

**FILES REFERRED TO STANDING COMMITTEES**

**File No. 21-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, June 24, 2021**

**REVISED**

- 21-264 From the Director, Department of Transportation Providing an Information Report on Highway Speeds; and From the Office of the Sheriff, Data and Preliminary Analysis Regarding Crashes and Citations in Three (3) Locations Identified by the Board of Supervisors.  
**(Transportation, Public Works, and Transit)**
- 21-458 From the District Attorney, Office of the District Attorney, requesting authorization to create 6.0 Hourly Process Investigators in the Investigations Unit.  
**(Finance)**
- 21-469 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr Analyst Grants-Pandemic Relief position (pay grade 33JM) in the Department of Administrative Services.  
**(Personnel)**
- 21-483 From the County Executive, appointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term.  
Appointment  
**(Finance)**
- 21-484 From the County Executive, appointing Keshia Exum-Pryor to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.  
Appointment  
**(Personnel)**
- 21-485 From the County Executive, appointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024.  
Appointment  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-486 From the County Executive, appointing Cindi Pichler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024.  
Appointment  
**(Health Equity, Human Needs and Strategic Planning)**

- 21-487  
Appointment From the County Executive, appointing Leonor Rosas to the Milwaukee County Commission on Aging for a term expiring June 24, 2024.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-488  
Reappointment From the County Executive, reappointing Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.  
**(County Board)**
- 21-489  
Resolution A resolution by Supervisors Logsdon, Staskunas, Ortiz-Velez, Weishan, Jr., Clancy, and Johnson, Jr., authorizing the creation of an Engineering Tech - Surveyor position (pay grade 30Z1) in Org. Unit 5740, Department of Administrative Services, Facilities Management Division, Section on Architecture, Engineering and Environmental Services and funding the 2021 salary cost, and the replacement of outdated, inefficient equipment with modern technology, with a transfer of \$67,000 from Org. Unit 1940-1945 - Appropriation for Contingencies, easing the surveyal of Milwaukee County Parks properties and other County projects.  
**(Finance)**
- 21-491 From the Director of the Department of Administrative Services providing an informational report on the status of the Couture development at the site of the former Milwaukee County Downtown Transit Center.  
**(Economic and Community Development)**
- 21-492  
Resolution A resolution by Supervisors Taylor, Shea, Martin, and Haas, requesting the Office of Corporation Counsel, the Procurement Division, Department of Administrative Services, and the Office of the Comptroller review the recommendations made by the Audit Services Division to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services and requesting the submission of proposed recommended changes that can be made to align with current statutory guidelines for contracts.  
**(Audit)**
- 21-493 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of six, 0.01 Full Time Equivalent, Process Investigator positions (pay grade 21M) in the Office of the District Attorney.  
**(Personnel)**

- 21-494 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance Strategy, and Budget, Department of Administrative Services, requesting authorization to: allocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfer to pay eligible debt service expenses and to apply proceeds towards the 2021 bond issuances; and to transfer \$1,486,154 to the unallocated contingency account and \$155,200 to various capital projects from Org. 9960 Debt Service.  
**(Finance)**
- 21-495 From the Executive Parks Director providing an informational report on its advisory role with the Area of Concern partnership.  
**(Parks, Energy, and Environment)**
- 21-496 From the Executive Director of Milwaukee of County Parks, requesting authorization to grant a permanent infrastructure easement to the Milwaukee Metropolitan Sewerage District (MMSD) by the Oak Leaf Trail and Edgewood Avenue in the Village of Shorewood.  
**(Parks, Energy, and Environment)**
- 21-497 From the Executive Director of Parks providing an informational update on its efforts to address necessary repairs to the South Shore Breakwater.  
**(Parks, Energy, and Environment)**
- 21-498 From the Executive Director of Parks requesting authorization to enter into a lease agreement for Jet Ski and/or other aquatic entertainment and concession services with Wake Zone, LLC, at Bender Park.  
**(Parks, Energy, and Environment)**
- 21-499 From the Director of Audits, a status report - Parks Leases and Concession Agreements Audit.  
**(Audit)**
- 21-500 From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2021.  
**(Parks, Energy, and Environment)**
- 21-501 A report from the Director, Department of Health and Human Services, seeking authorization to submit an application to the State Department of Health Services for the establishment of a combined Milwaukee County Aging and Disability Resource Center (ADRC).  
**(Health Equity, Human Needs and Strategic Planning)**

- 21-502 Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service catering contracts for meal site supervision.  
**(Finance)**
- 21-503 Report from the Director of Strategic Planning, Office of the County Executive, providing an update on departmental templates for Board reports and the relation to Milwaukee County's strategic plan.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-504 Request to create 1.0 FTE Senior Grants Analyst - Pandemic Relief in Grants and Special Projects Division.  
**(Finance)**
- 21-505 Ordinance A resolution/ordinance by Supervisor Weishan, Jr., amending Chapter 1 of the Milwaukee County Code of General Ordinances to assign the Milwaukee County Clerk with the duties of referring resolutions submitted by members of the Milwaukee County Board of Supervisors.  
**(Finance)**
- 21-506 Resolution A resolution by Supervisors Clancy, Taylor, Shea, Sumner, Haas, Johnson, Jr., Nicholson, Coggs-Jones, Czarnezki, Logsdon, and Rolland, declaring a "right to counsel" for residents of Milwaukee County facing eviction or foreclosure, authorizing the Department of Health and Human Services, Housing Division to implement a pilot Right to Counsel program, and authorizing an appropriation transfer in the amount of \$916,576 from the County's American Rescue Plan Act (ARPA) allocation to fund cost of the program for the remainder of 2021.  
**(Finance)**
- 21-508 From the Director, Department of Transportation, a Presentation by the Manager of the Milwaukee County Transit System (MCTS), Project Manager-MCTS and Transportation Manager-MCTS.  
**(Transportation, Public Works, and Transit)**
- 21-509 From the Director, Department of Transportation, Requesting Permission with the Milwaukee County Transit System (MCTS) and Policymakers to Study the Efficiency and Performance of BEB (Battery Electric Bus Technology).  
**(Transportation, Public Works, and Transit, and Finance)**

- 21-510 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the tentative 2019-2020 agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.  
**(Finance)**
- 21-514 From the Director of Audits, a status report - Medical Examiner's Office Audit.  
**(Audit)**
- 21-515 From the Director of Performance, Strategy ad Budget and the Director of Grants and Special Projects providing an informational report on the federal American Rescue Plan Act of 2021.  
**(Finance)**
- 21-516 From the Director, Risk Management, requesting authorization to create Ordinance Section 32.67 of the Milwaukee County Code of General Ordinances to require the Risk Management Division, Department of Administrative Services, to collaborate with the Office of Corporation Counsel to produce an annual report to the Milwaukee County Board of Supervisors by October 1 detailing liability insurance and claims costs by department.  
**(Judiciary, Safety, and General Services)**
- 21-517 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Requesting Approval to Reconcile the Grades of 2 Positions (Dept. of Health & Human Services, Enterprise Quality Director, Location 800, Dept 8110 Director's Office; and Human Resources, Employee Engagement Coordinator, Location 114, Dept 1141 Director's Office).  
**(Personnel)**
- 21-518 From the Director Performance, Strategy, and Budget providing an Transfer Packet appropriation transfer packet for the June 2021 cycle. See Also 21-518A.  
**(Finance)**
- 21-523 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting to reallocate the position of Program Manager Children's Services (Location 800, Dept 8337 Prog Manager Childrens Servs).  
**(Personnel)**

- 21-524 From the Director, Department of Health and Human Services, requesting authorization for release of \$250,000 in contingency funding allocated in the 2021 DHHS Budget to support housing-related contracts.  
**(Finance)**
- 21-525 Request authorization for the Medical Examiner to execute an Agreement with the Medical College of Wisconsin to develop an Overdose Public Health and Safety Team (OD-PHAST) within Milwaukee County.  
**(Finance)**
- 21-526 Resolution A resolution by Supervisors Coggs-Jones, Clancy, Wasserman, Johnson, Jr., and Ortiz-Velez, authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Lindbergh Park to Lucille Berrien Park and processing an appropriation transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the signage at the park.  
**(Parks, Energy, and Environment)**
- 21-531 Notification of a Potential Net Deficit for 2021.  
**(Finance)**
- 21-532 Resolution A resolution by Supervisors Rolland, Taylor, and Coggs-Jones, requesting an audit of how Milwaukee County offices and departments have engaged public or employee opinion for the enhancement of program and service delivery and efficiency, whether engagement has produced representative, statistically significant results, and whether it may be beneficial to consolidate County engagement efforts.  
**(Audit)**
- 21-534 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2022 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan.  
**(Personnel, and Finance)**
- 21-539 From the Acting Director of the Department of Administrative Services, a request for the allocation of \$300,000 in funds to increase and extend County's Professional Services Agreement for an Employment Program with Employ Milwaukee.  
**(Finance)**

- 21-543  
Appointment From the County Board Chairwoman, appointing Mr. Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.  
**(Parks, Energy, and Environment)**
- 21-544  
Appointment From the County Board Chairwoman, appointing Ms. LaShawndra Vernon to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.  
**(Parks, Energy, and Environment)**
- 21-545  
Resolution A resolution by Supervisors Nicholson, Johnson, Jr., Taylor, and Czarnezki, in support of State Legislative changes to require that State mandates be fully funded.  
**(Intergovernmental Relations)**
- 21-546  
Resolution A resolution by Supervisors Nicholson, Czarnezki, and Johnson, Jr., in support of State legislative changes to require State shared revenue and transit operating assistance payments to Counties be indexed for inflation in every biennial budget.  
**(Intergovernmental Relations)**
- 21-547  
Resolution A resolution by County Executive Crowley, and Supervisors Haas, Rolland, and Clancy, in support of State Legislative changes that would permit Wisconsin county governments to generate an additional local option sales tax and reduce the reliance on property taxes through a binding referendum process.  
**(Finance)**
- 21-548  
Resolution A resolution by County Executive Crowley, and Supervisors Rolland, Clancy, and Haas, calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality.  
**(Finance)**
- 21-549  
Resolution A resolution by Supervisors Sumner, Nicholson, Clancy, Martin, and Rolland, supporting the State of Wisconsin increasing the threshold for BadgerCare/Medicaid eligibility from 100 percent to 138 percent of the federal poverty limit to improve the lives of low-income Wisconsinites and receive increased federal appropriations; and declaring June 2021, "Medicaid Expansion Month."  
**(Health Equity, Human Needs and Strategic Planning)**

- 21-551  
Resolution
- A resolution by Supervisor Staskunas, directing the Office on African American Affairs (OAAA) analyze the Milwaukee County Code of General Ordinances and internal documents including Administrative Manual of Operating Procedures (AMOP), guidelines, trainings, and plans used for hiring, salaries and wages, employee retention, provision of Milwaukee County services, and other relevant materials to identify language that is racist or supports systemic and institutional racism and directing that OAAA, in consultation with the Office of Corporation Counsel, provide to the Milwaukee County Board of Supervisors recommended changes to those laws and policies for approval.  
**(Audit)**
- 21-552
- From the Chief Deputy, Office of the Sheriff, requesting authorization to accept the State of Wisconsin Department of Transportation contract No.1 for the 2021 Traffic Mitigation I-43 URT, Milwaukee Project from May 1, 2021 through December 31, 2021 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted by roadway reconstruction in the amount of \$240,111.90.  
**(Finance)**
- 21-553  
Resolution
- A resolution by Supervisors Nicholson, Johnson, Jr., and Clancy, supporting the development of the “30th Street Corridor Shared-Use Trail,” a shared-use bicycle and pedestrian trail in the 30th Street Corridor alongside a rail right-of-way which would connect with the Oak Leaf Trail, Hank Aaron State Trail, and the future Beerline Trail extension.  
**(Finance)**
- 21-555  
Resolution
- A resolution by Supervisors Nicholson, Haas, Clancy, and Johnson, Jr., to create a Task Force to review and recommend funding allocations to the Milwaukee County Board of Supervisors for monies received by the County in the Federal American Rescue Plan Act of 2021.  
**(Finance)**
- 21-578
- From the Office of Corporation Counsel in response to the referral of File No. 21-76.  
**(Judiciary, Safety, and General Services)**