

## FILES REFERRED TO STANDING COMMITTEES

File No. 24-3

### Referrals Received from the County Board Chairperson for the County Board Meeting on Wednesday, July 31, 2024

- 24-82  
Reference File
- From the Sustainability Director, Office of Sustainability, Department of Administrative Services (DAS), or the Director, DAS, providing an informational report regarding Milwaukee County's climate and carbon neutrality goals and progress made on achieving recommendations in the Climate Action 2050 Plan.  
**(Community, Environment, and Economic Development)**
- 24-550
- 2024 CRC Deficit Report.  
\* This file was referred on June 6, 2024, Legistar incorrectly listed the file status as "ATS Review Completed". This error was identified on June 21, 2024.  
**(Finance)**
- 24-559  
Appointment
- From the County Executive, appointing Scott Brown as Corporation Counsel for Milwaukee County with a term ending on July 31, 2028.  
**(Judiciary, Law Enforcement, and General Services)**
- 24-575  
Ordinance
- A resolution/ordinance by Supervisors Rolland, Taylor 17, Martinez, Eckblad, Vincent, Capriolo, and Martin, amending Section 47.48 of the Milwaukee County Code of General Ordinances to increase the penalty for illegal dumping on county park property to \$5,000.  
**(Parks and Culture; and Judiciary, Law Enforcement, and General Services)**
- 24-582  
Appointment
- From County Executive Crowley, appointing Brenda Ottesen to the Milwaukee County Civil Service Commission with a term expiring on June 20, 2028.  
**(Personnel)**
- 24-583
- From the Executive Zoo Director, requesting authorization to amend the Rhino Construction Agreement with the Zoological Society of Milwaukee County (Society) for the purpose of accepting \$1,000,000 in donor revenues and increasing the Rhino project expenditures by \$250,000 to include an educational classroom.  
**(Parks and Culture; and Finance)**
- 24-586
- From the Director Office of Strategy, Budget, and Performance requesting allocation of \$8,512,627 in Opioid Settlement Funds to support recommended projects in FY24 - FY26.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**

- 24-588 Report from the Milwaukee County Clerk of Circuit Court (Agency 200) requesting approval to abolish 2.0 FTE Sr. Assistant Clerical positions (paygrade NR14), and create 2.0 FTE Clerical Specialist positions (paygrade NR 14).  
**(Personnel)**
- 24-594 From the Executive Zoo Director, requesting authorization of the continued extension of Kimberly Graves TAHC to the position of Public Relations Manager from July 31, 2024, through December 31, 2024, or until it is filled.  
**(Personnel)**
- 24-595 Resolution A resolution by Supervisors Bielinski, Martinez, Shea, Gómez-Tom, Rolland, O'Connor, Capriolo, and Coggs-Jones, supporting the efforts of the Milwaukee Public Schools (MPS) District to reconcile and strengthen its financial reporting and accounting practices while calling on the State to adequately fund MPS and other public school systems while retaining a democratically elected local school board to oversee its operations.  
**(Intergovernmental Relations)**
- 24-601 From the Executive Director of County Parks, requesting authorization to execute a temporary easement with Midwest Fiber Network LLC to install, operate and maintain an underground fiber optic line in Juneau Park.  
**(Parks and Culture)**
- 24-602 From the Executive Director of Parks providing an informational report and response to File #24-350, Jackson Park Drive Alternative C.  
**(Parks and Culture)**
- 24-603 From the Executive Director of Parks, requesting authorization to terminate a permanent Water Tower Easement being held by the City of Milwaukee in Jackson Park.  
**(Parks and Culture)**
- 24-605 From the Director of Audits, an informational report on the 2023 Comptroller's Office Pilot Fraud Risk Assessment.  
**(Audit)**
- 24-606 From the Director of Total Rewards, Department of Zoo, Requesting Reallocation of Curators Location 950 - Zoo, Department).  
**(Personnel)**

- 24-607 From the Executive Director of Parks providing an informational report on the Parks Natural Areas 10 Year Strategic Plan.  
**(Parks and Culture; and Health Equity, Human Needs, and Strategic Planning)**
- 24-608 From the Executive Director of Parks requesting authorization to dispose of various capital assets to promote the long-term sustainability.  
**(Parks and Culture)**
- 24-609 From the Executive Director of Milwaukee County Parks, requesting Authorization to enter into a lease with Summit Educational Association Inc. for space at Dr. Martin Luther King Community Center and Kosciuszko Community Center.  
**(Parks and Culture; and Finance)**
- 24-610 From the Executive Director of Milwaukee County Parks, requesting authorization to grant the City of Milwaukee Water Works a Permanent Easement for a water main near Lisbon Avenue and 40th Street for the Urban Ecology Center at Washington Park.  
**(Parks and Culture)**
- 24-611 From the President and CEO of the Marcus Performing Arts Center providing a full update on the current activities at The Marcus Performing Arts Center along with strategic and financial outlooks of the Marcus Performing Arts Center.  
**(Parks and Culture)**
- 24-612 Resolution A resolution by Supervisors Eckblad, Nicholson, Vincent, Martinez, Capriolo, Martin, Logsdon, O'Connor, Taylor-17, Shea, Bielinski, Rolland, Gómez-Tom, and Wasserman, Supporting the 128th Air Refueling Wing of the Wisconsin Air National Guard to acquire the KC-46A Pegasus at General Mitchell's Air National Guard Base.  
**(Transportation and Transit)**
- 24-613 Update from the Office of Strategy, Budget, & Performance Project Management Office (PMO) about the activities of the Milwaukee County Youth Commission and request for confirmation of District 8 Commissioner.  
**(Intergovernmental Relations)**

- 24-614 A report from the Director, Department of Health and Human Services, requesting the creation of 12.0 FTE Youth Correction Officer, 1.0 FTE Juvenile Correctional Officer Supervisor, 3.0 FTE Psychiatric Registered Nurse, 1.0 FTE Licensed Practical Nurse and 1.0 FTE Youth Correctional Officer Lead in Children, Youth and Family Services (CFYS).  
**(Personnel)**
- 24-615 A report from the Director, Department of Health and Human Services, requesting the creation of 4.0 FTE Human Service Worker - CLTS and 1.0 FTE Children's Disability Program Supervisor.  
**(Personnel)**
- 24-616 2024 Adopted Budget Amendment 22: From the Economic Development Director, Department of Administrative Services, an informational report reviewing funding arrangements for cultural institutions.  
**(Parks and Culture)**
- 24-617 From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Brownfield Site Assessment Grant for a maximum amount of \$150,000 from the Wisconsin Economic Development Corporation to assist in the remediation and reuse of a contaminated site at 4021 S. Kinnickinnic Avenue in Saint Francis.  
**(Community, Environment, and Economic Development; and Finance)**
- 24-618 From the Director of Security, Facilities Management Division, Department of Administrative Services (DAS-FM), Requesting Authorization to Execute a Multi-year Service Contract for Entrance Screening Equipment.  
**(Community, Environment, and Economic Development; and Finance)**
- 24-619 The Director of the Department of Facilities Management (DAS-FMD) requests acknowledgement of the review of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023.  
**(Community, Environment, and Economic Development)**

- 24-620 From the Milwaukee County Comptroller requesting approval to allocate approximately \$2.5 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to reduce the 2024 financing needed for Project WH024201 - North Shop Improvements, to provide additional funding to ongoing projects with shortfalls, and to place remaining funding into the countywide unallocated contingency account.  
**(Finance)**
- 24-621 From the Director of Audits, an informational report on the status of recommendations from the Workforce Diversity Audit.  
**(Audit)**
- 24-622 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2024 cycle.  
Transfer Packet  
**(Finance)**
- 24-623 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.  
**(Finance)**
- 24-624 From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's commitment to Vision Zero by the year 2037 and its accompanying fatal and serious injury crash percentage reduction goals every three years between 2025 and 2037.  
**(Transportation and Transit)**
- 24-625 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding a project update for the 2024 Capital Budget Sub-Projects WT016301 & WT016601 - MCTS Bus Shelters, Pads, and Bollards.  
**(Transportation and Transit)**
- 24-626 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report on Milwaukee Transport Services, Inc. (dba Milwaukee County Transit System) Submission of Proposal to Manage the Waukesha Metro Transit System.  
**(Transportation and Transit)**

- 24-627 Settlement of Opioid Lawsuit against The Kroger Co.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 24-628 From the Chief Deputy, Office of the Sheriff providing a 2024 Deficit and Overtime Deficit Informational Report.  
**(Finance)**
- 24-630 Ordinance A resolution/ordinance by Supervisor Vincent, amending Chapter 106 of the Milwaukee County Code of General Ordinances to create an additional Commissioner for the County Commission on Youth and expediting the on-boarding process for appointees.  
**(Intergovernmental Relations)**
- 24-651 Passive Review A Request from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for an aquatics master plan.  
**(Finance)**
- 24-652 Resolution A resolution by Supervisors O'Connor, Nicholson, Rolland, Bielinski, Martinez, Johnson, Jr., Taylor-5, Gómez-Tom, Capriolo, and Logsdon, requesting the Department of Administrative Services - Office of Sustainability and Office of Strategy, Budget and Performance - Project Management Office to collaborate with the City of Milwaukee and other applicable entities to apply for, and accept if awarded, grants to help effectuate Climate Action Goals.  
**(Finance; and Community, Environment, and Economic Development)**
- 24-654 Free Birth Certificate Program 2024.  
**(Judiciary, Law Enforcement, and General Services)**
- 24-656 Passive Review A report from the Director, Department of Health and Human Services, requesting passive review authorization to execute an amendment to the professional services contract with United Community Center as a Fatherhood FIRE grant partner within Child Support Services.  
**(Finance)**
- 24-659 Appointment From the County Executive, appointing Rose Onama to the Commission for Persons with Disabilities with a term expiring on September 19, 2026.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 24-660 From the Director of the Department of Administrative Services (DAS) a request to execute a fee increase up to \$120,000 for an amendment to the professional services agreement with Short Elliott, Hendrickson Inc. for design services for capital project WP0545011 Whitnall Golf Course Irrigation, resulting in a Not to Exceed (NTE) contract value up to \$407,170.  
**(Finance)**
- 24-661 From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2025-2029 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 24-662 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2025-2029 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 24-663 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2025-2029 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 23-664 Future Capital Improvement Committee meetings.  
**(Capital Improvements Committee)**
- 24-665 From the County Executive, appointing Scott Brown as Corporation  
Appointment Counsel for Milwaukee County.  
**(Judiciary, Law Enforcement, and General Services)**
- 24-667 From the Director Office of Strategy, Budget and Performance providing an informational report regarding the 2024 year end deficit projection.  
**(Finance)**
- 24-693 From the County Executive, reappointing Ms. Elizabeth Suelzer to the  
Reappointment Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2027.  
**(County Board)**
- 24-688 Informational Report on the Option to Purchase 1220 West Vliet Street (the Marcia P. Coggs Human Services Center).  
**(Community, Environment, and Economic Development)**

24-689 From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties.

**(Community, Environment, and Economic Development)**

24-690 From the County Executive, appointing Anne Kearney to the Milwaukee  
Reappointment County Commission for Persons with Disabilities for a term expiring  
September 19, 2025.

**(County Board)**

24-692 From the County Executive, appointing Samantha Maldonado to the  
Appointment Marcus Performing Arts Center Board of Directors for a term expiring on  
September 19, 2027.

**(Parks and Culture)**