FILES REFERRED TO STANDING COMMITTEES File No. 25-3		
	Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, May 22, 2025	
25-247	Authorization to execute a three-year Purchase of Service Contract with Wisconsin Community Services, Inc. (WCS) for services at the CRC. (Judiciary, Law Enforcement, and General Services; and Finance)	
25-253	Purchase and execute a Service Agreement for waste disposal with G.F.L Environmental Holdings Inc., for services at the Community Reintegration Center, (CRC). (Finance)	
25-284	Zoological Department 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)	
25-298	CRC 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)	
25-300	From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$532,079 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve. (Finance)	
25-301	From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2024. (Finance)	
25-305 Reappointment	From the County Executive, reappointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2028. (County Board)	
25-306	From the Comptroller, Office of the Comptroller, providing the 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)	
25-309	Medical Examiner's Office 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)	

25-310	County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2024. (Health Equity, Human Needs, and Strategic Planning)
25-311	Informational Report from Director Aaron Hertzberg DAS Annual Report. (Health Equity, Human Needs, and Strategic Planning)
25-312	From the Chief Judge, requesting authorization to enter into a contract with the Wisconsin Policy Forum to hire an Administrative Assistant for \$30,000 with funding from the John D. and Catherine T. MacArthur Foundation to support the work of the Community Justice Council and the Safety and Justice Challenge. (Finance)
25-313	From the Chief Judge and Pretrial Services Department providing the 2024 Pretrial Services Annual Report. (Health Equity, Human Needs, and Strategic Planning)
25-314 Transfer Packet	From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the May 2025 cycle. (Finance)
25-315 Resolution	A resolution by Supervisors O'Connor, Eckblad, Capriolo, Martin, Vincent, Rolland, Shea, Gómez-Tom, Bielinski, and Logsdon, to support the Milwaukee County Sustainable Design Standards in alignment with the County's goal to be carbon neutral by 2050. (Community, Environment, and Economic Development)
25-316	From the Director, Office of Strategy, Budget and Performance (SBP) providing an informational report on how SBP set and achieved its 2024 goals. (Health Equity, Human Needs, and Strategic Planning)
25-317	From the Chief Human Resources Officer, Department of Human Resources, providing an informational report detailing how the Department of Human Resources set and achieved its 2024 goals. (Health Equity, Human Needs, and Strategic Planning)
25-318	From the Director, Department of Transportation, presenting the department's 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)

25-319	From the Director, Department of Transportation providing an Informational Report on a rail with trails shared bicycle and pedestrian feasibility study in the 30th Street Corridor from the Hank Aaron Trail to Havenwoods State Forest. (Transportation and Transit)
25-320	From the Director of Audits, an informational report on the Role and Accomplishments of the Office of the Comptroller - Audits Services Division. (Audit)
25-321	A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). (Health Equity, Human Needs, and Strategic Planning; and Finance)
25-322	A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE positions to support the Aging and Disability Resource Center (ADRC). (Personnel)
25-323	From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO. (Finance)
25-327	22-104. (Health Equity, Human Needs, and Strategic Planning)
25-328	From the Sheriff, Office of the Sheriff, the Milwaukee County Sheriff's Office 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)
25-329	This Informational Report provides a report on how the Clerk of Circuit Court Office set and achieved its 2024 goals. (Health Equity, Human Needs, and Strategic Planning)
25-330	OEM Annual Board Report. (Health Equity, Human Needs, and Strategic Planning)
25-331	District Attorney - Final Annual Report - 2024 Activities. (Health Equity, Human Needs, and Strategic Planning)

25-332	A report from the Director, Department of Health and Human Services, providing an annual report on the 2024 Area Agency on Aging and Commission on Aging. (Health Equity, Human Needs, and Strategic Planning)
25-333	From the Economic Development Director, Department of Administrative Services requesting authorization to utilize ED Reserve 37005 to establish Economic Development's "Building Bridges" small business and commercial corridor activation program. (Community, Environment, and Economic Development; and Finance)
25-335	From the Director of Economic Development providing an Informational Report on the Future of Trimborn Farm. (Parks and Culture)
25-336	DHHS 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)
25-337	From the Area Extension Director of the University of Wisconsin - Madison Extension providing an update on its educational outreach programs in Milwaukee County in 2024. (Parks and Culture)
25-338	From the Office of Equity an Informational Report of OOE 2024 Annual Report. (Health Equity, Human Needs, and Strategic Planning)
25-344	A request from the Sheriff, Milwaukee County Sheriff's Office to grant a leave of absence to an employee currently in the classified position of Deputy Sheriff Captain to assume the unclassified service position of Deputy Sheriff Director (working title Inspector) in accordance with Milwaukee County General Ordinances Chapter 17-193 (1) and (2). (Personnel)
24-347 Supervisory Appointment	From the County Executive, appointing Supervisor Juan Miguel-Martinez to the Milwaukee County Commission on Aging for a term expiring May 25, 2028. (County Board)
25-348	From the Security Director, Department of Administrative Services - Facilities Management Division of Informational Report - Request authorization to execute work in the Lobbies of Suites 201 and 203 for Security Camera Installation and Activation Update. (Community, Environment, and Economic Development)

25-357 Passive Review A report from the Director, Department of Health and Human Services, requesting passive review of an amendment to a professional services contract that exceeds \$100,000 but is less than \$300,000.

(Finance)

25-358 Resolution A resolution by Supervisors Vincent and Logsdon, urging state lawmakers to pass legislation that would set a minimum age of 21 to purchase tobacco products, vapor products, marijuana, synthetic cannabinoids, and drug paraphernalia.

(Intergovernmental Relations)

25-359

From the Director of the Office of Strategy, Budget and Performance, providing an informational report overview of the 2026 operating budget process and planning.

(Finance)

25-364 Reappointment From the County Executive, Reappointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will

expire on July 28, 2027. (County Board)

25-365 Reappointment From the County Executive, reappointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2028.

(County Board)

25-366 Reappointment From the County Executive, reappointing Michael Cieciwa to the Emergency Medical Service Council. Mr. Cieciwa's term will expire on July 28, 2027.

(County Board)

25-367 Reappointment From the County Executive, reappointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2028.

(County Board)

25-368 Reappointment From the County Executive, reappointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2028.

(County Board)

25-376 Resolution A resolution by Supervisors Eckblad, Nicholson, Gómez-Tom, Vincent, and Rolland, supporting Milwaukee County's Partnership with City Wise to Enhance Access to Rental Housing Information and Listings.

(Health Equity, Human Needs, and Strategic Planning)