

FILES REFERRED TO STANDING COMMITTEES
File No. 24-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, September 19, 2024**

- 24-673
Resolution A resolution by Supervisor Wasserman, establishing a policy preference for designating bicycles lanes with white paint for Capital Improvement Project WH0250 East Mason Street Bridge over Lincoln Memorial Drive.
(Parks and Culture)
- 24-691
Reappointment From the County Executive, reappointing Tony Thrasher, D.O., to the Council on Emergency Medical Service for a term expiring September 19, 2026.
(County Board)
- 24-694 Approval of the minutes from the July 26, 2024, Capital Improvements (CIC) meeting.
(Capital Improvements Committee)
- 24-695
Ordinance From the Milwaukee County Ethics Board recommending amendments to Section 9.04 of the Milwaukee County Code of General Ordinances to revise the language of Sections 9.04(1)(a) and (f)(1) to expand the scope of information collected by the County's Statement of Economic Interest form as described in those provisions.
(Judiciary, Law Enforcement, and General Services)
- 24-696 From the Medical Examiner, Office of the Medical Examiner, requesting retroactive approval to extend the Temporary Assignment to Higher Classification (TAHC) for Greg Wallace.
(Personnel)
- 24-697 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2025-2029 Capital Improvements Plan.
(Capital Improvements Committee)
- 24-699 Future Capital Improvement Committee Meetings.
(Capital Improvements Committee)
- 24-700 From the Executive Zoo Director requesting approval to create 1.0 FTE Maintenance Supervisor and abolish 1.0 FTE Zoo Maintenance Worker.
(Personnel)

- 24-701 From the Director of Audits, an informational report on the status of recommendations contained in the Data Governance Audit Report.
(Audit)
- 24-702 From the County Executive, reappointing Ms. Cassandra Libal to the
Reappointment position of Director of the Office of Emergency Management with a term ending September 24, 2028.
(Judiciary, Law Enforcement, and General Services)
- 24-703 From the County Executive, reappointing Shakita LaGrant-McClain to the
Reappointment position of Director of Health and Human Services with a term ending September 24, 2028.
(Health Equity, Human Needs, and Strategic Planning)
- 23-704 Approval of the minutes from the August 12, 2024, Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee)
- 24-705 2023 Area Agency on Aging and Commission on Aging Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-706 From the Executive Director of Parks providing an informational report on the Whitnall Golf Course Irrigation and Cart Path Construction Projects.
(Parks and Culture)
- 24-707 From the Executive Director of Parks, requesting authorization to enter into a lease agreement with The Boldt Company to place a jobsite trailer on the Kinnickinnic River Parkway adjacent to Aurora St. Luke's Hospital.
(Parks and Culture)
- 24-708 A report from the Director, Department of Health and Human Services (DHHS), providing notice to the County Board of a change in the administration of the Energy Assistance Program in Milwaukee County.
(Health Equity, Human Needs, and Strategic Planning)
- 24-709 From the Executive Director of Parks requesting authorization to reallocate returned funding from unspent Parks Amenities Matching Fund (PAMF) and sPark projects toward the 2024 budget deficit and close the fund.
(Parks and Culture; and Finance)
- 24-710 A report from the Director, Department of Health and Human Services, regarding the 2023 Credible Messenger Impact Report for the Children, Youth, and Family Services.
(Health Equity, Human Needs, and Strategic Planning)

- 24-711 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Clerical Specialist position (pay grade NR14) at the Milwaukee County Department of Courts.
(Personnel)
- 24-712 A report from the Director, Department of Health and Human Services (DHHS), providing an informational report regarding elimination of State-owned Birth Costs from all Milwaukee County Child Support cases.
(Health Equity, Human Needs, and Strategic Planning)
- 24-713 From the Executive Director of Parks providing an informational report on the research into Park Utility Easement Fees and Best Practices.
(Parks and Culture)
- 24-714 From the Executive Director of Parks requesting approval to enter into a Maintenance Agreement with the Lake Park Friends for the long-term maintenance of the bluff adjacent to Wahl Avenue in Lake Park.
(Parks and Culture; and Finance)
- 24-715 A report from the Director, Department of Health and Human Services (DHHS), providing an update on capital project WS0156011- Oak Creek Housing Development and seeking approval to transfer affordable housing funds designated in the 2024 DHHS operating budget to the capital project.
(Finance)
- 24-716 A report from the Director, Department of Health and Human Services (DHHS), providing an update on a MacArthur Foundation grant award for the development of reentry housing.
(Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)
- 24-717 From the Executive Director of Parks, providing an informational report for a possible City of Wauwatosa storm sewer easement near 113th Street and Watertown Plank Road.
(Parks and Culture)
- 24-718 From the County Executive, appointing Devin Shade to the Emergency Medical Services Council for a term ending September 19, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- Appointment
- 24-719 From the Executive Director of Parks providing an informational report on the tree planting efforts at the Kinnickinnic River Parkway.
(Parks and Culture)

- 24-720 From the Executive Director of Parks, requesting authorization to enter into an easement with the City of South Milwaukee to install, operate and maintain an underground Water Main Pipe.
(Parks and Culture)
- 24-721 From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.
(Parks and Culture; and Finance)
- 24-722 From the Executive Director of Parks requesting authorization to enter into a Subaward Agreement with the City of Milwaukee to accept funding from the United States Department of Agriculture (USDA)'s Urban and Community Forestry Grant.
(Parks and Culture; and Finance)
- 24-723 From the Executive Director of Parks providing an informational report on the Domes Reimagined Campaign.
(Parks and Culture)
- 24-726 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate multiple Area of Concern grants from the Wisconsin Department of Natural Resources for the Planning and Design Phases for the 2024-2025 Area of Concern projects.
(Parks and Culture; and Finance)
- 24-727 From the Director of Total Rewards, Department of HR Requesting Reallocation of Manager Program Leave ADA Compliance 114 -HR, Department).
(Personnel)
- 24-728 From the Director of Audits, submitting an audit report titled, Courthouse Access Keycards: Controls Needed to Ensure Keycards are Deactivated When Users Terminate.
(Audit)
- 24-729 From the Director of Audits, providing a confidential informational report on information technology internal control recommendations associated with the external audit of Milwaukee County's annual financial statements.
(Audit)

- 24-730 From the Executive Director of Parks providing an informational report on the McGovern Park Senior Center - MKE Hubs.
(Parks and Culture; and Health Equity, Human Needs, and Strategic Planning)
- 24-731 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2025-2029 Capital Improvements Plan. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)
(Capital Improvements Committee)
- 24-732 From the Director of Audits, providing an informational packet of reports from 2023 countywide audit services prepared by the County's External Auditors.
(Audit)
- 24-733 From the Director of Audits, providing an informational status report on recommendations from the Parks Cash Count Audit.
(Audit)
- 24-734 From the Director, Department of Transportation and the Director of Economic Development, Department of Administrative Services, requesting authorization to receive proceeds from the sale of the MCTS Fiebrantz property and to realign budgeted expenses and revenues in capital projects.
(Transportation and Transit; and Finance)
- 24-735 From the Director, Department of Transportation the Airport Director, Department of Transportation, Airport Division, and the Director, Office of Emergency Management requesting the approval to transfer 1 FTE Emergency Management Coordinator from OEM to the airport.
(Personnel)
- 24-736 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the request to delay capital improvement project WT153 - North South Transit Enhancement.
(Transportation and Transit; and Finance)
- 24-737 From the Director of Audits, an informational status report on recommendations from the Surveys Audit Report.
(Audit)

- 24-738 A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Courthouse Complex Planning Program.
(Community, Environment, and Economic Development)
- 24-739 From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a three-year contract with Equifax Workforce Solutions LLC, a provider of Health e(fx) services for administration of 1094 & 1095 tax forms to ensure Milwaukee County retiree health plan is in adherence to the Affordable Care Act from July 1, 2024 - June 30, 2027.
(Finance)
- 24-742 Resolution A resolution by Supervisors Vincent, O'Connor, and Capriolo, in support of full GPR Funding for Medical Assistance Community Support Programs (MA CSP) and Mental Health Crisis Services in Wisconsin's 2025-27 State Biennial Budget.
(Intergovernmental Relations)
- 24-743 From the Comptroller, requesting to abolish 1.0 FTE Payroll Specialist (PR 20) and create 1.0 FTE Employee Expense Management Specialist (PR 20).
(Personnel)
- 24-744 2025 Annual Plan for use of CDBG and HOME FUNDS Public Notice.
(Community, Environment, and Economic Development)
- 24-745 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to execute a three-year Enterprise Agreement for total fees of \$4,935,164 with Microsoft Corporation.
(Finance)
- 24-746 A report from the Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Program Manager -SRCCCY in Children, Youth and Family Services (CYFS).
(Personnel)
- 24-747 A report from the Director, Department of Health and Human Services (DHHS) requesting the abolishment of 4.0 FTE Child Support at pay grade NR17 and the creation of 4.0 FTE Lead Child Support Specialist at pay grade NR20 within the Child Support Services.
(Personnel)

- 24-748 A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist Lead and creation of 3.0 FTE Community Intervention Specialist in Housing Services.
(Personnel)
- 24-751 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively execute a contract for \$343,653 with AmeriCorps to manage the AmeriCorps Senior Companion Program.
(Finance)
- 24-753 From the Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses.
(Finance)
- 24-754 2024 Milwaukee County Pension Contributions.
(Personnel; and Finance)
- 24-755 From the Director Office of Strategy, Budget, and Performance, requesting authorization to process administrative appropriation transfers which are intended to offset a projected budget deficit in 2024.
(Finance)
- 24-756 Update about the activities of the Milwaukee County Youth Commission and request for confirmation of the District 17 Commissioner.
(Intergovernmental Relations)
- 24-761 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2024 cycle.
(Finance)
Transfer Packet
- 24-762 From the Interim Sustainability Director, Department of Administrative Services, Facilities Management Division (DAS-FM) regarding WY062502 Climate Action 2050 Plan Update.
(Community, Environment, and Economic Development)
- 24-763 From the Director Office of Strategy, Budget, and Performance, requesting reallocation of State Allocated American Rescue Plan Act (ARPA) Funding and Tax Levy Funding due to a revised Memorandum of Understanding (MOU) for ARPA funding allocated to the Court system.
(Judiciary, Law Enforcement, and General Services; and Finance)

- 24-764 Request to Abolish 1.0 FTE Analyst Business Solutions and Create 1.0 FTE Purchasing Analyst in Department of Administrative Services, Procurement Division.
(Personnel)
- 24-765 An informational report providing an update on the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation.
(Community, Environment, and Economic Development)
- 24-766 Request for \$2.5 million for the Gorman & Company affordable housing project at 1220 West Vliet Street (the Marcia P. Coggs Human Services Center).
(Finance)
- 24-767 From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into negotiations with Friends of Villa Terrace, Inc., for the management and operation of the Villa Terrace Decorative Arts Museum with the goal of reducing or eliminating the capital and operational support of the Charles Allis Art Museum and the Villa Terrace.
(Parks and Culture)
- 24-769 From the Interim Sustainability Director, Department of Administrative Services, Facilities Management Division (DAS - FM) regarding County-wide Comprehensive Solar Energy Strategy.
(Community, Environment, and Economic Development)
- 24-770 Approval of the minutes from the August 19, 2024, Capital Improvements (CIC) meeting.
(Capital Improvements Committee)
- 24-778 From the Executive Director of Parks providing an informational report on Bender Park.
(Parks and Culture)
- 24-782 From the Director, Department of Administrative Services, a request regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP0674011 - Underwood Creek Pkwy Road Replacement - Roundabout to Swan.
Passive Review
(Finance)

- 24-783
Passive Review A report from the Director, Department of Health and Human Services, requesting passive review of amendments to two professional services contracts that exceed \$100,000 but are less than \$300,000 and supported by State of Wisconsin vaccine collaboration grants.
(Finance)
- 24-784 From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2025 Requested Budget.
(Finance)
- 24-786 From the Chief Deputy, Milwaukee County Sheriff's Office, an informational report on the staffing changes for sworn personnel.
(Judiciary, Law Enforcement, and General Services)
- 24-795 From The Chief Judge Of The First Judicial District Order Requiring The Sheriff To Comply With The Statutory And Constitutional Obligation To "Attend Upon The Court."
(Judiciary, Law Enforcement, and General Services)
- 24-801 From the Comptroller, providing a final report of the audited fiscal results for 2023 for Milwaukee County.
(Finance)