

## FILES REFERRED TO STANDING COMMITTEES

File No. 23-3

### Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, March 23, 2023

- 23-77  
Reference
- From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access.  
**(Community, Environment, and Economic Development)**
- 23-289  
Reappointment
- From the County Executive, appointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2028.  
**(County Board)**
- 23-291
- From the Executive Zoo Director requesting approval to create 1.0 FTE Associate Veterinarian position.  
**(Personnel)**
- 23-293  
Ordinance
- A resolution/ordinance by Supervisors Clancy, Vincent, Martinez, Rolland, Alexander, Burgelis, and Johnson, Jr., amending Chapter 1 of the Milwaukee County Code of General Ordinances to allow remote access to County Board meetings and promote participation in the legislative process.  
**(Judiciary, Law Enforcement, and General Services)**
- 23-298  
Appointment
- From the County Executive, appointing Barbara Jones to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 30, 2026.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 23-299  
Appointment
- From the County Executive, appointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2025.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 23-300  
Appointment
- From the County Executive, appointing Denise Callaway to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 23-301  
Appointment From the County Executive, appointing Sandra Pasch, BSN, MSN, MA, to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 23-302  
Appointment From the County Executive, appointing Dr. Wieslawa Tlomak to the position of Milwaukee County Medical Examiner.  
**(Judiciary, Law Enforcement, and General Services)**
- 23-306 From the Executive Director of Parks providing an Informational Report regarding the internal tools developed by the Parks Department to improve equity-based decision-making practices.  
**(Parks and Culture)**
- 23-307 From the Executive Director of Parks providing an Informational Report on the update to the potential funding for a fence at Boerner Botanical Gardens. This report is a response to 2023 Budget Amendment #68.  
**(Parks and Culture)**
- 23-308 From the Executive Director of Parks providing an Informational Report on AECOM's Sediment Sampling Results report for the Mill Pond in Oak Creek Parkway.  
**(Parks and Culture)**
- 23-309 From the Executive Director of Parks requesting authorization to create 1.0 FTE Special Projects Coordinator and 1.0 FTE Reforestation Coordinator funded through grants provided by the Milwaukee Parks Foundation.  
**(Personnel)**
- 23-310 From the Executive Director of Parks requesting authorization to provide financial incentives to seasonal employees to help fill seasonal employment vacancies.  
**(Personnel)**
- 23-311 From the Executive Director of Parks providing an update on the proposed partnership with The Ability Center to improve Wisconsin Avenue Park.  
**(Parks and Culture)**
- 23-312 From Executive Director of Parks, requesting a TAHC extension for Michael Gagliano.  
**(Personnel)**

- 23-313 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a parameters resolution for issuing an amount not to exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.  
**(Finance)**
- 23-314 From the Milwaukee County Comptroller, Office of the Comptroller, recommending the selection of Citigroup Global Markets Inc. as underwriter for the issuance of 2023 airport revenue bonds and at the County's option underwrite any airport revenue bond issuances that occur in 2024-2028.  
**(Finance)**
- 23-315 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.  
**(Finance)**
- 23-316 Requesting approval to abolish 1.0 FTE Heating Equipment Mechanic position, pay grade 5425 and create 1.0 FTE HVAC Supervisor position, pay grade 5423.  
**(Personnel)**
- 23-317 Requesting approval to abolish 1.0 FTE Correctional Officer Lieutenant position, pay grade 23CM and create 1.0 FTE Institution Complaint Examiner position, pay grade 25M.  
**(Personnel)**
- 23-318 Requesting approval to abolish 1.0 FTE Plumber position, pay grade 5417 and create 1.0 FTE Plumber Supervisor position, pay grade 5419.  
**(Personnel)**
- 23-319 Report from the Director, Department of Health and Human Services, providing an informational report on service enhancements supported by the Home and Community-Based Service Grant.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 23-320 A report from the Director, Department of Health and Human Services, regarding projects funded by the Opioid Settlement and linkage to recommendations from the Wisconsin Policy Forum.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 23-321 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 purchase of service contract for the Intensive Monitoring Program (IMP) within Children Youth and Family Services (CYFS).  
**(Finance)**
- 23-322 Report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts for Children Youth and Family Services (CYFS).  
**(Finance)**
- 23-323 From the Director of Audits, an audit report titled "Travel Cards: Our Review Found Issues with Record Retention; the New Financial System Will Help but not Solve the Issue."  
**(Audit)**
- 23-324 From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.  
**(Finance)**
- 23-325 From the Chief Human Resources Officer, Margo Franklin, requesting authorization to abolish 1.0 FTE Human Resources Business Partner, Pay Grade 32M, and create 1.0 FTE Human Resources Generalist, Pay Grade 22.  
**(Personnel)**
- 23-329 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)**
- 23-330 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.  
**(Finance)**

- 23-331 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.  
**(Parks and Culture; and Finance)**
- 23-333 Ordinance An Ordinance to amend Section 17.14(10) of the Milwaukee County Code of General Ordinances (MCGO).  
**(Personnel)**
- 23-334 From the Director of Audits, a status report, Confidential IT/Cybersecurity Recommendations.  
**(Audit)**
- 23-335 Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 23-336 Resolution A resolution by Supervisors Shea, Nicholson, Burgelis, Martinez, and Johnson, Jr., allocating \$100,000 from Agency 194, Account 1945 - Appropriation for Contingencies to Agency 800, Org. Unit 8521 - Department of Health and Human Services, Housing Administration for the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate, become successful, and improve their societal contributions.  
**(Finance)**
- 23-337 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$6,000,000 Airport Revenue Bonds.  
**(Finance)**
- 23-338 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$44,085,000 Airport Revenue Refunding Bonds.  
**(Finance)**

- 23-339 From the Chief Judge, requesting authorization to accept the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Capstone Grant (#22-2004-154606-CJ) award of \$570,000 from January 1, 2023 to December 31, 2025.  
**(Finance)**
- 23-340 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office.  
**(Personnel; and Finance)**
- 23-341 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE EMDT Prevention Coordinator in Aging and Disabilities Services.  
**(Personnel)**
- 23-342 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office.  
**(Personnel; and Finance)**
- 23-343 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Opioid Prevention Coordinator in Aging and Disabilities Services.  
**(Personnel)**
- 23-344 From the Interim Medical Examiner, Office of the Medical Examiner, requesting to create 1.0 FTE Assistant Medical Examiner, 1.0 FTE Forensic Chemist, and 1.0 FTE Forensic Investigator.  
**(Personnel)**
- 23-345 An Informational Report from the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System on the East-West Bus Rapid Transit Project.  
**(Transportation and Transit)**
- 23-346 A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Treatment and Resource Navigators in Housing Services.  
**(Personnel)**
- 23-347 Milwaukee County North-South Transit Enhancement Study - Status Update (Tier 3 Evaluation and Recommended Alternative).  
**(Transportation and Transit)**

- 23-349 Informational Update on Route 88 Brown Deer Road Service Adjustment.  
**(Transportation and Transit)**
- 23-350 Authorization to Accept Federal ARPA Capital Investments Grant (CIG) Assistance from the Federal Transit Administration for the East-West Bus Rapid Transit Project WT0083.  
**(Transportation and Transit; and Finance)**
- 23-351 From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. SEE ALSO FILE No. 23-351A  
Transfer Packet  
**(Finance)**
- 23-352 Request to amend the Milwaukee County Code of General Ordinances Chapter 69 Section 69.02 to add a 'No Parking' zone South 13th Street (CTH V) from W. Lois Ln. to W. York Ave.  
Ordinance  
**(Transportation and Transit)**
- 23-353 Request to amend the Milwaukee County Code of General Ordinances Chapter 69 Section 69.02 to add a 'No Parking' zone South 13th Street (CTH V) from 1300ft South of W. Elm Rd. to 500ft North of W. Elm Rd.  
Ordinance  
**(Transportation and Transit)**
- 23-354 A resolution by Supervisors Burgelis, Martin, Clancy, Rolland, Vincent, and Martinez, in opposition of conversion therapy and the use of private or public funding for conversion therapy and calling on the Milwaukee County Mental Health Board to adopt a formal policy to condemn conversion therapy in Milwaukee County.  
Resolution  
**(Health Equity, Human Needs, and Strategic Planning)**
- 23-355 A resolution by Supervisors Vincent, Logsdon, Clancy, Martin, and Taylor (5), calling upon the State of Wisconsin to amend its statutes to waive the annual fishing license fee for residents 65 and older in Wisconsin.  
Resolution  
**(Intergovernmental Relations)**
- 23-356 A resolution by Supervisor Logsdon, reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement.  
Resolution  
**(Audit; and Finance)**

- 23-357 From the Director of Audits, a status report - Register of Deeds Audit.  
**(Audit)**
- 23-358 Other Social Determinants of Health ARPA Community Support Strategy Recommendation.  
**(Transportation and Transit; and Finance)**
- 23-359 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of two (2) Section Manager roles (Location 800 - Department of Health & Human Services - Departments 8925 - Re-Entry & Aftercare; and 8941 - Probation Supervision).  
**(Personnel)**
- 23-360 From the Director of Audits, a status report - The Rock Audit.  
**(Audit)**
- 23-361 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Staff Veterinarian role (Location 950 - Zoological Department - Department 9512 Animal Health).  
**(Personnel)**
- 23-362 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of six (6) Zoo Maintenance Worker roles (Location 950 - Zoological Department - Department 9522 Building Maintenance).  
**(Personnel)**
- 23-363 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Power Plant Operator In Charge role (Location 430 - Community Reintegration Center - Department 4316 Power Plant) and (7) Power Plant Operator HOC Roles (Location 430 - Community Reintegration Center - Department 4316 Power Plant).  
**(Personnel)**
- 23-364 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (19) Dispatcher Roles (Location 480 - Emergency Management - Department - 4801 Communications) and (5) Dispatcher Hourly Roles (Location 480 - Emergency Management - Department - 4801 Communications).  
**(Personnel)**



- 23-372 From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter education efforts in advance of the 2022 Fall election.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 23-377  
Resolution A resolution by Supervisors Rolland, Johnson, Jr., Taylor (5), Martinez, and Burgelis, appropriating \$1,613,988 in American Rescue Plan Act (ARPA) funds to purchase and forgive approximately \$153 million of Milwaukee County residents' medical debt, supporting approximately 67,000 neighbors-in-need.  
**(Finance)**
- 23-389  
Resolution A resolution by Supervisors Johnson, Jr., Vincent, Shea, Rolland, Burgelis, and Taylor (5), authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements.  
**(Parks and Culture; and Finance)**
- 23-394  
Passive Review A Request from the Superintendent for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for an assessment of the CRC's correctional staffing and provide a staffing plan and recommendations to increase staffing, identify facility capacity, and reduce the burden of mandatory overtime on correctional officers.  
**(Finance)**
- 23-401  
Passive Review A report from the Director, Department of Health and Human Services, requesting passive review authorization to enter into a purchase of service contract with Wisconsin Community Services (WCS) for Housing Supportive Services - Empowerment Villages and Housing Supportive Services - Farwell Studios.  
**(Finance)**
- 23-404  
Resolution A resolution by Supervisors Clancy, and Martinez, authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 – 1950 - Employee and Retiree Fringe Benefits.  
**(Personnel'; and Finance)**
- 23-411 From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County.  
**(Finance)**

23-418

Passive Review

A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP076501 - Mitchell Park Domes Future State Planning & Construction Cost Estimating.  
**(Finance)**