

FILES REFERRED TO STANDING COMMITTEES
File No.19-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on February 7, 2019**

- 18-862 **Capital Improvement Project WP484 – Lake Park Arch Bridge over Ravine Drive:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in the amount of \$2,000,000 to recognize grant funding from the Transportation Alternatives Program, Wisconsin Department of Transportation, for the historic Ravine Bridge in Lake Park.
(Parks, Energy, and Environment)
- 18-863 **Capital Improvement Project WP131-Oak Leaf Trail Improvements, Phase IV:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in File No. 18-907, in the amount of \$99,502 to reallocate funding from over-realized grant revenue to reimburse the Wisconsin Department of Transportation for project costs.
(Parks, Energy, and Environment)
- 18-864 **Capital Improvement Projects WP298-South Shore Parking Lot Improvements, WP280-Menomonee River Parkway Reconstruction, and WP685-Lyons Bridge Replacements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in File No. 18-907, in the amount of \$150,000 to reallocate funding from completed Capital Project WP298 to increase expenditure authority for Capital Projects WP280 and WP685.
(Parks, Energy, and Environment)
- 18-865 **New Capital Improvement Project WP696-South Shore Restroom ADA Remodel:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in File No. 18-907, in the amount of \$158,000 to recognize grant funding from the Sport Fish Restoration Program, Wisconsin Department of Natural Resources, to bring restrooms to American with Disabilities Act standards.
(Parks, Energy, and Environment)

- 18-866 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the Milwaukee Metropolitan Sewerage District for 0.1 acres of parkland located at the Forest Hill Community Garden at 1800 East Forest Hill Avenue, for the construction, operation, and maintenance of an interplant pipeline sludge system, and to accept a one-time payment of \$2,159 for the easement.
(Parks, Energy, and Environment)
- 18-868 From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding the Park People of Milwaukee County, including the organization’s history, mission, and ongoing collaborative efforts with the DPRC to support the parks system.
(Parks, Energy, and Environment)
- 18-869 From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding the DPRC’s partnership with The Ability Center, and its three primary programs: Discover Ability Open Gym, Adaptive Scholastic Athletic Program, and RampUp.
(Parks, Energy, and Environment)
- 18-921 From the County Executive, appointing Mr. Guy Johnson to the Milwaukee
Appointment County Federated Library System Board of Trustees for a term expiring November 21, 2020.
(Parks, Energy, and Environment)
- 18-942 From the Director, University of Wisconsin Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a contract between Milwaukee County and UW Extension in the amount of \$241,961 for professional staffing services in the areas of agriculture and natural resources, and youth, family, and community development for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.
(Parks, Energy, and Environment)

- 19-1
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
(County Board)
- 19-2
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
(County Board)
- 19-3
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
(County Board)
- 19-4
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
(County Board)
- 19-5
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
(County Board)
- 19-6
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.
(County Board)
- 19-7
Reference From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business 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)
- 19-8
Reference From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998.
(Transportation, Public Works, and Transit)

- 19-9
Reference From the Interim 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)
- 19-10
Reference From the Interim Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding “pre-claim settlement” agreements in employment-related matters.
(Personnel)
- 19-11
Reference From the Interim Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding severance payments in employment-related matters.
(Personnel)
- 19-12
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-13
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-14
Reference From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-15
Reference From Office of Government Affairs staff, providing an informational report regarding legislative updates.
(Intergovernmental Relations)
- 19-16
Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.
(Economic and Community Development)

- 19-17
Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the UpLift MKE workforce development initiative.
(Economic and Community Development)
- 19-18
Reference From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Parks, Energy, and Environment, and Finance and Audit)
- 19-19
Reference From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.
(Parks, Energy, and Environment)
- 19-20
Reference From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.
(Parks, Energy, and Environment)
- 19-21
Reference From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits.
(Parks, Energy, and Environment)
- 19-22
Reference From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections.
(Health and Human Needs)
- 19-23
Reference From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185.
(Health and Human Needs)
- 19-24
Reference 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)
- 19-25
Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County.
(Finance and Audit)

- 19-26
Reference From the Director, Department of Administrative Services, providing an informational report regarding the 2019/2020 Budget.
(Finance and Audit)
- 19-51 From the Milwaukee County Board of Supervisors, requesting a written informational report from Director of Economic Development, Department of Administrative Services, regarding newly designated Opportunity Zones, what areas in Milwaukee County (the County) have been designated, the use and benefits, and how the County can best help to promote investment.
(Economic and Community Development)
- 19-52 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, regarding the organization and their contributions to Milwaukee County.
(Health and Human Needs)
- 19-53 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County.
(Health and Human Needs)
- 19-55 From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding historic tax credits and potential applicability to the Milwaukee County Domes.
(Task Force on Mitchell Park Conservatory Domes, Parks, Energy, and Environment, and Milwaukee Public Museum Task Force)
- 19-57 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future” and requesting approval of the audit recommendations provided therein.
(Parks, Energy, and Environment, and Finance and Audit)

- 19-58 From the Superintendent, House of Correction (HOC), requesting retroactive authorization to accept funding from the Edward Byrne Memorial Justice Assistance Grant Program Jail Reentry Pilot Site Project (2017) in the amount of \$80,000, effective January 1, 2019, and continuing for two future years if the HOC is successful in winning future grants.
(Finance and Audit)
- 19-60 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with AFAR, Inc., doing business as The Ability Center, with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park Pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.
(Parks, Energy, and Environment)
- 19-61 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute, through an administrator, 2019 contract agreements in the total amount of \$407,825 with various art groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council.
(Parks, Energy, and Environment)
- 19-62 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with The Park People of Milwaukee County, Inc., with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.
(Parks, Energy, and Environment)
- 19-63 From the 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 2019, pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.
(Parks, Energy, and Environment)
- 19-64 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2018 programming of Kulwicki Park by the City of Greenfield.
(Parks, Energy, and Environment)

- 19-65 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.
(Finance and Audit)
- 19-66 From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding Phase One of the Milwaukee County Employees' Retirement System Governance Review conducted by Funston Advisory Services, LLC.
(Personnel, and Finance and Audit)
- 19-67 From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with the Center for Veterans Issues in the amount of \$370,800 to provide Children First case management and program activities for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinance, to pay for services rendered prior to execution of the contract.
(Finance and Audit)
- 19-68 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Energy Program Manager position (title code to be determined, pay grade 32M) in the Department of Administrative Services, as authorized in the 2019 Adopted Budget.
(Personnel)
- 19-69 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Area of Concern Project Coordinator position (title code to be determined, pay grade 19) in the Department of Parks, Recreation, and Culture.
(Personnel)
- 19-70 From the Director, Department of Health and Human Services, requesting authorization to execute a State/County Contract with the State of Wisconsin Department of Children and Families in the amount of \$42,272,979 for the Community Youth and Family Aids Program for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.
(Health and Human Needs, and Finance and Audit)

- 19-71 From the Director, Department of Health and Human Services, requesting authorization to execute a Contract with the State of Wisconsin Department of Health Services in the amount of \$14,127,397 for Social Services and Community Programs for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.
(Health and Human Needs, and Finance and Audit)
- 19-72 From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, American Federation of Labor-Congress of Industrial Organizations.
(Finance and Audit)
- 19-73 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-74 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Safety and Justice Challenge Project Manager contract in an amount not-to-exceed \$172,620 for oversight, management, and fidelity to the grant program for the period effective March 1, 2019, through December 31, 2020.
(Finance and Audit)
- 19-75 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue a no-cost contract extension with JusticePoint, Inc., through June 2019, to conduct stakeholder feedback sessions and a validation study regarding implementation of the Public Safety Assessment.
(Finance and Audit)
- 19-76 From the Milwaukee County Board of Supervisors, requesting a written informational status update from the Director, Department on Aging, regarding the delivery of services to seniors in accordance with Adopted File No. 18-897.
(Health and Human Needs, and Finance and Audit)

- 19-77 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the audit report titled “Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy” (File No. 14-666/Resubmitted File No. 18-136).
(Transportation, Public Works, and Transit)
- 19-84 From the Director, Department of Administrative Services (DAS), requesting authorization to create the following seven full-time equivalent positions: one Voice over Internet Protocol Administrator; one Application Technical Architect; one Application Business Intelligence Analyst III, one Information Technology (IT) Program Manager; and three IT Application System Analyst III in the Information Management Services Division, DAS, and authorizing an administrative appropriation transfer from contractual services to personal services.
(Finance and Audit)
- 19-85 From the Milwaukee County Board of Supervisors, requesting a written informational report from the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, regarding a plan to provide inmate medical services in-house in accordance with Adopted File No. 18-898.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-87 From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.
(Parks, Energy, and Environment)
- 19-89 From the County Executive, appointing Supervisor Sylvia Ortiz-Velez to the Milwaukee County Combined Community Services Board for a term expiring January 1, 2021.
(County Board)
- 19-90 From the County Executive, reappointing Mr. Tim Baranzyk to the Veterans Service Commission for a term expiring December 15, 2021.
(County Board)
- 19-91 From the County Executive, reappointing Mr. Teig Whaley-Smith to the position of Director of Administrative Services for Milwaukee County for a term expiring February 5, 2023.
(Finance and Audit)

- 19-92 From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing.
(Parks, Energy, and Environment)
- 19-93 From the Director, Department of Transportation, requesting Ordinance authorization to amend Section 69.02(2)(c), and to create Section 69.02(2)(d) of the Milwaukee County Code of General Ordinances regarding parking prohibited in designated areas of South 76th Street (County Trunk Highway U).
(Transportation, Public Works, and Transit)
- 19-94 From the Director, Department of Transportation, requesting authorization to execute an Engineering Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$139,285.71 for bridge inspection and program management services for the period effective February 11, 2019, through December 31, 2020.
(Finance and Audit)
- 19-95 From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2021, with two one-year extension options.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-97 From the Director of Benefits Administration, Employee Benefits Division, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from Voya with a \$350,000 deductible for coverage effective January 1, 2019, 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 the execution of the policy.
(Finance and Audit)
- 19-98 From the Director, Office of Performance, Strategy, and Budget, Transfer Packet Department of Administrative Services, submitting a 2018 Appropriation Packet for the January 2019 cycle.
(Finance and Audit)

- 19-99 From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding Targeted Business Enterprise and Disadvantaged Business Enterprise contract opportunities and enhancement, and overall monitoring of contract performance including penalties for underperformance, in accordance with Adopted File No. 18-934.
(Economic and Community Development)
- 19-100 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the January 2019 cycle.
Transfer Packet
(Finance and Audit)
- 19-101 A resolution by Supervisor Martin, authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC.
Resolution
(Parks, Energy, and Environment)
- 19-102 Informational reports pertaining to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No. 16-200.
(Task Force on the Mitchell Park Conservatory Domes)
- 19-128 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 2018 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital.
(Finance and Audit)
- 19-129 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes regarding an update on their interim report and request for action, including a proposed fund transfer.
(Parks, Energy, and Environment)
- 19-135 A resolution by Supervisors Sebring and Logsdon, authorizing and requesting the study of creating a new classification of transit security officer in the Office of the Sheriff to improve security throughout the Milwaukee County Transit System.
Resolution
(Transportation, Public Works, and Transit)

- 19-145 Informational reports pertaining to the Milwaukee Public Museum Task Force, authorized by 2019 Adopted Budget Amendment 1A003.
(Milwaukee Public Museum Task Force)
- 19-146 From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor.
(Economic and Community Development)
- 19-147 From the Milwaukee County Board of Supervisors, requesting a written informational report from Department of Human Resources, and the Office of Corporation Counsel, regarding the Civil Service Commission and Milwaukee County's grievance process.
(Personnel)
- 19-152 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 00065687, pay grade 37M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 19-153 Resolution A resolution by Supervisor Lipscomb Sr., establishing a policy directing the prioritization of Federal Community Development Block Grant dollars allocated to Milwaukee County (the County) toward projects in the County, which improve local community and economic development rather than routine public works maintenance.
(Economic and Community Development)
- 19-154 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Information Technology Project Manager position (title code 00000338, pay grade 36M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 19-155 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of three Application System Analyst III positions (title code 00010847, pay grade 28D) in the Information Management Services Division, Department of Administrative Services.
(Personnel)

- 19-156 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Business Intelligence Analyst position (title code 00065686, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 19-157 Ordinance A resolution/ordinance by Supervisor Lipscomb, Sr., amending Sections 77.03(a)(b) and 77.04(d)(f) of the Milwaukee County Code of General Ordinances regarding the Social Development Commission and facilitation of the Board of Commissioners' governance processes.
(Judiciary, Safety, and General Services)
- 19-161 From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.
(Fair Deal for Milwaukee County Work Group, and Intergovernmental Relations)
- 19-164 From the Milwaukee County Board of Supervisors, requesting a written informational report from Department of Human Resources, and the Office of Corporation Counsel, regarding corrective action plans, progressive discipline, and the roles of the Personnel Review Board/Civil Service Commission.
(Personnel)
- 19-177 Passive Review From the Director, Department of Health and Human Services, submitting a passive review contract amendment with JusticePoint, Inc., increasing the existing Purchase of Service Contract by \$13,000, from \$150,000 to \$163,000, for on-site supportive services at United House including office space and peer support expenses for the period effective February 1, 2019, through December 31, 2019.
(Finance and Audit)
- 19-178 Passive Review From the Director, Department of Health and Human Services, submitting a passive review Professional Service Agreement with Kane Communications Group, in an amount not-to-exceed \$199,950 for communication strategies related to Secured Residential Care Centers for Children and Youth for the period effective February 1, 2019, through December 31, 2019.
(Finance and Audit)

- 19-179 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services (DAS), Director, Office of Performance, Strategy, and Budget, DAS, Milwaukee County Treasurer, Office of the Treasurer, and the Milwaukee County Comptroller, Office of the Comptroller, regarding the impacts of the Federal shutdown on the services that Milwaukee County delivers.
(Finance and Audit)
- 19-180 From the Director, Architecture, Engineering, and Environmental
Passive Services Section, Facilities Management Division, Department of
Review Administrative Services, submitting a passive review contract amendment with AECOM, increasing the existing consultant fee by \$64,710.26, from \$74,038.67 to \$138,748.93 for gas system repairs, and operation and maintenance of the Doyne Park Landfill for the period effective January 1, 2019, through December 31, 2019.
(Finance and Audit)
- 19-181 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County (December 2018).
(Finance and Audit)
- 19-182 From the Superintendent, House of Correction, submitting a passive
Passive review contract amendment with Employ Milwaukee, Inc., increasing the
Review existing Professional Services Contract by \$38,000, from \$88,000 to an amount not-to-exceed \$126,000, for re-entry coordination to help offenders plan for reintegration into the community for the period effective April 1, 2019, through December 31, 2019.
(Finance and Audit)
- 19-192 From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$39,735,183 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC, for a two-year term beginning April 1, 2019, with eight one-year renewal options.
(Finance and Audit)

- 19-193 From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$20,170,748 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a one-year term beginning April 1, 2019, with nine one-year renewal options.
(Finance and Audit)
- 19-194 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting approval to process the following administrative fund transfers: \$4,526,055 from the Debt Service Reserve to General County Debt Service to pay debt expenses, while also providing levy-financed expenditure authority in the amount of \$4,526,055 to the House of Correction (HOC); a technical transfer in the amount of \$1,080,000 from Charges to Other County Departments to the Appropriation for Contingencies; and \$1,080,000 from the Appropriation for Contingencies to the HOC for inmate medical, dental, and mental health services provided at the Milwaukee County Jail and HOC, insourcing analysis, a contract monitor, pharmaceutical cap and overages, and specialty care overages in 2019.
(Finance and Audit)
- 19-195 From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the estimated amount of \$102,892,008 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a five-year term beginning April 1, 2019, with five one-year renewal options.
(Finance and Audit)
- 19-196 From the Superintendent, House of Correction (HOC), requesting authorization to execute a Professional Service Contract with National Commission on Correctional Health Care Resources, Inc. (NRI), in the amount of \$373,188 for fiscal and medical monitoring services of any contract with any vendor providing inmate health care services in the Milwaukee County Jail or HOC for a one-term term effective April 1, 2019, through March 30, 2020, with four one-year renewal options.
(Finance and Audit)