

FILES REFERRED TO STANDING COMMITTEES

File No.19-3

REVISED

Referrals Received from the County Board Chairperson for the County Board Meeting on March 21, 2019

- 19-219 From the Director, Child Support Services, recommending the Governor and Wisconsin State Legislature allocate an additional \$1.5 million annually within the 2019-2021 Wisconsin State budget, in the form of General Purpose Revenue, to support county child support agencies.
(Intergovernmental Relations)
- 19-220 From Director, Department on Aging, requesting authorization to increase an existing 2018 Purchase of Service contract with National Express Inc., doing business as Transit Express, by \$43,300, from \$1,407,161 to \$1,450,461, for specialized transportation services for older adults in Milwaukee County.
(Finance and Audit)
- 19-221 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Rainbow Aero Modelers Society, with total expected revenue in the amount of \$550, for use of 18 acres of designated parkland on the Root River Parkway in Franklin, Wisconsin, for its radio-controlled model flying activities for a five-year term beginning April 1, 2019.
(Parks, Energy, and Environment)
- 19-222 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to amend the existing Interagency Agreement between Milwaukee County and the Board of Regents of the University of Wisconsin System, in the amount of \$235,000, to fund professional staffing services and various programs at Wehr Nature Center in Whitnall Park 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)
- 19-223 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee Metropolitan Sewerage District's draft concepts for large-scale, floodwater management in Jackson Park, and policies relating to the use of park land in cooperation with other governmental units.
(Parks, Energy, and Environment)

- 19-224 **2019 Adopted Budget Amendment 1A003:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the status and progress of the Milwaukee Public Museum Task Force.
(Parks, Energy, and Environment, and Finance and Audit)
- 19-225 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a Vendor Permit Agreement with Funtime, LLC, doing business as Wheel Fun Rentals, for paddleboat rental concession services at Veterans Park lagoon on the lakefront.
(Finance and Audit)
- 19-226 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Trail Right of Way Easement to the Wisconsin Department of Natural Resources (WDNR) to allow for the construction, operation, and maintenance of trail connections to the WDNR Forestry Exploration Center from the Wil-O-Way parking lot located in Underwood Creek Parkway.
(Parks, Energy, and Environment)
- 19-227 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Ground Lease Agreement with the Urban Ecology Center in the amount of \$1 per year for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement in the amount of \$1 for the existing boat house structure in Washington Park.
(Parks, Energy, and Environment)
- 19-232 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibit Rental Agreement with Billings Productions, Inc., in the total amount of \$299,850, with a deposit of \$29,985 being paid in 2019, for an outdoor exhibition to include interactive activities, audio and visual displays, graphics, natural history exhibits, and 23 robotic dinosaurs to be displayed at the Zoo from May 20, 2020, through September 9, 2020.
(Finance and Audit)
- 19-233 **2019 Adopted Budget Amendment 1B001:** From the Executive Director, War Memorial Center (WMC), requesting an administrative transfer in the amount of \$200,000 from Org. Unit 1945 - Appropriation for Contingencies (allocated) to Capital Project WO332 -WMC Memorial Hall Renovations, and approval to reimburse the WMC for expenses related to the project, as provided by the 2019 Adopted Budget.
(Finance and Audit)

- 19-235 From the Director, Department of Health and Human Services (DHHS), requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for planning and design of a Secured Residential Care Center for Children and Youth.
(Health and Human Needs, and Finance and Audit)
- 19-236 From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue).
(Health and Human Need)
- 19-238 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances,” and requesting approval of the audit recommendations provided therein.
(Parks, Energy, and Environment, and Finance and Audit)
- 19-239 **2019 Adopted Budget Amendment 1A008:** From the Director, Department of Administrative Services, requesting authorization to process an administrative fund transfer in the amount of \$455,645 from Departmental Allocated Contingency accounts to Personnel accounts, for potential pay equity and merit adjustments beginning in the fourth quarter, as provided for in the 2019 Adopted Budget.
(Personnel, and Finance and Audit)
- 19-240 From the Superintendent, House of Correction (HOC), requesting authorization to accept a donation of three untrained German Shepherd dogs from Blue Line Elite Shepherds, to be assigned as replacement canines in the HOC’s patrol/narcotics detection unit.
(Finance and Audit)
- 19-241 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the completed public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT, including the development of alternative service models, and proposed next steps.
(Transportation, Public Works, and Transit)

- 19-242 From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program for the period effective January 1, 2019, through December 31, 2019.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-243 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-244 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2019 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, and office expenses of the Land Conservation Department.
(Parks, Energy, and Environment)
- 19-245 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
(Finance and Audit)
- 19-246 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an authorizing and parameter resolution issuing an amount not-to-exceed \$29,500,000 in General Obligation Refunding Bonds or Promissory Notes to refund the \$27,385,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010C (Build America Bonds - Direct Payment).
(Finance and Audit)
- 19-247 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "2018 Annual Report Fraud, Waste, and Abuse Investigations."
(Finance and Audit)

- 19-248 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the annual capital budget funding review and project development process.
(Finance and Audit)
- 19-249 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)
- 19-250 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a combined informational status update regarding the implementation of 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)
- 19-251 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to file a large claim civil action against Hammel, Green, and Abrahamson, Inc., and VJS Construction Services, Inc., for contractual and tort claims regarding engineering and design services for various phases of the Milwaukee County Zoo's Adventure Africa Elephant Exhibit.
(Judiciary, Safety, and General Services)
- 19-252 From the Director, Department on Aging, providing an informational update regarding contracts formerly held by Unison.
(Health and Human Needs)
- 19-255 From the Director, Department of Transportation, and the Director of Compensation, Department of Human Resources, requesting authorization to reimplement seasonal bonuses for Highway Maintenance Workers to provide flexibility in recruiting for the difficult-to-fill classified positions, retroactive to November 1, 2018.
(Personnel)

- 19-256 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of two, 0.01 full-time equivalent, Emergency Medical Services Supervisor Hourly positions (title code 00054850, pay grade 25M) in the Office of Emergency Management.
(Personnel)
- 19-257 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, 0.5 full-time equivalent, Project Manager Information Technology position (title code 00000338, pay grade 36M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)
- 19-258 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Assistant Accounting Treasury position (title code to be determined, pay grade 14) in the Office of the Treasurer.
(Personnel)
- 19-259 From the Milwaukee County Treasurer, Office of the Treasurer, requesting authorization to create one full-time equivalent (FTE) Assistant Accounting Treasury position; and to provide additional funding for an existing 0.5 FTE Assistant Accounting Treasury position, making it a full-time position, to accommodate a new centralized accounts receivable function as part of the Enterprise Resource Planning System in the Office of the Treasurer.
(Finance and Audit)
- 19-260 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2019 cycle.
(Finance and Audit)
- 19-261 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the March 2019 cycle.
(Finance and Audit)

- 19-264 From the Director, Office of Emergency Management (OEM), requesting authorization to create two part-time equivalent Emergency Medical Services (EMS) Supervisor positions in the EMS Division, to improve and adequately oversee the operations of Special Events Paramedics in OEM.
(Finance and Audit)
- 19-273 A resolution by Supervisors Ortiz-Velez and Johnson, Jr., supporting provisions in the 2019-2021 Biennial State Budget, or a standalone bill, for full driver's license access to all Wisconsin residents regardless of fines imposed or immigration status.
(Judiciary, Safety, and General Services)
- 19-274 A resolution by Supervisor Haas, recognizing May 11, 2019, as World Migratory Bird Day in Milwaukee County.
(Parks, Energy, and Environment)
- 19-284 Approval of minutes from the August 30, 2018, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 19-285 From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to establish a temporary workgroup to review the capital project Scoring Criteria Methodology and recommend updates to the Capital Improvements Committee.
(Capital Improvements Committee)
- 19-286 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 19-287 From the Chairman of the Committee on Finance and Audit, appointing members to the Administrative Determination Review Committee.
(Finance and Audit)
- 19-290 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the contract between the Behavioral Health Division, DHHS, and Universal Health Services.
(Health and Human Needs)

19-292
Passive
Review

From the Director, Department of Health and Human Services, submitting passive review amendments with Wisconsin Community Services, increasing the existing 2019 Purchase of Service Contract by \$169,045, with \$90,295 over a period of three months, to an amount-not-to-exceed \$180,590 for the Saturday Alternative Sanctions Program, and \$78,750 over a period of three months, to an amount not-to-exceed \$157,500 for the Evening Reporting Center Programs, for the period effective April 1, 2019, through June 30, 2019.
(Finance and Audit)

19-293

A resolution by Supervisor Shea, urging the Wisconsin Department of Natural Resources to deny the Wisconsin Electric Power Company and Wisconsin Gas, LLC's request for a Mercury Effluent Variance Permit, at its electrical utility plant located in the City of Oak Creek, exceeding 1.3 nanograms of mercury discharge per liter of water, for the protection of wildlife and human health.
(Intergovernmental Relations)

19-294

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Information Technology Security Engineer position (title code to be determined, pay grade 37M) in the Information Management Services Division, Department of Administrative Services.
(Personnel)

19-295
Passive
Review

From the Director, Department of Parks, Recreation, and Culture, submitting a passive review Vendor Permit Agreement with Funtime, LLC, doing business as Wheel Fun Rentals, in the amount of \$118,750 over the first five years, and an additional \$24,500 in year six, and \$24,750 in year seven if renewed, for paddleboat rental concession services at Veterans Park lagoon on the lakefront, for the period effective April 1, 2019, through March 30, 2024.
(Finance and Audit)

19-296
Passive
Review

From the Director of Audits, Audit Services Division, Office of the Comptroller submitting a passive review Third Amendment with Baker Tilly Virchow Krause, increasing the existing the 2015 Professional Service Agreement by \$45,000, from \$70,000 to \$115,000, for assistance with preparation of the 2018 Comprehensive Annual Finance Report, through December 31, 2019.
(Finance and Audit)

- 19-297 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2018 Annual Report.
(Judiciary, Safety, and General Services)
- 19-301 From the Chairman, Select Committee on Deferred Compensation, requesting authorization to enter into an Agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2019, through March 31, 2024, with two possible one-year extension options.
(Finance and Audit)
- 19-307 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and Milwaukee Transport Services, Inc. (MTS), regarding MTS organizational structure, governing by-laws, and annual, regular, and special meetings.
(Transportation, Public Works, and Transit)
- 19-308 From the Director, Department of Administrative Services (DAS), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, allowing Mr. Al Klatt to return to the Central Business Office, DAS, to assist with financial matters related to facilities management and the water utility on a temporary contract basis for the duration of 2019.
(Finance and Audit)
- 19-318 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture, regarding the process for renaming a park, parkland, or park structure.
(Parks, Energy, and Environment)
- 19-325 From Corporation Counsel, Office of Corporation Counsel, requesting authorization for Milwaukee County to sign onto an amicus brief in support of the Affordable Care Act in the case of *Texas v. United States*.
(Judiciary, Safety, and General Services)
- 19-326 From the County Board Chairman, appointing Supervisor Marcelia Nicholson to the Milwaukee Public Museum Board of Directors for a term expiring March 19, 2022.
(County Board)

19-334 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of Corporation Counsel, the Department of Human Resources, and the Office of the Comptroller, regarding the decision in *DC 48 v. Milwaukee County* (Case No. 2016AP1525) issued by the Wisconsin Supreme Court.
(Personnel)