

**FILES REFERRED TO STANDING COMMITTEES**  
**File No. 24-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, December 19, 2024**

- 24-847 Reappointment Reappointment of Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees.  
**(County Board)**
- 24-855 From the Executive Zoo Director requesting the creation of 1.0 FTE Events Manager and abolishment of 1.0 FTE Marketing and Events Manager.  
**(Personnel)**
- 24-858 From the Director of Total Rewards, Department of Human Resources requesting authorization to renew the current contract with Delta Dental effective January 1st, 2025 through December 31st, 2029.  
**(Finance)**
- 24-860 From the Executive Zoo Director reporting on co-funding Capital Improvement Projects for 2024.  
**(Finance)**
- 24-867 From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC.  
**(Audit; and Finance)**
- 24-868 Reappointment Reappointment of Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees.  
**(County Board)**
- 24-869 Reappointment Reappointment of Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees.  
**(County Board)**
- 24-871 Appointment Appointment of Lucas Totzke to the Milwaukee County Local Emergency Planning Committee.  
**(Judiciary, Law Enforcement, and General Services)**

- 24-872 From the Capital Project Manager, Office of the Comptroller, requesting authorization to enter into a professional service agreement with Quarles & Brady LLP for a not-to-exceed amount of \$1,135,000 to provide bond counsel services from January 1, 2025 to December 31, 2027 with additional options for three one year terms.  
**(Finance)**
- 24-877 2024 Wellpath Amendment.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 24-878 Joint Report on Vaccination incentive Program Efficacy.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 24-880 Resolution A resolution by Supervisor Logsdon, O'Connor, Martin, Vincent, Alexander, Rolland, Capriolo, and Eckblad, requesting cooperation from all elected offices and county departments to improve data governance, maximize data transparency, and facilitate data-informed decision-making.  
**(Finance)**
- 24-882 Purchase of Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services.  
**(Finance)**
- 24-883 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report with an overview of the 2024 Employee Engagement Survey results, and next steps.  
**(Personnel)**
- 24-884 From the Director of HR Operations/TA/L&D, Department of Human Resources, requesting authority to execute a contract extension renewal with Aurora Health Care at a not-to-exceed annual amount of \$250,000 for the provision of occupational health services.  
**(Finance)**
- 24-885 From the Director of Total Rewards, Department of Human Resources, requesting authorization for a three-year contract with RX Benefits for pharmacy plan administration from January 1, 2025 through December 31, 2027.  
**(Finance)**

- 24-886 From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a one-year contract with Willis Towers Watson for Dependent Eligibility Audit administration from January 1, 2025 - December 31, 2025.  
**(Finance)**
- 24-887 Professional Service Contract with Employ Milwaukee, Inc. for a Reentry Case Manager to provide reentry services to residents.  
**(Finance)**
- 24-888 From the Director of Audits, an informational report on the status of recommendations from the 2022 Purchasing Card Audit.  
**(Audit)**
- 24-889 From the Director of Audits, an informational report on the status of recommendations from the Register of Deeds Audit.  
**(Audit)**
- 24-891 From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$242,418 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.  
**(Finance)**
- 24-892 A report from the Director, Department of Health and Human Services, requesting authorization to execute 2025 contracts for Aging and Disability Services.  
**(Finance)**
- 24-893 A report from the Director, Department of Health and Human Services, requesting authorization to amend a 2024 purchase of service contract with Goodwill Industries of Southeastern Wisconsin by \$60,000, from \$1,367,903 to \$1,427,903, to provide case management and home-delivered meal services to older adults.  
**(Finance)**
- 24-894 A report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers supporting the Senior Nutrition Programs from January 1, 2025, through December 31, 2025 at a cost of \$2,862,754.  
**(Finance)**

- 24-895 A report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts with Serving Older Adults of Southeast Wisconsin for senior meal site supervision and programming at the five Milwaukee County-owned senior centers.  
**(Finance)**
- 24-896 A report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2025, through December 31, 2025, and to accept \$7,220,441 in revenue.  
**(Finance)**
- 24-897 A request from the Director, Department of Health and Human Services, to execute a retroactive professional services contract with United Community Center as a Fatherhood FIRE grant partner within Child Support Services.  
**(Finance)**
- 24-898 Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2025 Community Development Block Grant (CDBG) and HOME funding.  
**(Community, Environment, and Economic Development)**
- 24-899 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2025 purchase of service contracts for programs within Housing Services.  
**(Finance)**
- 24-900 From the Director of Audits, an informational report on the status of Recommendation 11 from the 2021 Rock Audit.  
**(Audit)**
- 24-901 From the Director of Audits, an informational report - 2023 Single Audit Report.  
**(Audit)**
- 24-902 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support emergency and transitional housing for older adults ages 60 and over.  
**(Finance)**

- 24-903 From the Executive Director of Parks requesting to abolish 1.0 FTE Horticulture Director at Boerner Botanical Gardens and create 1.0 FTE Director of Boerner Botanical Gardens.  
**(Personnel)**
- 24-904 From the Executive Director of Parks providing an informational report on bike lane delineations and park roadways.  
**(Parks and Culture)**
- 24-905 From the Executive Director of Milwaukee County Parks requesting approval of 2024 CAMPAC allocations.  
**(Parks and Culture)**
- 24-906 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the Village of Whitefish Bay to install, maintain and operate a Storm Sewer pipe on land owned by Milwaukee County located in Big Bay Park.  
**(Parks and Culture)**
- 24-907 An informational report from the Director, Department of Health and Human Services, providing an update on youth ordered to correctional placements and progress on the implementation of a Secured Residential Care Center for Children and Youth (SRCCCY) under Wisconsin Act 185.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 24-908 From the Executive Director of Milwaukee County Parks, providing an informational report on a draft easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive.  
**(Parks and Culture)**
- 24-909 From the Executive Director of Milwaukee of County Parks, requesting authorization to expand on an already existing WE Energies easement at Noyes Park to provide electric service to a new electrical connection.  
**(Parks and Culture)**
- 24-910 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the City of Wauwatosa to repair, upgrade, operate and maintain a Storm Sewer pipe on land located near 113th Street and Watertown Plank Road.  
**(Parks and Culture)**

- 24-911 From the Executive Director of Parks providing an information report on the Scout Lake Park Property Line concerns.  
**(Parks and Culture)**
- 24-912 From the Executive Director of Milwaukee County Parks requesting authorization to recognize revenue and expenditure in a new grant-funded capital project WP #082701 Walker Square Park Improvements.  
**(Parks and Culture; and Finance)**
- 24-913 A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2025 professional service contract totaling \$19,500 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Programs (EBPP).  
**(Finance)**
- 24-914 From the Director, Department of Transportation, providing an Informational Report regarding the Milwaukee County Department of Transportation Complete Communities Transportation Planning Project and Countywide Action Plan.  
**(Transportation and Transit)**
- 24-915 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 State contract for Community Youth and Family Aids in the amount of \$41,990,627.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 24-916 From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Request for Approval of Ordinance Changes allowing the Airport to 1) Charge Market Rate Interest and Penalties on Unpaid Balances and 2) Implement a \$3 per Trip Drop Off Fee for Transportation Network Companies (TNCs) Operating at the Airport.  
**(Transportation and Transit; and Finance)**
- Ordinance
- 24-917 From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Requesting an Appropriation Transfer to Recognize \$10,500,000 in Order to Fund Construction Phase Activities for Capital Project WA0445-MKE South Ramp Taxiway Strengthening.  
**(Transportation and Transit; and Finance)**

- 24-918 From the Director, Department of Transportation, and the Airport Director, Department of Transportation - Airport Division, providing a presentation regarding results from the AirportNEXT survey taken earlier in 2024.  
**(Transportation and Transit)**
- 24-919 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Information Report regarding the Transit Plus Program including the Same Day Pilot.  
**(Transportation and Transit)**
- 24-920 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an update regarding Milwaukee County Transit System Security.  
**(Transportation and Transit)**
- 24-921 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 contract with the State of Wisconsin for Social Services and Community Programs.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 24-922 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Evidence Based Health Promotion Coordinator in pay grade 25 in Aging and Disabilities Services.  
**(Personnel)**
- 24-923 A report from the Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Community Intervention Specialist.  
**(Personnel)**
- 24-924 A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 professional service contract with the Medical College of Wisconsin.  
**(Finance)**
- 24-926 Requesting Revised Authorizations Pertaining to of American Rescue Plan Act and Tax Levy Spending in 2025 and 2026, and Requesting Authorization to Utilize Senior Home Repair Tax Levy Funding in 2025.  
**(Finance)**

- 24-927 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a Professional Services Agreement not to exceed \$300,000 with the International Association of Chiefs of Police and requesting an appropriation transfer to reallocate \$300,000 of previously approved funds from the allocated contingency to the Department of Human Resources.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 24-928 Ordinance A resolution/ordinance by Supervisors Rolland, Shea, Vincent, Logsdon, Gómez-Tom, and O'Connor, amending Section 56.02 of the Milwaukee County Code of General Ordinances to require all departments to regularly report updated financial status and projections to the Office of the Comptroller to help determine the County's overall fiscal position.  
**(Finance)**
- 24-929 Ordinance A resolution/ordinance by Supervisors Vincent, Logsdon, and Shea, to amend Chapter 106 - County Commission on Youth of the Milwaukee County Code of General Ordinances (MCGO) to modify the term of office for youth commissioners to better align with the school calendar year.  
**(Intergovernmental Relations)**
- 24-930 Resolution A resolution by Supervisors Bielinski, O'Connor, Capriolo, Gómez-Tom, Taylor-5, Martinez, Shea, and Coggs-Jones, urging federal legislators representing Milwaukee County to reinstate federal health care benefits for non-convicted justice-involved individuals.  
**(Intergovernmental Relations)**
- 24-931 From the Director Office of Strategy, Budget, and Performance requesting the abolishment of 1.0 FTE Director Operations and Maintenance Airport (pay grade 903E), and 1.0 FTE Director of Airport Safety (pay grade 903E); and create 1.0 FTE Manager Assistant Airport Operations (pay grade 30M), and 1.0 FTE Airport Public Safety & Security Manager (pay grade 35M) in the Airport division of the Department of Transportation.  
**(Personnel)**
- 24-932 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025-2026 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.  
**(Finance)**
- 24-933 Transfer Packet From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the December 2024 cycle.  
**(Finance)**



- 24-934 Report from the Director, Office of Strategy, Budget, and Performance, requesting authorization to carryover unspent Opioid Settlement Funds allocated to Cohort 1 recipients into FY26.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 24-935 Joint Informational report from CRC and MCSO regarding Wellpath contracted Medical Services.  
**(Audit; and Judiciary, Law Enforcement, and General Services)**
- 24-936 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.  
**(Finance)**
- 24-938 From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for the creation of a Bridge Building Small Business Grant to help local small businesses acquire a real estate footprint in their communities.  
**(Community, Environment, and Economic Development; and Finance)**
- 24-939 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)**
- 24-940 From the Economic Development Director, Department of Administrative Services requesting authorization to negotiate and enter into agreements with Charles Allis and Villa Terrace Museums, Inc., for the disposition of the Charles Allis Art Museum and Collection and Friends of Villa Terrace Decorative Arts Museum, Ltd. for the disposition of the Villa Terrace Decorative Arts Museum and Collection.  
**(Parks and Culture; and Finance)**
- 24-941 From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer.  
**(Community, Environment, and Economic Development)**

- 24-942 A request from the Director, Department of Administrative Services (DAS) requesting approval to apply and accept WIDOA's Flexible Facilities Program (FFP) grant award and approval to process administrative transfer to increase expenditure authority & revenue budget for project WS0149 to reflect FFP grant award.  
**(Finance)**
- 24-943 A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively submit and accept federal Bureau of Justice Assistance (BJA) grant funds in the amount of \$1 million and commit a \$1 million County match to provide reentry housing opportunities.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 24-944 An informational report from the Director, Department of Health and Human Services, providing an update on achieving racial equity in contracting processes.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 24-945 A report from the Director, Department of Health and Human Services (DHHS), providing an informational update on the County and Cities Housing Committee.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 24-946 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support transportation coordination and operations, and the acquisition of Human Services Vehicles to serve older adults ages 60 and over.  
**(Transportation and Transit; and Finance)**
- 24-947 A report from the Director, Department of Health and Human Services, requesting authorization to contract with WHC MKE, LLC, dba zTrip for specialized transportation within Aging and Disabilities Services (ADS).  
**(Transportation and Transit; and Finance)**
- 24-948 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend 2024 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services.  
**(Finance)**

- 24-956 Proposed Amendments for the ERS Pension Plan and Pension Contributions in Response to 2023 WI Act 12.  
**(Personnel; Finance; Pension Board; and Pension Study Commission)**
- 24-957 Ordinance Proposed Amendments for the OBRA Pension Plan in Response to 2023 WI Act 12.  
**(Personnel; Finance; Pension Board; and Pension Study Commission)**
- 24-960 From the Director of Audits, submitting a report from Creative Corrections, LLC, regarding its external audit/evaluation of the Milwaukee County Jail.  
**(Audit; and Judiciary, Law Enforcement, and General Services)**
- 24-1053 Ordinance From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapters 201.24(2.4), (2.7), (2.9), (2.18), (3.11), (4.1), (4.2), (4.3), (4.4), (4.5), (5.16), and (8.7) and requesting the creation of a new Chapter 201.24(8.25) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS as required by State law.  
**(Personnel; Finance; Pension Board; and Pension Study Commission)**
- 24-1054 Passive Review From the Chief Human Resources Officer, Department of Human Resources, requesting passive review authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$229,100 to \$299,100 and extend the contract through 2025 for compensation consulting services.  
**(Finance)**
- 24-1055 Passive Review A report from the Director, Department of Health and Human Services, requesting passive review of a retroactive amendment to a professional services contract that exceeds \$100,000 but is less than \$300,000.  
**(Finance)**
- 24-1056 A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to accept City of Milwaukee Emergency Solutions Grant funds in the amount of \$161,000 to provide additional homeless services.  
**(Finance)**