

FILES REFERRED TO STANDING COMMITTEES
File No. 25-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, March 20, 2025**

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| 25-130
Ordinance | From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07.
(Finance) |
| 25-131 | From the Director Office of Strategy, Budget, and Performance providing an informational report related to prioritization of bus and fleet purchases at the start of the annual Capital Improvement Committee process pursuant to 2025 Adopted County Board Amendment #09.
(Transportation and Transit; and Finance) |
| 25-151 | 290 Abolish-Court Coordinator-Create Data Analyst.
(Personnel) |
| 25-152 | From the Executive Zoo Director requesting approval to create 1.0 FTE Zoological Medicine and Surgery Resident Position.
(Personnel) |
| 25-155
Appointment | Appointment of Ed Scaro to the Milwaukee County Local Emergency Planning Committee.
(Judiciary, Law Enforcement, and General Services) |
| 25-159
Appointment | From the County Executive, appointing Peggy Schneider to the Personnel Review Board for a term expiring on March 20, 2030.
(Personnel) |
| 25-160
Reappointment | From the County Executive, reappointing Patricia Hoben, Ph.D., to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2028.
(County Board) |
| 25-164 | 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 \$17,765,000 Airport Revenue Bonds.
(Finance) |

- 25-165 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
(Finance)
- 25-168 From the County Executive, appointing Clifton Phelps to the Milwaukee
Appointment County Ethics Board for a term expiring March 20, 2031.
(Judiciary, Law Enforcement, and General Services)
- 25-171 From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02.
(Parks and Culture; and Finance)
- 25-172 From the Executive Director of Parks providing an Aquatics Staffing update.
(Personnel; and Parks and Culture)
- 25-173 From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch's Beachside LLC for concessions operations at Grant Park Pavilion.
(Parks and Culture; and Finance)
- 25-174 From the Executive Director of Parks providing an information report on a potential lease and development agreement with First Tee of Southeast Wisconsin at Noyes Park .
(Parks and Culture)
- 25-175 From the Executive Director of Parks providing an informational report regarding a potential swap of parkland between Milwaukee County and the Village of Greendale.
(Parks and Culture)
- 25-176 From the Executive Director of Parks, requesting authorization to enter into a Storm Sewer Easement with the Village of Greendale to install, maintain and operate Storm Sewer Infrastructure on land located in Scout Lake Park.
(Parks and Culture)
- 25-177 From the Executive Director of Parks providing an information report on the Parks Safety, Security and Training Team from 2024.
(Parks and Culture)
- 25-178 From the Director of Audits, an informational report on the status of recommendations contained in the Data Governance Audit Report.
(Audit)

- 25-179 From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, providing an informational report on MCTS MOVE 2025 - Service Change Plan.
(Transportation and Transit)
- 25-180 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.
(Finance)
- 25-181 From the Director of Audits, an informational report on the status of recommendations contained in the Courthouse Access Keycards Audit Report.
(Audit)
- 25-182 2025 Community Reintegration Center Budget Deficit.
(Finance)
- 25-185 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)
- 25-186 From the Director of Audits, providing an informational status report on recommendations from the Parks Cash Count Audit.
(Audit)
- 25-187 A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept City of Milwaukee Emergency Solution Grant (ESG) funds in the amount of \$31,269 with a required match for housing outreach services.
(Finance)
- 25-188 A Request from the Director of Architecture, Engineering & Environmental Services regarding authorization to execute a fee increase up to \$71,062 for an amendment to the professional services agreement with Barrientos Design and Consulting, Inc. for Capital Project WP056901 - Washington Park New Service Yard Building and Standardization project, resulting in a Not to Exceed (NTE) contract value up to \$447,202.
(Finance)

- 25-189 A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program.
(Community, Environment, and Economic Development; and Finance)
- 25-190 From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 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)
- 25-191 From the Security Director of the Department of Administrative Services - Facilities Management Division, an update on Milwaukee County's ongoing security technology modernization project. The report outlines the progress made in implementing critical security upgrades, including the CCure 9000 access control system, the Genetec surveillance platform, and the development of a centralized Security Command Center.
(Community, Environment, and Economic Development)
- 25-192 From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location.
(Community, Environment, and Economic Development; and Finance)
- 25-193 A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 fiscal agent contract within Housing Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 24-194 From the Director of Economic Development, an informational update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor.
(Community, Environment, and Economic Development)

- 25-195 An informational report providing an update on the Courthouse Café.
(Community, Environment, and Economic Development)
- 25-196 An informational report providing an update on an office lease at 600 N. Plankinton Avenue (“ASQ Center”) and overview of relocation of various divisions within Department of Administrative Services (“DAS”) as well as Audit Services Division from 633 W. Wisconsin Avenue (“633”) to ASQ Center.
(Community, Environment, and Economic Development)
- 25-197 A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS).
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 25-198 Update from the Director, Department of Health and Human Services, regarding an anticipated 2024 overtime deficit primarily due to an increased census in the detention center.
(Finance)
- 25-199 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively increase a 2024 purchase of service contract with First Transit, Inc. by \$57,700 for specialized transportation services for older adults.
(Finance)
- 25-200 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2025 cycle.
Transfer Packet
(Finance)
- 25-201 A report from the Director, Department of Health and Human Services (DHHS), requesting approval to create 1.0 FTE Human Service Worker in paygrade 16Z4 for the Children’s Community Options Program (CCOP) in Children, Youth and Family Services (CYFS).
(Personnel)
- 25-202 A report from the Director, Department of Health and Human Services, requesting the creation of the following positions: 1.0 FTE Legal Counsel Child Support Nm 1, 1.0 FTE Clerical Assistant 1, and 4.0 FTE Child Support Specialists and abolishment of 2.0 FTE Child Support Assistant within Child Support Services.
(Personnel)

- 25-208 From the Chief Deputy, Milwaukee County Sheriff's Office, an informational report on MCSO's 2025 Deficit and Overtime Deficit.
(Finance)
- 25-209 From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2025, through March 31, 2030, with two possible one-year extension options.
(Finance)
- 25-221 Resolution A resolution by Supervisors Taylor (5), Logsdon, Eckblad, Vincent, Gómez-Tom, Martin, Bielinski, Capriolo, and Martinez, recognizing February 18 as Vel Phillips Day in Milwaukee County to celebrate the life and legacy of The Honorable Vel Phillips.
(Intergovernmental Relations)
- 25-222 From the Sheriff, Milwaukee County Sheriff's Office requesting authorization to execute a three-year amendment to the agreement with Inmate Calling Solutions LLC (ICSolutions), for correctional communication services at the Milwaukee County Jail and the Community Reintegration Center for the period of March 29, 2025, to March 28, 2028.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-224 From the Financial Services Director, Office of the Comptroller, and the Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2024 year-end surplus to the Debt Service Reserve.
(Finance)
- 25-225 Passive Review A report from the Director, Department of Health and Human Services, requesting passive review of an amendment to one professional services contract that exceed \$100,000 but are less than \$300,000.
(Finance)
- 25-226 Passive Review Report from the Director, Office of Emergency Management, requesting authorization to enter into a purchase service contract with Mission Critical Partners for consultation of evaluation of the Computer Aided Dispatch systems in Milwaukee County.
(Finance)
- 25-230 Supervisory Appointment From the County Executive, appointing Supervisor Shawn Rolland to the Milwaukee Art Museum Board of Trustees for a term expiring April 24, 2028.
(County Board)

- 25-233
Reappointment From the County Executive, reappointing Marcia Perkins to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2027.
(County Board)
- 25-234
Reappointment From the County Executive, reappointing Chief Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2027.
(County Board)
- 25-239 From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2026 to 2030.
(Finance)
- 25-240
Reappointment From the County Executive, reappointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2027.
(County Board)
- 25-241
Reappointment From the County Executive, reappointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2027.
(County Board)