

FILES REFERRED TO STANDING COMMITTEES
File No.19-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on July 25, 2019**

- 19-547 From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups.
(Parks, Energy, and Environment)
- 19-569 From the Executive Director of Parks, Recreation and Culture, requesting the continued extension of Mr. David Loosemore's Temporary Assignment to a Higher Classification (TAHC) to the position of Heating and Ventilating Specialist from April 22, 2019 through July 22, 2019 or until the position is filled.
(Personnel)
- 19-570 From the Executive Director, Department of Parks, Recreation and Culture, providing an informational report regarding the extension to Vendor Agreement with the Friends of Hoyt Park and Pool for The Landing Beer Garden.
(Parks, Energy, and Environment)
- 19-573 From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals.
(Parks, Energy, and Environment)
- 19-575 From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool.
(Parks, Energy, and Environment)
- 19-577 From the County Executive, appointing Richmond Izard to the Milwaukee
Appointment County Commission on Aging for a term expiring June 14, 2022
(Health and Human Needs)

- 19-582
Resolution A resolution by Supervisors Moore Omokunde, Shea, Nicholson, Martin, and Haas, creating the Milwaukee City-County Joint Taskforce on Climate and Economic Equity to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may achieve net greenhouse gas emission reductions of 45 percent of 2010 levels by 2030 and achieve net zero greenhouse gas emissions by 2050 or sooner and mitigate racial and income inequality through “green” jobs
(Parks, Energy, and Environment)
- 19-583
Reappointment From the County Executive, reappointing Ann Christiansen to the Milwaukee County Emergency Medical Services Council for a term expiring June 23, 2020.
(County Board)
- 19-584
Reappointment From the County Executive, reappointing Ryan Wendt to the Milwaukee County Emergency Medical Services Council for a term expiring February 2, 2021.
(County Board)
- 19-585
Reappointment From the County Executive, reappointing Mason Pooler to the Milwaukee County Emergency Medical Services Council for a term expiring October 1, 2020.
(County Board)
- 19-586
Reappointment From the County Executive, reappointing James Terrell to the Milwaukee County Emergency Medical Services Council for a term expiring December 15, 2020.
(County Board)
- 19-591 From the Director of Audits, an audit report titled “Parks’ Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required”
(Parks, Energy, and Environment, and Finance and Audit)
- 19-592 From the Director, Department of Child Support Services (CSS), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. JeTaunne Richardson to return to CSS on a temporary contract basis of 20 hours per week for the duration and end of the Pathways for Fathers and Families federal grant on December 31, 2020.
(Finance and Audit)

- 19-595 From the Department of Human Resources, Division of Employee Relations, requesting authorization to abolish one (1.0) FTE Human Resources Business Partner and create one (1.0) FTE Human Resources Manager
(Finance and Audit)
- 19-596 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Human Resources Manager position (title code to be determined, pay grade 35M) in the Department of Human Resources, Employee Relations Division.
(Personnel)
- 19-597 From the Director of Audits, an Updated Status Report - Audit of Milwaukee County Workforce Diversity
(Transportation, Public Works, and Transit)
- 19-598 From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent.
(Parks, Energy, and Environment)
- 19-599 From the Executive Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison
(Health and Human Needs)
- 19-600 Resolution A resolution by Supervisor Martin, supporting the State of Wisconsin prohibiting schools from performing any form of lunch shaming to students or their parental guardians and requiring all schools to provide meals to all students regardless of ability to pay
(Intergovernmental Relations)
- 19-601 From the Director, Department of Transportation, providing an informational report regarding the status of the East-West Bus Rapid Transit (BRT) project.
(Transportation, Public Works, and Transit)

- 19-602 Resolution A resolution by Supervisors Staskunas, Weishan, Jr., Logsdon, Martin, Nicholson, and Alexander, requesting an audit of BPC County Land, LLC as it pertains to the entity's and the developer's contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail
(Economic and Community Development, and Finance and Audit)
- 19-607 From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Office of the Sheriff to reallocate the Sheriff's Department Captain from Pay Range 915E to 916E.
(Personnel)
- 19-608 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 2018 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.
(Transportation, Public Works, and Transit)
- 19-609 From the Director, Risk Management, Department of Administrative Services, requesting authorization to award a 5 year contract effective November 1, 2019 through November 1, 2024 to Sedgwick Claims Management Services for the Third-Party Administration of Milwaukee County's Workers' Compensation program with a total cost of \$237,633.00 for year one and averaging \$222,131.00 for the remaining 4 years.
(Finance and Audit)
- 19-610 From the Director of Audits, a status report – Mitchell Park Domes Audit
(Parks, Energy, and Environment, and Finance and Audit)
- 19-612 Transfer Packet From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the July 2019 cycle. **See also File No. 19-612-A (Finance and Audit)**

- 19-613 From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to increase the agreements with Infor, Inc., by an amount of \$650,000 for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy Financial and Human Resource Systems as part of Capital Project WO602 - Enterprise Platform Modernization
(Finance and Audit)
- 19-615 From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding the 2018 Annual Report of the Uplift Milwaukee Program and the Boys & Girls Club of Milwaukee's spend down of \$55,000 for year 2 of a 3 year grant to place teenager into employment.
(Economic and Community Development)
- 19-616 From the Interim Director, Community Business Development Partners (CBDP), Department of Administrative Services, providing an informational report regarding the quarterly update on the Disadvantaged Business Enterprise (DBE)/ Targeted Business Enterprise (TBE) utilization and implementation of the Airport Concession Disadvantaged Business Enterprise program (ACDBE).
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 19-617 From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Energy Assistance Program Manager for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)
(Personnel)
- 19-618 Ordinance A resolution/ordinance by Supervisors Alexander, Logsdon, and Sebring, amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors
(Finance and Audit)
- 19-619 From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of compliance with Milwaukee County agreements by the developer of the Ballpark Commons Project at and in the vicinity of 7900 Crystal Ridge Drive, Franklin.
(Economic and Community Development)

- 19-623
Passive
Review
- From the Director, Architectural, Engineering & Environment Services, Facilities Management Division, Department of Administrative Services, requesting passive review of a fee increase of \$96,800.00 to extend a professional service agreement with ZS,LLC to provide professional services for the 2018 Capital Project WP684-18607-2-Mitchell Park Horticultural Conservatory- Glazing Investigation. This results in total fee of \$195,150.00.
(Finance and Audit)
- 19-624
Passive
Review
- From the Director, Architectural, Engineering & Environment Services, Facilities Management Division, Department of Administrative Services, requesting passive review of a fee increase of \$84,372.50 to extend a professional service agreement with The Sigma Group, Inc. to provide professional services for the 2018 Capital Project WO535-18612- War Memorial Center North Lot Design and Greenprint Plan. This results in a total fee of \$178,021.61.
(Finance and Audit)
- 19-625
- 2019 Adopted Budget Amendment 1B005:** From the Milwaukee County Comptroller, Office of the Comptroller, the Director of the Facilities Management Division, Department of Administrative Services, and the Director of the Economic Development Division, Department of Administrative Services, providing an informational report of a cost benefit analysis comparing the impact of owning versus leasing a portion of the proposed new Forensic Science Building (“CSFPM”).
(Finance and Audit)
- 19-626
- 2019 Adopted Budget Amendment 1B002: From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of the Office of Performance, Strategy and Budget, Department of Administrative Services, providing an informational report relating to the County’s self-imposed bonding limit and fiscal analysis of alternative bonding limits
(Finance and Audit)
- 19-627
Resolution
- A resolution by Supervisors Weishan, Jr., and Sebring, requesting the Board of Directors of Milwaukee Transit Services, Inc. (MTS) modify its membership to promote better accountability and oversight of the Milwaukee County Transit System (MCTS)
(Transportation, Public Works, and Transit)
- 19-629
- From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2020-2024 Capital Improvements Plan.
(Capital Improvements Committee)

- 19-630 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2020-2024 Capital Improvements Plan.
(Capital Improvements Committee)
- 19-631 Resolution A resolution by Supervisor Taylor, in support of Wisconsin draft Legislative Reference Bureau (LRB) Bill 1522/P1 that seeks to restore voting rights to people on probation and parole and decrease felony disenfranchisement in the State of Wisconsin
(Intergovernmental Relations)
- 19-632 Approval of minutes from the May 13, 2019, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 19-635 Passive Review From the Director of Parks, Recreation and Culture, requesting authorization for Milwaukee County Parks to enter into a Development Agreement with The Park People of Milwaukee County, Inc., to make park improvements to Boerner Botanical Gardens by installing brick permeable pavers along the walking paths in the Entrance Area -Annual Gardens (\$85,803.38), Shrub Mall (\$63,077.71), and Perennial Garden (\$92,557.27).
(Finance and Audit)
- 19-637 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding County staffing at the Mitchell Park Conservatory Domes.
(Parks, Energy, and Environment)
- 19-643 From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report informing the Capital Improvements Committee of the purpose and formation of the County Facilities Planning Steering Committee (CFPSC), specifically as to how the CFPSC relates to facility-related capital requests.
(Capital Improvements Committee)
- 19-645 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 2020 facility-related capital requests.
(Capital Improvements Committee)