FILES REFERRED TO STANDING COMMITTEES File No. 25-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, April 24, 2025

25-235 A request from the Sheriff, Milwaukee County Sheriff's Office to grant a continued leave of absence from the classified position of Deputy Sheriff Captain to an employee currently in the unclassified service position of Deputy Sheriff Director (working title Inspector) to assume another unclassified service position of Administrator Facilities (working title Chief Deputy) in accordance with County Ordinance Chapter 17-193 (1) and (2).

(Personnel)

- An informational report on due diligence underway at 800 W. Wells
 Street, current location of the Milwaukee Public Museum.
 (Parks and Culture; and Community, Environment, and Economic Development)
- 25-243 From the Executive Director of Parks requesting authorization to enter into agricultural lease agreements and amendments for the benefit of Milwaukee County Land. (Parks and Culture)
- 25-244 From the Executive Director of Parks providing an update on the Domes Reimagined plan. (Parks and Culture)
- 25-245 From the Executive Director of Parks requesting approval to rename a ball diamond in McCarty Park "David Christiansen Softball Diamond." (Parks and Culture)
- 25-246 From the Executive Director of Parks providing an update regarding Wehr Nature Center's 5 year site improvement plan. (Parks and Culture)
- 25-248 From the Executive Zoo Director, requesting retroactive authorization to amend a Professional Service Agreement with 2-Story Creative LTD for advertising services.
 (Finance)

25-254	From the Executive Director, Milwaukee County Ethics Board, providing the department's 2024 Annual Report and a supplemental informational report to be placed on file. (Judiciary, Law Enforcement, and General Services)
25-259	Informational report regarding the 2026 Capital Budget planning, timeline, process, and projections. (Finance)
25-260	From the Director, Office of Strategy, Budget & Performance, Providing an Informational Report on Revised ARPA & Tax Levy Budgets as of December 31, 2024. (Intergovernmental Relations; and Finance)
25-261	From the Medical Examiner, Medical Examiners Office, requesting authorization to abolish Lead Forensic Toxicologist position and create Quality Assurance manager. (Personnel)
25-262	A request from the Director, Office of Sustainability, Facilities Management Division, Department of Administrative Services, requesting approval of the Climate Action 2050 Plan. (Community, Environment, and Economic Development)
25-265	Request for Approval to Contract with Alliant Insurance Services, Inc. for Property and Liability Insurance Brokerage. (Finance)
25-266	From the Director of Audits, a report titled "2024 Annual Report Fraud, Waste and Abuse Investigations. (Audit)
25-267	From the Office of Corporation Counsel providing an informational report in response to the 2024 Adopted Budget Amendment 19 concerning Citizen Review Boards. (Judiciary, Law Enforcement, and General Services)
25-268	From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. (Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture)

- 25-269 From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. (Transportation and Transit; and Finance)
- 25-270 From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. (Transportation and Transit; and Finance)
- 25-271 From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, providing an Information Report regarding the Transit Plus Program including the Same Day Pilot. (Transportation and Transit)
- 25-272 From the Director, Department of Transportation and the Airport Director, Department of Transportation Requesting an Appropriation Transfer to increase expenditure authority to \$95,200,000 in Order to appropriately align design funds and to fund the construction phase for Capital Project WA0221 - GMIA International Terminal Project. (Transportation and Transit: and Finance)
- 25-273 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY2024 for the April 2025 cycle. (Finance)
- 25-274 From the Director Office of Strategy, Budget, and Performance providing an 2025 appropriation transfer packet for the April 2025 cycle. (Finance)
- 25-275 From the Director Office of Strategy, Budget, and Performance providing and informational report regarding the status of activities of the "Innovation Grant" authorized as part of the 2023 Wisconsin Act 12 and the Wisconsin Policy Forum report "Partnering Up". (Intergovernmental Relations)
- 25-276 A report from the Director, Department of Health and Human Services, requesting approval of the creation of 1.0 FTE Community Engagement Coordinator in pay grade 23M. (Personnel)

25-277	An informational report providing an update on the study to determine the feasibility of an MKE Hubs project at McGovern Park. (Health Equity, Human Needs, and Strategic Planning; and Parks and Culture)
25-278	From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first. (Judiciary, Law Enforcement, and General Services; and Finance)
25-286	2024 ANNUAL REPORT ON PUBLIC FUNDS. (Finance)
25-287 Reappointment	From the County Executive, reappointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2027. (County Board)
25-288 Reappointment	From the County Executive, reappointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2027. (County Board)
25-292	From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2029. (Finance)
25-295 Resolution	A resolution by Supervisors Nicholson, Gómez-Tom, Martinez, Johnson, Jr., O'Connor, Capriolo, Eckblad, and Bielinski, affirming Milwaukee County's dedication to justice, safety, and access at the Milwaukee County Courthouse Complex. (Judiciary, Law Enforcement, and General Services)
25-296 Supervisory Appointment	From the County Board Chairwoman, appointing Supervisor Juan Miguel Martinez to the Milwaukee County Historical Society Board of Directors. (County Board)
25-297	UPDATED 2025 YEAR - TO - DATE PROPERTY INVENTORY REPORT AS OF 02 / 2025. (Community, Environment, and Economic Development)