

FILES REFERRED TO STANDING COMMITTEES
File No.18-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on March 22, 2018**

- 18-61 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Senior Real Estate Manager position (title code to be determined, pay grade 31M) in the Department of Health and Human Services.
(Personnel)
- 18-62 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Restoration Ecologist position (title code to be determined, pay grade 21) in the Department of Parks, Recreation, and Culture.
(Personnel)
- 18-130 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant an extension to the Temporary Assignment to a Higher Classification for Mr. James Martin allowing him to continue to serve as Interim Director, Department of Transportation, until a permanent appointment is made for the position.
(Personnel)
- 18-134 From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Clerical Specialist position (title code 00000035, pay grade 05PM) in the Retirement Plan Services Division, DHR. (Companion Finance and Audit File No. 18-137)
(Personnel)
- 18-135 From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Senior Pension Research and Compliance Analyst position (title code to be determined, pay grade 32M) in the Retirement Plan Services Division, DHR. (Companion Finance and Audit File No. 18-138)
(Personnel)
- 18-137 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Clerical Specialist position to improve and expedite the processing of pension plan administration. (Companion Personnel File No. 18-134)
(Finance and Audit)

- 18-138 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Senior Pension Research and Compliance Analyst position to improve and expedite the processing of pension plan administration. (Companion Personnel File No. 18-135)
(Finance and Audit)
- 18-139 A resolution/ordinance by Supervisor Dimitrijevic, amending Section 107.01 and creating Section 107.02(9) of the Milwaukee County Code of General Ordinances regarding Fair Housing to include “receipt of rental or housing assistance” as a protected class.
ORD
(Economic and Community Development)
- 18-145 A resolution by Supervisors Schmitt and Staskunas, to create new pay grades and reallocate the positions of Director, Department of Administrative Services (DAS), Budget Director, DAS, Director, Department of Transportation, Director, Department of Health and Human Services, and the Chief Human Resources Officer, Department of Human Resources, to the new grades.
(Personnel)
- 18-153 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, providing an update on the Administration’s plans and actions to date to sell or renegotiate leases for Milwaukee County land at the Milwaukee Regional Medical Center in Wauwatosa.
(Economic and Community Development)
- 18-159 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on 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, and Finance and Audit)
- 18-164 Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by adopted File No. 16-200.
(Domes Task Force)
- 18-170 From the Director, Department of Administrative Services, providing an informational report regarding presentations from the December 12, 2017, and January 23, 2018, meetings of the Retirement Sustainability Taskforce.
(Personnel)

- 18-173
ORD From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances regarding a \$1.25 increase in all zoo admission categories, effective April 1, 2017, in order to conform with the 2018 Adopted Budget.
(Parks, Energy, and Environment)
- 18-176 From the Superintendent, House of Correction (HOC), requesting retroactive authorization to execute a contract with Employ Milwaukee in the amount of \$64,500 in order to hire and retain a Reentry Case Manager to provide planning and coordination for the Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC for the period effective March 18, 2018, through March 17, 2019, with four possible one-year extensions based on grant funding awards received.
(Finance and Audit)
- 18-177 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vetter, LLC, by \$100,000, from \$552,796 to an amount not-to-exceed \$652,796, for legal representation in labor relations matters.
(Finance and Audit)
- 18-178 From the Director, Department of Administrative Services, requesting an administrative fund transfer in the amount of \$1,662,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 9000-Department of Parks, Recreation, and Culture to replace revenue budgeted from the Pay-to-Park program.
(Finance and Audit)
- 18-180 From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, 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 execution of a contract with Metro Milwaukee Mediation Services, Inc., in the amount of \$100,000 for mediation services in foreclosure and eviction cases for the period effective January 1, 2017, through December 31, 2017.
(Finance and Audit)
- 18-181 From the Acting Director, Department of Health and Human Services, providing an informational report regarding calls received by IMPACT 211 regarding requests for housing and emergency shelter services.
(Finance and Audit)

- 18-182 From the Wellness Coordinator, Department of Human Resources, providing an informational report regarding the progress of Milwaukee County's Wellness Initiatives.
(Personnel)
- 18-183 From the Acting Director, Department of Health and Human Services, submitting a passive review contract amendment increasing the existing Purchase of Service Contract with Multisystemic Therapy Services by \$51,000, from \$99,000 to \$150,000, for programming and treatment provided to youth and their families for the period effective March 22, 2018, through December 31, 2018.
(Finance and Audit)
- 18-184 2018 Adopted Budget Amendment 1A002: From the Acting Director, Department of Health and Human Services, providing an informational report regarding a campaign to increase awareness of sex trafficking in Milwaukee County and to promote the National Human Trafficking Hotline.
(Health and Human Needs)
- 18-187 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land swap agreement between Milwaukee County, the City of Oak Creek, and Capstone Quadrangle, doing business as Ryan Business Park, LLC, which includes the disposition of 27.09 acres of land currently zoned as parkland, and the acquisition of 59.57 acres of land in the City of Oak Creek.
(Parks, Energy, and Environment)
- 18-188 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Shorty Acres, LLC, doing business as Cheryl Holterman, in the amount of \$1,085 per year for 14.9 acres of land for the period effective January 1, 2018, through December 31, 2019; Joseph Holterman in the amount of \$2,835 per year for 37.8 acres of land for the period effective January 1, 2018, through December 31, 2020; and James Crayton in the amount of \$1,720 per year for 17.2 acres of land for the period effective March 1, 2018, through December 31, 2019.
(Parks, Energy, and Environment)
- 18-189 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Utility Easement to the Milwaukee Art Museum to recognize and permit a fiber optic line within the parkland known as Lincoln Memorial Drive.
(Parks, Energy, and Environment)

- 18-190 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for, accept if awarded, and implement grant funding for Phase 1 of the redevelopment of the McKinley Marina North parking lot from: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program.
(Parks, Energy, and Environment)
- 18-191
ORD From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory.
(Parks, Energy, and Environment)
- 18-192
ORD From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(w)(1) and (2) of the Milwaukee County Code of General Ordinances to update the imprest fund dollar amount and months of the year.
(Parks, Energy, and Environment)
- 18-193 From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments at a 3 percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a ten-year term with automatic consecutive two-year renewals.
(Judiciary, Safety, and General Services, and Finance and Audit)
- 18-194
ORD From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget.
(Parks, Energy, and Environment)

- 18-195 From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for three Transportation Alternatives Program grants, to accept if awarded, and implement grant funding for the following projects: Historic Lake Park Ravine Bridge Replacement, Little Menomonee River Parkway Oak Leaf Trail Relocation, and Greenfield Park Oak Leaf Trail Reconstruction.
(Parks, Energy, and Environment)
- 18-196 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Gas Distribution Easement to WE Energies at the intersection of South 76th Street and West Grange Avenue, within the Root River Parkway, for the installation of replacement natural gas infrastructure, and to accept a one-time payment of \$7,720 for the easement.
(Parks, Energy, and Environment)
- 18-198 From the County Executive, appointing Mr. Derek L. Tyus to the Milwaukee County Pension Board for a term expiring March 28, 2021.
(Finance and Audit)
- 18-199 From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the USA Triathlon Age Group National Championships possibly returning to Milwaukee County on August 8-9, 2020, and August 7-8, 2021.
(Parks, Energy, and Environment)
- 18-200 From the Director, Department on Aging, providing an informational report regarding programming by Interfaith Older Adult Programs, Inc. (UNISON) at the five Milwaukee County-owned senior centers.
(Health and Human Needs)
- 18-202 2018 Adopted Budget Amendment 1A033: From the Director, Department on Aging, requesting authorization to transfer \$655,006 from Org. Unit 1945-Appropriation for Contingencies (Allocated) to Org. Unit 7900-Department on Aging for continued operations and programming at five Milwaukee County-owned senior centers for the period effective June 1, 2018, through December 31, 2018.
(Finance and Audit)
- 18-204 From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding Disadvantaged Business Enterprise utilization for Airport Professional Services and Concession Contracts.
(Transportation, Public Works, and Transit)

- 18-205 From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, in order for Ms. Bezawit Deneke, a former GMIA employee, to provide contracted services through Personnel Services as a part-time employee.
(Finance and Audit)
- 18-206 From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-207 From the Interim Director, Department of Transportation (DOT), providing an informational report regarding 2018 funding sources for the operating and capital budgets of the DOT.
(Transportation, Public Works, and Transit)
- 18-208 From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 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.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-209 From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational response to maintaining Route 42U-Milwaukee Area Technical College-North Campus; and factors that led to a 2017 operating surplus.
(Transportation, Public Works, and Transit)
- 18-210 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$31,350,000 in General Obligation Corporate Purpose Bonds, and an amount not-to-exceed \$22,230,000 in General Obligation Promissory Notes to finance various capital improvement projects.
(Finance and Audit)

- 18-211 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$57,325,000 in General Obligation Refunding Bonds to refund the \$19,360,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009C; the \$21,965,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009E; and the \$22,725,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010A.
(Finance and Audit)
- 18-212 From Assistant Corporation Counsel, Office of Corporation Counsel, Small Claim recommending payment in the amount of \$3,000, by the Wisconsin County Mutual Insurance Corporation, to settle the matters of *State of Wisconsin v. Milwaukee County*, Case No. 2017CX7, and *State of Wisconsin v. Milwaukee County*, Case No. 2017CX8.
(Judiciary, Safety, and General Services)
- 18-213 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 18-214 2018 Adopted Budget Amendment 1A004: From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the development of financing parameters for a pilot program and revolving loan program for lead abatement of owner-occupied homes, residential non-owner homes, and commercial buildings.
(Economic and Community Development)
- 18-215 From the Chief Judge, First Judicial District, requesting authorization to increase an existing Professional Services Contract with JusticePoint, Inc., by \$60,000, from \$3,649,707 to \$3,709,707, using 2017 encumbered funds, for a validation study of the Public Safety Assessment.
(Finance and Audit)
- 18-216 From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 2017 Disadvantaged Business Enterprise/Targeted Business Enterprise participation.
(Transportation, Public Works, and Transit, and Economic and Community Development)

- 18-217 2014 Adopted Capital Project WO217-Phone and Voicemail Replacement and 2017 Adopted Capital Project WT117-Milwaukee County Transit System Phone and Voicemail Replacement: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Master Service Agreement with Integration Partners Corporation in the amount \$3,300,000 for the implementation and deployment of a Voice Over Internet Protocol Phone and Voicemail system throughout Milwaukee County for the period effective March 2018, through March 2021.
(Capital Improvements Committee, and Finance and Audit)
- 18-218 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666).
(Transportation, Public Works, and Transit)
- 18-219 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational combined status update on the implementation of recommendations contained in the audit reports titled "Audit of Cybersecurity" (File No. 16-352) and "Audits of Cybersecurity and Controls over Physical Access to Data Centers" (File No. 17-78).
(Finance and Audit)
- 18-220 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "2017 Annual Report: Fraud, Waste, and Abuse Investigations."
(Finance and Audit)
- 18-221
ORD From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05 and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding.
(Transportation, Public Works, and Transit)

- 18-222 From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Winston & Strawn, LLP, by \$225,000, from \$295,000 to \$520,000, for legal services relating to *Jane Doe v. Milwaukee County*, Case No. 14CV200; *Estate of Terrill Thomas v. Milwaukee County et al*, Case No. 2017CV1128; *Orlowski v. Milwaukee County*, Case No. 13C994; and *Estate of James Perry v. Wenzel, et al*, Case No. 12C664.
(Finance and Audit)
- 18-223 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 2018 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance and Audit)
- 18-224 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 to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.
(Parks, Energy, and Environment)
- 18-225 A resolution by Supervisors West and Alexander, seeking criminal justice reform in the State of Wisconsin and the United States to reduce mass incarceration safely and effectively.
(Judiciary, Safety, and General Services)
- 18-226 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2018 cycle.
(Finance and Audit)
- 18-227 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2018 cycle.
(Finance and Audit)
- 18-228 From the Interim Director, Retirement Plan Services Division, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding management's response to recommendations in Phase 3 of the Baker Tilly Agreed Upon Procedures review.
(Personnel, and Finance and Audit)

- 18-229 From the Director of Audits, Audit Services Division, Office of the Comptroller, as part of the proposed Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a Professional Services Contract with Funston Advisory Services in an amount not-to-exceed \$85,000 to perform Phase 1 of an ERS governance audit.
(Finance and Audit)
- 18-230 From the County Executive, appointing Mr. Jordan E. Luhr to the Milwaukee County Commission on Aging for a term expiring March 28, 2021.
(Health and Human Needs)
- 18-231 From the County Executive, appointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2023.
(Personnel)
- 18-233 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2017 Annual Report.
(Judiciary, Safety, and General Services)
- 18-237 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to transfer \$2,239,926 in 2017 funds from Org. Unit 1945-Appropriation for Contingencies (unallocated contingency) to Agency 400 Office of the Sheriff for retroactive salary payments included in the 2015 through 2018 Memorandum of Agreement with the Milwaukee Deputy Sheriff's Association.
(Finance and Audit)
- 18-238 [Passive Review](#) 2014-2016 Capital Improvement Project WO51705-War Memorial Elevator Modernization: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment increasing the existing Professional Services Agreement with Leedy & Petzold Associates, LLC, by \$24,800, from \$96,970 to \$122,270, to provide technical oversight during the construction phase.
(Finance and Audit)

- 18-241 2018 Adopted Budget Amendment 1A011: From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a pay equity plan for Airport maintenance workers at General Mitchell International Airport.
(Personnel)
- 18-242 2018 Adopted Budget Amendment 1A023: From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding examples, options, best practices, and strategies for implementation of a Citizen Review Board for Milwaukee County, including staff and resource requirements.
(Judiciary, Safety, and General Services)
- 18-243 A resolution by Supervisors West and Lipscomb, Sr., authorizing and requesting that the Chief Human Resources Officer, Department of Human Resources, evaluate Milwaukee County's parental and medical leave and provide a written report with findings and recommendations regarding paid parental and medical leave.
(Finance and Audit)
- 18-244 [Passive Review](#) From Corporation Counsel, Office of Corporation Counsel, submitting a passive review contract amendment, increasing the existing Professional Services Contract with Duane Morris, LLP, by \$115,000, from \$85,000 to \$200,000, for the evaluation and resolution of tax qualification and fiduciary issues arising in connection with the administration of distributions from Milwaukee County.
(Finance and Audit)
- 18-245 [Passive Review](#) From Corporation Counsel, Office of Corporation Counsel, submitting a passive review contract amendment with Husch Blackwell and Emile Banks & Associates, LLC, increasing the existing Professional Services Contract by \$48,000, from \$227,000 to \$275,000, for payment of current invoices and final billing related to *Brandon Johnson et al v. Milwaukee County, et al* Case No. 16-C-1043.
(Finance and Audit)
- 18-246 A resolution by Supervisor Johnson, Jr., in support of increasing State funding for, and expanding access to the Treatment Alternatives and Diversion grant program.
(Judiciary, Safety, and General Services)

- 18-247
Passive
Review
- From the Interim Director, Department of Parks, Recreation, and Culture, submitting a passive review contract with Friends of Boerner Botanical Gardens, Inc. (FBBG) allowing FBBG to enter into a Development Agreement with Reinders, Inc., in the total amount of \$123,882 for the installation of a full lighting system for the Annual Garden & Rose Garden Promenade, Rotary Path & Bog Walk, and the Stone Sculpture Walk and Peony Garden effective retroactively to March 1, 2018.
(Finance and Audit)
- 18-248
Passive
Review
- From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), submitting a passive review contract with the City of Milwaukee, Department of Public Works doing business as Milwaukee Water Works (MWW), allowing DPRC to enter into a Memorandum of Agreement to receive a total amount of \$231,176 from MWW for grass mowing and trimming services provided at areas surrounding water treatment plants, pumping stations, and Water Tower Park for the period effective April 1, 2018, through November 30, 2020.
(Finance and Audit)
- 18-249
- From the Milwaukee County Board of Supervisors, requesting an informational presentation from the President and Managing Director, Milwaukee County Transit System, regarding the potential to add electric vehicles to the bus fleet.
(Transportation, Public Works, and Transit)
- 18-250
- From the Deputy Inspector, Office of the Sheriff, requesting retroactive extensions of the Temporary Assignment to a Higher Classification (TAHC) for the following individuals: Jason W. Hodel to Captain; Paul S. Thompson to Captain; Sarah A. Wronski to Captain; Mary K. Sawczuk to Lieutenant; Brent R. Smoot to Lieutenant; and James J. Novotny to Lieutenant for continuity of day-to-day operations through July 23, 2018, or until the positions are permanently filled.
(Personnel)
- 18-252
- From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Tobie Weberg, currently serving in the unclassified service of Deputy Inspector, to assume a position in the unclassified service of Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.
(Personnel)

- 18-253 From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Brian M. Barkow, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.
(Personnel)
- 18-254 From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Daniel R. Hughes, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.
(Personnel)
- 18-255 From the Chairman, Milwaukee County Board of Supervisors, requesting an informational report from the Southeastern Wisconsin Regional Planning Commission, relative to an intergovernmental proposal regarding regional transit and workforce development to connect Milwaukee, Racine, and the future Foxconn manufacturing campus.
(Transportation, Public Works, and Transit)
- 18-259
ORD A resolution/ordinance by Supervisor Nicholson, creating Section 4.34 of the Milwaukee County Code of General Ordinances to require Workforce Development Labor Market Intermediary Agreements for employers employing people to operate airport concessions at General Mitchell International Airport.
(Transportation, Public Works, and Transit)
- 18-260
ORD A resolution/ordinance by the County Executive, requesting authorization to amend Section 201.24(4.5) of the Milwaukee County Code of General Ordinances (the Code) regarding deferred vested retirement; and creating Section 201.24(14.8) of the Code regarding forfeiture of benefits for felonious criminal conduct.
(Judiciary, Safety, and General Services, Personnel, Pension Board, and Pension Study Commission)
- 18-261 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the County's policies on severance, including a summary of expenditures for packages by department and year that have been issued by the Administration between 2012 and 2018.
(Personnel)

- 18-265 A resolution by Supervisor Mayo, Sr., allocating \$37,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 1090-Office on African American Affairs for youth programming services provided by Program the Parks; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of Ordinances in order to pay for services rendered prior to execution of a Memorandum of Understanding.
(Finance and Audit)
- 18-266 A resolution by Supervisor West, opposing the Wisconsin Works for Everyone welfare reform legislation.
(Intergovernmental Relations)
- 18-267 A resolution by Supervisor Johnson, Jr., authorizing Combined Court Related Operations to enter into a contract agreement with the Wisconsin Policy Forum to provide funding for the Milwaukee Community Justice Council's Director position; and authorizing an appropriation transfer in the amount of \$75,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 2000-Combined Court Related Operations.
(Finance and Audit)
- 18-268
ORD From the Benefits Manager, Department of Human Resources, requesting authorization to amend Section 17.14(7)(8) and (9) of the Milwaukee County Code of General Ordinances regarding Employment Definitions and monthly employee premiums, deductibles, and other benefits for the health, dental, vision, and flexible spending account plans in order to conform with the 2018 Adopted Budget.
(Finance and Audit)
- 18-269 A resolution by Supervisors Dimitrijevic and Haas naming the Great Room in the Humboldt Park Pavilion in memory of Ruth M. Simos.
(Parks, Energy, and Environment)
- 18-271 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs, regarding equal access to Milwaukee County's aquatic facilities, including deep well pools, aquatic centers, and splash pads, and additionally requesting policy recommendations to address racial disparities where identified.
(Parks, Energy, and Environment)