

FILES REFERRED TO STANDING COMMITTEES

File No. 23-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, April 20, 2023**

- 23-287
Reappointment From the County Executive, reappointing Ms. Rachael Bush to the Milwaukee County Aging and Disability Governing Board for a term expiring March 18, 2026.
(County Board)
- 23-288
Reappointment From the County Executive, reappointing Chief Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2025.
(County Board)
- 23-384
Appointment From the County Executive, appointing Mr. David Lee to the Marcus Center for the Performing Arts Board of Directors for a term expiring April 27, 2026.
(Parks and Culture)
- 23-385
Reappointment From the County Executive, reappointing Ms. Keshia Exum-Pryor Milwaukee County Civil Service Commission for a term expiring April 20, 2027.
(County Board)
- 23-386
Reappointment From the County Executive, reappointing Mr. Elliott Moeser Milwaukee County Civil Service Commission for a term expiring April 20, 2026.
(County Board)
- 23-388
Reappointment From the County Executive, reappointing Mr. Dan Pojar to the Emergency Medical Services Council for a term expiring March 18, 2025.
(County Board)
- 23-408 From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with WebMD Health Services Group, Inc. for wellness plan administrative services. This contract would be effective January 1, 2024 through December 31, 2026.
(Personnel; and Finance)
- 23-409
Reappointment From the County Executive, reappointing Dr. Benjamin Weston to the Emergency Medical Services Council for a term expiring March 18, 2025.
(County Board)

- 23-410 Milwaukee County Sheriff's Office requests to abolish 1.0 FTE Correction Officer Lieutenant and create 1.0 FTE Corrections Manager (working title Captain).
(Personnel)
- 23-412 From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe.
(Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning)
- 23-414 From the Executive Director of Parks providing a response to the request for a study of the feasibility for creating a Milwaukee County Parks Youth Corps Program.
(Parks and Culture)
- 23-415 From the Executive Director of Parks, requesting authorization to enter into a lease agreement with the Milwaukee Lake Park Lawn Bowling Association, Inc., for a five-year term with one five-year renewal for the use of bowling greens in Lake Park.
(Parks and Culture)
- 23-416 From the Executive Director of Parks providing an informational report regarding the lifeguard recruitment efforts to date.
(Personnel; and Parks and Culture)
- 23-417 From the Executive Director of Park providing an informational report on the proposed 2023 restroom operations.
(Parks and Culture)
- 23-419 Joint Report on Vaccination Program Efficacy.
(Judiciary, Law Enforcement, and General Services)
- 23-420 Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2023 purchase of service contract with Serving Older Adults of Southeast Wisconsin for programming at the five Milwaukee County-owned senior centers by \$100,000 from \$892,867 to \$992,867.
(Finance)

- 23-421 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,427 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2 with a required match of \$300,512.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-422 From the Executive Director of Parks, requesting authorization to execute and perform all actions required to participate in the Wisconsin Agricultural Mitigation Bank program administered by the Wisconsin Department of Natural Resources, which will implement a wetland mitigation site, protected by a conservation easement, on park property located east of the intersection of E Puetz Rd and the railroad line in the City of Oak Creek.
(Parks and Culture)
- 23-423 From the Executive Director of Parks requesting approval of the Northwest Side Trails Connection Plan as an amendment to the Park and Open Space Plan file 22-132, intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.
(Parks and Culture)
- 23-424 A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project.
(Health Equity, Human Need, and Strategic Planning; and Finance)
- 23-425 From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow for the relocation of a gas main in and across certain portions of parkland in the City of Milwaukee by Hampton Avenue and Lincoln Creek.
(Parks and Culture)
- 23-426 From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imaging of Sherman Park.
(Parks and Culture; and Finance)
- 23-427 From the Director of Audits, a report titled "2022 Annual Report Fraud, Waste and Abuse Investigations."
(Audit)

- 23-428 Milwaukee County Sheriff's Office request for the extension of the temporary assignment to a higher classification (TAHC) for a Deputy Sheriff to Deputy Sheriff Lieutenant position.
(Personnel)
- 23-429 Milwaukee County Sheriff's Office request for an extension for the Temporary Assignment to a Higher Classification (TAHC) for a Deputy Sheriff Lieutenant to Deputy Sheriff Captain.
(Personnel)
- 23-431 From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's preliminary 2024 Capital Budget gap.
(Finance)
- 23-432 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 1.0 FTE vacant Business Intelligence Analyst III position and create 1.0 FTE Applications Analyst position.
(Personnel)
- 23-433 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 2.0 FTE vacant Business Analyst positions and create 1.0 FTE Business Development Analyst position.
(Personnel)
- 23-434 County Board Amendment 2 to item #16 (Resolution File No 22-1100) directed the Superintendent of the Community Reintegration Center ("CRC"), in collaboration with the Milwaukee County Sheriff's Office ("MCSO"), to furnish to the County Board as soon as practical a plan and budget to provide Correctional Commissary services in-house after April 30, 2023.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 23-435 Report from the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) on 2023 Adopted Budget Amendment #4 requesting a status update, which includes cost estimates and a project timeline for implementation of translation services, including multilingual captioning services and multilingual meeting notices and agendas.
(Finance)

- 23-436 Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-437 Report from the Director, Procurement, requesting American Rescue Plan Act (ARPA) funding from the Revenue Loss Recovery Expenditure Category for Procurement Administrative Support.
(Personnel; and Finance)
- 23-438 Resolution A resolution by Supervisor Taylor (5) and CoggsJones, designating May 2023 as Older Americans Month in Milwaukee County and recognizing the work of Milwaukee County Department of Health and Human Services (DHHS)-Division on Aging.
(Health Equity, Human Needs, and Strategic Planning)
- 23-439 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (1) 911 Training Coordinator (Location 480 - Emergency Management - Department 4801 Communications; and (1) 911 Quality Assurance Coordinator (Location 480 - Emergency Management - Department 4842 Training Program).
(Personnel)
- 23-440 From the Comptroller, requesting approval to abolish 1.0 FTE Assistant Auditor - Pay Range 15 and create 1.0 FTE Senior Accountant - Pay Range 28M.
(Personnel)
- 23-441 From the Director of Compensation/Human Resources Information Systems, 3 Department of Human Resources, requesting a reallocation of (8) Human Services 4 Supervisor roles (Location 800 - Dept Health and Human Svcs - Departments 8925 - 5 Re-Entry & Aftercare; 8931 - 1st Time Offender Prog-CIP; 8941 - Probation 6 Supervision; and 8942 - Court Intake Services).
(Personnel)
- 23-442 Transfer Packet From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the April 2023 cycle.
(Finance)

- 23-443 From the Director of Audits, a status report - Purchasing Card Program Audit.
(Audit)
- 23-444 From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to study the feasibility of a shared Bus-Bike Only Lane on 35th Street Between W. Vliet Street and W. National Avenue connecting the City of Milwaukee and Milwaukee County's North and South Side.
(Transportation and Transit; and Finance)
- 23-445 From the Director, Department of Transportation, requesting retroactive authorization to submit applications to the Federal Section 5339(b) Grants for Buses and Bus Facilities Competitive Program and the 5339(c) Low or No Emission Grant Program to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System bus replacement program.
(Transportation and Transit; and Finance)
- 23-446 From the Director, Department of Transportation requesting retroactive authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant.
(Transportation and Transit; and Finance)
- 23-447 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)
- 23-448 From the Director, Department of Transportation and the Airport Director, requesting authorization for the Milwaukee County Department of Transportation (MCDOT), Airport Division, General Mitchell International Airport (GMIA), to enter into a written agreement for unarmed airport security services at GMIA.
(Transportation and Transit; and Finance)
- 23-450 From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Providing an Informational Update on the Ongoing Compensation Transformation Project.
(Personnel)

- 23-452 From the Director, Department of Transportation, providing an Informational Report regarding changes to bus routes that are adjacent to the CONNECT 1 Bus Rapid Transit (BRT) line which is scheduled to start June 2023.
(Transportation and Transit)
- 23-453 From the Director, Department of Transportation, providing an Informational Report on the Milwaukee County Paratransit Taxi Program.
(Transportation and Transit; and Finance)
- 23-454 From the Director, Department of Transportation, providing an Informational Report and a Memorandum of Understanding between Milwaukee County, Wisconsin Department of Transportation and City of Milwaukee regarding the Reimagining Wisconsin 175 Project.
(Transportation and Transit; and Finance)
- 23-455 From the Director, Department of Transportation, providing an Informational Report regarding an update for the Milwaukee County Transit System Fare Collection Status.
(Transportation and Transit)
- 23-456 From the Director, Department of Transportation, providing an Informational Report regarding an update on Summerfest Bus Service and other transportation options for the summer festival season.
(Transportation and Transit)
- 23-457 From the Director, Department of Transportation, providing an Informational Report regarding an update on the Reimagining WIS 175 Study.
(Transportation and Transit)
- 23-458 From the Director, Department of Transportation, requesting the approval of a 03/17/23 Professional Service Contract with MUSE Community + Design as its primary consultant for MCDOT's Transportation Alternatives Program (TAP) grant-funded project, "Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities".
(Transportation and Transit; and Finance)
- 23-459 From the Comptroller and Director, Office of Strategy, Budget and Performance, reporting on 2022 Departmental Surpluses and Deficits.
(Finance)

- 23-465 From the Clerk of Circuit Court requesting the waiver of Milwaukee County General Ordinance 9.05 (3)(a) to retain the contractual services of Cheryl Landry-Boatman, a former Milwaukee County employee who retired from County service within twelve months of April 30, 2023.
(Finance)
- 23-470 A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-472 From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2022 Annual Report and a supplemental informational report to be placed on file.
(Judiciary, Law Enforcement, and General Services)
- 23-473 2022 Annual Report on Public Funds.
(Finance)
- 23-481
Resolution A resolution by Supervisors Clancy, Martin, Martinez, Shea, and Coggs-Jones Supporting a budget provision to provide additional shared revenue for Milwaukee County to provide essential services to residents with full autonomy and without restrictions from the state legislature.
(Intergovernmental Relations)
- 23-482
Passive Review From the Director of Audits, a Request for a Passive Review of Amendment 3 of a Professional Services Agreement that Exceeds \$100,000 but is less than \$300,000 for assistance with Milwaukee County's Annual Consolidated Financial Report for the Year Ended December 31, 2022.
(Finance)
- 23-485
Resolution A resolution by Supervisor Nicholson, and Shea, Requesting the Office of Sustainability, Department of Administration, to develop criteria to evaluate capital projects for their contribution to the County's adopted goal of carbon neutrality and alignment with the strategic plan outlined in the Climate Action 2050 report.
(Community, Environment, and Economic Development)
- 23-488
Appointment From the County Executive, appointing Elizabeth Lentini to the Milwaukee County Ethics Board for a term expiring May 27, 2029.
(Judiciary, Law Enforcement, and General Services)

- 23-489
Reappointment
- From the County Executive, reappointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2025.
(County Board)
- 23-490
- From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 23-491
- From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park"
(Parks and Culture; and Finance)