

FILES REFERRED TO STANDING COMMITTEES
File No. 21-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, March 25, 2021**

- 21-123
Ordinance A resolution/ordinance by Supervisor Weishan, Jr., increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election.
(Audit)
- 21-169 Report from the Director, Department of Health and Human Services, providing an update on the implementation of the Caregiver Background Check Policy.
(Health and Human Needs)
- 21-202
Resolution A resolution by Supervisors Clancy, and Czarnezki, opposing State of Wisconsin draft legislation LRB-0157 and opposing legislation which would dictate how local governments tend to their financial affairs, and State creation of unfunded mandates.
(Intergovernmental Relations)
- 21-203 Request to Create 1.0 FTE Transportation Coordinator position in the DHHS Division on Aging.
(Finance)
- 21-206 Request to create one FTE Housing Program Assistant position in the Section 8 Housing Choice Voucher Program within the DHHS Housing Division.
(Finance)
- 21-210 Request to create one FTE Housing Inspector position in the Home Repair Program within the Housing Division.
(Finance)
- 21-211
Resolution A resolution by Supervisors Czarnezki, Haas, Johnson Jr., Clancy, Shea, and Weishan Jr., calling upon the State of Wisconsin to modify its statutes to make first and second simple possession offenses of marijuana subject to financial citation and make a third offense a misdemeanor while repealing the statutory requirement which requires cannabis arrests to be entered into the Wisconsin Criminal History Database.
(Intergovernmental Relations)

- 21-213 Reappointment From the County Executive, reappointing Ms. Luanne McGregor to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2024.
(County Board)
- 21-214 Reappointment From the County Executive, reappointing Ms. Lisa Burg to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
(County Board)
- 21-215 Reappointment From the County Executive, reappointing Mr. Duncan Shrout to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
(County Board)
- 21-216 Appointment From the County Executive, appointing Ms. Robyn Rodgers to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
(Health and Human Needs)
- 21-217 Appointment From the County Executive, appointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
(Health and Human Needs)
- 21-218 Reappointment From the County Executive, reappointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2022.
(Personnel)
- 21-219 Reappointment From the County Executive, reappointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board for a term expiring January 1, 2023.
(County Board)
- 21-220 Appointment From the County Executive, appointing Mr. Corey Clark to serve on the Milwaukee County Federated Library System Board for a term expiring March 31, 2024.
(Parks, Energy, and Environment)
- 21-223 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
(Finance)

- 21-224 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions and a parameters resolution in an amount not to exceed \$5,470,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance Project WE12301 Mental Health Emergency Center, and to reimburse expenses related to the project that occur prior to the issuance.
(Finance)
- 21-226 Ordinance A resolution/ordinance by Supervisor Sumner, amending Chapter 47 and Chapter 67 of the Milwaukee County Code of General Ordinances related to guidelines for deployment of small cell wireless facilities.
(Parks, Energy, and Environment)
- 21-227 Resolution A resolution by Supervisors Wasserman, Shea, Czarnezki, Ortiz-Velez, and Rolland, authorizing and directing the Department of Parks, Recreation, and Culture conduct a safety study to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach and authorizing an appropriation transfer of \$70,000 from Org. Unit 1940-1945 Appropriation for Contingencies to an appropriate account within Org. Unit 9000 Department of Parks, Recreation, and Culture.
(Finance)
- 21-228 From the Director, Department of Child Support Services, requesting state funding for county child support agencies be increased by \$4 million in General Purpose Revenue in each fiscal year of the State of Wisconsin's 2021-23 Budget.
(Intergovernmental Relations)
- 21-230 From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Executive Director - Aging.
(Personnel)
- 21-231 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 contract with the State of Wisconsin for Social Services and Community Programs.
(Finance)
- 21-232 Report from the Director, Department of Health and Human Services, requesting authorization to accept Federal Transit Administration 5310 grant funding for the purpose of funding a full-time Transportation Coordinator position in the DHHS Division on Aging.
(Finance)

- 21-233 From the Director of Audits, a status report - Mitchell Park Domes Audit.
(Audit)
- 21-234 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, 2020 Wisconsin Energy Innovation Grant Program funds to expand Milwaukee County's building retro-commissioning program. Total cost of the proposed project is \$287,129, which includes the \$179,258 grant request plus a \$107,871 Milwaukee County cost share/match consisting of:
\$94,154 in existing funds for retro-commissioning (Project #WO641-20181)
\$13,717 in staff wages and fringe benefits.
(Finance)
- 21-236 From the Director, Office of Emergency Management (OEM) requesting to abolish one (1.0) FTE Administrative Assistant and Create one (1.0) FTE Executive Assistant.
(Finance)
- 21-239 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to create one (1) full time employee (FTE) position, comprising of Business Analyst (pay grade 29) to support IT operations for House of Corrections. The proposed action would result in no direct County fiscal impact due to the cost of the position being covered by a fund transfer within the department's budget.
(Finance)
- 21-241 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to abolish one (1) full time employee (FTE) position, IT Applications Systems Analyst III (pay grade 28D) and create one (1) full time employee (FTE) position, IT Manager, Data Service Applications (pay grade 917E). The proposed will be funded by savings from abolishing the IT Application Systems Analyst III position with the remainder being covered by a funds transfer. There is no direct County fiscal impact.
(Finance)
- 21-242 From the County Executive, reappointing Supervisor Jason Haas to the Commission on Aging for a term expiring November 16, 2023.
Reappointment
(County Board)

- 21-243
Appointment From the County Executive, appointing Cherie Paust Swenson to the Commission on Aging for a term expiring March 31, 2024.
(Health and Human Needs)
- 21-244
Appointment From the County Executive, appointing Tracie Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 31, 2024.
(Health and Human Needs)
- 21-245 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), responding to File 20-672 by providing an informational report to provide a cost and timeline estimate for creation of a Digital Engagement Information Technology (IT) team to develop, support, and enhance mobile phone applications for Milwaukee County.
(Finance)
- 21-246 From the Executive Director of Milwaukee of County Parks, requesting authorization to amend the existing golf cart lease to increase the quantities of golf carts at Milwaukee County Park Golf Courses.
(Parks, Energy, and Environment)
- 21-247 From the Executive Director of Parks providing an informational report on the possibility of upgrading and replacing the lighting system at the Humboldt Park tennis courts with high-efficiency LED lights with daylight-sensitive dimmers and timers and bond eligibility.
(Finance)
- 21-248 From the Executive Director of Parks providing an informational report on its facilitation with the Jackson Park Community Associate on the restoration of the baseball practice field at Manitoba Park.
(Parks, Energy, and Environment)
- 21-249 From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a 2022 Wisconsin Department of Natural Resources Urban Nonpoint Source & Storm Water Management Grant, in the amount of up to \$85,000, to fulfill partial requirements of Milwaukee County's Wisconsin Pollutant Discharge Elimination System (Stormwater) Permit.
(Finance)

- 21-250 From the Director of Milwaukee of County Parks, requesting authorization to apply for MMSD Green Infrastructure grants to fund applicable projects elements in existing capital projects including the North Point Parking Lot WP512, McKinley Marina Phase 2 WP688, and Brown Deer Roadway WP628.
(Finance)
- 21-251 From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2022 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, Energy, and Environment)
- 21-252 From the Interim Director, Architecture, Engineering, And Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects.
(Transportation, Public Works, and Transit, and Finance)
- 21-253 From the Superintendent, House of Correction, requesting authorization to execute the Second Amendment increasing the annual rate from \$62,500 to \$74,308 retroactively effective on January 1, 2021, and extending from March 18, 2021, to December 31, 2021, the 2018 Professional Service Contract with Employ Milwaukee, Inc. (EMI) for a Reentry Case Manager.
(Finance)
- 21-257 From the Clerk of Circuit Court, requesting authorization execute a contract with BGB, Inc. for certified Spanish interpreting services in the amount of \$16,640.
(Finance)
- 21-259 An Action Report Requesting Authorization to Execute a Revised Milwaukee Public Museums Collections Policy.
(Parks, Energy, and Environment)
- 21-260 From the Director of Economic Development - Department of Administrative Services providing an informational report on the distribution of CARES Act funds: Community Resource Navigator Employment Program.
(Economic and Community Development)

- 21-261 From the Director of Economic Development - Department of Administrative Services providing an informational report on the distribution of CARES Act spending: Small Business Recovery Grants.
(Economic and Community Development)
- 21-262 An informational report from the Director of Economic Development Division - Department of Administrative Services regarding capital Project WC20901 - Forensic Science Center Phase II as it pertains to Constructing a Facility for the Center for Forensic Science and Protective Medicine.
(Finance)
- 21-263 From the Director of Economic Development, Department of Administrative Services, submitting an informational report regarding Park East Block 26.
(Economic and Community Development)
- 21-266 Extension or a Temporary Assignment to a Higher Classification (TAHC) for the Airport Public Safety and Security Manager.
(Personnel)
- 21-267 From the Director, Department of Transportation, Providing an Informational Update on Coronavirus Impact at the Airport.
(Transportation, Public Works, and Transit)
- 21-268 From the Director, Department of Transportation, Requesting Authorization to Amend a Professional Services Contract for Airport Air Service Development Consulting and Related Market Research.
(Finance)
- 21-269 From the Chief Judge, requesting authorization execute a 12-month contract with the University of Wisconsin-Milwaukee in the amount of \$180,000 for the financial management of MacArthur Safety and Justice Challenge Community Subgrants.
(Finance)
- 21-270 Requesting Authorization to Amend an Airport Marketing and Communications Agency Contract.
(Finance)
- 21-271 From the Director, Department of Transportation, providing an MCTS Transportation Department Review.
(Transportation, Public Works, and Transit)

- 21-272 From the Director, Department of Transportation, requesting Authorization and Funding of MCTS CAD/AVL Capital Project WT143.
(Finance)
- 21-273 From the Director, Department of Transportation, Requesting to Transfer Bus Purchase Bond Funds to Kinnickinnic HVAC and North South Transit Enhancement Study Project.
(Finance)
- 21-274 From the Director, Department of Transportation, providing an informational report regarding MCTS Winter Weather Single Bus Accident.
(Transportation, Public Works, and Transit)
- 21-275 From the Executive Director of Parks providing an informational report on the progress of negotiations toward a completed agreement with the 27th Street Business Improvement District for construction, operation, and maintenance of a garden at Wilson Park.
(Parks, Energy, and Environment)
- 21-276 Milwaukee County Parks requests a proclamation from the Milwaukee County Board of Supervisors that May 8, 2021 shall be recognized as World Migratory Bird Day in Milwaukee County.
(Parks, Energy, and Environment)
- 21-277 From the Executive Director of Parks providing an informational report on the supplemental seasonal staff funding for 2021.
(Parks, Energy, and Environment)
- 21-278 From the Executive Director of Parks providing an informational report on the results of allocated funding to assist Milwaukee County arts and cultural groups adversely impacted by COVID-19 in 2020.
(Parks, Energy, and Environment)
- 21-279 From the Executive Director for Parks providing an informational report on the planning efforts and revenue estimates on hosting at least two events focused around food trucks.
(Parks, Energy, and Environment)
- 21-280 From the Executive Director of Parks requesting retroactive approval of the extension of Ramsey Radakovich's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of Operations.
(Personnel)

- 21-281 From the Executive Director of Parks requesting a retroactive extension to Stephen Burany's Temporary Assignment to a Higher Classification (TAHC) to the position of Park Maintenance Worker-In Charge until May 1, 2021 or until the TAHC is terminated.
(Personnel)
- 21-282 From the Executive Director of Parks requesting retroactive approval of an extension of Benjamin Ferez's Temporary Assignment to a Higher Classification (TAHC) to the position of Park Maintenance Worker until May 1, 2021 or until the TAHC is terminated.
(Personnel)
- 21-283 From the Executive Director of Parks, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the repair and renovation of the Kletzsch Park Dam and installation of a fish passage and the transfer of remaining grant funding and capital funds from Project WP548 in an amount not to exceed \$780,807 from the County to MMSD.
(Parks, Energy, and Environment)
- 21-284 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Analyst Business position (pay grade 29-DC) in the Information Management Services Division.
(Personnel)
- 21-285 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager IT Apps position (pay grade 917E-NR) in the Information Management Services Division.
(Personnel)
- 21-286 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Executive position (pay grade 25M) in the Office of Emergency Management.
(Personnel)
- 21-288 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Forensic Toxicology Laboratory Technician position (pay grade 18M) in the Medical Examiner's Office.
(Personnel)

- 21-289 From the Superintendent, House of Correction, requesting authorization to enter into an Agreement with the Wisconsin Department of Corrections to house up to 180 clients a day for a daily fee of \$51.46 each from approximately March 26, 2021, through December 31, 2021, with one possible automatic calendar year renewal starting January 1, 2022.
(Finance)
- 21-290 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend the Agreement with Ceridian HCM, Inc., to include installation of Dayforce Performance Management and Compensation Management and to include subscription and maintenance services for those modules through 2023.
(Finance)
- 21-291 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Asst Hiway Mtce Supv position (pay grade 26M) in the Milwaukee County Department of Transportation.
(Personnel)
- 21-292 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Spec position (pay grade 24) in the Department of Health & Human Services.
(Personnel)
- 21-293 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Inspector Housing position (pay grade 24M) in the Department of Health & Human Services.
(Personnel)
- 21-294 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Housing Prog Asst Rent Asst NM position (pay grade 16Z3) in the Department of Health & Human Services.
(Personnel)
- 21-295 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Transportation Coordinator position (pay grade 29M) in the Department of Health & Human Services.
(Personnel)

- 21-296 From the Executive Director, Office on African American Affairs, requesting approval of an appropriation transfer of \$100,000 from 109-8902 Office on African American Affairs Appropriation for Contingencies Allocations to 109-6030 Office on African American Affairs Advertising.
(Finance)
- 21-298 From the Chief Human Resources Officer submitting an informational report on the January 28, 2021 Civil Service Commission action on the proposed rule change from the Milwaukee County Board for Rule VII (Separations; Suspensions), Section 4 (Causes for discharge, suspension or demotion and/or reevaluation) regarding the use of chokeholds and asphyxia by County employees.
(Audit)
- 21-299 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for non-pension benefit plans effective March 1, 2021 through February 28, 2024.
(Finance)
- 21-300 From the Director of Audits, a status report - MCTS Workforce Diversity Audit – Revisit.
(Audit)
- 21-301 From the Director Office of Performance, Strategy, and Budget, providing and informational report regarding Milwaukee County’s preliminary 2022 operating budget gap.
(Finance)
- 21-302 From the Director Office of Performance, Strategy, and Budget, providing and informational report regarding Milwaukee County’s preliminary 2022 Capital budget gap.
(Finance)
- 21-303 From the Director Office of Performance, Strategy, and Budget, providing a 2020 appropriation transfer packet for the March 2021 cycle.
Transfer Packet
(Finance)
- 21-304 From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the March 2021 cycle.
Transfer Packet
(Finance)

- 21-305 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting approval to reconcile the grades of 2 positions created in the 2021 Budget (DHHS - Unit Therapist, Location 800, Dept 7931- Elderly Services; and Parks - Contract Management Assistant, Location 900, Dept 9010 - Administration).
(Personnel)
- 21-306 Resolution A resolution by Supervisors Czarnezki, Clancy, Haas, Ortiz-Velez, Weishan, Jr., Shea, Staskunas, Sumner, and Rolland, calling upon the State of Wisconsin to modify the Wisconsin Statutes to effectively legalize the recreational and medicinal use of marijuana.
(Intergovernmental Relations)
- 21-314 Report from the Director, Department of Health and Human Services, seeking approval to process an administrative appropriation fund transfer to increase expenditure authority and revenue budget and establish a capital project for the Mental Health Emergency Center.
(Finance)
- 21-315 From the Medical Examiner, Office of the Medical Examiner, requesting authorization to create 1.0 FTE Forensic Toxicology Laboratory Technician (18M-NR).
(Finance)
- 21-316 Resolution A resolution by Supervisor Wasserman, calling upon the State of Wisconsin to reauthorize the Warren Knowles-Gaylord Nelson Stewardship Program and increase its appropriations to the largest county in Wisconsin.
(Parks, Energy, and Environment)
- 21-318 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to implement market adjustments for Milwaukee County's Building and Construction Trades positions using a pool identified in the 2021 Budget.
(Personnel)
- 21-319 From the Milwaukee County Treasurer, providing an informational 2020 Report on Annual Public Funds for Milwaukee County.
(Finance)
- 21-323 From the Director, Director of Transportation, submitting an Informational Report regarding Highway Speeds and Safety Issues Requested Analysis for April 2021.
(Transportation, Public Works, and Transit)

- 21-324 From the Director, Department of Transportation, requesting authorization to abolish 1.0 FTE vacant Highway Maintenance Worker position and create 1.0 FTE Assistant Supervisor position in the Division of Highway Maintenance.
(Finance)
- 21-327 From the Director of Economic Development, Department of Administrative Services, providing an informational report from the Milwaukee Public Museum outlining the progress toward a new building.
(Parks, Energy, and Environment)
- 21-328 From the Executive Director of Parks asking for passive review of an amended scope of work with Cardno Inc. for engineering services, final design and development, and an archeological review of the Little Menomonee River and Parkway which causes the agreement to exceed \$100,000.
Passive Review
(Finance)
- 21-329 A resolution by Supervisors Nicholson, Sumner, Taylor, and Martin, honoring Women’s History Month, requesting an audit on the effects of the COVID-19 pandemic on the intersection of gender and racial equity in Milwaukee County, and requesting the Department of Human Resources provide information on policy changes needed to improve racial and gender equity for female employees.
Resolution
(Audit)
- 21-332 From the Director, Office of Performance, Strategy, and Budget providing an informational report regarding the approved Federal Legislation “American Rescue Act of 2021” and its impacts on Milwaukee County.
(Finance)
- 21-333 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County (as of December 2020).
(Finance)
- 21-334 A resolution/ordinance by Supervisors Nicholson, Rolland, Haas, and Czarneski, to rename and expand the duties of the Committee on Health and Human Needs to include Strategic Planning by amending Chapters 1, 23, 46, 53, 73, and 97 of the Milwaukee County Code of General Ordinances.
Ordinance
(Finance)

- 21-343
Supervisor
Appointment From the County Executive, appointing Ryan Clancy to the Human Rights Commission for a term expiring April 17, 2022.
(County Board)
- 21-347
Reappointment From the County Executive, reappointing John Griffith to the Commission on Aging for a term expiring November 16, 2024.
(County Board)
- 21-348
Reappointment From the County Executive, reappointing Marcia Perkins to the Commission for Persons with Disabilities for a term expiring March 31, 2023.
(County Board)
- 21-349
Reappointment From the County Executive, reappointing Marcelia Nicholson to the Milwaukee Public Library Board of Trustees for a term expiring April 30, 2024.
(County Board)