

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on May 24, 2018**

- 18-22 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding “pre-claim settlement” agreements in employment-related matters.
(Personnel)
- 18-280 From the County Executive, appointing Mr. Mason J. Pooler to the
Confirmation position of Advanced Life Support Fire Chief Representative on the Milwaukee County Council on Emergency Medical Services for term expiring October 1, 2018.
(Health and Human Needs)
- 18-293 From the Director, Department of Administrative Services, submitting informational reports titled “Options for New Plan Design-Transitioning New Hire and Current Employees to the Wisconsin Retirement System” and “Options for New Plan Design-Transitioning to a Defined Contribution Plan” that were presented to the Retirement Sustainability Task Force.
(Personnel)
- 18-294 From the Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Aaron Dobson, currently serving in the classified service of Deputy Sheriff Sergeant, to assume a position in the unclassified service of Sheriff’s Office Bureau Director, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.
(Personnel)
- 18-305 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting payment in an amount not-to-exceed \$10,288.97 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Harold Simelton for damages resulting from a December 7, 2017, motor vehicle accident.
(Judiciary, Safety, and General Services)
- 18-306 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$4,000 by the Wisconsin County Mutual Insurance Corporation to settle the personal injury claim of Ms. Kimberly Kirkpatrick for injuries resulting from an October 17, 2017, incident.
Small Claim
(Judiciary, Safety, and General Services)

- 18-307
Small Claim From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$1,714.75 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Darrell Stanton for damages resulting from a November 14, 2017, motor vehicle accident.
(Judiciary, Safety, and General Services)
- 18-308
Small Claim From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$2,967.36 by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Mr. David Hall resulting from a February 14, 2018, incident.
(Judiciary, Safety, and General Services)
- 18-309 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$15,000 to be paid by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Ms. Christina Nowak resulting from a June 12, 2017, incident.
(Judiciary, Safety, and General Services)
- 18-311 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2017 to 2018 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$325,000 from the Debt Service Reserve to Capital Project WZ15007-Zoo New Entry Complex.
(Finance and Audit)
- 18-312 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the redevelopment of the former Downtown Transit Center to The Couture by Barrett Lo Visionary Development.
(Economic and Community Development)

- 18-313 From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood's main hall and office spaces for a term effective January 1, 2018, through December 31, 2018, with four one-year extensions.
(Park, Energy, and Environment)
- 18-314 Ordinance From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to regulation of unmanned aerial vehicles and drones.
(Parks, Energy, and Environment)
- 18-315 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key #6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B permit for 2018.
(Parks, Energy, and Environment)
- 18-316 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) System- UW-Extension for 65.8 acres of community garden space within Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody and Sherman Parks for a 10-year term retroactive to January 1, 2018, with two five-year extensions.
(Parks, Energy, and Environment)
- 18-317 From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Adult Day Services of Southeast Wisconsin, LLC, with total expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant Recreation Center's main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension.
(Parks, Energy, and Environment)
- 18-318 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a potential long-term lease and parks investment with the Urban Ecology Center in Washington Park.
(Parks, Energy, and Environment)

- 18-319 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue.
(Parks, Energy, and Environment)
- 18-320 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the 2018 daily maintenance and board rate for inmates confined in the Criminal Justice Facility and the House of Correction.
(Judiciary, Safety, and General Services)
- 18-321 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary 2019 capital budget financing estimate, and general outline of the upcoming annual capital budget process.
(Finance and Audit)
- 18-322 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary operating budget gap estimate for 2019.
(Finance and Audit)
- 18-323 From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment by the Wisconsin County Mutual Insurance Corporation in the amount of \$9,000 to settle the matter of *Lindsay Barwick, et al. v. Wisconsin County Mutual Insurance Corporation, et. al* Case No 2017CV006206.
Small Claim
(Judiciary, Safety, and General Services)
- 18-324 From the Interim Director of Audits, Audit Services Division (ASD), Office of the Comptroller, providing an informational report regarding the role and accomplishments of the ASD.
(Finance and Audit)
- 18-325 From Director, Department on Aging, requesting authorization to increase the existing 2017 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$90,000, from \$1,082,903 to \$1,172,903, for case management and delivery of home delivered meals.
(Finance and Audit)

- 18-326 From the Director, Department on Aging, requesting authorization to increase the existing 2018 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$55,000, from \$348,562, to \$403,562, for legal and benefit specialist services.
(Finance and Audit)
- 18-327 From the Acting Director, Department of Health and Human Services, requesting authorization to increase the existing 2018 Purchase of Service Contract with Curative Care Network, Inc., by \$160,596, from \$1,425,125 to \$1,585,721, for Birth to Three services in the Disabilities Services Division for the period effective June 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-328 From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$94,000 for pathology support for the period effective July 1, 2018, through June 30, 2019.
(Finance and Audit)
- 18-329 From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System, providing an informational report regarding the permanent detours of Routes 15 and 30/30X as a result of the streetcar project in downtown Milwaukee.
(Transportation, Public Works, and Transit)
- 18-330 **2018 Adopted Budget Amendment 1A006:** From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational update regarding the East-West Bus Rapid Transit Project.
(Transportation, Public Works, and Transit)
- 18-331 From the County Executive, appointing Ms. Mary Jo Meyers as the Director, Department of Health and Human Services, for Milwaukee County.
Confirmation
(Health and Human Needs)
- 18-332 From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018.
(Transportation, Public Works, and Transit)

- 18-333 A resolution by Supervisor Weishan, Jr., providing for an advisory referendum on the November 6, 2018, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana.
(Judiciary, Safety, and General Services)
- 18-334 From the County Executive, appointing Mr. Ron C. Nelson to the Milwaukee County Pension Board for a term expiring April 20, 2021.
Confirmation
(Personnel)
- 18-337 From the Acting Director, Department of Health and Human Services, requesting authorization to create Section 4.02(2)(a) of the Milwaukee County Code of General Ordinances to install “homeless donation containers” at General Mitchell International Airport.
Ordinance
(Economic and Community Development)
- 18-338 From the Acting Director, Department of Health and Human Services, requesting authorization to establish a 2018 operating capital budget of \$200,000 to record expenses and revenues funded by the sale of foreclosed properties improved through the “Opportunity Knocks” program; and allocating remaining proceeds to the Housing Division rather than to the Appropriation for Contingencies.
(Economic and Community Development)
- 18-339 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the May 2018 cycle. **See Also 13-339A**
(Finance and Audit)
- 18-340 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within Capital Improvements Program as of December 31, 2017.
(Finance and Audit)
- 18-341 From the County Executive, appointing Mr. Richard R. Zimmerman to the Milwaukee County Aging and Disability Resource Governing Board for a term expiring April 20, 2021.
Confirmation
(Health and Human Needs)
- 18-342 From the County Executive, appointing Mr. Cesar Pabon to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.
Confirmation
(Health and Human Needs)

- 18-343
Confirmation From the County Executive, appointing Mr. Ronald Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.
(Health and Human Needs)
- 18-344
Confirmation From the County Executive, appointing Ms. Patricia A. Fabian to the Combined Community Services Board for a term expiring April 20, 2021.
(Health and Human Needs)
- 18-345
Confirmation From the County Executive, appointing Ms. Elsa M. Diaz-Bautista to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.
(Health and Human Needs)
- 18-346
Passive Review From the Medical Examiner, Office of the Medical Examiner, submitting a passive review contract with the Kenosha County Department of Human Services, Medical Examiners Office, to receive approximate revenue in the amount of \$50,000 per year for autopsy support for the period retroactive to January 1, 2018, through December 31, 2022.
(Finance and Audit)
- 18-347
Passive Review From the Medical Examiner, Office of the Medical Examiner, submitting a passive review contract with Racine County, to receive approximate revenue in the amount of \$99,000 per year for autopsy and laboratory services for the period retroactive to January 1, 2018, through December 31, 2020.
(Finance and Audit)
- 18-348
Confirmation From the County Executive, reappointing Mr. Paul M. Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2021.
(County Board)
- 18-349
Confirmation From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.
(County Board)
- 18-350
Confirmation From the County Executive, reappointing Mr. Kurt F. Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.
(County Board)

- 18-351
Confirmation From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.
(County Board)
- 18-352
Confirmation From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.
(County Board)
- 18-354
Confirmation From the County Executive, reappointing Dr. Karen R. Jackson to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.
(County Board)
- 18-355 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to extend the grant period for the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant from the original end date of April 30, 2018, to an anticipated end date of December 31, 2019, to allow for the expenditure of the remaining grant funds.
(Finance and Audit)
- 18-356 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to execute a contract with the Wisconsin Public Policy Forum in the amount of \$74,911.50, for the Milwaukee County Community Justice Council Director position, for the period effective April 1, 2018, through December 31, 2018, using grant funds from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant.
(Finance and Audit)
- 18-357 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing contract for a Safety and Justice Challenge Project Manager position by \$29,893, from \$134,519 to \$164,412, and to extend the contract for the position by 4 months, from October 31, 2018, to February 28, 2019.
(Finance and Audit)

- 18-358 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with JusticePoint, Inc., in the amount of \$221,605, for the following Central Liaison Unit positions: Case Manager, Pretrial Investigator, and Peer Support Specialist, as outlined in the Bureau of Justice Assistance Award Grant, relative to the Justice Reinvestment Initiative: Assessment Technical Assistance and Maximizing Local Reforms, for an 18-month term.
(Finance and Audit)
- 18-363 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding 2017 Human Resources Metrics.
(Personnel)
- 18-364 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Milwaukee County Zoo litigation settlement, to include updates relative to funding for Bus Routes 6 and 61.
(Transportation, Public Works, and Transit)
- 18-365 A resolution by Supervisor Johnson, Jr., to protect and preserve the natural beauty of Pleasant Valley Park and Kern Park.
(Parks, Energy, and Environment)
- 18-366 From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union for the term that began April 1, 2015, and ended March 31, 2018.
(Transportation, Public Works, and Transit)
- 18-367 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the Administration's efforts to recruit and hire for the position of Director, Retirement Plan Services, DHR.
(Personnel, and Judiciary, Safety, and General Services)

- 18-368 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2017 year-end surplus to the Debt Service Reserve.
(Finance and Audit)
- 18-369 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Administration's efforts to recruit and hire for the position of Director of Risk Management.
(Judiciary, Safety, and General Services)
- 18-371 A resolution by Supervisor Lipscomb, Sr., authorizing that the self-imposed moratorium regarding out-of-County travel as outlined in Adopted File No. 18-140 is lifted for the Milwaukee County Board of Supervisors, as the County Board has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.
(Finance and Audit)
- 18-373 From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Department of Transportation.
(Personnel)
- 18-375 From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Office of the Sheriff.
(Personnel)
- 18-383 From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the current status of *Susan L. Baldwin & Leverett F. Baldwin v. Milwaukee County & Employees' Retirement System of the County of Milwaukee*, Circuit Court Case No. 2015CV009354; Court of Appeals Case No. 2016AP2380.
(Judiciary, Safety, and General Services)
- 18-388 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Parks, Recreation, and Culture, regarding the status of the Winter Farmers Market at the Domes Annex.
(Parks, Energy, and Environment)

- 18-389
Ordinance
- A resolution/ordinance by Supervisor Weishan, Jr., to amend Sections 201.24(2.19), (2.22), (3.1), (8.21), (11.7) and (11.8) and; creating Sections 201.24 (2.23) and (8.24) of the Milwaukee County Code of General Ordinances relating to the Employees' Retirement System to improve the accuracy of benefit calculations and to provide procedures to resolve payment errors.
(Personnel, Finance and Audit, Pension Board, Pension Study Commission)
- 18-391
- From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs (OOAA), regarding the role and objectives of the OOAA, to include the provision of recommendations for changes in Milwaukee County programming that promote equal opportunities.
(Economic and Community Development)
- 18-400
- From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for Combined Court Related Operations, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.
(Finance and Audit)
- 18-446
Confirmation
- From the County Board Chairman, appointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring May 24, 2023.
(County Board)