

FILES REFERRED TO STANDING COMMITTEES

File No. 24-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, March 21, 2024

- 24-251 Informational Report from the Milwaukee County Sheriff's Office in response to Amendment 25 in the 2024 adopted budget to examine the need, findings and recommendations of Public Safety Officers (PSO) staff to be deployed bullet proof vests either as a standard issue or at the request of individual staff.
(Finance)
- 24-252 Ordinance A resolution/ordinance by Supervisors Rolland, Taylor (5), Martinez, Martin, Burgelis, Gómez-Tom, Shea, Vincent, and Logsdon, amending Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 - County and Cities Housing Committee, comprised of members of the community, policymakers, and staff to discuss housing-related issues across Milwaukee County and its municipalities and provide recommendations for improvement.
(Health Equity, Human Needs, and Strategic Planning)
- 24-256 From the District Attorney, Requesting Retroactive Permission to Enter into Contracts with the Milwaukee Police Department in the amount of \$180,264, the South Milwaukee Police Department in the amount of \$42,228, and the West Allis Police Department in the amount of \$46,824, for Law Enforcement Services to the Milwaukee Metropolitan Drug Enforcement Group, with effective dates of January 1, 2024 through December 31, 2024, which are fully funded by a Byrne JAG Task Force Grant Award from the Wisconsin Department of Justice (WI-DOJ Subgrant 2022-DJ-01 18546).
(Finance)
- 24-257 From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Implementing Crisis Intervention Teams- Community Policing Development Solicitation award in the amount of \$197,666 for a period of twenty-four (24) months beginning October 1, 2023.
(Finance)

- 24-258 From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation projects grant award in the amount of \$200,000 for a period of twenty-four (24) months beginning October 1, 2023.
(Finance)
- 24-268 Resolution A resolution by Supervisors Rolland, Alexander, Burgelis, Shea, Johnson, Jr., and Taylor (5), allocating \$356,355 from Agency 194-1945 Appropriation for Contingencies to Agency 800 - Department of Health and Human Services to create the “Landlord Incentives to Foster Tenancy” (LIFT) pilot program to help grow the number of Milwaukee County landlords accepting tenant applicants receiving Milwaukee County rent assistance program funds.
(Finance)
- 24-269 From the Milwaukee County Clerk, requesting the creation of 1.0 Administrative Secretary Legislative Assistant III position in the Office of the County Clerk, beginning March 31, 2024, and authorizing the transfer of \$43,718 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to provide additional capacity to serve the Milwaukee County Board of Supervisors.
(Finance)
- 24-275 Supervisory Appointment From the County Executive, appointing Supervisor Kathleen Vincent to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 21, 2027.
(County Board)
- 24-276 Appointment From the County Executive, appointing Shirley Drake to the Milwaukee County Community Service Board for a term expiring March 21, 2027.
(Health Equity, Human Needs, and Strategic Planning)
- 24-282 Medical Examiner Agreement with Kenosha County to Provide Autopsy Support.
(Finance)

- 24-283
Resolution
- A resolution by Supervisors Rolland, Clancy, Burgelis, Gómez-Tom, Martinez, Martin, Taylor (5), and Coggs-Jones, requesting the Milwaukee County Office of Corporation Council (OCC) to seek a formal opinion from the Wisconsin Attorney General's Office regarding the enforceability of Chapter 107 of the Milwaukee County Code of General Ordinances related to Section 8 housing penalty provisions and calling upon the Wisconsin State Legislature to amend Wisconsin State Statute 66.1011(1) to specifically include Section 8 vouchers in its definition of "lawful sources of income."
(Health Equity, Human Needs, and Strategic Planning)
- 24-284
- Medical Examiner Agreement with Racine County to Provide Autopsy Support.
(Finance)
- 24-285
- From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Technician Audiovisual (Location 200 - Courts, Department).
(Personnel)
- 24-286
- From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Park Athletic Official Seasonal (Location 900 - Parks, Department).
(Personnel)
- 24-287
Supervisory
Appointment
- From the County Executive, appointing Supervisor Felesia Martin to the Milwaukee County Combined Community Service Board for a term expiring on her leaving the County Board or upon her request.
(County Board)
- 24-290
- From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$16,185,000 Airport Revenue Bonds.
(Finance)
- 24-291
- From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$247,765,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
(Finance)

- 24-292 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.
(Finance)
- 24-293 Ordinance A resolution/ordinance by Supervisors Clancy, Rolland, and Martinez, amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony.
(Judiciary, Law Enforcement, and General Services)
- 24-294 From the Director and Chief Information Officer of Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to Abolish 1.0 FTE Senior IT Manager Applications position (Pay Grade 917A) and Create 1.0 FTE IT Manager Applications position (Pay Grade 917E) in 1189 Healthcare Applications.
(Personnel)
- 24-295 From the Director of Audits, a report titled 2023 Annual Report Fraud, Waste and Abuse Investigations.
(Audit)
- 24-297 From the Director, Department of Transportation requesting authority to accept, execute contracts, and administer the Federal Transit Administration's Areas of Persistent Poverty Grant Award.
(Transportation and Transit; and Finance)
- 24-298 From the Director, Department of Transportation providing an Information Report regarding an update on Complete Communities Transportation Planning Project.
(Transportation and Transit)
- 24-299 From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Management Agreement for Airport Parking and Shuttle Operations Management.
(Transportation and Transit; and Finance)
- 24-300 From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Professional Service Agreement for production of updated interactive employee training courses.
(Finance)

- 24-301
Ordinance From the Director, Department of Transportation, requesting to amend the Milwaukee County Code of General Ordinances Chapter 71 Section 71.30 to change the speed limit from forty (40) miles per hour to thirty-five (35) miles per hour on South 13th Street (CTH V) from West College Avenue (CTH ZZ) to West Puetz Road.
(Transportation and Transit)
- 24-302 From the Superintendent, Community Reintegration Center, providing an informational report on the appropriation of \$500,000 to enhance mental health and dental services for residents of the County's adult detention centers.
(Finance)
- 24-303 A report from the Director, Department of Health and Human Services, requesting authorization to increase the overall 2024 non-professional services contract with D&S Food Services, Inc. by \$1,039,398, for a total of \$2,388,258 and amend per-meal prices from \$5.51 to \$5.89 for the Senior Nutrition Program.
(Finance)
- 24-304 A report from the Director, Department of Health and Human Services, requesting authorization to increase 2024 purchase of service contracts with Birth to Three community vendors for Children, Youth and Family Services.
(Finance)
- 24-305 A report from the Director, Department of Health and Human Services, requesting authorization to enter into amendments to contracts for programs within Housing Services.
(Finance)
- 24-307 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Child Support Administrator and abolishment of 1.0 FTE CSS Unit Director.
(Personnel)
- 24-308 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Analyst Budget and Management and abolishment of 1.0 FTE Budget Manager Aging.
(Personnel)

- 24-309 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a lease with Rainbow Aero Modelers Society for the use of the former Rainbow Airport Field for the purpose of maintaining a radio-controlled aircraft recreational facility.
(Parks and Culture)
- 24-310 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System requesting approval of the approach towards the Milwaukee County Transit System's bus replacement program.
(Transportation and Transit; and Community, Environment, and Economic Development)
- 24-311 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the North-South Transit Enhancement Project Locally Preferred Alternative.
(Transportation and Transit)
- 24-312 Informational Report on Requests for Utility Easements and Land Sales related to Public Works projects impacting County Parks.
(Parks and Culture)
- 24-313 From the Executive Director of Parks providing a Jackson Park Drive Project Update.
(Parks and Culture)
- 24-314 Ordinance From the Director of Audits, submitting a resolution/ordinance to amend Section 34.09 of the Milwaukee County Code of General Ordinances.
(Audit)
- 24-315 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with WE Energies to replace existing lighting at Milwaukee County's Henry Aaron Baseball Field in Lincoln Park.
(Parks and Culture)
- 24-316 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding Milwaukee County Transit System Security.
(Transportation and Transit)

- 24-317 From the Executive Director of Milwaukee County Parks requesting termination of the agreement between Milwaukee County and City of Milwaukee Police Department Related to McKinley Marina as originally approved via Milwaukee County Board Resolution File #95-0863 on December 21st, 1995.
(Parks and Culture)
- 24-318 From the Executive Director of Milwaukee of Department of Parks, Recreation and Culture, requesting authorization to execute a Master Lease Agreement and related agreements with Cream City Red Arrow LLC, d.b.a. Biggby Coffee, and Global Orange Development LLC, for the concession operation at Red Arrow Park.
(Parks and Culture; and Finance)
- 24-319 From the Executive Director of Milwaukee County Parks requesting authorization to provide financial incentives to seasonal employees to fill seasonal employment vacancies.
(Personnel)
- 24-320 From the Superintendent, Community Reintegration Center, providing an informational report on the hiring cycle and plans to improve culture and retention at the CRC in 2024.
(Personnel)
- 24-321 From the Executive Director of Milwaukee County Parks requesting authorization to extend the Temporary Appointment to a Higher Classification (TAHC) for Mr. Davis and approve back pay for this employee as the current TAHC expired on February 1, 2024.
(Personnel)
- 24-322 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Paratransit-related matters.
(Transportation and Transit)
- 24-323 From the Executive Director of Milwaukee County Parks, requesting a permanent easement for a WE Energies gas line relocation, as part of the City of Wauwatosa reconstruction of the bridge over the Honey Creek at Wisconsin Avenue.
(Parks and Culture)
- 24-324 From the Executive Director of Milwaukee County Parks providing the Wisconsin Policy Forum Report "Natural Partners: How Local Collaboration Could Help Fix the Milwaukee County Parks."
(Parks and Culture)

- 24-325 Status Report - Confidential IT Recommendations.
(Audit)
- 24-326 From the Chief Judge, requesting authority to accept the State of Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) program grant award (Award Number: 2024-TD-01/02-18624) in the amount of \$574,375 for the period of January 1, 2024 to December 31, 2024.
(Finance)
- 24-327 Resolution A resolution by Supervisors Gómez-Tom, Nicholson, Rolland, Clancy, Martinez, Shea, Martin, and Alexander, supporting 2023 Wisconsin State Assembly Bill 822 by the Wisconsin State Legislature creating statutes for recipients of the Deferred Action for Childhood Arrivals program to receive credentials to practice certain occupations upon eligibility.
(Intergovernmental Relations)
- 24-328 Status Report - Audit of Data Governance.
(Audit)
- 24-329 Supervisory Appointment From the County Executive, reappointing Supervisor Kathleen Vincent to the Milwaukee Public Library Board of Trustees.
(County Board)
- 24-330 Reappointment From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities.
(County Board)
- 24-331 Reappointment From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2026.
(County Board)
- 24-333 From the Office of Corporation Counsel requesting authorization for the Office of Corporation Counsel to select and to enter into a contingency fee agreement with outside legal counsel pursuant to which outside legal counsel will commence a lawsuit on behalf of Milwaukee County against certain manufacturers, pharmacy benefit managers, and/or other entities responsible for alleged manipulation of the market for insulin and insulin-analog diabetes medications that has resulted in an unlawful increase in the entities' profits at the expense of Milwaukee County.
(Judiciary, Law Enforcement, and General Services)

- 24-334 From the Director, Department of Administrative Services (DAS), requests to abolish 1.0 FTE Clerk Records Management, Pay Grade 13F, and create 1.0 FTE Administrative Assistant, Pay Grade NR17.
(Personnel)
- 24-335 From the Director, Department of Administrative Services (DAS), requests to create 1.0 FTE Principal Facilities Ca-, Pay Grade 38M.
(Personnel)
- 24-336 Informational Report on Amendment #21 adopted in the 2024 budget. The Department of Human Resources and Office of Strategy, Budget and Performance will work with the Office of the Sheriff and the Community Reintegration Center to examine current processes for recruiting, hiring, and retaining correctional officer staff. Process improvements will be explored and, if feasible, implemented to reduce the time to hire/fill correctional officer positions given background check and training requirements.
(Personnel)
- 24-337 From the Director, Facilities Planning and Development (DAS-FM), providing an informational report regarding New Coggs Parking Lot Solar Photovoltaic System(s) Feasibility Study.
(Community, Environment, and Economic Development; and Finance)
- 24-338 From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a two-year contract with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from April 1, 2024 through December 31, 2025.
(Finance)
- 24-339 From the Chief Human Resources Officer and Retirement Plan Services Director, Department of Human Resources, requesting approval to abolish 1.0 FTE Deputy Director- Pay Range 37M and create 1.0 FTE Retirement Assistant - Pay Range NR16.
(Personnel)
- 24-340 From the Director of the Office of Economic Inclusion and the Economic Development Director, Department of Administrative Services, an informational report outlining Economic Development and the Office of Economic Inclusion standards and goals for Community Benefits and TBE inclusion in Economic Development contract.
(Community, Environment, and Economic Development)

- 24-341 From the Director of Economic Development, an informational update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor.
(Community, Environment, and Economic Development)
- 24-342 From the Chief Human Resources Officer, Department of Human Resources, Requesting to Adjust Constitutional Officer Salaries of the Register of Deeds, County Treasurer and County Clerk in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Terms.
(Personnel)
- 24-343 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2024 cycle.
Transfer Packet
(Finance)
- 24-344 Action report about selected candidates for confirmation and update about the activities of the Milwaukee County Youth Commission.
(Intergovernmental Relations)
- 24-349 From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services (DAS-FM), requesting authorization to apply for and accept 2025 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.
(Parks and Culture; and Finance)
- 24-350 A resolution by Supervisors Martinez and Taylor (17), authorizing and directing the Department of Parks, Recreation and Culture to proceed with developing constructions plans for a compromise design referred to as "Alternative C" for Capital Project WP071401 (Kinnickinnic River Parkway-Jackson Park Drive) and present the design with estimated construction costs to the board prior to submitting the department's 2025 capital project requests.
Resolution
(Parks and Culture)
- 24-352 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Strategy, Budget, and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2023 year-end surplus to the Debt Service Reserve.
(Finance)

- 24-353
Resolution A resolution by Supervisors Vincent, Shea, Logsdon, Taylor (17), Bugelis, Martinez, Martin, Clancy, and Taylor (5), calling upon the State of Wisconsin to amend its statutes to restore one-time purchase lifetime admission passes for those aged 65 and older to access Wisconsin State Parks, Forests and Recreation Areas.
(Intergovernmental Relations)
- 24-357 Informational report from the Director, Department of Health and Human Services, identifying the Behavioral Health Services Division's funding allocations and program efficiencies for mental health programs in compliance with Ch. 51 of Wisconsin State Statutes.
(Health Equity, Human Needs, and Strategic Planning)
- 24-359 From the Director, Office of Emergency Management, requesting approval of a waiver to the Milwaukee County Code of General Ordinances Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Office of Emergency Management.
(Finance)
- 24-362
Passive Review 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 P714-20179 - Kinnickinnic River Parkway - Jackson Park Drive.
(Finance)
- 24-363
Passive Review 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 WP37201 - McKinley Park Flushing Channel (Seawalls).
(Finance)
- 24-364
Passive Review 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 WP069501 - Washington Park Bridge Replacements.
(Finance)
- 24-366 From the Superintendent, Community Reintegration Center, requesting to extend the contract with NCCHC Resources, Inc., beginning on April 1, 2024, through March 31, 2025, with possible two one-year extensions.
(Finance)
- 24-369 From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2025 to 2029.
(Finance)