

FILES REFERRED TO STANDING COMMITTEES
File No. 22-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, September 22, 2022**

- 22-65
Reference
- From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access.
(Community, Environment, and Economic Development)
- 22-66
Reference
- From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.
(Intergovernmental Relations)
- 22-67
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Audit, per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Audit)
- 22-68
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Community, Environment, and Community Development per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Community, Environment, and Economic Development)
- 22-69
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Finance per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Finance)

- 22-70
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Health Equity, Human Needs, and Strategic Planning per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Health Equity, Human Needs, and Strategic Planning)**
- 22-71
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Intergovernmental Relations)**
- 22-72
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Judiciary, Law Enforcement, and General Services per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Judiciary, Law Enforcement, and General Services)**
- 22-73
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Parks and Culture per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Parks and Culture)**
- 22-74
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Personnel per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Personnel)**
- 22-75
Reference
- Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Recommended Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
- (Transportation and Transit)**

- 22-882 File No. 22-104's Request for Annual Report from Office of Corporation Counsel.
(Health Equity, Human Needs, and Strategic Planning)
- 22-886 From the Director, Department of Health and Human Services, requesting approval to abolish 1.0 FTE Disabilities Services Coordinator and create 1.0 FTE Adult Protective Services (APS) Coordinator.
(Personnel)
- 22-895 Resolution A resolution by Supervisors Clancy, Rolland, Martinez, and Burgelis, requesting the study of cost and implementation of providing inclusive restrooms with inclusive restroom signage in Milwaukee County facilities.
(Community, Environment, and Economic Development)
- 22-896 From the Superintendent, House of Correction, providing an informational report regarding the 2022 Overtime Deficit.
(Finance)
- 22-902 Resolution A resolution by Supervisor Logsdon, appropriating \$50,000 of American Rescue Plan Act (ARPA) funds to and creating Capital Project WP076301 - Boerner Botanical Gardens Perimeter Fence, for the Department of Parks, Recreation and Culture to issue a Request-For-Proposals (RFP) to plan and survey for the eventual construction of a perimeter fence around the Boerner Botanical Gardens.
(Finance)
- 22-904 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2023.
(Recommendation to the 2023 Budget Hearings)
(Finance-Budget)
- 22-905 Office of Strategy, Budget and Performance requesting \$2M of American Rescue Plan Act (ARPA) funding for the Matching Grant Pilot program.
(Finance)
- 22-909 From the Office of the County Executive, providing an informational report on the current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe.
(Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)

- 22-910 From the Milwaukee County Comptroller and Member of the Executive Steering Committee on Financial/Human Resource System Software, providing a report regarding the Enterprise Platform Modernization and Intent to Cancel Human Resource Contract with Infor.
(Finance)
- 22-913 From the Milwaukee County Sheriff, Office of the Sheriff, and Corporation Counsel, Office of Corporation Counsel, providing a verbal update regarding the establishment and implementation of the External Investigation Policy for deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction; and a status update regarding custodial deaths, including in June 2022.
(Judiciary, Law Enforcement, and General Services)
- 22-914 From the Executive Director of Parks providing an information report on the geographic distribution of investment throughout Milwaukee County.
(Parks and Culture)
- 22-915 From the Executive Director of Parks, requesting authorization to grant Midwest Fiber Networks, LLC, a twenty-five-year easement with one ten-year renewal for an underground telecommunication system within Dretzka Park.
(Parks and Culture)
- 22-916 From the Executive Director of Parks providing an informational request on Milwaukee County Parks reforestation efforts.
(Parks and Culture)
- 22-917 From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates.
(Personnel; and Parks and Culture)
- 22-918 From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a ten-year lease extension with Mary-Bart, LLC, for the operation of Lake Park Bistro.
(Parks and Culture)
- 22-919 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a twenty-year lease agreement with three ten-year renewals with Milwaukee Community Sailing Center, Inc., for certain property, buildings, and improvements located in Veterans Park at McKinley Marina.
(Parks and Culture)

- 22-920
Reappointment From the County Executive, reappointing Tony Thrasher, D.O., to the Council on Emergency Medical Service for a term expiring August 31, 2024.
(County Board)
- 22-921 From Executive Director of Milwaukee County Parks, requesting a TAHC extension for Rick Becker.
(Personnel)
- 22-922 From the Executive Director of Milwaukee of County Parks, requesting authorization to commit capital funding by 2025 to improvements to the Washington Park 40th Street Parking Lot Project as part of the Development Agreement with Urban Ecology Center.
(Parks and Culture)
- 22-923
Appointment From the County Executive, appointing Dean Daniels to the Milwaukee County Ethics Board for a term expiring September 22, 2028.
(Judiciary, Law Enforcement, and General Services)
- 22-924
Appointment From the County Executive, appointing Anthony Johnson to the Milwaukee County Pension Board for a term expiring September 22, 2025.
(Personnel)
- 22-925
Appointment From the County Executive, appointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2024.
(Health Equity, Human Needs, and Strategic Planning)
- 22-926
Appointment From the County Executive, appointing Supervisor Kathleen Vincent to the Milwaukee Public Library Board of Trustees for a term expiring April 30, 2024.
(County Board)
- 22-927
Resolution A resolution by Supervisors Rolland, Sumner, Zerpa, Clancy, Burgelis, Martin, and Martinez, in support of State of Wisconsin legislative changes ensuring access to abortion care.
(Intergovernmental Relations)
- 22-928 From the Executive Director Milwaukee County Parks providing and informational report on a proposed partnership with The Ability Center to improve Wisconsin Avenue Park.
(Parks and Culture)

- 22-929 Appointment From the County Executive, appointing Jon Gaines to the Milwaukee County Commission on Aging for a term expiring September 22, 2025.
(Health Equity, Human Needs, and Strategic Planning)
- 22-930 From the Director, Office of Emergency Management, providing an informational report regarding an anticipated 2022 operating deficit.
(Finance)
- 22-931 Resolution A resolution by Supervisors Rolland, Clancy, Burgelis, Martinez, Vincent, Logsdon, and Taylor (5), urging the Wisconsin State Fair Executive Director, Board of Directors, Police & Public Safety officials and the Wisconsin Department of Natural Resources to develop a plan to secure the Wisconsin State Fairgrounds and host the Wisconsin State Fair without closing the Hank Aaron State Trail.
(Intergovernmental Relations)
- 22-932 From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2021 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.
(Community, Environment, and Economic Development)
- 22-933 From the Director of the Department of Transportation, an informational report on MCTS Safety and Security.
(Transportation and Transit)
- 22-936 MCTS - Improving Run Times and Layovers for Operators.
(Transportation and Transit)
- 22-938 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 2022-2023 winter season.
(Personnel)
- 22-939 From the Director and Chief Information Officer, Information Management Services Division, providing an informational report regarding a projected 2022 Operating deficit in excess of \$100,000.
(Finance)
- 22-940 From the Director of Audits, a status report - Register of Deeds Audit.
(Audit)

- 22-941
Transfer Packet From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the September 2022 cycle.
(Finance)
- 22-942 From the Director of the Department of Transportation, Airport Director and Fleet Management Director requesting approval to create 1.0 FTE position of Maintenance Financial Services Manager in the Airport Division and 1.0 FTE position of Senior Analyst Fleet Asset Management in the Fleet Management Division.
(Personnel)
- 22-943 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Ironworker Supervisor - (Location 900 - Parks Department, Department - 9430 Maintenance Services).
(Personnel)
- 22-944 From the Milwaukee County Comptroller regarding restitution checks received from the former Register of Deeds John La Fave totaling \$89,000.
(Audit; and Finance)
- 22-945 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2021 Countywide Audit Reports consisting of: Audit Summary Observations, Annual Comprehensive Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; Milwaukee Mitchell International Airport Schedule of Passengers Facility Charges, Revenues and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Reporting and Insights.
(Audit)
- 22-946 Report from the Director, Department of Health and Human Services, requesting \$181,641 in ARPA funding to support the Milwaukee Diaper Mission.
(Finance)
- 22-947 Report from the Director, Department of Health and Human Services, requesting authorization to pay the Medical College of Wisconsin, Inc., and Roeschen's Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under 2022 Professional Service Agreements and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.
(Finance)

- 22-948 Report from the Director, Department of Health and Human Services, requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.
(Community, Environment, and Economic Development)
- 22-949 From the Executive Director Milwaukee County Parks requesting permission to Abolish 1.0 FTE Receptionist and Create 1.0 FTE Park Unit Coordinator 2.
(Personnel)
- 22-950 Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
(Finance)
- 22-951 From Executive Director, Milwaukee County Parks requesting permission to create one (1.0) FTE Assistant Golf Course Superintendent funded through a contract with First Tee Wisconsin.
(Personnel)
- 22-952 2023 Community Block Grant (CDBG) and HOME Funds Allocation Process and Public Hearing.
(Community, Environment, and Economic Development)
- 22-953 From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on the Current Staffing Situation in Architecture and Engineering Services, and the Impact on the County Capital Program.
(Personnel; and Community, Environment, and Economic Development)
- 22-954 Report from the Director, Department of Health and Human Services, requesting approval to abolish 1.0 FTE Disabilities Services Coordinator and create 1.0 FTE Adult Protective Services (APS) Supervisor.
(Personnel)
- 22-955 DAS-FMD requests to create 1.0 FTE Principal of Project Management, Pay Grade 38M.
(Personnel)

- 22-957 Resolution A resolution by Supervisors Clancy, Rolland, Martin, Martinez, Burgelis, Zerpa, Logsdon, Taylor (17), and Vincent, calling upon the State of Wisconsin to amend its statutes to allow for counties and municipalities to sell all types of alcohol in public parks.
(Intergovernmental Relations)
- 22-958 Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board, Case No. 15-CV-6288 (Milwaukee County Circuit Court).
(Judiciary, Law Enforcement, and General Services; and Finance)
- 22-959 From the House of Correction and the Office of the Sheriff a Joint Informational report on Vaccination Incentive Program Efficacy.
(Judiciary, Law Enforcement, and General Services)
- 22-960 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Ironworker - (Location 900 - Parks Department, Department - 9430 Maintenance Services).
(Personnel)
- 22-961 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Transport And Highway Maint Supv- (Location 510 - Highway Maintenance, Department - 5190 Administrative Hwy Div).
(Personnel)
- 22-962 DAS-FMD requests to create 1.0 FTE Project Manager, Pay Grade 34A, and 1.0 FTE Project Assistant, Pay Grade 20.
(Personnel; and Finance)
- 22-963 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Parts - (Location 530 - Fleet Management, Department - 5300 Fleet Management).
(Personnel)
- 22-964 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Mechanic - (Location 430 - House Of Correction, Department - 4315 Maintenance).
(Personnel)

- 22-965 Informational Report regarding the development of a monument by the Woody Williams Foundation and to be located on the North Tract of the Lakefront Cultural Center Condominium.
(Parks and Culture)
- 22-966 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.
(Finance)
- 22-967 From the Director of Economic Development - Department of Administrative Services requesting authorization to grant a permanent watermain easement to The Couture LLC and Couture Parking LLC.
(Parks and Culture)
- 22-968 An Action Report Requesting Authorization to Enter Into a One-Year Extension of the Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County.
(Parks and Culture)
- 22-969 From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers.
(Audit)
- 22-970 Resolution A resolution by Supervisors Burgelis, Zerpa, Rolland, Johnson, Jr., and Martinez, recognizing the progress Milwaukee County has made as an organization in the areas of diversity, equity, and inclusion and encouraging further support for an approach recognizing the effect of intersectionality on individuals facing discrimination and promoting intentional LGBTQ+ inclusivity initiatives.
(Personnel)
- 22-971 Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County and to transfer \$350,000 from the unallocated contingency to finance this item for Children, Youth and Family Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 22-972 From the Director and Chief Information Officer, Information Management Services Division, providing and informational report regarding File 22-420 requesting steps taken to expand the Open Data initiative and resources that might be needed to facilitate the effort.
(Finance)

- 22-973 From the Comptroller, Office of the Comptroller, requesting authorization to abolish 1.0 FTE Specialist Payroll (vacant) and create 1.0 FTE Payroll Team Lead position in the Office of the Comptroller.
(Personnel)
- 22-974 A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS.
(Community, Environment, and Economic Development; and Finance)
- 22-975 DAS-FMD requests to abolish 1.0 FTE Writer-Specification, Pay Grade 28A, and create 1.0 FTE Project Assistant, Pay Grade 20.
(Personnel)
- 22-976 The Director of the Office of Equity requests to create 1.0 FTE Information and Outreach Coordinator, pay grade 27, in the Office of Equity.
(Personnel; and Finance)
- 22-977 From the Director Office of Strategy, Budget, and Performance, providing ARPA (American Rescue Plan Act) revenue loss recovery capital project recommendations.
(Finance)
- 22-978 From the Director of the Department of Transportation, and Fleet Management Director requesting approval to abolish (2) 0.5 FTE Lead Mechanic DOT- PT/UF Pay Range 25 and create (2) 0.5 FTE Lead Mechanic DOT - PT/UF pay range 26.
(Personnel)
- 22-979 From the Director of Audits, a status report - Purchasing Card Program Audit.
(Audit)
- 22-980 Resolution A resolution by Supervisors Martinez, Zerpa, and Clancy, authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places.
(Parks and Culture)

- 22-981 Informational Report regarding a study restoring visitation at the House of Correction (HOC) and Milwaukee County Jail.
(Judiciary, Law Enforcement, and General Services)
- 22-982 From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2022 Milwaukee County Pension Contributions.
(Personnel; and Finance)
- 22-983 An Informational Report from the Director, Procurement Division regarding a status report on the Rock Sound Study.
(Audit)
- 22-984 From the Chief Deputy, Office of the Sheriff, providing an informational report regarding the 2022 Overtime deficit.
(Finance)
- 22-990 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on Bond Eligibility Guidelines.
(Finance)
- 22-992 The Acting Chief Deputy of the Milwaukee County Sheriff's Office requests approval to execute an Intergovernmental Cooperation Agreement (IGA) with Racine County for the temporary housing of Jail occupants from July 18, 2022, to December 31, 2022, and to transfer \$497,000 from the unallocated contingency to finance this item for the Milwaukee County Jail (MCJ).
(Judiciary, Law Enforcement, and General Services; and Finance)
- 22-993 Resolution A resolution by Supervisors Burgelis, Shea, Coggs-Jones, Clancy, Johnson, Jr., Zerpa, and Taylor (5), encouraging Election Day turnout in Milwaukee County through the provision of no-cost bus service and paratransit trips to polling places on November 8, 2022; and allocating \$63,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683 Milwaukee County Transit System to cover costs related to providing no-cost service to transit and paratransit passengers.
(Transportation and Transit; and Finance)
- 22-994 An informational report from the Director, Department of Health and Human Services, providing an update on achieving Racial Equity in contracting processes.
(Health Equity, Human Needs, and Strategic Planning)

- 22-1006
Passive
Review
- The Executive Director of Milwaukee County Parks is requesting passive review of a professional service agreement in an amount not to exceed \$143,058, including any future amendments, for final design and development of habitat restoration plan sets for Little Menomonee River Parkway Sections 2, 3, & 6 in the Area of Concern.
(Finance)
- 22-1008
Passive
Review
- From the Director, Office of Emergency Management, requesting authorization to enter into a Professional Services Contract with the Medical College of Wisconsin for a Milwaukee County Chief Health Policy Advisor.
(Finance)
- 22-1013
- From the Comptroller, providing a report of the final audited fiscal results for 2021 for Milwaukee County -- From the Comptroller, providing a report of the final audited fiscal results for 2021 for Milwaukee County.
(Finance)
- 22-1014
Resolution
- A resolution by Supervisor Nicholson, authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Johnsons Park to Clarence and Cleopatra Johnson Park and approving a fund transfer of \$9,750 from Agency 194, Org. Unit 1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the park signage.
(Parks and Culture; and Finance)
- 22-1033
- From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic Musical Programming Advisory Council (CAMPAC) requests approval of the 2022 allocations.
(Parks and Culture)