

FILES REFERRED TO STANDING COMMITTEES
File No.19-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on June 20, 2019**

- 19-28
Reference File From the Director, Department of Transportation, and Milwaukee Transport Services, Inc. (MTS), providing an informational report regarding MTS' organizational structure, governing by-laws, and annual, regular, and special meetings.
(Transportation, Public Works, and Transit)
- 19-476 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, full-time equivalent, Manager Business Success position (title code to be determined, pay grade 34M) in the Department of Administrative Services.
(Personnel)
- 19-477 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of five, full-time equivalent, Buyer 2 positions (title code 00005851, pay grade 21) in the Department of Administrative Services.
(Personnel)
- 19-478 From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2019, through June 30, 2020.
(Finance and Audit)
- 19-482 From the District Attorney, Office of the District Attorney, requesting authorization to apply for and accept, if awarded, additional Victims of Crime Act grant funding in the amount of \$1,282,151 for salaries, fringe benefits, supplies, equipment, and amenities, which will enhance services to crime victims for the period effective October 1, 2019, through September 30, 2020.
(Finance and Audit)
- 19-485 From the Milwaukee County Treasurer, Office of the Treasurer, providing an informational report regarding the 2018 Annual Report on Public Funds, per Section 56.31 of the Milwaukee County Code of General Ordinances.
(Finance and Audit)

- 19-486
Supervisor
Appointment
- From the County Executive, appointing Supervisor Felesia A. Martin to the Milwaukee Art Museum Board of Directors for a term expiring June 16, 2020.
(County Board)
- 19-487
- From the Superintendent, House of Correction, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Sharifian, allowing her to continue to serve in the position of Corrections Manager for the period effective April 29, 2019, through July 30, 2019, or until the position is filled permanently.
(Personnel)
- 19-489
- From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison.
(Health and Human Needs)
- 19-491
Ordinance
- From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 17.14(21) of the Milwaukee County Code of General Ordinances to provide clarification that call-in pay shall be paid at the overtime rate.
(Personnel)
- 19-494
- 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: reallocate approximately \$1.3 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply funds toward bond refundings, and allocate funds to Capital Project WT10401 - Bus Replacement Program and Capital Project WO46501 – Training Academy Boiler System Replacement.
(Finance and Audit)
- 19-495
- From the Director, Department of Transportation, providing an informational report regarding a Memorandum of Understanding with the Wisconsin Department of Transportation and the City of Milwaukee regarding pilot initiatives to address litter pick-up within the Milwaukee County freeway system.
(Transportation, Public Works, and Transit)

- 19-496 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding Disadvantaged Business Enterprise/Targeted Business Enterprise utilization for MCTS's facility maintenance and improvement needs.
(Transportation, Public Works, and Transit)
- 19-497 From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, full-time equivalent, Special Project Manager position (title code to be determined, pay grade 901E) in the Department of Administrative Services.
(Personnel)
- 19-498 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, "Cybersecurity Audit: Controls over Physical Access to the County Data Centers" (File No. 17-78).
(Finance and Audit)
- 19-499 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations in the audit report titled, "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity" (File No. 14-952).
(Judiciary, Safety, and General Services)
- 19-500 **2015 Adopted Capital Project WO60201 - Enterprise Platform Modernization:** From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to process an administrative appropriation transfer to allocate \$1,500,000 of cash from the Debt Service Reserve, to replace the budgeted \$1,500,000 in general obligation bonds and/or notes for Capital Project WO60201.
(Finance and Audit)

- 19-501 **2015/2017 Adopted Capital Project WP484 – Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services.
(Parks, Energy, and Environment, and Finance and Audit)
- 19-502 **2019 Adopted Budget Amendment 1A015:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting a seven-month extension to perform an assessment of the Register of Deeds technical footprint.
(Finance and Audit)
- 19-503 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with The Alma Center in the amount of \$106,966 for case management and treatment services in the Domestic Violence Diversion and Deferred Prosecution program for a 12-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.
(Finance and Audit)
- 19-504 From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with the Wisconsin Policy Forum, Inc., in the amount of \$231,000 for Milwaukee Community Justice Council support, a data analyst, office space, meetings, professional services, and equipment for an 18-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.
(Finance and Audit)
- 19-505 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Special Project Manager position for the Correctional Health Care Self-Operation Project; and authorization to process an administrative fund transfer in the amount of \$46,576 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to Low Org. 1186 DAS.
(Finance and Audit)

- 19-507 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations in the audit report titled, "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (File No. 15-427).
(Parks, Energy, and Environment)
- 19-508 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the June 2019 cycle.
(Finance and Audit)
- 19-509 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the "Minimum Wage Ordinance" memo" (File No. 18-50).
(Economic and Community Development)
- 19-510 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations 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)
- 19-516 From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the implementation of Adopted File No. 18-802, which amended Section 201.24 of the Milwaukee County Code of General Ordinances relative to the Employees' Retirement System.
(Personnel)
- 19-518 A resolution by Supervisors Shea, Dimitrijevic, and Haas, requesting the Department of Parks, Recreation, and Culture develop a pesticide policy.
Resolution
(Parks, Energy, and Environment)
- 19-528 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts.
(Personnel, and Finance and Audit)

- 19-530
Resolution
- A resolution by Supervisor Wasserman, authorizing the Department of Parks, Recreation, and Culture to pursue rehabilitation of the Lake Park Ravine Road Bridge, accept State of Wisconsin Department of Transportation (WisDOT) - Transportation Alternatives Program (TAP) grant funding, develop a plan for the ongoing maintenance of the bridge; and authorizing an administrative appropriation transfer to amend and realign the budget as necessary between the design and construction phases of the project, supplant \$1,469,200 in private contributions with \$2,000,000 in TAP grant funding , and use the \$530,800 balance to reduce Milwaukee County's financial commitment to the project.
(Parks, Energy, and Environment)
- 19-533
Passive
Review
- 2019 Capital Project WP490 - Mitchell Park Horticultural Conservatory Phase III Funding Study:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with ArtsMarket, Inc., increasing the existing Professional Services Agreement by \$69,342, from \$99,812 to \$169,154, for development of the framework for future funding and a draft pro forma plan.
(Finance and Audit)
- 19-534
- From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services, regarding Universal Health Services' proposal to build a behavioral health hospital, and an update regarding psychiatric crisis services.
(Health and Human Needs)
- 19-551
- An informational report from the Director, Department of Health and Human Services, regarding administration of the Birth to 3 Program.
(Health and Human Needs)
- 19-556
Resolution
- A resolution by Supervisors Lipscomb, Sr., Johnson, Jr., Moore Omokunde, Taylor, Schmitt, Haas, Cullen and Wasserman, in support of State of Wisconsin (the State) legislative changes that would permit county governments to generate new revenue and reduce the reliance on property taxes through a binding referendum process.
(Finance and Audit)
- 19-557
Resolution
- A resolution by Supervisors Lipscomb, Sr., Taylor, Johnson, Jr., Moore Omokunde, Schmitt, Haas, Cullen, and Wasserman, in support of State of Wisconsin (the State) legislative changes to require that State mandates be fully funded.
(Finance and Audit)

19-558
Resolution

A resolution by Supervisors Lipscomb, Sr., Johnson, Jr., Moore Omokunde, Taylor, Schmitt, Haas, Cullen, and Wasserman, in support of the State of Wisconsin fully funding the operating costs of Secure Residential Care Centers for Youth and Family.

(Finance and Audit)

19-559
Resolution

A resolution by Supervisors Lipscomb, Sr., Johnson, Jr., Moore Omokunde, Taylor, Schmitt, Haas, Cullen, and Wasserman, in support of State of Wisconsin (the State) legislative changes to require State shared revenue payments to counties be indexed for inflation every biennial budget.

(Finance and Audit)