

FILES REFERRED TO STANDING COMMITTEES

File No.19-3

REVISED

**Referrals Received from the County Board Chairperson
for the County Board Meeting on May 23, 2019**

- 19-27
Reference From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational status update regarding the MCTS NEXT redesign process.
(Transportation, Public Works, and Transit)
- 19-384 From the Chairman, Milwaukee County Aging and Disability Resource Center Governing Board, providing an informational report titled, "2018 Consumer Listening Session Report."
(Health and Human Needs)
- 19-389
Reappointment From the County Executive, reappointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring April 4, 2022.
(County Board)
- 19-415 From the County Executive, appointing Mr. Aaron Hertzberg to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 12, 2023.
(Health and Human Needs)
- 19-416 From the Director, Office on African American Affairs, providing an informational report regarding a long-term racial equity action plan to address racial disparities in Milwaukee County.
(Economic and Community Development)
- 19-423
Appointment From the County Executive, appointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2021.
(Health and Human Needs)
- 19-424 From Director, Department on Aging, requesting authorization to increase an existing Purchase of Service Contract with Legal Action of Wisconsin by \$28,374, from \$376,714 to \$405,088, for legal services and benefit assistance to Milwaukee County residents age 60 and older for the period effective January 1, 2019, through December 31, 2019.
(Finance and Audit)

- 19-426 From the Director, Department of Health and Human Services, providing an informational audit report by Baker Tilly titled, "Wraparound Milwaukee Incurred Year Financial Reporting Summary" for the three years ended December 31, 2017, 2016, and 2015.
(Health and Human Needs, and Finance and Audit)
- 19-427 From the Director, Department on Aging, providing an informational report regarding former contracts with Unison.
(Health and Human Needs)
- 19-428 From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options.
(Parks, Energy, and Environment)
- 19-429 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with BRG Lotta Burger, LLC, for food and beverage services at McKinley Roundhouse, whereby Milwaukee County will receive four percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and electrical utility reimbursement from May 1 through October 31 of each year, for a three-year term with two three-year extension options.
(Parks, Energy, and Environment)
- 19-430 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$1,000 per month during June, July, and August, and \$800 per month from September through May for space at the Dr. Martin Luther King Community Center through August 31, 2020, with four one-year extension options.
(Parks, Energy, and Environment)
- 19-431 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options.
(Parks, Energy, and Environment)

- 19-432 From the Milwaukee County Comptroller, Office of the Comptroller, and the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2018 to 2019 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$14,563 from Org. Unit 4019 Park Patrol/ Tactical Enforcement Unit to Org. Unit 4062 Mobile Response Team.
(Finance and Audit)
- 19-433 From the Milwaukee County Comptroller, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program as of December 31, 2018.
(Finance and Audit)
- 19-434 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Vision 2050 Plan.
(Transportation, Public Works, and Transit)
- 19-435 From the Director, Department of Health and Human Services, providing an informational report regarding Milwaukee County (the County) programs that coordinate with preschool programs, and options to improve coordination between the County and preschools, in accordance with Adopted File No. 18-104.
(Health and Human Needs)
- 19-436 Ordinance From the Director, Department of Health and Human Services, requesting authorization to create Section 15.17(2)(u)(3) of the Milwaukee County Code of Ordinances regarding departmental imprest funds, and authorizing a \$250 administrative appropriation transfer from Org. Unit 8911-Division of Youth and Family Services Administration, account 7999 to account 0093.
(Finance and Audit)

- 19-437 From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2019, through December 31, 2019.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-438 From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program, allowing Milwaukee County to realize \$1,398,579 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program for the period effective January 1, 2019, through December 31, 2019.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-439 From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 19-440 From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding Milwaukee County's proposed 2019 Program of Federally-Assisted Transit Projects.
(Transportation, Public Works, and Transit)
- 19-441 From the Director, Department of Transportation, providing an informational report regarding the transition of Milwaukee County Transit System's vehicle fleet to battery electric buses.
(Transportation, Public Works, and Transit)
- 19-442 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding a review of the 2019 adopted transit budget, and preparation of the 2020 requested transit budget.
(Transportation, Public Works, and Transit)

- 19-444 From the Director, Department of Parks, Recreation, and Culture, requesting approval of 2019 Spring sPark Matching Funds with Bublr Bikes, Friends of Cooper Park, Friends of Wehr Park, Hunger Task Force, Park People, Sheridan Park Friends, and The Ability Center in the total amount of \$116,293 for projects that enhance parks amenities and facilities.
(Parks, Energy, and Environment)
- 19-447 From the County Executive, appointing Supervisor Steven Shea to Milwaukee County Federated Library System Board of Trustees for a term expiring May 31, 2022.
Supervisor Appointment
(County Board)
- 19-448 From the Director, Department on Aging, providing an informational report conducted by the Wisconsin Policy Forum titled, “Young at Heart: Exploring the Future of Senior Centers in Milwaukee County.”
(Health and Human Needs)
- 19-449 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the 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” (File No. 18-651).
(Judiciary, Safety, and General Services, and Finance and Audit)
- 19-450 From the County Executive, appointing Ms. Christine Westrich to the War Memorial Corporation Board of Trustees for a term expiring May 31, 2023.
Appointment
(Parks, Energy, and Environment)
- 19-454 From the Director, Department of Administrative Services, requesting approval of the “Correctional Health Care Department as Responsible Health Authority” model, for assignment of the Responsible Health Authority designation required for National Commission on Correctional Health Care accreditation of Milwaukee County’s correctional health services, when self-operated.
(Judiciary, Safety, and General Services)
- 19-455 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Ballpark Commons development, including compliance with insurance standards, community benefits, noise and light requirements, the continued operation of the ski hill, and the operation and maintenance of the methane monitoring and extraction system.
(Economic and Community Development)

- 19-456 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the northeast quadrant of the Milwaukee County Grounds including updates on “Sanctuary Woods”, the City of Wauwatosa’s Life Science District Master Plan, and the University of Wisconsin’s Innovation Park/Campus.
(Economic and Community Development)
- 19-457 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to eliminate the approximately \$1.6 million payment from the Employees’ Retirement System Trust to the County for administrative expenses in 2018, and to transfer all but \$5.0 million of the projected 2018 year-end surplus to the Debt Service Reserve.
(Finance and Audit)
- 19-458 **2019 Adopted Budget Amendment 1A019:** From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding efforts to secure a non-tax levy source of funds to continue inter-county transit service into Waukesha County, and preparations to sunset the extension of Route 57 transit service after August 2019.
(Transportation, Public Works, and Transit)
- 19-461 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation Transfer Packet for the May 2019 cycle. (See also 19-461A & 19-461B)
(Finance and Audit)
- 19-464 From the Deputy Inspector, Office of the Sheriff, providing an informational report regarding the feasibility of establishing a Transit Security Division within the Sheriff’s Office to assume full law enforcement authority over Milwaukee County Transit System security duties, in accordance with Adopted File No. 19-135.
(Transportation, Public Works, and Transit)
- 19-466 **2019 Adopted Budget Amendment 1A010:** From the Director, Department of Health and Human Services, providing an informational report regarding the HIV/AIDS prevention, awareness, and outreach initiative in zip codes 53205, 53206, 53208, 53210, 53213, 53216, and 53233.
(Health and Human Needs)

- 19-472 Approval of minutes from the March 8, 2019, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 19-473 From the Capital Improvements Committee Temporary Workgroup, offering proposed recommendations to update the capital project Scoring Criteria Methodology.
(Capital Improvements Committee)
- 19-479
Passive
Review From the Director, Department of Transportation, and the Airport Director, Mitchell International Airport, submitting a passive review Professional Services Contract with Unison Consulting, Inc., in an amount not-to-exceed \$217,920 for consultant services related to Request for Proposals development, product selection, and implementation of a replacement Airport Business Information Management System.
(Finance and Audit)
- 19-480
Resolution A resolution by Supervisor Staskunas, authorizing the Department of Parks, Recreation and Culture to name the cross country course at Greenfield Park, The Ron Kurtz Cross Country Course, in honor of hall of fame cross country coach Ron Kurtz.
(Parks, Energy, and Environment)
- 19-481
Resolution A resolution by Supervisor Shea, supporting permanent historic designation status for the Marcus Center for the Performing Arts horse chestnut grove and encouraging preservation of the existing structure, while performing all necessary Americans with Disabilities Act upgrades.
(Parks, Energy, and Environment)
- 19-484
Resolution A resolution by Supervisor Martin, to recognize May 2019 as Lupus Awareness Month and increase community awareness through Lupus education, support, and advocacy resource utilization.
(Health and Human Needs)
- 19-486
Resolution A resolution by Supervisor Lipscomb, Sr., requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Register of Deeds due to a Federal Bureau of Investigation fraud investigation, and seeking a legal analysis from Corporation Counsel, Office of Corporation Counsel, of Milwaukee County's options to recoup taxpayer funds if the allegations are substantiated.
(Finance and Audit)

19-492
Resolution

A resolution by Supervisors Haas, and Johnson, Jr., authorizing and directing the Department of Administrative Services to transfer \$60,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, to finish Phase III of the Future Path and Feasibility Study.
(Finance and Audit)