

FILES REFERRED TO STANDING COMMITTEES

File No. 23-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, July 27, 2023

- 23-649
Appointment From the County Executive, appointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will expire on July 28, 2025.
(Health Equity, Human Needs, and Strategic Planning)
- 23-651 Approval of minutes from the July 18, 2022, Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee)
- 23-652
Appointment From the County Executive, appointing Amanda Laurila to the Aging and Disability Resource Center Governing Board. Ms. Laurila's term will expire on July 28, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- 23-653
Appointment From the County Executive, appointing Michael Cieciva to the Emergency Medical Service Council. Mr. Cieciva's term will expire on July 28, 2025.
(Health Equity, Human Needs, and Strategic Planning)
- 23-659 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (5) Natural Resources Coordinator (Location 900 - Parks, Department - Various).
(Personnel)
- 23-660 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (26) Natural Resources Technician (Location 900 - Parks, Department - Various).
(Personnel)
- 23-661 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (33) Park Maint Wrkr 2 Ic (Location 900 - Parks, Department - Various).
(Personnel)
- 23-665 From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants.
(Parks and Culture; and Finance)

- 23-666 From the Executive Director of Parks providing an informational report on the Mitchell Park Domes Future State Planning and Cost Estimating.
(Parks and Culture)
- 23-667 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (27) Parks Maintenance Worker Nm (Location 900 - Parks, Department - Various).
(Personnel)
- 23-668 From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of a statue of an eagle to be placed in Jacobus Park.
(Parks and Culture)
- 23-669 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (4) Park Unit Coord 1 (Location 900 - Parks, Department - Various).
(Personnel)
- 23-670 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (13) Park Unit Coord 2 (Location 900 - Parks, Department - Various).
(Personnel)
- 23-671 From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive.
(Parks and Culture)
- 23-672 From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding.
(Parks and Culture; and Finance)
- 23-673 From the Executive Director of Parks requesting permission to enter into a Lease Agreement for the use and repair of the Loomis Barn and Guest House located in the Root River Parkway Corridor in Greendale, WI.
(Parks and Culture; and Finance)
- 23-674 Action report presenting the individual selected by the individual selected by the Milwaukee County Youth Commission to represent the 16th District.
(Intergovernmental Relations)

- 23-675 From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards.
(Parks and Culture; and Finance)
- 23-676 From the Executive Director of Parks, requesting authorization to grant WE Energies a permanent easement for an underground electric cable on parkland located by Ryan Road and 15th Avenue in the City of Oak Creek.
(Parks and Culture)
- 23-679 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County.
(Finance)
- 23-680 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.
(Finance)
- 23-681 From the Director, Department of Health and Human Services, providing an informational report regarding the results of the Right to Counsel Program from UW Stout.
(Health Equity, Human Needs, and Strategic Planning)
- 23-682 From the County Executive, appointing Brian Peters to the Milwaukee County Commission on Aging. Mr. Peters' term will expire on July 28, 2026.
Appointment
(Health Equity, Human Needs, and Strategic Planning)
- 23-683 From the County Executive, appointing Eugene Mazanet, to the War Memorial Corporation Board of Trustees for a term expiring July 28, 2027.
Appointment
(Parks and Culture)
- 23-684 From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants.
(Parks and Culture; and Finance)

- 23-686 Joint report on Vaccination Incentive Program Efficacy.
(Judiciary, Law Enforcement, and General Services)
- 23-687 Appointment From the County Executive, appointing Ms. Jodi Gibson to the Marcus Performing Arts Center Board of Directors for a term expiring July 28, 2026.
(Parks and Culture)
- 23-688 From the Director of Audits, a status report - Workforce Diversity Audit.
(Audit)
- 23-689 Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with the Alzheimer's Association by \$384,742.
(Finance)
- 23-690 Report from the Director, Department of Health and Human Services, requesting authorization to amend 2023 non-professional service contracts by \$125,000, for a total of \$3,210,100, for the Senior Congregate Dining Program.
(Finance)
- 23-692 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Housing Services.
(Personnel)
- 23-693 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Quality Assurance Specialist and 1.0 FTE Clerical Specialist.
(Personnel)
- 23-694 Resolution A resolution by Supervisors Clancy, Burgelis, Rolland, Martinez, Shea, Johnson, Jr., and Gómez-Tom, declaring Milwaukee County a sanctuary for trans and non-binary individuals.
(Judiciary, Law Enforcement, and General Services)
- 23-695 Authorized Signatory Plan for 2023 Capital Projects.
(Community, Environment, and Economic Development; and Finance)
- 23-696 From the Director of Audits, a status report - Impact of County Policies on Women During Covid-19.
(Audit)

- 23-697 Incorporating Climate Action into Capital Project Scoring Criteria.
(Community, Environment, and Economic Development)
- 23-698 Resolution A resolution by Supervisor Rolland, calling on the Housing Division of the Milwaukee County Health & Human Services (DHHS) and all other relevant county departments to develop strategies to incentivize landlords to accept renters who are participating in Milwaukee County's Housing Choice Voucher Program.
(Health Equity, Human Needs, and Strategic Planning)
- 23-699 Review Milwaukee County Compliance Report (CMAR).
(Community, Environment, and Economic Development)
- 23-700 From the Director, Department of Transportation providing a report requesting approval of the Milwaukee County Transit System 2023 Title VI Program Plan Update for submittal to the Federal Transit Administration.
(Committee of the Whole)
- 23-701 From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 2 FTE Airport Maintenance Worker Assistant (vacant) at paygrade 10Z1 and create 2 FTE Loading Dock Attendant at paygrade 04Z1.
(Personnel)
- 23-702 From the Director of the Department of Transportation and Director of Fleet Management, providing an informational report on the Fleet Electrification Study.
(Committee of the Whole)
- 23-703 Transfer Packet From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2023 cycle.
(Finance)
- 23-704 Director of Architecture Engineering & Environmental Services, DAS-FMD respectfully requests to Abolish 1 Architect and create 1 Associate Project Manager.
(Personnel)
- 23-706 From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch.
(Personnel; and Finance)

- 23-710 From the Register of Deeds, Office of the Register of Deeds, submitting 2023 Free Birth Certificate Program Status Informational Report.
(Judiciary, Law Enforcement, and General Services)
- 23-712 From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12.
(Committee of the Whole)
- 23-713
Passive Review A Request 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 WP067401 - Underwood Creek Parkway Replacement - Roundabout to Swan Boulevard.
(Finance)
- 23-719
Ordinance A resolution/ordinance by Supervisors Nicholson, Johnson, Jr., Sumner, and Rolland, to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12.
(Personnel; and Finance)
- 23-721
Reappointment From the County Board Chairwoman, reappointing Mr. Michael S. Maistelman to the Milwaukee Public Museum Board of Directors.
(County Board)
- 23-723 From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2024-2028 Capital Improvements Plan.
(Capital Improvements Committee)
- 23-724 From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2024 Facility-related Capital Requests.
(Capital Improvements Committee)
- 23-725 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2024-2028 Capital Improvements Plan.
(Capital Improvements Committee)

- 23-726 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2024-2028 Capital Improvements Plan.
(Capital Improvements Committee)
- 23-727 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 23-729 A reappointment for Nicole Best to the Milwaukee County Pension Board.
Reappointment
(County Board)