

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on June 21, 2018**

- 18-23
Reference
File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding severance payments in employment-related matters.
(Personnel)
- 18-390 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process an administrative appropriation transfer in the amount of \$656,171 in cash and bonds, between Project WC02701 - Courthouse Light Court Windows, and Project WO07701 - Oak Creek Parkway - Rail Road Tracks East to Chicago Avenue.
(Finance and Audit)
- 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, including the provision of recommendations for changes in Milwaukee County programming that promote equal opportunities.
(Economic and Community Development)
- 18-395
Resolution A resolution by Supervisor Moore Omokunde, endorsing the City of Milwaukee Health Department's Office of Violence Prevention's "Blueprint for Peace."
(Health and Human Needs)
- 18-396 From the Superintendent, House of Correction (HOC), requesting authorization to accept a \$14,500 donation from the Wisconsin Veterinary Referral Center to purchase one trained German Shepard to be the HOC's newest Patrol/Narcotics Detection K-9.
(Finance and Audit)
- 18-397 From the Acting Director, Department of Health and Human Services, requesting authorization to create two full-time equivalent (FTE) Community Intervention Specialist positions and one FTE Housing Stabilization Assistant position in the Housing Division.
(Finance and Audit)

- 18-398 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: reallocate approximately \$3.7 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply towards bond refundings, and allocate towards various approved capital projects.
(Finance and Audit)
- 18-401 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to apply for and accept Energy Innovation Grant funding, in an amount not-to-exceed \$45,000, from the Public Service Commission of Wisconsin - Office of Energy Innovation, for the purchase of electric and water submeters, as recommended in the Zoo's 2016 Clean Energy Plan.
(Finance and Audit)
- 18-403 From the Milwaukee County Treasurer, Office of the Treasurer, providing an informational report regarding the 2017 Annual Report on Public Funds, per Section 56.31, Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 18-404 From the Acting Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Executive Assistant position in the Division of Youth and Family Services.
(Finance and Audit)
- 18-405 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of two Community Intervention Specialist positions (title code 0000800, pay grade 24) in the Department of Health and Human Services.
(Personnel)
- 18-406 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Housing Stabilization Assistant position (title code to be determined, pay grade 24) in the Department of Health and Human Services.
(Personnel)

- 18-407 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Research, Grants, and Policy Coordinator position (title code to be determined, pay grade 27) in the Youth and Family Services Division, Department of Health and Human Services.
(Personnel)
- 18-408 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Administrative Coordinator – Project Manager position (title code to be determined, pay grade 27M) in the Department of Health and Human Services.
(Personnel)
- 18-409 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Administrative Coordinator - Learning and Development Manager position (title code to be determined, pay grade 27M) in the Department of Health and Human Services.
(Personnel)
- 18-410 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension.
(Parks, Energy, and Environment, and Finance and Audit)
- 18-411 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Lake Park Lawn Bowling Association with total expected revenue in the amount of \$500, for the use of bowling greens at Lake Park for the period effective May 1, 2018, through April 30, 2023.
(Parks, Energy, and Environment)
- 18-412 From the County Executive, appointing Ms. Debra Jupka to the
Confirmation Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring May 17, 2021.
(Health and Human Needs)

- 18-413 **2018 Adopted Budget Amendment 1A028:** From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to utilize \$54,000 from the remaining balance of the Estabrook Dam Trust Fund to support repairs to stairways within Estabrook Park, and renovations and improvements to the Lincoln Park Blatz Pavilion; and authorizing an administrative appropriation transfer.
(Finance and Audit)
- 18-414 From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding the potential to add battery electric buses to the MCTS fleet per Adopted File No. 18-249.
(Transportation, Public Works, and Transit)
- 18-415 **2018 Adopted Capital Project WT10401-Bus Replacement Program:** From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to execute a multi-year contract with Gillig, LLC, for the initial purchase of 28 low-floor clean diesel buses, and a minimum purchase of 32 additional buses over a period of up to four years.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-416 From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 5 with the Wisconsin Department of Transportation in the amount of \$1,650,000 for eligible transit services associated with the Milwaukee County Zoo Interchange Project mitigation, and the marketing of those services, for the period effective July 1, 2018, through December 31, 2018.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-417 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for Wisconsin Stewardship Program grant funding in the amount of \$42,400 from the Wisconsin Department of Natural Resources, for the replacement of the snowmobile bridge in Franklin Park; and to execute an administrative appropriation transfer to recognize the receipt of revenue.
(Parks, Energy, and Environment)
- 18-418 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Easement to Bear Development within Sheridan Park, for grading and constructing a hard surface connection to the Oak Leaf Trail, and to accept a one-time payment of \$15,000 for the easement.
(Parks, Energy, and Environment)

- 18-419 From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.205 Urban Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,405,782 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program.
(Transportation, Public Works, and Transit, Finance and Audit)
- 18-420 From the County Executive, appointing Dr. George D. Cashman to the Milwaukee County Pension Board for a term expiring May 18, 2021.
Confirmation
(Personnel)
- 18-421 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational update on the Victory Garden Initiative, Inc.'s assessment of the current state and future needs of the fruit orchard trees established as a part of the Sowing, Empowering, and Eliminating Deserts of food or SEED initiative.
(Parks, Energy, and Environment)
- 18-422 From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (File No. 15-427).
(Parks, Energy, and Environment)
- 18-423 From the Director, Office for Persons with Disabilities (OPD), Department of Administrative Services, requesting authorization to amend the existing Service Contract with Easter Seals of Southeastern Wisconsin (Easter Seals) for the Wil-O-Way Recreation program, by eliminating annual anticipated revenue in the amount of \$60,000 received by OPD from Easter Seals, and eliminating annual summer camp transportation reimbursement in the amount of \$73,000, received by Easter Seals from OPD, for the remaining 2 years of the contract beginning in 2018, for a total savings of \$13,000.
(Finance and Audit)
- 18-424 **2018 Adopted Budget Amendment 1A012:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report on the development and implementation of an aquatic program to address racial and ethnic disparities in drowning fatalities in Milwaukee County.
(Parks, Energy, and Environment)

- 18-425 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the implementation of “Balancing Act” software to collect feedback from citizens on the 2019 Budget.
(Finance and Audit)
- 18-426 From the County Executive, appointing Mr. Brian Dranzik to the VISIT
Confirmation Milwaukee Board of Directors for a term expiring May 18, 2021.
(Transportation, Public Works, and Transit)
- 18-427 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a financing update on Phase III of the Courthouse Complex Planning Program.
(Transportation, Public Works, and Transit)
- 18-428 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to decrease the existing contract with the Medical College of Wisconsin to an amount not-to-exceed \$120,877.25, and to extend the contract by an additional seven months, from June 1, 2018, to December 31, 2018, under the MacArthur Safety and Justice Challenge grant.
(Finance and Audit)
- 18-429 From the County Executive, reappointing Mr. Elliott L. Moeser to the
Confirmation Milwaukee County Civil Service Commission for a term expiring April 20, 2023.
(County Board)
- 18-430 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase III of the Courthouse Complex Planning Program.
(Transportation, Public Works, and Transit)
- 18-432 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Service and Support Agreement with Integration Partners Corporation in the amount of \$316,788.20, for maintenance and support services of the Avaya Aura Voice Over Internet Protocol Phone and Voicemail System, to be implemented throughout Milwaukee County Proper and General Mitchell International Airport for a 43-month period effective June 2018, through December 2021.
(Finance and Audit)

- 18-433 From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a 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" (File No. 14-952).
(Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services)
- 18-434 From the County Executive, reappointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 18, 2021.
Confirmation
(County Board)
- 18-435 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the June 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-449 From the Interim Director, Department of Transportation, requesting authorization to abolish 1.0 full-time equivalent (FTE) Airport Marketing Coordinator position, and to create 1.0 FTE Director of Public Affairs and Marketing position at General Mitchell International Airport.
(Finance and Audit)
- 18-451 From the Benefits Manager, Department of Human Resources (DHR), and Benefits Director, DHR, providing an informational report regarding the department's evaluation, findings, and recommendations regarding Milwaukee County's parental and medical leave per Adopted File No. 18-243.
(Personnel)
- 18-453 From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Director of Public Affairs and Marketing position (title code to be determined, pay grade 902E) at General Mitchell International Airport.
(Personnel)
- 18-454 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$350,000 by the Wisconsin Mutual Insurance Corporation to settle the matter of *Estate of Alexander Orłowski v. Milwaukee County, et al.*; Case No. 13-C-994.
(Judiciary, Safety, and General Services)

- 18-455 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$12,500 by the Wisconsin County Mutual Insurance Corporation to settle the matter of *Neal Goad v. Milwaukee County*; Case No. 2015-CV-950.
(Judiciary, Safety, and General Services)
- 18-457 From the County Executive, appointing Ms. Donna Brown-Martin to the position of Director, Department of Transportation for Milwaukee County.
Confirmation
(Transportation, Public Works, and Transit)
- 18-463 From the Milwaukee County Sheriff, Office of the Sheriff, submitting a passive review contract with the Wisconsin Department of Transportation in the amount of \$235,000, for a Freeway Service Team to operate on the Milwaukee County freeway system retroactive to July 1, 2017, through June 30, 2018.
Passive Review
(Finance and Audit)
- 18-464 A resolution by Supervisors Lipscomb, Sr., and Weishan, Jr., requesting and authorizing the Interim Director, Department of Transportation, to file a grant application with the Federal Transit Administration for 5339 Low-No Discretionary Grant funds to support the purchase and associated infrastructure for battery electric buses.
Resolution
(Transportation, Public Works, and Transit)
- 18-465 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, to March 31, 2018.
(Transportation, Public Works, and Transit)
- 18-467 From the Deputy Director, Department of Administrative Services, providing an informational report regarding Milwaukee County's 2018 contribution to the Employees' Retirement System and Omnibus Budget Reconciliation Act System.
(Finance and Audit)

18-469

Passive
Review

2016 Capital Improvement Project WO632-Milwaukee County Internet/Intranet Redesign Rebuild: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting a passive review contract with Northwoods Software Development, Inc., to increase the existing Professional Services Agreement by \$21,640, from \$214,965 to \$236,605, for the implementation of the Milwaukee County Internet/Intranet Redesign/Rebuild project.
(Finance and Audit)

18-472

From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding the Wisconsin County Mutual Insurance Corporation and the settlement of claims against Milwaukee County.
(Judiciary, Safety, and General Services)

18-481

Confirmation

From the County Executive, appointing Mr. Guy Smith as the Director, Department of Parks, Recreation, and Culture for Milwaukee County.
(Parks, Energy, and Environment)

18-484

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Milwaukee Regional Medical Complex land options.
(Finance and Audit)