

FILES REFERRED TO STANDING COMMITTEES
File No. 23-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, June 22, 2023**

- 23-586
Appointment From the County Executive, appointing George Banda to the Milwaukee County Commission on Aging for a term expiring June 27, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- 23-587
Appointment From the County Executive, appointing Mercedes de la Rosa to the Milwaukee County Human Rights Commission for a term expiring June 27, 2025.
(Judiciary, Law Enforcement, and General Services)
- 23-588
Appointment From the County Executive, appointing Ramona Dicks-Williams to the Milwaukee County Aging and Disabilities Resource Center Governing Board for a term expiring June 27, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- 23-592 Milwaukee County Department of Transportation 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-594 From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.2 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.
(Finance)
- 23-595
Reappointment From the County Executive, reappointing Supervisor. Willie Johnson Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2025.
(County Board)
- 23-596 From the Executive Director of Parks providing an informational report the community engagement efforts to help decide the future of Doyne Park after the permanent closure of the golf course.
(Parks and Culture)
- 23-597 From the Executive Director of Parks providing an informational report an update for the McKinley Beach Safety Improvements Project.
(Parks and Culture)

- 23-599 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with The Ability Center for the construction and long-term maintenance of a universal park at Wisconsin Avenue Park, including a 25-year lease of the park clubhouse with two 25-year renewals, and the authority to rename the park to Moss Universal Park in recognition of the generous donation of the George F. Moss Charitable Trust, and the authority to grant utility and/or sewer easements necessary for the project.
(Parks and Culture)
- 23-600 From the Director of Audits, an audit report titled “Planning is Needed to Fully Implement Data Governance at Milwaukee County.”
(Audit)
- 23-602 Report from the Director, Department of Health and Human Services requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.
(Community, Environment, and Economic Development)
- 23-603 A report from the Director, Department of Health and Human Services, requesting authorization to increase 2023 purchase of service contracts with community vendors for Children, Youth and Family Services.
(Finance)
- 23-604 A report from the Director, Department of Health and Human Services, request approval of a waiver to the Milwaukee County Code of General Ordinances Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Department of Health and Human Services - Housing Services Division.
(Finance)
- 23-605 Report from the Director, Department of Health and Human Services, requesting authorization to pay Roeschen’s Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under a 2023 Professional Service Agreement and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.
(Finance)
- 23-606 From the Director of Audits, a status report - Surveys Audit.
(Audit)
- 23-608 From the Director of Audits, an External Quality Review of the Office of the Comptroller’s Audit Services Division.
(Audit)

- 23-609 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)
- 23-610 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report that is an overview of the 2022 Employee Engagement Survey results.
(Personnel)
- 23-611 Report from the Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2024, 2025 and 2026 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.
(Community, Environment, and Economic Development)
- 23-612 From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (1) Manager Energy Program (Location 115 - DAS - Dept Administrative Services, Fiscal Affairs; Dept 5743 - DAS Sustainability).
(Personnel)
- 23-613 A report from the Director, Department of Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services.
(Personnel)
- 23-614 The Director of DAS respectfully requests authorization to execute a fee increase up to \$154,000 for an amendment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, resulting in a Not to Exceed (NTE) contract value up to \$1,185,696.09.
(Finance)
- 23-615 From the Director of Audits, a status report - Medical Examiner's Office Audit.
(Audit)
- 23-616 Rock Sound Study Final Report with Ordinance.
(Audit; and Finance)

- 23-617 From the Director, Department of Transportation and Managing Director, Milwaukee County Transit System, providing an Information Report regarding updates on the Paratransit Taxi Program.
(Transportation and Transit)
- 23-618 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2023 cycle.
Transfer Packet
(Finance)
- 23-619 An Informational Report Providing an Update on Recent Change in the Status of Park East Block 22.
(Community, Environment, and Economic Development)
- 23-620 From the Director of the Department of Transportation and Interim Managing Director and President of the Milwaukee County Transit System providing an informational report on the Milwaukee County Transit System's Equal Employment Opportunity Program.
(Transportation and Transit)
- 23-621 From the Corporation Counsel Daun, requesting the approval of the creation of one additional Assistant Corporation Counsel position (Pay Grade 34Z) in the Office of Corporation Counsel.
(Personnel)
- 23-622 From the Director of the Department of Transportation and the Interim Managing Director and President of the Milwaukee County Transit System, providing an informational report on the 2025 MCTS Fiscal Cliff Potential Service Reductions and #SaveTheBus Campaign.
(Transportation and Transit)
- 23-623 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Transit Safety and Security Taskforce responsive to the Milwaukee County's 2023 Adopted Budget.
(Transportation and Transit)
- 23-624 From the Director, Office of Government Affairs, requesting approval for release of funding appropriated in 2023 budget amendment 71 from the departmental contingency account.
(Finance)

- 23-625
Resolution
- A resolution by Supervisors Martinez, Clancy, Johnson, Jr., and Gómez-Tom, Supporting and requesting the State of Wisconsin to adopt legislation to allow undocumented immigrants the ability to obtain a driver's license or State ID.
(Intergovernmental Relations)
- 23-626
Public Hearing
- From the Administrator, Housing Division, Department of Health and Human Services, providing a public hearing opportunity regarding Milwaukee County housing initiatives policies and resources.
(Health Equity, Human Needs, and Strategic Planning)
- 23-632
- From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2024 County Pension Contributions to the Milwaukee County Employee's Retirement System and the OBRA 1990 Retirement Plan.
(Personnel; and Finance)
- 23-638
- From the Milwaukee County Treasurer, requesting authorization to modify the authorizing resolution approving contracts with PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Financial Group, for investment advisory services.
(Finance)
- 23-646
Resolution
- A resolution by Supervisors Nicholson, Wasserman, Shea, Martinez, Taylor (17), and Vincent, recognizing the valuable role parks and recreation plays in community health and wellness and designating July as Park and Recreation Month in Milwaukee County.
(Parks and Culture)
- 23-662
Appointment
- From the County Board Chairwoman, appointing Supervisor Liz Sumner to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
(County Board)
- 23-663
Reappointment
- From the County Board Chairwoman, reappointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
(County Board)
- 23-664
Reappointment
- From the County Board Chairwoman, reappointing Supervisor Willie Johnson Jr. to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
(County Board)