

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on February 1, 2018**

- 17-790 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.
(Transportation, Public Works, and Transit)
- 17-796 Resolution A resolution by Supervisors Taylor (2) and Dimitrijevic, to raise awareness regarding infant mortality in Milwaukee County, and to recognize the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the "Strong Baby" campaign and the "Best Babies Zone" initiative.
(Health and Human Needs)
- 17-806 Confirmation From the County Executive, appointing Ms. Brenda I. Coley to the Milwaukee County Commission on Aging for a term expiring November 28, 2020.
(Health and Human Needs)
- 17-807 Resolution A resolution by Supervisor Dimitrijevic, placing a moratorium on the implementation of a new pay-to-park program along Milwaukee County (the County) controlled streets and parkways along the County lakefront.
(Finance and Audit)
- 17-810 From the Director, Department of Administrative Services, providing an informational presentation regarding Investment Return Components presented at the November 14, 2017, meeting of the Retirement Sustainability Taskforce.
(Personnel)
- 17-813 Confirmation From the County Executive, appointing Mr. Charles V. Vang to the Milwaukee County Commission on Aging for a term expiring December 7, 2020.
(Health and Human Needs)

- 17-814 From the Director, Department of Administrative Services, requesting authorization to transfer \$127,456 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 4500 - District Attorney to restore public safety personnel services.
(Finance and Audit)
- 17-815 From the Director, Department of Administrative Services, requesting authorization to transfer \$30,015 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 4900 - Medical Examiner to restore public safety personnel services.
(Finance and Audit)
- 17-816 From the Director, Department of Administrative Services, requesting authorization to transfer \$55,089 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 4800 - Office of Emergency Management to restore training for paramedic cadets at Milwaukee Area Technical College.
(Finance and Audit)
- 17-817 From the Director, Department of Administrative Services, requesting authorization to transfer \$20,505 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5100 - Department of Transportation-Highway to restore trash pick-up on highway medians and at special events.
(Finance and Audit)
- 17-818 From the Director, Department of Administrative Services, requesting authorization to transfer \$54,303 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5100 - Department of Transportation-Highway to restore mowing services along highway routes.
(Finance and Audit)
- 17-819 From the Director, Department of Administrative Services, requesting authorization to transfer \$184,786 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 17 transit service.
(Finance and Audit)
- 17-820 From the Director, Department of Administrative Services, requesting authorization to transfer \$136,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 42U-Milwaukee Area Technical College North and Downtown transit service.
(Finance and Audit)

- 17-821 From the Director, Department of Administrative Services, requesting authorization to transfer \$221,500 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 276-Brown Deer Business Park transit service.
(Finance and Audit)
- 17-822 From the Director, Department of Administrative Services, requesting authorization to transfer \$71,100 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 219-Oak Creek Industrial Park transit service.
(Finance and Audit)
- 17-823 From the Director, Department of Administrative Services, requesting authorization to transfer \$196,400 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 223-Park Place Bradley Woods transit service.
(Finance and Audit)
- 17-824 From the Director, Department of Administrative Services, requesting authorization to transfer \$16,900 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 50-School Service Morgan Avenue transit service.
(Finance and Audit)
- 17-825 From the Director, Department of Administrative Services, requesting authorization to transfer \$16,100 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 85-School Service Wauwatosa Whitman transit service.
(Finance and Audit)
- 17-826 From the Director, Department of Administrative Services, requesting authorization to transfer \$11,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 87-School Service West Allis Hale transit service.
(Finance and Audit)

- 17-827 From the Director, Department of Administrative Services, requesting authorization to transfer \$16,500 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 88-Cudahy transit service.
(Finance and Audit)
- 17-828 From the Director, Department of Administrative Services, requesting authorization to transfer \$ 12,300 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Route 89-St. Francis transit service.
(Finance and Audit)
- 17-829 From the Director, Department of Administrative Services, requesting authorization to transfer \$1,350,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5600 - Milwaukee County Transit/Paratransit System to restore Federal grant reserve funding for the Section 5307 Program.
(Finance and Audit)
- 17-830 From the Director, Department of Administrative Services, requesting authorization to transfer \$359,876 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 5400 - Department of Transportation-Airport to restore funding for five positions and to increase airline revenue by the same amount.
(Finance and Audit)
- 17-831 **Capital Improvement Project WT11701-Transit Phone and Voicemail Replacement:** From the Director, Department of Administrative Services, requesting authorization to transfer \$310,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Capital Project WT11701.
(Finance and Audit)
- 17-832 From the Director, Department of Administrative Services, requesting authorization to transfer \$250,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1151 - Department of Administrative Services to restore the Uplift Milwaukee Workforce Development Initiative.
(Finance and Audit)

- 17-833 From the Director, Department of Administrative Services, requesting authorization to transfer \$114,315 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 8000 - Department of Health and Human Services to restore General Assistance burials.
(Finance and Audit)
- 17-834 From the Director, Department of Administrative Services, requesting authorization to transfer \$300,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 8000 - Department of Health and Human Services to restore Crisis Stabilization contracts.
(Finance and Audit)
- 17-835 From the Director, Department of Administrative Services, requesting authorization to transfer \$200,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 8000 - Department of Health and Human Services to restore Homeless Shelter contracts.
(Finance and Audit)
- 17-836 From the Director, Department of Administrative Services, requesting authorization to transfer \$232,246 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 9000 - Department of Parks, Recreation, and Culture to restore operations at the Schulz Aquatic Center.
(Finance and Audit)
- 17-837 **Capital Improvement Project WP52501-Parks Point of Sale:** From the Director, Department of Administrative Services, requesting authorization to transfer \$890,000 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Capital Project WP52501.
(Finance and Audit)
- 17-838 From the Director, Department of Administrative Services, requesting authorization to transfer \$118,473 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 9500 - Zoo to restore operations of the Sea Lion Show.
(Finance and Audit)
- 17-839 From the Director, Department of Administrative Services, requesting authorization to transfer \$55,546 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 9500 - Zoo to restore one full-time equivalent Security Coordinator position (title code Z0033, pay grade 25M).
(Finance and Audit)

- 17-840 From the Director, Department of Administrative Services, requesting authorization to transfer \$144,447 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1130 - Corporation Counsel to restore two full-time equivalent Assistant Corporation Counsel positions (title code 000059249, pay grade 34Z).
(Finance and Audit)
- 17-841 From the Director, Department of Administrative Services, requesting authorization to transfer \$17,714 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1130 - Corporation Counsel to fill vacant positions more quickly.
(Finance and Audit)
- 17-842 From the Director, Department of Administrative Services, requesting authorization to transfer \$70,650 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1140 - Department of Human Resources to restore the Diversity and Inclusion Program.
(Finance and Audit)
- 17-843 From the Director, Department of Administrative Services, requesting authorization to transfer \$122,636 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1140 - Department of Human Resources to restore one full-time equivalent (FTE) Outward Facing Recruiter and one FTE Recruitment Representative position.
(Finance and Audit)
- 17-844 From the Director, Department of Administrative Services (DAS), requesting authorization to transfer \$87,092 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1151 - Risk Management, DAS, to restore Worker's Compensation claim costs.
(Finance and Audit)
- 17-845 From the Director, Department of Administrative Services (DAS), requesting authorization to transfer \$548,953 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1151 - Information Management Services Division, DAS, to restore application purchases.
(Finance and Audit)
- 17-846 **Capital Improvement Project WO21701-Phone and Voicemail Replacement:** From the Director, Department of Administrative Services, requesting authorization to transfer \$300,971 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Capital Improvement Project WO21701.
(Finance and Audit)

- 17-847 From the Director, Department of Administrative Services, requesting authorization to transfer \$4,790 from Org. Unit 1945 - Appropriation for Contingencies (Unallocated) to Org. Unit 1090 - Office on African American Affairs to restore resident listening and vision sessions.
(Finance and Audit)
- 17-848 From the Senior Vice President/Academic Dean, Milwaukee Public Museum (MPM), requesting authorization for the deaccession and transfer of the human remains of an African American male from MPM to Wisconsin Lutheran College.
(Parks, Energy, and Environment)
- 18-1
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
(County Board)
- 18-2
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
(County Board)
- 18-3
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
(County Board)
- 18-4
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
(County Board)
- 18-5
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Transit System Claims.
(County Board)
- 18-6
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
(County Board)
- 18-7
Reference
File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
(County Board)

- 18-8
Reference
File From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Transportation, Public Works, and Transit, and Economic and Community Development)**
- 18-9
Reference
File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Judiciary, Safety, and General Services, and Finance and Audit)**
- 18-10
Reference
File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; 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)**
- 18-11
Reference
File From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(Economic and Community Development)**
- 18-12
Reference
File From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(Economic and Community Development)**
- 18-13
Reference
File From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Parks, Energy, and Environment, and Finance and Audit)**
- 18-14
Reference
File From the Director of Finance, War Memorial Center, Inc., providing an informational report regarding financial statements. **(Parks, Energy, and Environment)**
- 18-15
Reference
File From the Chief Operating and Financial Officer, Milwaukee Art Museum, Inc., providing an informational report regarding financial statements. **(Parks, Energy, and Environment)**

- 18-16
Reference
File From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits.
(Parks, Energy, and Environment)
- 18-17
Reference
File From the Interim Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(Health and Human Needs)
- 18-18
Reference
File From the Director, Department of Administrative Services, providing an informational report regarding all Departmental contracts entered into county-wide.
(Finance and Audit)
- 18-19
Reference
File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance and Audit)
- 18-20
Reference
File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County.
(Finance and Audit)
- 18-21
Reference
File From the Office of Government Affairs, providing an informational report regarding legislative updates.
(Intergovernmental Relations)
- 18-50 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit memo regarding the implementation of Milwaukee County's minimum wage ordinance, and requesting adoption of the recommendations contained therein.
(Finance and Audit)
- 18-51 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Support and Maintenance Agreement with KMIT Solutions, LLC, in an amount not-to-exceed \$299,846 for support and maintenance services relative to a point of sale system (FocusPoint 360), as well as the Zoo's eCommerce web hosting and secured socket layer for the period effective 2018 through 2022.
(Finance and Audit)

- 18-52
Small Claim From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$6,500 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Mr. Chad Collath.
(Judiciary, Safety, and General Services)
- 18-53
Large Claim From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$17,000 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Ms. Faina Kozlovsky.
(Judiciary, Safety, and General Services)
- 18-54 From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates at a three percent increase from the current rate for maintaining the current dental benefit design, effective January 1, 2018.
(Finance and Audit)
- 18-55 From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in an amount not-to-exceed \$652,000 for benefits administration software services for the period effective January 1, 2018, through December 31, 2019; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the extension.
(Finance and Audit)
- 18-56 From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from United Healthcare with a \$350,000 deductible for coverage effective January 1, 2018, through December 31, 2018; and requesting a waiver of Section 56.30(9), of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the policy.
(Finance and Audit)

- 18-57 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Jeanne Dorff, allowing her to continue to serve in the position of Interim Director of the Department of Health and Human Services, until a permanent appointment is made for the position.
(Personnel)
- 18-58 From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$3,321.54 by the Wisconsin Small Claim County Mutual Insurance Corporation to settle the matter of *Allstate Insurance Company v. Milwaukee County*, Case No. 2017-CV-11861.
(Judiciary, Safety, and General Services)
- 18-59 From the Director, Department of Child Support Services, requesting authorization to increase an existing Purchase of Service Contract with Employ Milwaukee by \$370,800, from \$70,000 to \$440,800, for employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program, for the period effective January 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-60 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Department of Health and Human Services.
(Personnel)
- 18-63 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018.
(Parks, Energy, and Environment)
- 18-64 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 completed version of the 2014 Supplemental Voluntary Correction Program submission to the Internal Revenue Service.
(Personnel, and Finance and Audit)

- 18-65 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational update on the long-range planning efforts for the Mitchell Park Horticultural Conservatory Domes (the Domes), currently led and facilitated by the Milwaukee County Task Force on the Domes.
(Parks, Energy, and Environment)
- 18-66 From the Director, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the January 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-67 From the Director, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle.
Transfer Packet
(Finance and Audit)
- 18-67A From the Director, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle.
Transfer Packet
(SECTION B1 ONLY: \$250,000 transfer from the Unallocated Appropriation for Contingencies to the Facilities Management Division, Department of Administrative Services, to construct a firewall between the Medical Examiner building and the former Huber building.)
(Finance and Audit)
- 18-68 From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Health Services for social services and community programs for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the total amount of \$12,262,063 and any addendum thereto.
(Finance and Audit)
- 18-69 From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Children and Families for community youth and family aids for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the amount of \$42,628,935 and any addendum thereto.
(Finance and Audit)
- 18-71 From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with Wisconsin Community Services, Inc., in an amount not-to-exceed \$2,712,116 for Type II Residential Treatment Center programming for the period effective January 1, 2018, through December 31, 2018.
(Health and Human Needs, and Finance and Audit)

- 18-72 From the Interim Director, Department of Health and Human Services, providing an informational update on the administration's progress and timeline for providing services in a secure Type II Residential Treatment Center proposed for 4769 North 32nd Street.
(Health and Human Needs)
- 18-73 From the Interim Director, Department of Health and Human Services, providing an informational report regarding a December 6, 2017, meeting with the State of Wisconsin Department of Children and Families relative to the development of a secure Type II Residential Treatment Center in Milwaukee County.
(Health and Human Needs)
- 18-75 From the County Executive, appointing Mr. James Sullivan to the
Confirmation position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.
(Parks, Energy, and Environment)
- 18-76 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-66 to create additional budget authority in the amount of \$30,590 for Capital Project WP17218-Martin Luther King Skylight Replacement project, by utilizing surplus funds from Capital Project WP36802-Greenfield Pavilion Roof.
(Parks, Energy, and Environment)
- 18-77 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2017 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital.
(Finance and Audit)
- 18-78 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$53,580,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to the projects that occur prior to the issuances; and approval of publication of notices to the electors.
(Finance and Audit)

- 18-79 From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding proposed 2018 MCTS major service reductions.
(Transportation, Public Works, and Transit)
- 18-80 From the Interim Director, Department of Transportation, providing a Notice of Public Hearing regarding proposed 2018 Milwaukee County Transit System major service reductions.
(Transportation, Public Works, and Transit)
- 18-81 From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 67 to South 84th Street and the Layton Avenue mixed-use development.
(Transportation, Public Works, and Transit)
- 18-82 From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding results and effectiveness of the Air Service Incentive Program, beginning January 1, 2014, through December 31, 2017.
(Transportation, Public Works, and Transit)
- 18-83 From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, requesting reauthorization of an Air Service Incentive Program for 2018 to encourage new nonstop service on high-demand routes from Milwaukee, while partnering with airlines to mitigate start-up costs associated with new service.
(Transportation, Public Works, and Transit)
- 18-84 From the Interim Director, Department of Health and Human Services, requesting retroactive authorization to increase an existing 2017 Purchase of Service Contract with Running Rebels Community Organization by \$40,000, from \$2,000,000 to \$2,040,000 for the Intensive Monitoring Program - Aftercare within the Delinquency and Court Services Division for the period effective July 1, 2017, through December 31, 2017.
(Finance and Audit)

- 18-85 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to create additional budget authority for Capital Project WP604-South Shore Pavilion Concessions, by utilizing surplus funds from Capital Project WP262-Brown Deer Golf Course Kitchen.
(Parks, Energy, and Environment)
- 18-86 From the Interim Director, Department of Parks, Recreation, and Culture providing an informational report regarding a fund transfer request in File No.18-66 to create additional budget authority in the amount of \$26,480 for Capital Project WP620-Wahl Park Pavilion, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance.
(Parks, Energy, and Environment)
- 18-87 From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the diversity of law firms retained as outside counsel for legal matters that involve Milwaukee County.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 18-88 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to increase existing 2018 Purchase of Service Contracts in the total amount of \$164,449 with The Cathedral Center, Inc., Community Advocates, Inc., Community Advocates-Family Support Center, The Salvation Army, Hope House, Inc., and Guest House of Milwaukee for emergency shelter care within the Housing Division for the period effective January 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-89 From the Interim Director, Department of Health and Human Services (DHHS), submitting Passive Review Contracts increasing existing 2018 Purchase of Service Contracts with Pathfinders by \$27,151, from \$69,817 to \$96,968; and with Sojourner Family Peace Center by \$8,400, from \$21,600 to \$30,000, for emergency shelter care within the Housing Division for the period effective January 1, 2018, through December 31, 2018.
(Finance and Audit)
- Passive Review

- 18-90 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer in File No. 18-66 to create additional budget authority in the amount of \$90,000 for Capital Project WP63201-Washington Park Multi-Use Field, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance.
(Parks, Energy, and Environment)
- 18-91 From the County Executive, reappointing Ms. Maria Castrejon-Perez to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.
Confirmation
(County Board)
- 18-92 From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC, Milwaukee County, and the War Memorial Center, Inc., regarding Phase I of the Greenprint Master Plan project; and accepting the following grant funding: \$473,826 from the National Fish and Wildlife Foundation; \$125,000 from the Fund for Lake Michigan; and \$366,966 from the Milwaukee Metropolitan Sewerage District.
(Parks, Energy, and Environment)
- 18-93 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2018 contractual agreements with various performing arts groups, including a Professional Services Contract with Richard T. Clark in the total amount of \$407,825 through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.
(Parks, Energy, and Environment)
- 18-94 From the Interim Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with Running Rebels Community Organization by \$471,314, from \$78,686 to \$550,000; and to extend the term for the period effective April 1, 2018, through December 31, 2018 for the Intensive Monitoring Program - Aftercare within the Delinquency and Court Services Division.
(Finance and Audit)

- 18-95 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2018 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.
(Parks, Energy, and Environment)
- 18-96 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposed land swap with Capstone Quadrangle located near South 13th Street and West Ryan Road in the Oak Creek Parkway in the City of Oak Creek.
(Parks, Energy, and Environment)
- 18-97 From the Director, Department on Aging, providing an informational report regarding the status of the contract with Interfaith Older Adult Programs, Inc., to provide programming at five Milwaukee County-owned senior centers.
(Health and Human Needs)
- 18-98 **2018 Adopted Budget Amendment 1A034:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the creation of a work group and the implementation of a pay-to-park program.
(Parks, Energy, and Environment)
- 18-99 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 18-100 From the Manager of Benefits and Human Resources Information System, Department of Human Resources, providing an informational report regarding a no-cost-to-the-employer loan program for Milwaukee County employees per Adopted File No. 17-600.
(Personnel)
- 18-101 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding 2017 recruitment incentives per Adopted File No. 17-770.
(Personnel)

- 18-104 Resolution A resolution by Supervisors Taylor (2), [and Dimitrijevic](#), advocating for increased Federal funding to invest in early childhood development and seeking options to improve coordination between Milwaukee County-run programs and pre-schools.
(Health and Human Needs)
- 18-105 Resolution A resolution by Supervisor Haas, recognizing May 12, 2018, as International Migratory Bird Day in Milwaukee County.
(Parks, Energy, and Environment)
- 18-131 From the Superintendent, House of Correction (HOC), requesting authorization to accept grant funding in the amount of \$80,000 from the Edward Byrne Memorial Justice Assistance Grant Program for an Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC.
(Finance and Audit)
- 18-132 [Passive Review](#) From the Interim Director, Department of Health and Human Services, submitting a Passive Review Contract increasing an existing 2018 Professional Services Contract with Alternatives in Psychological Consultation by \$8,130, from \$165,460 to \$173,590, for psychiatric nursing services within the Delinquency and Court Services Division for the period effective February 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-136 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a resubmitted audit report titled “Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy.”
(Transportation, Public Works, and Transit)
- 18-140 Resolution A resolution by Supervisor Lipscomb, Sr., authorizing and directing the Department of Parks, Recreation, and Culture to keep the David F. Schulz Aquatic Center in Lincoln Park, as well as all other Milwaukee County aquatic facilities, open in 2018.
(Finance and Audit)
- 18-141 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Comptroller, Office of the Comptroller, regarding a review of fund transfer requests in File No’s. 17-814 through 17-847.
(Finance and Audit)

- 18-142 From the Milwaukee County Board of Supervisors, requesting an informational report from the Audit Services Division, Office of the Comptroller, regarding the status of the 2017 request for a review of the Office of the Medical Examiner, including contracts.
(Finance and Audit)
- 18-143 From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$1,400,000 to be paid from the Risk Management reserve fund to settle the claim of the *Estate of Brandon T. Johnson, et al. v. Milwaukee County, Craig A. Aders, Kelly K. Duggan, Barbara A. Plumb, David J. Drake, et al*, Eastern District of Wisconsin Case No. 16-CV-1043.
Large Claim
(Judiciary, Safety, and General Services)
- 18-144 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process a 2017 administrative appropriation transfer in the amount of \$2,519,879 to realize proceeds from the sale of the former Midwest Hangar and provide expenditure authority to pay off the balance of the 2016 Taxable General Obligation Promissory Note.
(Finance and Audit)
- 18-148 From the Director of Administrative Services, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Robert Dennik as an at-large member of the MRIC Board.
Confirmation
(Economic and Community Development)
- 18-149 From the Director of Administrative Services, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Jaclynn Walsh as an at-large member of the MRIC Board.
Confirmation
(Economic and Community Development)
- 18-150 A resolution by Supervisor Nicholson, declaring January as Sex Trafficking Awareness Month, beginning in 2018.
Resolution
(Health and Human Needs)

- 18-151
Resolution
- A resolution by Supervisors Dimitrijevic, Sartori, Nicholson, Haas, Taylor (9), Wasserman, and Sebring, authorizing and directing the Department of Parks, Recreation, and Culture to enter into a long-term lease agreement with the Victory Garden Initiative for fruit tree orchards as part of the Sowing, Empowering, and Eliminating Deserts of food or SEED Initiative.
(Parks, Energy, and Environment)
- 18-152
- From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (December 2017).
(Finance and Audit)
- 18-154
Confirmation
- From the County Board Chairman, reappointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2021.
(County Board)
- 18-165
- A resolution by Supervisors Lipscomb, Sr., [and Sartori](#), opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.
(Intergovernmental Relations)
- 18-166
- A resolution by Supervisors Lipscomb, Sr., Cullen, [Schmitt](#), [Sartori](#), [Johnson, Jr.](#), [West](#), [Taylor \(2\)](#), [Haas](#), [Moore Omokunde](#), [Nicholson](#), [Taylor \(9\)](#), and [Mayo, Sr.](#), opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.
(Intergovernmental Relations)