to the sale of capital assets and tax deeded properties as of October 12, 2017.</p> <p>(Finance and Audit)</p>

17-745	<p>From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the completed sale of the Community Correctional Center to Heartland Housing, Inc. (Economic and Community Development)</p>
17-746	<p>From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the audit report titled "Voter Registration Program Must Overcome Obstacles To Be Effective." (Finance and Audit)</p>
17-747	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Wisconsin Community Services, Inc., Social Development Commission, Southwest Key, Wisconsin Community Services, St. Charles Youth and Family Services, Running Rebels Community Organization, and Professional Services Group, in the total amount of \$9,412,857 for a variety of services and programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018. (Finance and Audit)</p>
17-748	<p>From the Interim Director, Department of Health and Human Services, providing an informational update on the Department of Corrections - Division of Juvenile Corrections commitments. (Health and Human Needs)</p>
17-749	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and the University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018. (Finance and Audit)</p>
17-750	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line, for the period effective January 1, 2018, through December 31, 2018. (Finance and Audit)</p>

17-751	<p>From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2018.</p> <p>(Finance and Audit)</p>
17-752	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to designate the Wisconsin Partnership for Housing Development as a Community Housing Development Organization for Milwaukee County.</p> <p>(Economic and Community Development)</p>
17-753	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2018 Community Development Block Grant funding in the approximate amount of \$1,466,766, and HOME funding in the approximate amount of \$1,257,077.</p> <p>(Economic and Community Development)</p>
17-754	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,593,848 for adults with disabilities programming and children's programming in the Disabilities Services Division for the period effective January 1, 2018, through December 31, 2018.</p> <p>(Finance and Audit)</p>
17-755	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,074,753 in projected revenue and any addendum thereto.</p> <p>(Finance and Audit)</p>

17-756	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing Purchase of Service Contracts with Broadscope Disability Services, Inc., by \$50,000, from \$14,235 to \$64,235; and with the Milwaukee Center for Independence by \$25,000, from \$30,000 to \$55,000, for employment initiatives in the Disabilities Services Division for the period effective January 1, 2017, through December 31, 2017.</p> <p>(Finance and Audit)</p>
17-757	<p>From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2018 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.</p> <p>(Finance and Audit)</p>
17-758	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Children's Community Options Program.</p> <p>(Finance and Audit)</p>
17-761	<p>From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,871,643 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2018, through December 31, 2018.</p> <p>(Finance and Audit)</p>
17-763	<p>From the Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with:</p> <p>Legal Action of Wisconsin, Inc., in the amount of \$348,562 for benefit specialist/legal services; Interfaith Older Adult Programs, Inc., in the amount of \$495,000 for programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for case management and delivery services for home-delivered meals; Interfaith Older Adult Programs, Inc., in the amount of \$571,158 for family caregiver support and Alzheimer's disease direct services; United Community Center, Inc. (UCC), in the amount of \$373,189 for programs in the UCC Senior Center; and Transit Express, Inc., in the amount of \$1,407,161 for specialized elderly transportation services.</p> <p>(Finance and Audit)</p>

17-764	From the Interim Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties. (Transportation, Public Works, and Transit)
17-765	From the Interim Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System Quantum automatic self-securement system pilot project. (Transportation, Public Works, and Transit)
17-766	From the Interim Director, Department of Transportation, providing an informational report regarding General Mitchell International Airport's market, and 2017 Disadvantaged Business Enterprise participation. (Transportation, Public Works, and Transit)
17-767	From the Interim Director, Department of Transportation, providing an informational report regarding the 440 th Air Reserve Base at General Mitchell International Airport, and Foxconn negotiations. (Transportation, Public Works, and Transit)
17-769 ORD	From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (a) and (b), and 63.09(2)(d) section 4.16(b), of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations. (Transportation, Public Works, and Transit)
17-770	From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to re-implement strategies designed to provide flexibility in recruiting for difficult-to-fill classified positions. (Personnel)
17-771	From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with MetLife, Inc., with a 10 percent increase for basic and supplemental life insurance, and the addition of select voluntary benefits, effective January 1, 2018, until 2020. (Finance and Audit)

17-772	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)
17-773	A resolution by Supervisor Haas, utilizing the parking revenue earned prior to the sale of O'Donnell Park property to create and fund Capital Improvement Project WP52501-Parks Point of Sale Replacement. (Finance and Audit)
17-774	A resolution by Supervisor Weishan, Jr., requesting the reallocation of \$5,405 from the Jackson Park Community Garden project to replace a damaged flag pole in McCarty Park. (Finance and Audit)
17-775	From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer \$890,000 from the O'Donnell Parking Structure operating revenue fund to the fund the Vermont System, Inc. (VSI), Parks Recreation Management Software and Point of Sale System authorized under Adopted File No. 17-522. (Finance and Audit)
17-778	From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP685-Lyons Park Bridge Replacement. (Parks, Energy, and Environment)
17-779	From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP68401-Mitchell Domes Material Testing. (Parks, Energy, and Environment)
17-780	From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option. (Parks, Energy, and Environment)

17-781	From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant sanitary sewer, storm sewer, water main, and natural gas easements to the City of Milwaukee and WE Energies for public utility purposes in Pulaski Park - Milwaukee. (Parks, Energy, and Environment)
17-782	From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee County Parks' Recycling Program, responsive to adopted File No. 17-506. (Parks, Energy, and Environment)
17-783	From the Director, Department of Parks, Recreation, and Culture, providing an informational status update regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. (Parks, Energy, and Environment)
17-784	From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the December 2017 cycle. (Finance and Audit)
17-785	From the County Executive, appointing Mr. Jesse Frewerd to the Combined Community Services Board for a term expiring January 1, 2021. (Health and Human Needs)
17-786 ORD	From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances to remove three inactive imprest funds. (Finance and Audit)
17-787	From the Acting Sheriff, Office of the Sheriff, requesting a fund transfer up to \$3,600,000 from Org. Unit 1945 - Appropriation for Contingencies to partially fund the overtime structural deficit in the 2017 Adopted Budget in order to maintain critical mandated duties and operations. (Finance and Audit)
17-788	From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$83,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of <i>Candy Lab, Inc. v. Milwaukee County</i> , Case No. 17CV569. (Judiciary, Safety, and General Services)

17-789	<p>A resolution by Supervisor Weishan, Jr., reallocating \$300,000 from Org. Unit 1945 - Appropriation for Contingencies, from monies originally earmarked for lead abatement grants, to cover expenses related to New Capital Project WO637-War Memorial Center Memorial Hall Renovation.</p> <p>(Finance and Audit)</p>
17-790	<p>From the Milwaukee County Board of Supervisors, requesting a written informational report from the Research Services Division, Office of the Comptroller, regarding 2018 Transportation, Public Works, and Transit related Capital Needs funding.</p> <p>(Transportation, Public Works, and Transit)</p>
17-791	<p>From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, regarding the results and effectiveness of the Air Service Incentive Program created by Adopted File No. 13-862, established on January 1, 2014, through December 31, 2017.</p> <p>(Transportation, Public Works, and Transit)</p>
17-792	<p>From the Director, Department on Aging, submitting a passive review Purchase of Service Contract with Interfaith Older Adult Programs, Inc., in the amount of \$271,232 for the coordination of neighborhood outreach programming services for the period effective January 1, 2018, through December 31, 2018.</p> <p>PASSIVE REVIEW (Finance and Audit)</p>
17-793	<p>From the Director, Department on Aging, submitting a passive review Purchase of Service Contract with Interfaith Older Adult Programs, Inc., in the amount of \$180,000 to provide nutrition site supervision services to seniors aged 60 and older for the period effective January 1, 2018, through December 31, 2018.</p> <p>PASSIVE REVIEW (Finance and Audit)</p>
17-794	<p>From the Director, Department on Aging, submitting a passive review Purchase of Service Contract with SET Ministry, Inc., in the amount of \$180,000 for supervision of senior dining sites for the period effective January 1, 2018, through December 31, 2018.</p> <p>PASSIVE REVIEW (Finance and Audit)</p>

17-795	<p>2017 Adopted Capital Project WP560-South Shore Beach Improvements: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with SmithGroup JJR, increasing the existing contract by \$190,469, from \$92,880 to an amount not-to-exceed-\$283,349, for Phase 2 of the design and construction effort.</p> <p>PASSIVE REVIEW (Finance and Audit)</p>
17-796	<p>A resolution by Supervisor Taylor (2), raising awareness of the issue of infant mortality in Milwaukee County and recognizing the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the Strong Baby campaign, and Best Babies Zone initiative.</p> <p>(Health and Human Needs)</p>
17-797	<p>2017 Adopted Capital Project WP548-Kletzsch Park Dam: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with Interfluve, increasing the existing contract by \$127,560, from \$79,925 to an amount not-to-exceed \$207,485, for Phases 2 and 3 of the project, to include completing the final design development, construction documents and specifications for all elements of the project, and bidding and construction oversight.</p> <p>PASSIVE REVIEW (Finance and Audit)</p>
17-798	<p>From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the months of September and October 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.</p> <p>(Finance and Audit)</p>
17-800	<p>From the Milwaukee County Board of Supervisors requesting a written informational report from the Interim Director, Department of Health and Human Services and Administrator, Delinquency and Courts Services Division, on the administration's progress, and timeline for, providing services in a Type II secure residential facility in the community.</p> <p>(Health and Human Needs)</p>

17-801	From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Register of Deeds. (Personnel)
17-802	From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Department of Parks, Recreation & Culture. (Personnel)
17-803	From the Milwaukee County Comptroller, providing an informational report regarding the 2017 Year-End Fiscal Projection for Milwaukee County (3rd Quarter). (Finance and Audit)
17-811	From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2015-2018 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriff's Association. (Finance and Audit)