

FILES REFERRED TO STANDING COMMITTEES
File No. 24-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, May 23, 2024**

- 24-381 From the Executive Director, Milwaukee County Ethics Board, providing the department's 2023 Annual Report and a supplemental informational report to be placed on file.
(Judiciary, Law Enforcement, and General Services)
- 24-388 Zoological Department 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-395 Community Reintegration Center 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-401 Reappointment From the County Executive, reappointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring on April 17, 2026.
(County Board)
- 24-402 Reappointment From the County Executive, reappointing Traice Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 21, 2027.
(County Board)
- 24-403 Appointment From the County Executive, appointing Desilynn Smith to the Milwaukee County Combined Community Service Board for a term expiring May 24, 2027.
(Health Equity, Human Needs, and Strategic Planning)
- 24-404 Appointment From the County Executive, appointing Clayborn Benson to the Milwaukee County Historical Society Board of Directors for a term expiring on May 1, 2028.
(Parks and Culture)
- 24-412 From the Executive Zoo Director, requesting authorization to execute a service agreement for a shared revenue program with New Beginnings Ranch to provide pony rides at the Milwaukee County Zoo.
(Finance)

- 24-413 District Attorney 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-415 From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Assistant Airport Public Safety/Security (Location 504 - Airport, Department).
(Personnel)
- 24-416 From the Director, Department of Health and Human Services, presenting the department's 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-417 A report from the Director, Department of Health and Human Services, providing an informational report regarding programs in the 2024 budget administered by Housing Services.
(Health Equity, Human Needs, and Strategic Planning)
- 24-418 A report from the Director, Department of Health and Human Services, requesting authorization to amend two 2024 purchase of service contracts with Serving Older Adults (SOA) of Southeast Wisconsin for meal site supervision and programming at the five Milwaukee County-owned senior centers.
(Finance)
- 24-419 A report from the Director, Department of Health and Human Services, requesting retroactive authorization to enter into a purchase of service contract with Metropolitan Milwaukee Fair Housing Council for Housing Mobility Services within Housing Services.
(Finance)
- 24-420 A report from the Director, Department of Health and Human Services, requesting approval to reallocate previously approved American Rescue Plan Act (ARPA) funds and execute an affordable housing development contract in the amount of \$2.5 million with Communities of Crocus, or its assigns, for a project in the City of Franklin.
(Community, Environment, and Economic Development; and Finance)
- 24-421 Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 fee-for-service agreement with Racine County for Children, Youth and Family Services.
(Finance)

- 24-422 A report from the Director, Department of Health and Human Services, providing an update on measurement and evaluation.
(Health Equity, Human Needs, and Strategic Planning)
- 24-423 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Clinical Manager.
(Personnel)
- 24-424 A report from the Director, Department of Health and Human Services requesting the creation of 1.0 FTE Human Service Worker - Enrollment Specialist.
(Personnel)
- 24-425 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Credentialing Specialist and abolishment of 1.0 FTE Office Support Assistant II within DHHS Contract Administration.
(Personnel)
- 24-426 A report from the Director, Department of Health and Human Services, requesting the creation of 27.0 FTE to expand the Aging and Disabilities Resource Center (ADRC).
(Personnel)
- 24-427 From the Office of Strategy, Budget and Performance providing and informational report regarding the 2025 Operating Budget planning, timeline, process, and projections.
(Finance)
- 24-428 From the Chief Human Resources Officer, Department of the Sheriff, Requesting Reallocation of Sheriff Dept Captain (Location 400 - Sheriff, Department).
(Personnel)
- 24-429 From the Chief Human Resources Officer, Department of the Sheriff, Requesting Reallocation of Deputy Sheriff Lieutenant (Location 400 - Sheriff, Department).
(Personnel)
- 24-430 From the Executive Director of Parks providing an informational report on how the Milwaukee County Parks Department set and achieved its 2023 goals.
(Health Equity, Human Needs, and Strategic Planning)

- 24-431 From the Executive Director of Parks providing an informational report regarding updated internal tools developed by the Parks Department to improve equity-based decision-making practices.
(Parks and Culture)
- 24-432 From the Executive Director of Parks requesting authorization to accept funding of up to \$195,000 from the Milwaukee Parks Foundation & Pat Connaughton Foundation for improvements to Meaux Park basketball courts.
(Parks and Culture; and Finance)
- 24-433 From the Executive Director of Milwaukee County Parks providing an Informational report on Climate Impacts at Grant Park.
(Parks and Culture; and Community, Environment, and Economic Development)
- 24-434 From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a temporary easement with Everstream GLC Holding Company for underground telecommunications on 0.1 acres of Honey Creek Parkway.
(Parks and Culture)
- 24-435 Ordinance From the Executive Director of Milwaukee County Parks, requesting removal of Milwaukee County Code of General Ordinances 47.24 "Improper Use of Park Furniture".
(Parks and Culture)
- 24-436 From the Executive Director of Parks providing an informational report regarding strategies to deter illegal dumping in Milwaukee County Parks.
(Parks and Culture)
- 24-437 From the Executive Director of Parks providing an informational report regarding The Parks Departments lifeguard recruitment efforts and anticipated facility openings.
(Parks and Culture; and Personnel)
- 24-438 From the Executive Director Parks providing an update on the Milwaukee Parks Foundation Projects.
(Parks and Culture)
- 24-439 From the Executive Director of Parks providing an informational report on the Holler Park Easter Seals Building use by Office of Emergency Management.
(Parks and Culture)

- 24-440 From the Executive Director of Parks providing an informational report on the Parks Departments 3-Year Strategic Plan.
(Health Equity, Human Needs, and Strategic Planning)
- 24-441 From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute Multi-year Service Contracts for Countywide Furniture.
(Finance)
- 24-442 From the Executive Director of Parks, requesting authorization to enter into a permanent easement with the City of Wauwatosa.
(Parks and Culture)
- 24-443 From the Executive Director of Parks, requesting authorization to enter into a Lease Agreement with UW-Extension for community gardens within Oak Creek Parkway, Kohl, Rainbow, Cupertino, and Underwood Parkway Parks.
(Parks and Culture)
- 24-444 From the Director of Audits, an informational report on the Role and Accomplishments of the Office of the Comptroller - Audit Services Division.
(Audit)
- 24-445 2023 Annual Department 290-Pretrial Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-446 From the Director of Audits, submitting an informational Status Report on compliance with the County's Minimum Wage Ordinance.
(Audit)
- 24-447 County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2023.
(Health Equity, Human Needs, and Strategic Planning)
- 24-448 From the Director, Office of Strategy, Budget and Performance, providing an information report for the Opioid Projects funded FY23-25.
(Judiciary, Law Enforcement, and General Services)
- 24-449 From the Medical Examiner, Office of the Medical Examiner, submitting the Medical Examiner 2023 Annual Report - Informational Board Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-452 Milwaukee County Department of Transportation 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)

- 24-453 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on how the Department of Human Resources set and achieved its 2023 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 24-454 From the Director, Department of Transportation, and the Southeastern Wisconsin Regional Planning Commission providing an Informational Report regarding the Regional Natural Areas Plan Update.
(Parks and Culture)
- 24-455 From the Director, Department of Transportation and the Airport Director, Department of Transportation requesting approval to enter into a capitalized lease with the low-bid lender for replacement of the Airport Security Camera System Information Technology Infrastructure and to enter into an agreement with Converjint LLC for the project implementation funded from the capitalized lease transaction.
(Transportation and Transit; and Finance)
- 24-456 From the Director, Department of Transportation and the Airport Director, Department of Transportation, requesting a Temporary Assignment to a Higher Classification (TAHC) extension for Reynaldo Cortez.
(Personnel)
- 24-457 From the Director, Department of Transportation and the Airport Director, Department of Transportation providing an Informational Report regarding an update on Proposed Cargo Development for the former 440th/MKE Business Park.
(Transportation and Transit)
- 24-458 From the Director, Department of Transportation and from the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval for an update of the MCTS Agency Safety Plan (ASP).
(Transportation and Transit)
- 24-460 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to create 1.0 FTE HR Office Support - Pay Range NR16.
(Personnel)

- 24-461 From the Office of the County Executive, requesting the County Board waive Chapter 17.085(1)(c) of the Temporary Assignments policy requiring an individual to wait 30 consecutive workdays prior to the increased rate of pay taking effect from the time of the Temporary Assignment to a Higher Classification (TAHC) assignment for the Corporation Counsel position.
(Personnel)
- 24-463 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on how the Office of the Comptroller set and complete its 2023 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 24-464 From the Director of Capital Finance, Office of the Comptroller, requesting approval to allocate approximately \$3.7 million in unspent bond proceeds from active capital projects to Project WH024201 North Shop Improvements and to Org. Unit 9960 General County Debt Service; and to allocate approximately \$2.4 million of cash from the Debt Service Reserve (“DSR”) to pay 2024 debt service expenses, and to allocate approximately \$2.6 million of levy financed expenditure authority from Org Unit 9960 General County Debt Service to active capital projects.
(Finance)
- 24-465 [From the Chief Human Resources Officer and Director, Employee Relations, Department of Human Resources, requesting a 1-year tentative agreement for 2024 between Milwaukee County and Milwaukee Deputy Sheriffs’ Association (MDSA)].
(Finance)
- 24-466 From the Capital Finance Director, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2023.
(Finance)
- 24-470 2024 Adopted Budget Amendment 39: From the Economic Development Director, Department of Administrative Services, an informational report outlining options for the future of the Charles Allis Art Museum and the Villa Terrace Decorative Arts Museum.
(Parks and Culture)
- 24-471 From the Director of Administrative Services providing an informational presentation regarding Milwaukee County’s Land Disposition Process.
(Community, Environment, and Economic Development)

- 24-472
Transfer Packet From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.
(Finance)
- 24-473 From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the 2023 performance (goals and achievements) of the Strategy, Budget, and Performance office.
(Health Equity, Human Needs, and Strategic Planning)
- 24-474 2023 Annual Report (OCC).
(Health Equity, Human Needs, and Strategic Planning)
- 24-475 From the Chief Equity Officer submitting the Office of Equity's 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-476 Department of Administrative Services 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-477 OEM 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-479 Milwaukee County Sheriff's Office Strategic plan for 2024-2027.
(Health Equity, Human Needs, and Strategic Planning)
- 24-483 Joint Report from MCSO and CRC on the Vaccination Incentive Program Efficacy.
(Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning)
- 22-484
Resolution A resolution by Supervisors Capriolo, Martin, Nicholson, Bielinski, Taylor-17, Taylor-5, Vincent, O'Connor, Martinez, Gomez-Tom, Logsdon, Wasserman, and Rolland, recognizing April 24, 2024 as Denim Day in Milwaukee County to support survivors and stand against sexual assault and violence.
(Health Equity, Human Needs, and Strategic Planning)
- 24-485 From the Milwaukee County Treasurer, providing the 2023 Annual Report on Public Funds pursuant to Milwaukee County General Ordinance § 56.31.
(Finance)

24-494
Reappointment

From the County Executive, Reappointing Cindi Pichler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring on June 24, 2027.
(County Board)

24-496

From the Director, Department of Transportation and the Executive Director, Department of Health and Human Services providing an Informational Report regarding an update on the Social Development Commission (SDC).
(Health Equity, Human Needs, and Strategic Planning)