

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on September 20, 2018**

- 18-550 **2018 Adopted Budget Amendment 1A021:** From the Executive Director, Milwaukee County Historical Society, requesting authorization to process an administrative appropriation transfer in the amount of \$50,616 between Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 1900-1908 Milwaukee County Historical Society to meet statutorily mandated obligations for record retention.
(Finance and Audit)
- 18-592 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2019.
(Finance and Audit-Budget)
- 18-593 From the Director, Milwaukee County Zoo, providing an informational report regarding notification of a projected net revenue deficit as of July 25, 2018, in the amount of \$237,598, due to poor weather conditions in April, May, and June.
(Finance and Audit)
- 18-607 A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds.
(Economic and Community Development)
- 18-610 Approval of minutes from the July 23, 2018, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 18-611 From the Capital Improvements Subcommittee, providing an informational report regarding cash revenue sources for capital projects.
(Capital Improvements Committee)
- 18-612 From the Capital Improvements Subcommittee, providing an informational report regarding a Scoring Matrix with Evaluation Criteria Methodology established for the Five-Year Capital Improvements Plan.
(Capital Improvements Committee)

- 18-613 From the Capital Improvements Subcommittee, providing an informational report regarding capital projects requested by the County Board in recent years.
(Capital Improvements Committee)
- 18-614 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2019-2023 Capital Improvements Plan.
(Capital Improvements Committee)
- 18-615 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding State of Wisconsin legislative actions relating to the Marcus Center for the Performing Arts.
(Capital Improvements Committee)
- 18-616 From the Superintendent, House of Correction, providing an informational report regarding a projected revenue deficit as of August 9, 2018, in the amount of \$380,007, relating to daily fees from the State Department of Corrections and \$234,342 relating to municipal board revenue.
(Finance and Audit)
- 18-623 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the City of Milwaukee for 0.317 acres of land within the Kinnickinnic River Parkway, and to accept a one-time payment of \$1,900 for the easement.
(Parks, Energy, and Environment)
- 18-624 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Underground Distribution Easements with WE Energies for various land within Brown Deer, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks, and to accept a one-time payment of \$6,145 for the easements.
(Parks, Energy, and Environment)
- 18-627 From the Director, Department of Parks, Recreation, and Culture Update, providing an informational report regarding the Mitchell Park Horticultural Conservatory (The Domes) Future Path and Feasibility Study-Phases I and II.
(Parks, Energy, and Environment)
- 18-628 **2017 Adopted Capital Project WP560-South Shore Beach Improvements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Phase I: the planning and design efforts to improve near-shore water quality, and reduce beach closures, at South Shore Park Beach.
(Parks, Energy, and Environment)

- 18-629 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the processes and procedures for implementing Eagle Scout Service Projects in the Milwaukee County Parks system.
(Parks, Energy, and Environment)
- 18-632 From the Director, Department of Administrative Services, providing an informational report regarding the 2019 Preliminary Recommended Capital Budget.
(Capital Improvements Committee)
- 18-633 From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth.
(Health and Human Needs, Finance and Audit)
- 18-634 From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Community Advocates, Inc., in the amount of \$1,174,349 and with United Migrant Opportunity Services, Inc., in the amount of \$594,398 for the operation of the Wisconsin Home Energy Assistance Program in the Management Services Division for the period effective October 1, 2018, through September 30, 2019, with four additional, one-year renewals through September 30, 2023, and to accept any addendum thereto.
(Finance and Audit)
- 18-635 From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding the cancellation of Request for Proposals #98170001 to develop, build, finance, manage, and operate retail and food and beverage concession programs, and construct a central security checkpoint at GMIA.
(Transportation, Public Works, and Transit)
- 18-636 From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2018 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$14,950,000 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations.
(Transportation, Public Works, and Transit, Finance and Audit)

- 18-637 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding current seagull management and control activities at the Fond du Lac Avenue transit facility.
(Transportation, Public Works, and Transit)
- 18-638 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the progress of public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT.
(Transportation, Public Works, and Transit)
- 18-639 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding the status of the contract with the Amalgamated Transit Union.
(Transportation, Public Works, and Transit)
- 18-640 From the Director, Department of Administrative Services, requesting authorization to apply for and accept State of Wisconsin Transit Capital Assistance Grant Program funding in the approximate amount of \$23.9 million to aid in the purchase of 49 eligible buses, replacing Milwaukee County bond financing and allowing for administrative appropriation transfers.
(Transportation, Public Works, and Transit, Finance and Audit)
- 18-641 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018.
(Transportation, Public Works, and Transit)
- 18-643 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the partnership between Milwaukee County and the City of Milwaukee, and the planning study conducted by Graef USA titled "MacArthur Square: Volume II, A Strategic Redevelopment Plan for Civic Infrastructure and Economic Growth."
(Transportation, Public Works, and Transit)

- 18-644 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the compliance of the Milwaukee Bucks, through its subsidiaries, Head of the Herd, LLC, and Deer District, LLC, with the Park East Redevelopment Compact on Park East Blocks 1 and 2 projects.
(Economic and Community Development)
- 18-646 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding loan activity from the Milwaukee County Revolving Loan Fund managed by the Milwaukee Economic Development Corporation.
(Economic and Community Development)
- 18-647 From the Executive Steering Committee on Enterprise Platform Modernization Project, providing an informational status update regarding 2015 Adopted Capital Project WO602-Enterprise Platform Modernization.
(Finance and Audit)
- 18-648 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to create five full-time equivalent positions comprised of the following: one Data Architect; two Information Technology Application System Analyst III; one Business Intelligence Analyst; and one Application Technical Architect to support the implementation of the new Enterprise Resource Planning system.
(Finance and Audit)
- 18-649 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting retroactive authorization to execute a Microsoft Enterprise Agreement with Microsoft Corporation, through Crayon Software Experts, LLC, in an amount not-to-exceed \$3,346,760 for the volume licensing of Microsoft software products for Milwaukee County systems and users for the period effective July 1, 2018, through June 30, 2021.
(Finance and Audit)
- 18-650 From the Deputy Director, Department of Administrative Services, providing an informational report regarding the condition of the Milwaukee Public Museum facility, including outstanding capital needs, future cost projections, and facility-related projects.
(Parks, Energy, and Environment)

- 18-651 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Expertise along with Contract Revisions Would Improve Inmate Medical Services,” and requesting approval of the audit recommendations provided therein.
(Judiciary, Safety, and General Services, Finance and Audit)
- 18-652 From the Deputy Director, Department of Administrative Services, providing an informational report regarding Risk Management structure and the Property and Casualty Insurance program for Milwaukee County.
(Judiciary, Safety, and General Services)
- 18-653 From the County Executive, appointing Mr. Milton L. Childs, Sr., to the
Confirmation Milwaukee County Civil Service Commission for a term expiring August 17, 2023.
(Personnel)
- 18-654 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a combined informational status update regarding recommendations contained in the audit reports titled “Audit of Cybersecurity” (File No. 16-352) and “Cybersecurity Audit: Controls over Physical Access to the County Data Centers” (File No. 17-78).
(Finance and Audit)
- 18-655 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing the 2017 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees’ Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors.
(Finance and Audit)
- 18-656 From the County Executive, appointing Mr. Dan M. Mayer to the
Confirmation Milwaukee County Emergency Medical Services Council for a term expiring August 17, 2020.
(Health and Human Needs)

- 18-657 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to amend a previously approved settlement in adopted File No. 18-99, regarding a breach of contract claim in the 2010-2011 closure of the O'Donnell Parking Structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory, *Grandview Management, Inc. v. Milwaukee County*, Case No. 2016-CV-4676.
(Judiciary, Safety, and General Services)
- 18-658 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693).
(Health and Human Needs)
- 18-660 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of two Information Technology Applications Systems Analyst III positions (title code to be determined, pay grade 28D) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 18-661 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the September 2018 Cycle.
(Finance and Audit)
- 18-663 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Data Architect position (title code to be determined, pay grade 36M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 18-664 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementations of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536).
(Transportation, Public Works, and Transit)

- 18-665 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Business Intelligence Analyst positions (title code to be determined, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 18-666 From the County Executive, appointing Ms Donna Brown-Martin to the Confirmation Southeastern Wisconsin Regional Planning Commission.
(Transportation, Public Works, and Transit)
- 18-668 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Technical Architect position (title code to be determined, pay grade 37M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 18-669 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 "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666).
(Transportation, Public Works, and Transit)
- 18-670 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2018.
(Finance and Audit)
- 18-671 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Milwaukee County's Five-Year Forecast for the years 2019 - 2023.
(Finance and Audit)
- 18-672 Approval of minutes from the August 21, 2018, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 18-673 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director and President, Milwaukee County Historical Society (MCHS), regarding how MCHS serves Milwaukee County.
(Parks, Energy, and Environment)

- 18-674 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Community Business Development Partners, Department of Administrative Services, regarding the Milwaukee County contract for advertising services for the Milwaukee Transit System marketing department.
(Economic and Community Development)
- 18-677 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Veterans Community Relations Team (VCRT) regarding the VCRT Art of Veterans, Inc., organization, and its annual Milwaukee County War Memorial and Milwaukee Art Museum event at the Calatrava.
(Parks, Energy, and Environment)
- 18-680 From the Finance Director, Behavioral Health Division (BHD), providing an informational report regarding the impact to BHD of removing the three BHD projects from the 2019 bond financing recommendation.
(Capital Improvements Committee)
- 18-681 From the Capital Improvements Subcommittee, providing an informational report regarding funding that the Behavioral Health Division (BHD) currently has available for capital improvements projects and recommending additional projects to be funded if the three BHD projects were to be removed from the 2019 bond financing recommendation.
(Capital Improvements Committee)
- 18-682 From the Director, Department of Administrative Services, providing an informational report regarding Building Asset Mission Categories.
(Capital Improvements Committee)
- 18-683 From the Transit Services Advisory Committee, providing introductions and an informational report regarding their role and the impact transportation has on Milwaukee County.
(Transportation, Public Works, and Transit)
- 18-685
Resolution A resolution by Supervisor Taylor, encouraging Election Day turnout in Milwaukee County through the County sponsoring free bus service and paratransit trips to polling places on November 6, 2018.
(Transportation, Public Works, and Transit)

- 18-686 Resolution A resolution by Supervisors Alexander, Logsdon, and Ortiz-Velez, to equip the Housing Division, Department of Health and Human Services, to compassionately and meaningfully respond to the needs of Milwaukee County's homelessness by creating one additional full-time equivalent Community Outreach Specialist position and allocating \$75,000 towards the Rapid Re-Housing Program for the unsheltered homeless population.
(Finance and Audit)
- 18-690 Resolution A resolution by Supervisor Ortiz-Velez, requesting the Department of Parks, Recreation, and Culture to conduct a study, and provide a written report of their conclusions, regarding possible revenue-generating uses for the Mitchell Park greenhouses, including the potential to grow and produce industrial hemp, hemp seeds, and cannabinoid oil or construct a Grow Education Resource Center.
(Parks, Energy, and Environment)
- 18-691 Presentation and discussion of potential reforms to improve the accuracy of benefit calculations in the Employees' Retirement System and procedures to help reduce Milwaukee County's cost of payment adjustments.
(Finance and Audit)
- 18-692 From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement with Cardinal Capital Management, doing business as 9801 S. 27th Street Franklin, LLC, in the amount of \$500,000 for the construction of four units of affordable housing at 9801 S. 27th Street in the City of Franklin.
(Economic and Community Development)
- 18-693 Passive Review From the Sheriff, Office of the Sheriff, submitting a passive review Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) in the amount of \$25,000, for reimbursement of overtime salary costs associated with the ATF Task Force for the period effective September 1, 2018, through September 30, 2023.
(Finance and Audit)
- 18-694 Resolution A resolution by Supervisors Cullen, Alexander, Johnson, Jr., Ortiz-Velez, Shea, Staskunas, and Logsdon, in support of an Internet-based system to conduct Sheriff's sales of foreclosure properties and requesting the Milwaukee County Sheriff's Office, in collaboration with the Information Management Services Division, Department of Administrative Services, to develop a modernized auction program.
(Judiciary, Safety, and General Services)

- 18-695
Passive
Review From the Director, Department of Parks, Recreation, and Culture, submitting a passive review Agreement with the Milwaukee Metropolitan Sewerage District, in the amount of \$125,000 to construct a futsal court as part of 2016 Capital Project WP630-Pulaski Park Futsal Court.
(Finance and Audit)
- 18-696
Ordinance A resolution/ordinance by Supervisor Lipscomb, Sr., amending Section 1.03(c) of the Milwaukee County Code of General Ordinances to modify the order of Milwaukee County Board of Supervisors (County Board) business pertaining to transit and other legal claims, and recognizing the ability to compel the County Executive or any other Milwaukee County employee or officer to appear before the County Board.
(Judiciary, Safety, and General Services)
- 18-701 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary tax levy limit estimate for the 2019 budget.
(Finance and Audit)
- 18-702 From the Milwaukee County Board of Supervisors, submitting a request for information from the Office of the County Executive, including discussion and questions regarding the 2019 Recommended Budget.
(Committee of the Whole)
- 18-703 From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Director, Department of Transportation, regarding the Fiebrantz Station and the Kinnickinnic Station.
(Transportation, Public Works, and Transit)
- 18-706
Confirmation From the County Board Chairman, appointing of Supervisor Willie Johnson, Jr., to the Milwaukee County Historical Society Board of Directors.
(County Board)
- 18-707
Confirmation From the County Board Chairman, reappointing Ms. Linda S. Bedford to the Milwaukee County Pension Board for a term expiring September 30, 2021.
(County Board)
- 18-708
Confirmation From the County Board Chairman, reappointing Mr. Michael S. Harper to the Milwaukee County Pension Board for a term expiring September 30, 2021.
(County Board)

18-711 From the County Board Chairman, appointing Supervisor Jason Haas to
Confirmation the Milwaukee County Historical Society Board of Directors.

(County Board)