

FILES REFERRED TO STANDING COMMITTEES

File No. 23-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, September 21, 2023**

REVISION 1

- 23-691 Report from the Director, Department of Health and Human Services, providing an informational report on a USAging Vaccine Collaboration.
(Health Equity, Human Need, and Strategic Planning)
- 23-707 From the Executive Zoo Director, requesting passive review of a service
Passive Review contract exceeding \$100,000 but less than \$300,000 with Traditions LLC for light and decoration installation services for the Wild Lights event for a term beginning with signing of the contract to February 28, 2024.
(Finance)
- 23-722 Requesting approval to amend Chapter 17.14 (22) of Milwaukee County
Ordinance Code of General Ordinances to add Weapon Officer's Pay.
(Personnel)
- 23-734 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2024.
**(Recommendation to the 2024 Budget Hearings).
(Finance-BUDGET)**
- 23-741 INFORMATIONAL REPORT Climate Action Component for Capital
Project Scoring.
(Capital Improvements Committee)
- 23-743 Approval of minutes from the July 26, 2023, Capital Improvements
Committee (CIC) meeting.
(Capital Improvements Committee)
- 23-744 A resolution by Supervisors Clancy, Gomez-Tom, and Martinez, in
Resolution support of the City of Milwaukee Fire and Police Commission's new video release policy and requesting the development of a similar policy at Milwaukee County giving the family of individuals hurt or killed by police the opportunity to review video and audio footage within 48 hours of the critical incident and mandating the release of critical incident footage captured by the department within 15 days to the public.
(Judiciary, Law Enforcement, and General Services)

- 23-751 From the Executive Zoo Director, requesting a Temporary Assignment to a Higher Classification (TAHC) extension for Kari Williams.
(Personnel)
- 23-753 From the County Executive, reappointing Dennise Lavrenz to the
Reappointment Milwaukee County Combined Community Service Board for a term
expiring December 12, 2025.
(County Board)
- 23-754 From the County Executive, appointing Tiffany Barta, BSN, RN to the
Appointment Aging and Disability Resource Center Governing Board. Ms. Barta's term
will expire on September 28, 2026.
(Health Equity, Human Need, and Strategic Planning)
- 23-775 From the Comptroller, providing an informational report on County Board
of Supervisor Salaries for the Term Beginning April 2024.
(Finance)
- 23-765 From the County Executive, appointing Mr. Dan Besson to the
Appointment Emergency Medical Services Council for a term expiring September 28,
2025.
(Health Equity, Human Need, and Strategic Planning)
- 23-767 From the County Executive, appointing O. Emil Ovbiagele to the
Appointment Personnel Review Board for a term will expiring on September 28, 2028.
(Personnel)
- 23-770 From the Capital Improvements Subcommittee, providing a review of
Departmental Requests for the 2024-2028 Capital Improvements Plan.
(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION
PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE
OF GENERAL ORDINANCES).
(Capital Improvements Committee)
- 23-771 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 23-772 Authorization to extend the Temporary Assignment to a Higher
Classification (TAHC) for M. Paula Phillips, Chief Equity Officer,
Milwaukee County Office of Equity.
(Personnel)

- 23-773
Resolution
- A resolution by Supervisors Gómez-Tom, Martinez, and Nicholson, recognizing September 15th through October 15th as Latine Heritage Month in Milwaukee County by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Mexico, the Caribbean and Central and South America.
(Health Equity, Human Needs, and Strategic Planning)
- 23-777
Appointment
- From the County Executive, appointing Danika Hill-Paulus to the Milwaukee County Local Emergency Planning Committee.
(Judiciary, Law Enforcement, and General Services)
- 23-781
- From the Executive Zoo Director, requesting approval to enter into an agreement with the Zoological Society of Milwaukee for the construction of a new Rhino habitat for the Milwaukee County Zoo.
(Parks and Culture; and Finance)
- 23-782
- Approval of minutes from the August 10, 2023, Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee)
- 23-784
- From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$3,000,000 grant from the Wisconsin Department of Natural Resources for the Little Menomonee River Parkway Restoration - Design, Implementation and Oversight project in the Milwaukee Estuary Area of Concern.
(Parks and Culture; Finance)
- 23-785
Resolution
- A resolution by Supervisors Sumner, Burgelis, Clancy, Wasserman, Shea, Martin, Gómez-Tom, Logsdon, and Vincent, supporting the “rights of nature” movement across waterways and bodies of water in Milwaukee County for protection and ensuring human activities do not interfere with nature and its ability to be healthy, robust, and resilient.
(Community, Environment, and Economic Development)
- 23-786
- From the Executive Director of Milwaukee County Parks providing an informational report on the Milwaukee Estuary Area of Concern sediment clean-up and design phases.
(Parks and Culture)
- 23-787
- From the Executive Director of Parks providing an information report on the Mitchell Park Domes Future State Planning and Cost Estimating Update #2.
(Parks and Culture)

- 23-788 A report from DAS-FMD and IMSD providing information on the status of improvements to the County Board Boardroom (room CH200).
(Community, Environment, and Economic Development)
- 23-789 From the Executive Director of Parks requesting authorization to revise the scope of WP069401-Oak Creek Parkway-S MKE Mill Pond.
(Parks and Culture)
- 23-790 From the Executive Director of Milwaukee County Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at Moss Universal Park.
(Parks and Culture)
- 23-791 From the Executive Director of Parks providing an informational report on the operations of Red Arrow Park Ice Rink as a Roller-Skating facility since May 1, 2023.
(Parks and Culture)
- 23-792 From the Executive Director of Parks requesting authorization to submit to the grant programs for Transportation Alternatives Program, and, if applicable, to accept a related grant award, for the Oak Leaf Trail bridge over I-43.
(Parks and Culture; and Finance)
- 23-793 From the Executive Director of Parks, requesting authorization to grant to the City of Wauwatosa a permanent storm sewer easement across the Oak Leaf Trail by 115th Street and Underwood Creek so that the City may construct, operate, and maintain a storm sewer and related improvements.
(Parks and Culture)
- 23-794 From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.
(Parks and Culture)
- 23-795 From the Director of Audits, a status report - Confidential IT Recommendations.
(Audit)
- 23-796 From the Director of Audits, a status report- The Rock Audit.
(Audit)

- 23-797 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Finance)
- 23-798 MCSO 2023 Informational Report for Overtime Deficit.
(Finance)
- 23-799 From the Director, Office of Strategy, Budget and Performance, requesting additional allocations of \$1,653,769 in Opioid Settlement Funds to support recommended projects in FY23-FY25.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 23-800 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2022 Countywide Audit Reports consisting of: Audit Summary Observations; Annual Comprehensive Financial Report; Employee's Retirement System Annual Report; Communication to Governance and Management; Schedule of Passengers Facilities Charges; MCTS Transit Data Report; and Reporting Insights from 2022 Audit.
(Audit)
- 23-801 A report from the Director, Department of Health and Human Services, requesting authorization to designate Greater Milwaukee Community Housing Development Corporation (Milwaukee Habitat for Humanity) as a Community Housing Development Agency for Milwaukee County.
(Health Equity, Human Need, and Strategic Planning)
- 23-802 A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$2,500,000 with Horizon Development Group or its assigns using previously approved American Rescue Plan (ARPA) funds.
(Finance)
- 23-803 A report from the Director, Department of Health and Human Services, requesting authorization to sign Memorandums of Understanding (MOU's) with Waukesha County Department of Health and Human Services and Ozaukee County Department of Health and Human Services.
(Finance)

- 23-804 From the Select Committee on Deferred Compensation, requesting authorization to implement automatic enrollment and automatic escalation into the County's 457(b) Deferred Compensation Plan for most employees beginning in 2024.
(Personnel)
- 23-805 A report from the Director, Department of Health and Human Services, requesting the creation of 1 Limited Term Employment DHHS Intern - Aging and Disability Vaccination Collaborative (ADVC) Project Manager at paygrade 01M.
(Personnel)
- 23-806 A report from the Director, Department of Health and Human Services, requesting the abolishment of one vacant Quality Assurance Coordinator at paygrade 26 and the creation of one Quality Assurance Specialist at paygrade 16Z5.
(Personnel)
- 23-807 From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2023 Milwaukee County Pension Contributions.
(Personnel; and Finance)
- 23-808 From the Director, Office of Strategy, Budget & Performance Providing Funding Recommendations for Remaining ARPA Funds.
(Finance)
- 23-809 Ordinance An Ordinance to amend Section 17.98 & 17.99(2) of the General Ordinances of Milwaukee County.
(Personnel)
- 23-810 From the Director, Department of Administrative Services Facilities Management Division (DAS-FMD), providing an Informational Report on the selection of a consultant to provide professional services for design of renovations to the Family Court Commissioner space on the seventh floor of the Historic Courthouse.
(Community, Environment, and Economic Development)

- 23-811** From the Chief Human Resources Officer, Department of Human Resources, requesting approval to implement a new, stepless compensation range structure and migrate non-represented employees for positions in the Business Support, Finance/Accounting, and Medical Examiner job families to the new ranges effective retroactively to Pay Period 15, which began on July 9, 2023, and authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation fund transfer up to \$427,337 from Org. Unit 1972 to affected departments to effectuate the new compensation plan. **(Personne; and Finance)**
- 23-812 A report from the Director, Department of Health and Human Services, requesting retroactive authorization to grant a lease renewal to Goodwill Industries of Southeast Wisconsin, Inc for the Wil-O-Way Underwood Recreation Center. **(Finance)**
- 23-813 An Action Report Requesting Authorization to Enter Into a New Five-Year Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County. **(Parks and Culture; and Finance)**
- 23-814 An Informational Report from Facilities Management providing information on the Courthouse complex security. **(Community, Environment, and Economic Development)**
- 23-815 An Informational Report Providing an Update on Recent Change in the Status of 1900 W Fiebrantz Ave. **(Community, Environment, and Economic Development)**
- 23-816 Action Report from Risk Management Requesting Third Party Administration of Milwaukee County's Workers' Compensation Program. **(Finance)**
- 23-817 From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 1.0 FTE Carpenter (vacant) at paygrade 5402 and create 1.0 FTE Plumber Supervisor at Pay Range 5419. **(Personnel)**
- 23-818 Public hearing regarding 2024 Annual Plan outlining use of CDBG and HOME funds. **(Community, Environment, and Economic Development)**
Public Hearing

- 23-819
Resolution
- A resolution by Supervisors Burgelis, Gómez-Tom, Martin, Martinez, Clancy, Shea, Coggs-Jones, Johnson, Jr., Logsdon, and Rolland supporting a new policy encouraging all Milwaukee County fleet purchases be vehicles produced by United States-based manufacturers employing United Auto Workers (UAW) where possible to promote and support American-made products, businesses, and employees.
(Transportation and Transit)
- 23-820
- From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting approval to create 1.0 FTE Analyst Security I position.
(Personnel)
- 23-821
- From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to allocate the remaining \$6,452,755 of Federal American Rescue Plan Act of 2021 funds from the allocated contingency account in Capital Improvement Project WY072601 to establish digital transformation projects.
(Finance)
- 23-822
- From the Director, Department of Transportation and Highway Director, Department of Transportation, Highway Maintenance Division, requesting to abolish 4 positions and create 4 others to suit the current and future needs of the Highway Maintenance Division.
(Personnel)
- 23-823
- From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2024 Requested Budget.
(Finance)
- 23-824
- From the Director, Department of Transportation providing an Informational Report regarding an update on Milwaukee County's 2023 Areas of Persistent Poverty Grant Award.
(Transportation and Transit)
- 23-825
Transfer Packet
- From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2023 cycle.
(Finance)

- 23-826 From the Director, Department of Transportation providing an Informational Report regarding an update on the Complete Communities Transportation Planning Project.
(Transportation and Transit)
- 23-827 A report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) and a contract with the State of Wisconsin.
(Finance)
- 23-828 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Information Report on the status of the East-West Bus Rapid Transit (CONNECT 1) route.
(Transportation and Transit)
- 23-829 From the Director of the Department of Transportation and Managing Director and President of the Milwaukee County Transit System, an informational update regarding the Milwaukee County Transit System Employee Engagement Survey Results.
(Personnel; and Transportation and Transit)
- 23-830 From the Director of the Department of Transportation and Administrator, Department of Health and Human Services, Aging and Disabilities Services, providing an update on the Paratransit Taxi Program.
(Transportation and Transit; and Finance)
- 23-831 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding MCTS Transit Safety and Security Taskforce Updates.
(Transportation and Transit)
- 23-832 From the Director, Department of Transportation, requesting retroactive approval to apply for and accept funding, if awarded, through the 2023 Safe Streets and Roads for All (SS4A) Demonstration Activities Discretionary Grant Program.
(Transportation and Transit; and Finance)

- 23-833
Resolution
- A resolution by Supervisors Gómez-Tom, Martinez, Rolland, Shea, Johnson, Jr., Clancy, and Taylor (5), requesting the Project Management Office in the Office of Strategy, Budget and Performance to collaborate with the Department of Administration - Information Management Services Division (DAS-IMSD) to explore and implement, if feasible, options to equip county departments with the necessary resources/training to provide public information, forms, websites, and other communications in Spanish, Hmong, and other relevant languages, upon request, to residents with Limited English Proficiency.
(Finance)
- 23-834
- From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554.
(Judiciary, Law Enforcement, and General Services; and Audit)
- 23-835
- Approval of minutes from the August 17, 2023, Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee)
- 23-836
- From the Treasurer and Comptroller, providing a projection for investment earnings for 2023.
(Finance)
- 23-837
- A report from the Director, Department of Health and Human Services (DHHS), on the creation of a youth justice programming task force approved as part of the 2023 Adopted Budget.
(Health Equity, Human Needs, and Strategic Planning)
- 23-838
- From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Medical Direction to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 23-839
Resolution
- A resolution by Supervisors Clancy, Burgelis, Martinez, Shea, Gómez-Tom, Logsdon, and Coggs-Jones, supporting the recommendations of the MCTS Transit Safety and Security Task Force and encouraging the implementation of new security policies and practices.
(Transportation and Transit; and Finance)

- 23-843
Resolution
- A resolution by Supervisors Clancy, Gómez-Tom, Martinez, and Rolland, authorizing and directing the Department of Human Resources – Employee Benefit Division to create a Health Reimbursement Account (HRA) to provide travel benefits to reimburse County employees traveling out of state to receive medical services.
(Personnel)
- 23-851
- From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$8,000,000 grant from the Wisconsin Department of Natural Resources for the South Shore Beach Rehabilitation project in the Milwaukee Estuary Area of Concern.
(Parks and Culture; and Finance)
- 23-852
- From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Germania Historic, LLC pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97.
(Community, Environment, and Economic Development)
- 23-853
Ordinance
- A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point.
(Judiciary, Law Enforcement, and General Services; and Intergovernmental Relations)
- 23-863
- From the Executive Director of Milwaukee County Parks requesting approval of 2023 CAMPAC allocations.
(Parks and Culture)
- 23-864
Resolution
- A resolution by Supervisors Rolland, Martinez, Taylor (5), Clancy, and Johnson, Jr., authorizing an allocation of \$151,000 from Agency 194-1945 - Appropriation for Contingencies to new Capital Improvement Project WC028101 - Criminal Justice Facility In-Person Visitation Feasibility Study, to assess operational and fiscal estimates of a restored visitation center in the Milwaukee County Jail/Criminal Justice Facility.
(Finance)
- 23-865
- From the Comptroller, providing a final report of the audited fiscal results for 2022 for Milwaukee County.
(Finance)