

FILES REFERRED TO STANDING COMMITTEES

File No. 21-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, February 4, 2021

- 20-918
Ordinance
- A resolution/ordinance by Supervisors Logsdon, and Ortiz-Velez, amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public e-comments during the order of business for all virtual meetings of the Milwaukee County Board of Supervisors.
(Finance)
- 20-932
- From the Medical Examiner, Medical Examiner's Office, requesting authorization to enter into a contract to provide autopsy support to Racine County.
(Finance)
- 20-944
- From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers.
(Audit)
- 21-1
Reference
- From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
(County Board)
- 21-2
Reference
- From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
(County Board)
- 21-3
Reference
- From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
(County Board)
- 21-4
Reference
- From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.
(County Board)
- 21-5
Reference
- From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
(County Board)

- 21-6
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
(County Board)
- 21-7
Reference eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-7 at the conclusion of each meeting.
(Personnel)
- 21-8
Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.
(Personnel)
- 21-9
Reference eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.
(Transportation, Public Works, and Transit)
- 21-10
Reference From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 21-11
Reference eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-11 at the conclusion of each meeting.
(Intergovernmental Relations)

- 21-12
Reference From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.
(Intergovernmental Relations)
- 21-13
Reference From the Office of Government Affairs, providing an informational report regarding legislative updates.
(Intergovernmental Relations)
- 21-14
Reference eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC)
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-14 at the conclusion of each meeting.
(Judiciary, Safety, and General Services)
- 21-15
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Judiciary, Safety, and General Services)
- 21-16
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding litigation and claim settlement payments.
(Judiciary, Safety, and General Services)
- 21-17
Reference From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency on the operations of the First Judicial District.
(Judiciary, Safety, and General Services)
- 21-18
Reference From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail.
(Judiciary, Safety, and General Services)
- 21-19
Reference From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC.
(Judiciary, Safety, and General Services)

- 21-20
Reference eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-20 at the conclusion of each meeting.
(Economic and Community Development)
- 21-21
Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.
(Economic and Community Development)
- 21-22
Reference eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.
(Parks, Energy, and Environment)
- 21-23
Reference From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Parks, Energy, and Environment, and Finance)
- 21-24
Reference From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.
(Parks, Energy, and Environment, and Finance)
- 21-25
Reference From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.
(Parks, Energy, and Environment, and Finance)
- 21-26
Reference From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of capital budget projects, including anticipated surpluses and deficits.
(Parks, Energy, and Environment)
- 21-27
Reference eComments submitted to the Committee on Health and Human Needs via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.
(Health and Human Needs)

- 21-28
Reference From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections.
(Health and Human Needs)
- 21-29
Reference From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185.
(Health and Human Needs)
- 21-30
Reference eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.
(Audit)
- 21-31
Reference From the County Executive, Office of the County Executive, or the Director, Office on African American Affairs, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County.
(Audit)
- 21-33
Reference eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.
(Finance)
- 21-34
Reference From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders.
(Finance)
- 21-35
Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.
(Finance)
- 21-36
Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2021 year-end fiscal projection for Milwaukee County.
(Finance)

- 21-37
Reference eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC) *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-37 at the conclusion of each meeting.
(Committee of the Whole)
- 21-38
Reference eComments submitted to the Milwaukee County Board of Supervisors regarding the 2022 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-38 at the conclusion of each meeting.
(County Board)
- 21-39
Reference eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-39 at the conclusion of each meeting.
(Pension Study Commission)
- 21-40
Reference eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-40 at the conclusion of each meeting.
(Cultural, Artistic, and Musical Programming Advisory Council)
- 21-41
Reference eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.
(Capital Improvements Committee)
- 21-61 From the Director of Audits, a status report - Workforce Diversity Audit.
(Audit)
- 21-64
Appointment From the County Executive, appointing Ms. Yovira Moroney to the Milwaukee County Personnel Review Board for a term expiring January 12, 2026.
(Personnel)

- 21-65 Reappointment From the County Executive, reappointing Ms. Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2024.
(County Board)
- 21-66 Reappointment From the County Executive, reappointing Mr. Steve Olson to the Council on Emergency Medical Services for a term expiring February 2, 2021.
(County Board)
- 21-68 Request to create 1.0 FTE Protective Services Program Manager (pay grade 33M) and abolish 1.0 FTE Program Coordinator ASD (pay grade 29M) in the Department of Health and Human Services.
(Finance)
- 21-70 From the Director, Department of Administrative Services, requesting the continued extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from January 23, 2021 through April 21, 2021, or until the position is filled.
(Personnel)
- 21-74 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2020 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital.
(Finance)
- 21-76 Resolution A resolution by Supervisors Weishan, Jr., and Martin, requesting an opinion from the Milwaukee County Office of Corporation Counsel on whether 2013 Wisconsin Act 14 violates the Voting Rights Act of 1966.
(Audit)
- 21-77 MacArthur Foundation Safety and Justice Challenge Grant Phase IV Sustainability.
(Finance)
- 21-78 Contract with The Medical College of Wisconsin under the Safety and Justice Challenge Grant.
(Finance)
- 21-79 Contract with the Wisconsin Policy Forum under the Safety and Justice Challenge Grant.
(Finance)

- 21-82 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.
(Finance)
- 21-83 Resolution A resolution by Supervisors Clancy, Taylor, Johnson, Jr., Rolland, and Haas, to create one Community Intervention Specialist position, effective February 21, 2021, in the Department of Health and Human Services - Housing Division, and authorizing an appropriation transfer of \$48,042 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 8529 to fund the position for the remainder of 2021.
(Finance)
- 21-87 Transfer Packet From the Director Office of Performance, Strategy, and Budget providing a 2020 appropriation transfer packet for the January 2021 Cycle.
(Finance)
- 21-88 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Amended and Restated Agricultural Lease Agreement with James Crayton in the amount of \$17,797.10 per year for 154.4 acres of land for the period effective January 1, 2020, through December 31, 2022.
(Parks, Energy, and Environment)
- 21-89 Transfer Packet From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the January 2021 cycle.
(Finance)
- 21-90 From the Director of Milwaukee of County Parks, requesting authorization to revise the funding formula for CAMPAC awards.
(Parks, Energy, and Environment)
- 21-91 From the Executive Director of the Parks Department sharing the newly created an online GIS interface for tracking of Parks capital projects.
(Parks, Energy, and Environment)
- 21-92 From the Executive Director of Milwaukee of County Parks, requesting authorization to adopt the drafted coastal management policy for implementation by the Parks Department for all pertinent land use actions, both County-initiated as well as third party projects.
(Parks, Energy, and Environment)

- 21-93 Informational update on efforts by Milwaukee County Parks to acquire Federal Disaster Funding for Storm Damage in January of 2020.
(Parks, Energy, and Environment)
- 21-94 Milwaukee County Parks is providing a status update on the progress of an RFP requested by the Milwaukee County Board of Supervisors in the 2021 Budget Amendment #1A025.
(Parks, Energy, and Environment)
- 21-95 From the Director of Milwaukee of County Parks, requesting authorization to execute fund transfers to remedy an estimated construction funding deficit in project WP484 - Lake Park Ravine Road Bridge.
(Finance)
- 21-96 From the Executive Director of Milwaukee County Parks: Department providing an update on the historic staffing and funding challenges within the Parks Department and the Love Your Parks campaign.
(Parks, Energy, and Environment)
- 21-97 From the Executive Director of the Parks Department providing an informational report seeking to undertake a project to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach.
(Parks, Energy, and Environment)
- 21-98 From the Executive Director of the Parks Department providing an update on the progress of improvements by The Dock to the Bradford Beach House.
(Parks, Energy, and Environment)
- 21-99 Ordinance From the Director of the Office of Emergency Management (OEM), recommending, the Milwaukee County Code of General Ordinances (MCGO), Chapter 91, "Enhanced 9-1-1 Emergency Telephone Number System" to be renamed to "Cellular Network 9-1-1 Calls" and make technical updates to sections 91.01, 91.05, 91.06 and 91.09.
(Judiciary, Safety, and General Services)
- 21-100 From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop.
(Transportation, Public Works, and Transit, and Parks, Energy, and Environment)

- 21-101 From the Director, Department of Transportation, Milwaukee County's 2021 Section 85.21 Grant Application Information and Public Hearing Notice.
(Transportation, Public Works, and Transit)
- 21-102 From the Director, Department of Transportation, Requesting Authorization to Abolish One Vacant FTE Airport Public Safety and Security Coordinator 2 and Create One FTE Director of Airport Safety and Security Position in the Airport Division.
(Finance)
- 21-104 From the Director, Department of Transportation, Providing an Information Report on MCTS Marketing Review and 2021 Plan.
(Transportation, Public Works, and Transit)
- 21-105 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Protective Services Program Manager position (title code to be determined, pay grade 33M) in the Department of Health and Human Services.
(Personnel)
- 21-106 Report from the Director, Department of Health and human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies.
(Finance)
- 21-107 An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging.
(Finance)
- 21-108 Report from the Director, Department of Health and Human Services, requesting support for a funding increase in the 2021-2023 State biennial budget to ensure access to critical services for older adults and people with disabilities provided by Aging and Disability Resource Centers (ADRCs).
(Intergovernmental Relations)
- 21-112 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director of Airport Safety & Security position (title code to be determined, pay grade 903E) in the General Mitchel International Airport.
(Personnel)

- 21-114 Report from the Director, Division on Aging, requesting authorization to enter into a 2021 purchase of service contract with American United Transportation, Inc. (AUT) from January 1, 2021 through December 31, 2021 at a cost of \$250,000.
(Finance)
- 21-116 Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service contract for meal programming and socialization activities at the United Community Center.
(Finance)
- 21-117 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Accounting Manager, Airport position.
(Personnel)
- 21-118 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Analyst Budget and Management position at the Airport.
(Personnel)
- 21-119 Resolution A resolution by Supervisor Haas, requesting the Department of Parks, Recreation, and Culture enter into a Memorandum of Understanding with South 27th Street Business District for the construction and maintenance of a new garden at Wilson Park.
(Parks, Energy, and Environment)
- 21-170 Resolution A resolution by Supervisors Czarnezki, Taylor, and Rolland, releasing the funds for membership dues to the Wisconsin Counties Association (WCA) out of an allocated contingency account within the Office of Government Affairs.
(Intergovernmental Relations)
- 21-175 From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of Ms. Linda Grant's Temporary Assignment to a Higher Classification (TAHC) to the position of Accounts Payable Manager in the Office of the Comptroller, Accounts Payable Division.
(Personnel)
- 21-176 Report from the Director, Department of Health and Human Services and Director, Office of Emergency Management, providing an update on the options for implementing a countywide health department.
(Intergovernmental Relations)

- 21-184
Passive
Review
Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract amendment for chronically homeless case management services for consideration under passive review.
(Finance)
- 21-192
An informational report from the Director, Department of Health and Human Services, providing an update on the new Mental Health Emergency Center Joint Venture between the Behavioral Health Division and Four Private Health System Partners in Collaboration with the Milwaukee Health Care Partnership.
(Finance)
- 21-193
Resolution
A resolution by Supervisors Nicholson, Czarnezki, Haas, Johnson, Jr., Martin, Rolland, Sumer, Taylor, and Clancy, supporting a new era of Federal government, celebrating the advancement of racial equity through the historic election of Vice President Harris, and condemning the insurrection at the United States Capitol which sought to block the certification of the Electoral College.
(Audit, and Finance)
- 21-196
From the Director Office of Performance, Strategy, and Budget, providing COVID-19 updates, and requesting authorization to receive and allocate various new revenues to combat the COVID-19 pandemic.
(Finance)
- 21-197
From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave.
(Personnel, and Finance)
- 21-200
From the Director, Department of Health and Human Services, requesting authorization to create one FTE position of Community Intervention Specialist in the Housing Division.
(Finance)
- 21-204
From the Milwaukee County Board of Supervisors, requesting an informational report from the Office of the County Executive regarding coronavirus disease (COVID-19) vaccinations for Milwaukee County employees.
(Personnel)