

FILES REFERRED TO STANDING COMMITTEES
File No. 21-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, April 22, 2021**

- 21-32
Reference From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis.
(Transportation, Public Works, and Transit)
- 21-42
Reference From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center.
(Health Equity, Human Needs, and Strategic Planning)
- 21-212
Reappointment From the County Executive, reappointing Ms. Cindy Bentley to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2024.
(County Board)
- 21-330
Resolution A resolution by Supervisors Shea, Clancy, Ortiz-Velez, and Czarnezki, calling upon the United States Federal Government to normalize diplomatic and economic relations with the Republic of Cuba.
(Intergovernmental Relations)
- 21-335 From the Director Risk Management, Department of Administrative Services, requesting approval to reauthorize self-insurance for workers' compensation benefits, as required by Chapter 102.28(2)(bm) of the Wisconsin Statutes and under the Department of Workforce Development Administrative Code 80.60(3).
(Personnel)
- 21-337 From the Interim Director, Office for Persons with Disabilities, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to enter into a five-year contract with Stanley Convergent Security Solutions, Inc. to provide Fire Alarm Monitoring Services at Wil-O-Way Underwood in the amount of \$3,210 for the period of January 4th, 2021 to December 31st, 2025.
(Finance)
- 21-339 From the Director of Audits, a report titled "2020 Annual Report Fraud, Waste and Abuse Investigations."
(Audit)

- 21-341 From the Director, Department of Administrative Services, requesting the continued extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from April 22, 2021 through July 21, 2021, or until the position is filled.
(Personnel)
- 21-342 From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization for the Milwaukee County Land Information Office to execute a contract with the Southeastern Wisconsin Regional Planning Commission for County Surveyor Services at a cost not to exceed \$82,916.
(Finance)
- 21-344 Appointment From the County Executive, appointing Ulla Pinion to the Council on Emergency Medical Services for a term expiring April 30, 2023.
(Health and Human Needs)
- 21-345 Appointment From the County Executive, appointing Alison Lopez to the Council on Emergency Medical Services for a term expiring April 30, 2023.
(Health and Human Needs)
- 21-346 Appointment From the County Executive, appointing Richard Donner to the Ethics Board for a term expiring April 30, 2027.
(Judiciary, Safety, and General Services)
- 21-350 From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief.
(Parks, Energy, and Environment, and Finance)
- 21-351 From the Executive Director of Parks requesting to enter into a Vendor Permit Agreement for five years with two one-year extensions with Gift of Wings, Inc. for Kite Sale Concessions at the Lakefront.
(Parks, Energy, and Environment)
- 21-352 From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyne Park along the Menomonee River.
(Parks, Energy, and Environment)

- 21-353 From the Executive Director of Parks requesting permission to accept a donation in the amount of \$18,225.66 from the Friends of the Milwaukee County Trails and apply it to capital project WP727-Oak Leaf Trail Zip Line Sinkhole.
(Finance)
- 21-354 From the Executive Director of Parks providing an update on the Parks Department's Pedestrian Bridge Inventory and Assessment.
(Parks, Energy, and Environment)
- 21-355 From the Director, Department of Transportation, Providing a Project Overview and Presentation on the I-94 East-West Corridor Project in an Informational Report
(Transportation, Public Works, and Transit)
- 21-356 From the Director, Department of Transportation, a Milwaukee County Transit System (MCTS) Budget Overview for 2020-2022.
(Transportation, Public Works, and Transit)
- 21-357 From the Director, Department of Transportation, Submitting an Informational Report On the MCTS Gold Line Replacement in 2022.
(Transportation, Public Works, and Transit)
- 21-358 From the Department of Transportation, Submitting a Report on the Milwaukee County Administration of the Federal Transit Administration Section 5310 Program Within the Milwaukee Urbanized Area
(Finance)
- 21-359 From the Director, Department of Transportation, submitting a Public Hearing regarding Proposed Federal Transit Administration Section 5310 Program of Projects within the Milwaukee Urbanized Area.
Public Hearing
(Finance)
- 21-362 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three, Full Time Equivalent, Dep Sheriff 1 positions (pay grade 17BZ) in the Milwaukee County Sheriff's Office.
(Personnel)
- 21-363 From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the April 2021 cycle.
Transfer Packet
(Finance)
- 21-364 Stowers' TAHC to Deputy Sheriff Captain.
(Personnel)

- 21-365 An informational report from the Director, Department of Health and Human Services, providing an update on CARES allocations for Community Resilience and Mental Health.
(Health and Human Needs)
- 21-366 An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging.
(Health and Human Needs)
- 21-367 From the Director, Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention and Mortgage Assistance programs funded by the CARES Act.
(Health and Human Needs)
- 21-369 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate laundry positions within the House of Corrections, Location 430, Department 4354 - Laundry.
(Personnel)
- 21-370 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the position of Network Security Engineer; Location 116, Department 1174 - Telecommunications.
(Personnel)
- 21-372 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to increase market adjustments for Milwaukee Building and Construction Trades Council Plumbing Personnel.
(Personnel)
- 21-374 Ordinance From the Director Office of Performance, Strategy, and Budget requesting authorization to amend Section 56.02 of the Milwaukee County Code of General Ordinances for overtime and deficit reporting.
(Finance)

- 21-382 From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of the previously approved waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. Susan Walker to continue to provide assistance to the Office of the Comptroller to assist with the transition from the County's current financial system to the new Enterprise Resource Platform system through July 31, 2021.
(Finance)
- 21-383 Resolution A resolution by Supervisor Martin, designating May as annual Violence Prevention Month in Milwaukee County, increasing awareness about violence prevention, and urging residents of Milwaukee County, non-profit organizations, and faith-based organizations to promote efforts to decrease violence within communities.
(Health and Human Needs)
- 21-389 Resolution A resolution by Supervisors Nicholson, Ortiz-Velez, Sumner, Clancy, Shea, Wasserman, and Martin, committing Milwaukee County to becoming carbon neutral by 2050 and requesting the Director of Sustainability, Department of Administrative Services, develop and administer a strategic plan to achieve carbon neutrality in Milwaukee County facilities and operations by 2050.
(Parks, Energy, and Environment)
- 21-390 Resolution A resolution by Supervisor Nicholson, supporting Milwaukee County's commitment to pursuing clean energy and climate change solutions by joining the Wisconsin Local Government Climate Coalition.
(Parks, Energy, and Environment)
- 21-392 Passive Review Report from the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional service contract with Jimbo's Lodge Catering LLC for the period of January 1, 2021 through December 31, 2021 for consideration under passive review.
(Finance)
- 21-394 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director, Milwaukee County Ethics Board, regarding the Department's 2020 Annual Report.
(Judiciary, Safety, and General Services)

21-399
Resolution

A resolution by Supervisors Martin, Nicholson, Goodwin, Sr., Staskunas, Shea, Ortiz-Velez, Johnson, Jr., and Taylor, authorizing the Department of Parks, Recreation, and Culture accept a donation from the Nancy Lieberman Foundation for a Sport Court in Sherman Park and authorizing an appropriation transfer of \$141,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of preparing and upgrading the location for installation of the court.

(Finance)

21-403
Resolution

A resolution by Supervisors Martin and Nicholson, urging the Federal Government of the United States to adopt the Medicare for All Act of 2019, which will provide free quality medical insurance for all citizens of the United States.

(Health and Human Needs, and Intergovernmental Relations)