

FILES REFERRED TO STANDING COMMITTEES
File No. 23-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, December 21, 2023**

- 23-755 From the County Executive, reappointing Attorney Greg W. Renz to the Personnel Review Board for a term expiring on October 31, 2028.
(County Board)
- 23-776 From the County Executive, reappointing Dr. Janice Wilberg to the
Reappointment Milwaukee County Commission on Aging for a term expiring on October, 28, 2026.
(County Board)
- 23-892 From the County Executive, reappointing Mr. Howard Snyder to the
Reappointment Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2026.
(County Board)
- 23-893 From the County Executive, reappointing Mr. Guy Johnson to the
Reappointment Milwaukee County Federated Library System Board of Trustees for a term expiring January 1, 2026.
(County Board)
- 23-913 From the Executive Zoo Director requesting authorization to allow Zoo employees free admissions to the Milwaukee County Zoo.
(Parks and Culture)
- 23-919 From the Executive Zoo Director requesting authorization to advance \$9,248,410 in planned appropriations from 2025 to 2024 in order to create budget authority for capital project WZ0141 - Adventure Africa Rhinos.
(Finance)
- 23-920 From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding summary results of the balancing act budgeting tool.
(Finance)

- 23-922 From the Director, Extension - Milwaukee County (UW Extension,) requesting authorization to enter into a Professional Services Contract between Milwaukee County and the Board of Regents of the University of Wisconsin - Madison, Division of Extension (Extension) for professional staffing services for the period effective January 1, 2024 through December 31, 2024. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board approval.
(Parks and Culture)
- 23-923 From the Director of Audits, an audit report titled "Parks Cash Count: Parks Made Strides in Fixing Issues We Found This Summer; A Lack of a Credit Card Interface Continues to be Problematic."
(Audit)
- 23-925 Overtime Deficit Report.
(Finance)
- 23-926 From the Director of Audits, a status report - Travel Card Program Audit.
(Audit)
- 23-927 Food Service Contract.
(Finance)
- 23-929 From the Director of Audits, a status report - Purchasing Card Program Audit.
(Audit)
- 23-931 From the Director of Audits, a status report - Register of Deeds Audit.
(Audit)
- 23-932 Joint Report on Vaccination Incentive Program Efficacy.
(Health Equity, Human Needs, and Strategic Planning)
- 23-933 Request authorization to enter, amend and extend an Amendment 2 to the intergovernmental cooperation agreement with Racine County from January 1, 2024, to December 31, 2024, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants.
(Finance)
- 23-936 From the County Executive, appointing Mark Behar to the Milwaukee County Commission on Aging for a term expiring on March 26, 2026.
Appointment
(Health Equity, Human Needs, and Strategic Planning)

- 23-938 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain agency accounts and trust accounts for which their purpose no longer exists.
(Finance)
- 23-942 From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2023 cycle.
Transfer Packet
(Finance)
- 23-943 Food Service Extension.
(Finance)
- 23-944 Commissary extension.
(Finance)
- 23-945 From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,933,005 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.
(Finance)
- 23-946 From the Milwaukee County Comptroller, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC.
(Audit; and Finance)
- 23-947 From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (1) Network Security Engineer (Location 116 -DAS-IMSD, Department).
(Personnel)
- 23-948 From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (2) Specialist HR Systems/Compensation (1 is vacant) (Location 140 - HR, Department).
(Personnel)
- 23-949 From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (4) Facilities Mtce Wrkr-HOC (2 is vacant) (Location 430 -CRC) □
(Personnel)

- 23-950 From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure.
(Parks and Culture; and Finance)
- 23-951 From the Executive Director of Milwaukee County Parks providing an informational report in response to 2023 Adopted Amendment 63.
(Parks and Culture)
- 23-952 From the Executive Director of Parks providing an informational report on the Parks Departments reforestation initiatives.
(Parks and Culture)
- 23-953 From the Executive Director of Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements to allow for the lease of golf and utility carts at the Milwaukee County Zoo and various Milwaukee County Parks locations.
(Finance)
- 23-954 Appointment From the County Executive, Appointing Sumaiyah Clark Chief Equity Officer of the Milwaukee County Office of Equity for a four year-term.
(Health Equity, Human Needs, and Strategic Planning)
- 23-955 A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Housing Supervisor positions and 1.0 FTE Project Manager position in Housing Services
(Personnel)
- 23-956 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Unit Therapist in Children, Youth and Family Services
(Personnel)
- 23-957 From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks.
(Parks and Culture; and Finance)
- 23-958 From the Executive Director of Parks, requesting authorization to enter into an Amended Software License, Maintenance and Support Agreement with Vermont Systems Inc. to add credit card terminals and wireless readers at Point of Sales locations in Milwaukee County Parks.
(Finance)

- 23-959 From the Executive Director of Parks providing an informational report in response to 2023 Adopted Amendment 69, whereas the amendment requested the Parks Department engage with the Lake Park Friends and neighbors on Wahl Avenue regarding obligations of bluff maintenance in Lake Park.
(Parks and Culture)
- 23-960 From the Executive Director Parks, requesting authorization to execute all contracts, agreements, deeds, easements, and any other documents necessary with the Wisconsin Department of Transportation, WE Energies, and the City of Wauwatosa, to improve roadways and bridges and provide efficient bicycle and pedestrian travel in the area of STH 100 and the Upper Menomonee River Parkway.
(Parks and Culture)
- 23-961
Supervisory
Appointment From the County Executive, appointing Supervisor Caroline Gómez-Tom to the Council on Emergency Medical Services for a term ending upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as County Supervisor.
(County Board)
- 23-962 Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 professional services contract totaling \$78,000 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Program (EBPP) for older adults age 60 and older
(Finance)
- 23-963 Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers which support the Senior Dining Program from January 1, 2024 through December 31, 2024 at a cost of \$3,121,680.
(Finance)
- 23-964 Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2024 Community Development Block Grant (CDBG) and HOME funding.
(Community, Environment, and Economic Development)
- 23-965 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for programs within Housing Services.
(Finance)

- 23-966 Report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$6,612,489 using previously approved American Rescue Plan Act (ARPA) and HOME funds.
(Finance)
- 23-967 Report from the Director, Department of Health and Human Services, requesting approval to reallocate \$1,613,900 in American Rescue Plan Act (ARPA) funds from the Reducing Medical Debt project to the Flexible Housing Subsidy Pool and Credible Messenger Program projects.
(Finance)
- 23-968 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 professional service contracts with community vendors for Children, Youth and Family Services.
(Finance)
- 23-969 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts with community vendors for Children, Youth and Family Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-970 Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2023 purchase of service contract with First Transit, Inc. by \$115,000 from \$1,510,940 to \$1,625,940, effective January 1, 2023 through December 31, 2023
(Finance)
- 23-971 From the Chief Human Resources Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2023/2024 Amended Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.
(Finance)
- 23-974 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 State contract for Community Youth and Family Aids in the amount of \$41,927,947.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-976 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 contract with the State of Wisconsin for Social Services and Community Programs.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

- 23-978 A Request from the Director, Department of Administrative Services (DAS) requesting retroactive Authorization to Execute a Professional Service Agreement Exceeding \$300,000 for Capital Project WP056901 Washington Park New Service Yard Building and Standardization.
(Finance)
- 23-979 From the Executive Director of Parks requesting to abolish 1.0 FTE Contract Services Officer Parks Pay Grade 30M and create 1.0 FTE Manager Contracts Pay Grade 901E.
(Personnel)
- 23-981 From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Elevator Maintenance Services.
(Finance)
- 23-983 A report from the Director, Department of Health and Human Services, requesting authorization to execute 2024 contracts for Aging and Disabilities Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-985 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2021 and 2022 Single Audit Reports.
(Audit)
- 23-986 This informational report provides updates regarding Milwaukee County's strategic plan to achieve carbon neutrality in county facilities and operations by 2050 - hereafter referred to as the 'Climate Action 2050 Plan', or 'CA50 Plan.'
(Community, Environment, and Economic Development)
- 23-988 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration effective January 1st, 2024 through December 31st, 2024.
(Personnel; and Finance)
- 23-989
Resolution A resolution by Supervisors Rolland, Taylor (17), Johnson, Jr., and Logsdon, to allocate \$1,737,050 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WZ017401 Zoo Front Entrance - Admissions Reconfiguration planning and design.
(Finance)

- 23-990 From the Director, Department of Transportation, requesting approval for recruitment and retention bonuses for various critical infrastructure positions (permanent and seasonal) in the Divisions of Airport, Fleet Management and Highway Maintenance for the 2023-2024 winter season.
(Personnel)
- 23-991 From the Director, Department of Transportation, providing Milwaukee County's 2024 Section 85.21 Grant Application Information and Public Hearing Notice.
(Transportation and Transit)
- 23-992 From the Director, Department of Transportation and the Airport Director, Airport Division, Department of Transportation, seeking authorization to enter into a Professional Service Agreement with Unison Consulting, Inc. for financial consulting services.
(Finance)
- 23-993 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the Public Transit Agency Safety Plan as updated in October of 2023.
(Transportation and Transit)
- 23-994 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding East-West Bus Rapid Transit status update.
(Transportation and Transit)
- 23-995 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding the North-South Bus Rapid Transit Enhancement Project.
(Transportation and Transit)
- 23-997 From the Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2021-2023 Amended Collateral Agreement between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA).
(Finance)

- 23-998 From the Economic Development Director, Department of Administrative Services, an information report providing updates on Economic Development's ongoing compliance with recommendations of the September 2021 Audit Report on The Rock/Ballpark Commons.
(Audit)
- 23-999 From the Economic Development Director, Department of Administrative Services requesting authorization to partner with Watersview Investment Group as they apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the State Street Redevelopment mixed-use development in an abandoned building on West State Street in the Near Westside area.
(Community, Environment, and Economic Development)
- 23-1000 A report from the Milwaukee County Youth Commission requesting confirmation of selected candidates to serve on the Milwaukee County Youth Commission in 2024 and providing an update.
(Intergovernmental Relations)
- 23-1016 Ordinance From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes.
(Personnel; Finance; Pension Board; Pension Study Commission)
- 23-1017 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for case management within Housing Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-1018 From the Director, Department of Health and Human Services, requesting an extension to January, 2024 to report on File 23-698 relating to Milwaukee County's Housing Choice Voucher Program.
(Health Equity, Human Needs, and Strategic Planning)
- 23-1019 From the Director, Office of Emergency Management requesting authorization to abolish 1.0 FTE EMS Lieutenant, Pay Grade 23M and create 1.0 FTE Data Systems Coordinator, Pay Grade 28M.
(Personnel)

- 23-1031
Passive Review A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement exceeding \$100,000 but less than \$300,000 for Capital Project WP068201 - Whitnall Clubhouse HVAC Replacement and Kitchen Improvements.
(Finance)
- 23-1032
Passive Review The Director of the Department of Administrative Services (DAS) is requesting passive review to enter a professional service agreement with Harwood Engineering Consultants, Ltd. to provide professional design services for the 2023 Capital Project WP07520 - Simmons Baseball and Softball Fields Lighting.
(Finance)
- 23-1034
Passive Review Director of the Department of Administrative Services (DAS) is requesting passive review to enter a professional service agreement with Short Elliott Hendrickson, Inc. (SEH) to provide additional professional design services for the 2020 and 2023 Capital Project WP032001 - North Point Parking Lot.
(Finance)
- 23-1035
Passive Review From the Executive Director of Parks asking for passive review of an amendment to the Event Sponsorship Agreement with Harley Davidson, Inc. executed in 2023.
(Finance)
- 23-1036
Passive Review A report from the Director, Department of Health and Human Services, requesting passive review authorization to execute amendments to purchase of service contracts with Hope House of Milwaukee, Inc and United Methodist Children's Services (UMCS).
(Finance)
- 23-1037
Resolution A resolution by Supervisor Sumner, authorizing an appropriation transfer of \$309,228 from Agency 194-1945 - Appropriation for Contingencies to complete Capital Project WP077601-Kletzsch Park Overlook and Portage.
(Finance)
- 23-1039
Resolution A resolution by Supervisors Nicholson, Coggs-Jones, Martin, Burglis, and Gómez-Tom, requesting the Department of Administrative Services, division of Facilities Management, to provide an informational report no later than the March 2024 meeting cycle that studies the potential addition of solar photovoltaic system(s) to the new Coggs Building Project parking lot for the generation of electricity.
(Community, Environment, and Economic Development)

- 23-1040
Passive Review
- A Request from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for final design and development of habitat restoration plan sets for Little Menomonee River Parkway Section 1 in the Area of Concern.
(Finance)
- 23-1041
- From the Executive Zoo Director submitting the Milwaukee County Zoo's 2012 Master Plan, 2024 Association of Accreditation Standards, and 2024 Master Plan update.
(Parks and Culture)
- 23-1045
Reappointment
- From the County Executive, reappointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2026.
(County Board)
- 23-1046
Reappointment
- From the County Executive, reappointing Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring on October 23, 2026.
(County Board)