FILES REFERRED TO STANDING COMMITTEES File No. 25-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, February 6, 2025

	24-879	2024 Union Supply	v Commissar	Contract Report.
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(Judiciary, Law Enforcement, and General Services; and Finance)

24-1025 Milwaukee County Zoo Strategic Plan and Master Plan Refresh.

(Health Equity, Human Needs, and Strategic Planning; and Parks and Culture)

24-1062 Resolution A resolution by Supervisors Martinez, Capriolo, Gómez-Tom, Bielinski, Eckblad, O'Connor, and Johnson, Jr., supporting the City of Milwaukee Fire and Police Commission's Video Release Policy and requesting the development of a similar policy for Milwaukee County to ensure the release of video and audio evidence of critical incidents to families within 48 hours and to the public within 15 days.

(Judiciary, Law Enforcement, and General Services)

24-1063

From the Office of the Sheriff, 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 Sheriff's Office Chief Deputy position.

(Personnel)

24-1064

From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 1.0 FTE Program & Evaluation Analyst in the Project Management Office.

(Personnel)

24-1065 Resolution A resolution by Supervisors Shea, and Taylor-17, requiring the Union Pacific Railroad Company, per Wisconsin State Statute § 86.12, to repair the railroad crossing at County Trunk Highway ZZ west of South Pennsylvania Avenue.

(Transportation and Transit)

24-1066

Request for Authorization for the Chief Judge to retroactively apply for and to accept the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Treatment Court Enhancement Grant for 2024.

(Judiciary, Law Enforcement, and General Services; and Finance)

24-1067	From the Executive Director of Milwaukee County Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land. (Parks and Culture)
24-1068	Office of Emergency Management requests to abolish 1.0 FTE EMS Captain, Pay Grade 27M and create 1.0 FTE EMS Operations Manager, Pay Grade 34M. (Personnel)
24-1070	From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park. (Parks and Culture)
24-1071	From the Executive Director of Parks, requesting authorization to grant a 11-year conservation easement to the Milwaukee Metropolitan Sewerage District for the tree planting located at the Kinnickinnic River Parkway. It is further requested that the County Executive and County Clerk be authorized to execute any required documents. (Parks and Culture)
24-1072	From the Executive Director of Parks, requesting formalize an easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive. (Parks and Culture)
24-1073	From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2025. (Parks and Culture)
24-1074	From the Director of Audits, an audit report titled "County Needs to Establish Clear Roles, Responsibilities, and Procedures for Grant Management." (Audit)
25-1 Reference File	From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints. (County Board)
25-2 Reference File	From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims. (County Board)

25-3 Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

(County Board)

25-4 Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

(County Board)

25-5 Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

(County Board)

25-6 Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

(County Board)

25-7 Reference File eComments submitted to the Milwaukee County Board of Supervisors for the Public Hearing regarding the 2026 Recommended Budget via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-7 at the conclusion of the Public Hearing.

(County Board)

25-8 Reference File eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-8 at the conclusion of each meeting.

(Intergovernmental Relations)

25-9 Reference File From the Office of Government Affairs, providing an informational report regarding legislative updates.

(Intergovernmental Relations)

25-10 Reference File From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2025 Adopted Budget.

(Intergovernmental Relations)

25-11 Reference File From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.

(Intergovernmental Relations)

25-12 Reference File From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.

(Intergovernmental Relations)

25-13 Reference File From the Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations advancing Milwaukee County's (the County) mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of County youth.

(Intergovernmental Relations)

25-14 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (Intergovernmental Relations)

25-15 Reference File eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-15 at the conclusion of each meeting.

(Personnel)

25-16 Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

(Personnel)

25-17 Reference File From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the closure of Milwaukee County's Employees' Retirement System and the enrollment of new hires in the Wisconsin Retirement System in accordance with implementation of 2023 State of Wisconsin Act 12.

(Personnel)

25-18 Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.

(Personnel)

25-19 Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding human resources-related matters responsive to or within the 2025 Adopted Budget.

(Personnel)

25-20 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Personnel per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Personnel)

25-21 Reference File eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-21 at the conclusion of each meeting.

(Transportation and Transit)

25-22 Reference File From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.

(Transportation and Transit; and Community, Environment, and Economic Development)

25-23 Reference File From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2025 Adopted Budget.

(Transportation and Transit)

25-24 Reference File From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring.

(Transportation and Transit)

25-25 Reference File 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 and Transit)

25-26 Reference File From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2025 Adopted Budget. (Transportation and Transit)

25-27 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (Transportation and Transit)

25-28 Reference File eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-28 at the conclusion of each meeting.

(Judiciary, Law Enforcement, and General Services)

25-29 Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Judiciary, Law Enforcement, and General Services; and Finance)

25-30 Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Judiciary, Law Enforcement, and General Services; and Finance)

25-31 Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the Christensen Consent Decree.

(Judiciary, Law Enforcement, and General Services)

25-32 Reference File From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding the Coronavirus Disease (COVID-19).

(Judiciary, Law Enforcement, and General Services)

25-33 Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the use of American Rescue Plan Act grants funds, such as those for the expansion of court operations, addressing courts backlog initiatives, enhancing pretrial services, increasing Community Reintegration Center programming, and grant management capability. (Judiciary, Law Enforcement, and General Services)

25-34 Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the Coronavirus Disease (COVID-19) on the operations of the First Judicial District.

(Judiciary, Law Enforcement, and General Services)

25-35 Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding court-related matters responsive to or within the 2025 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

25-36 Reference File From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the Coronavirus Disease (COVID-19), and updates on confirmed employee and resident cases at the Milwaukee County Jail.

(Judiciary, Law Enforcement, and General Services)

25-37 Reference File From the Sheriff, Office of the Sheriff, providing an informational report regarding public safety-related matters responsive to or within the 2025 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

25-38 Reference File From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the Coronavirus Disease (COVID-19), and updates on confirmed employee and resident cases at CRC.

(Judiciary, Law Enforcement, and General Services)

25-39 Reference File From the Superintendent, Community Reintegration Center, providing an informational report regarding public safety-related matters responsive to or within the 2025 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

25-40 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Judiciary, Law Enforcement, and General Services per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Judiciary, Law Enforcement, and General Services)

25-41 Reference File eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-41 at the conclusion of each meeting.

(Community, Environment, and Economic Development)

25-42 Reference File From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.

(Community, Environment, and Economic Development)

25-43 Reference File From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2025 Adopted Budget.

(Community, Environment, and Economic Development)

25-44 Reference File From the Director, Department of Administrative Services (DAS), the Director, Facilities Management, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health, Safety, and Public Access. (Community, Environment, and Economic Development)

25-45 Reference File From the Director, Department of Administrative Services, providing an informational report regarding Capital Project WC027601 - New County Criminal Courthouse.

(Community, Environment, and Economic Development)

25-46 Reference File From the Sustainability Director, Office of Sustainability, Department of Administrative Services (DAS), or the Director, DAS, providing an informational report regarding Milwaukee County's climate and carbon neutrality goals and progress made on achieving recommendations in the Climate Action 2050 Plan.

(Community, Environment, and Economic Development)

25-47 Reference File From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality.

(Community, Environment, and Economic Development)

25-48 Reference File From the Administrator, Housing Services, Department of Health and Human Services, providing an informational report regarding housing-related matters responsive to or within the 2025 Adopted Budget. (Community, Environment, and Economic Development)

25-49 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Community, Environment, and Economic Development per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Community, Environment, and Economic Development)

25-50 Reference File eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-50 at the conclusion of each meeting.

(Parks and Culture)

25-51 Reference File From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

25-52 Reference File From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

25-53 Reference File From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

25-54 Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of capital budget projects, including anticipated surpluses and deficits.

(Parks and Culture)

25-55 Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding parks-related matters responsive to or within the 2025 Adopted Budget.

(Parks and Culture)

25-56 Reference File From the Director, Milwaukee County Zoo, providing an informational report regarding zoo-related matters responsive to or within the 2025 Adopted Budget.

(Parks and Culture)

25-57 Reference File From the Presidents/Chief Executive Officers/Directors of Cultural Organizations, providing an informational report regarding culturally-related matters responsive to or within the 2025 Adopted Budget. (Parks and Culture)

25-58 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Parks and Culture per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Parks and Culture)

25-59 Reference File eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-59 at the conclusion of each meeting.

(Cultural, Artistic, and Musical Programming Advisory Council)

25-60 Reference File eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-60 at the conclusion of each meeting.

(Health Equity, Human Needs, and Strategic Planning)

25-61 Reference File From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185, and commitments in the State of Wisconsin Division of Juvenile Corrections.

(Health Equity, Human Needs, and Strategic Planning)

25-62 Reference File From the Director, Department of Health and Human Services, providing an informational report regarding health and human services-related matters responsive to or within the 2025 Adopted Budget. (Health Equity, Human Needs, and Strategic Planning)

25-63 Reference File 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)

25-64 Reference File From the Director, Department of Health and Human Services, and Administrator, Mental Health Board (MHB), providing an informational report regarding Agency No. 630 - MHB Behavioral Health Services, under Section 59.794(3)(b), Wisconsin State Statutes.

(Health Equity, Human Needs, and Strategic Planning)

25-65 Reference File From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County.

(Audit; and Health Equity, Human Needs, and Strategic Planning)

25-66 Reference File From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2025 Adopted Budget.

(Audit; and Health Equity, Human Needs, and Strategic Planning)

25-67 Reference File From the Director of Strategy, Office of Strategy, Budget, and Performance, providing an informational report regarding strategic planning-related matters responsive to or within the 2025 Adopted Budget.

(Health Equity, Human Needs, and Strategic Planning)

25-68 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Health Equity, Human Needs, and Strategic Planning per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Health Equity, Human Needs, and Strategic Planning)

25-69 Reference File eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-69 at the conclusion of each meeting.

(Audit)

25-70 Reference File From the Director of Audits, Audit Services, Office of the Comptroller, providing an informational report regarding audit services-related matters responsive to or within the 2025 Adopted Budget.

(Audit)

25-71 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Audit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Audit)

25-72 Reference File eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-72 at the conclusion of each meeting.

(Finance)

25-73 Reference File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. (Finance)

25-74 Reference File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.

(Finance)

25-75 Reference File From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding Capital Project WY072601 – Milwaukee County Digital Transformation Initiative. (Finance)

25-76 Reference File From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding financial-related matters responsive to or within the 2025 Adopted Budget.

(Finance)

25-77 Reference File From the Co-Chairpersons, American Rescue Plan Act (APRA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations. **(Finance)**

25-78 Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2025 Adopted Budget under the jurisdiction of the Committee on Finance per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. **(Finance)**

25-79 Reference File eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-79 at the conclusion of each meeting.

(Capital Improvements Committee)

25-80 Reference File eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-80 at the conclusion of each meeting.

(Pension Study Commission)

25-81 Reference File eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-81 at the conclusion of each meeting.

(Committee of the Whole)

25-100

From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances. **(Finance)**

25-101

From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to provide additional funding to ongoing projects with shortfalls, to increase the scope of Project WH024201 - North Shop Improvements, and to place remaining funding into the countywide unallocated contingency account. (Finance)

25-102 From the Director of Total Rewards, Department of Human Resources, requesting approval to abolish 1.0 FTE Specialist HR System/Compensation- Pay Range 29M and create 1.0 FTE Total Rewards Operations Analyst - Pay Range 22M. (Personnel) 25-103 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) 25-105 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Manager Network and Create 1.0 Supervisor Infrastructure Services position. (Personnel) 25-106 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. (Community, Environment, and Economic Development; and Finance) 25-107 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts for which their purpose no longer exists. (Finance) 25-108 A report from the Director, Department of Health and Human Services. requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services. (Health Equity, Human Needs, and Strategic Planning; and Finance) 25-109 From the Director of the Office of Sustainability, Department of Administrative Services, Facilities Management Division, an informational report regarding Milwaukee County's strategic plan to achieve carbon neutrality in county facilities and operations by 2050. (Community, Environment, and Economic Development) 25-110 From the Director of Department of Architecture, Engineering and Environmental Services (AE&ES), Department of Administrative Services (DAS), providing an informational report updating the AE&ES Progress and Future Plans report. (Personnel; and Community, Environment, and Economic Development)

25-111 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 Equity, Human Needs, and Strategic Planning) 25-112 From the Director Office of Strategy, Budget, and Performance providing Transfer Packet a FY 2024 appropriation packet for the January 2025 cycle. (Finance) 25-113 From the Director Office of Strategy, Budget, and Performance, providing Transfer Packet a 2025 appropriation packet for the January 2025 cycle. (Finance) 25-114 From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's Comprehensive Safety Action Plan. (Transportation and Transit) 25-115 From the Director, Department of Transportation providing an informational report regarding an update on the Reimagining Wisconsin 175 Project. (Transportation and Transit) 25-116 From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). (Transportation and Transit; and Finance) 25-117 A resolution by Supervisors Vincent, Wasserman, Taylor-17, Logsdon, Resolution and O'Connor, giving support to the Milwaukee Mental Health Board to provide funding for the "We Can Save Lives Tour," which provides suicide prevention training in Wisconsin. (Health Equity, Human Needs, and Strategic Planning)

25-118 Ordinance

A resolution/ordinance by Supervisors Rolland and O'Connor, amending Chapter 46 of the Milwaukee County Code of General Ordinances to align the composition of the County and City Housing Committee as between Milwaukee County and the City of Milwaukee. (Health Equity, Human Needs, and Strategic Planning)

25-119 Resolution A resolution by Supervisors O'Connor, Martin, Gómez-Tom, Bielinski, Capriolo, and Shea, reconstituting the City-County Task Force on Climate and Economic Equity by dissolving it and creating the City-County Advisory Board on Climate and Economic Equity to continue to advise the County and City in moving forward in their climate goals. (Community, Environment, and Economic Development)

25-120 Resolution A resolution by Supervisors By Supervisors Martinez, O'Connor, Gómez-Tom, and Bielinski, Creating a memorial to honor the life of Sade Robinson in Warnimont Park and authorizing a transfer of \$7,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 900 Department of Parks, Recreation, and Culture for the purpose of constructing and installing the memorial. (Parks and Culture; and Finance)

25-121 Ordinance From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. (Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)

25-123

From the Medical Examiner, Office of the Medical Examiner, requesting authorization to enter into an Agreement with the City of Milwaukee Health Department.

(Judiciary, Law Enforcement, and General Services; and Finance)

25-132

From the District Attorney Kent Lovern, Milwaukee County District Attorney's Office providing an information report regarding Officer Status Database.

(Judiciary, Law Enforcement, and General Services)

25-140

From the Director of the Office of Strategy, Budget and Performance, requesting acknowledgment, acceptance, and appropriation of \$6,250,000 of increases in American Rescue Plan Act (ARPA) funding from the State of Wisconsin for courthouse security (\$2.3 million) and the Forensic Science Center project (\$3.95 million).

(Judiciary, Law Enforcement, and General Services; and Finance)

25-141 Ordinance From the Milwaukee County Ethics Board recommending amendments to Section 9.03 of the Milwaukee County Code of General Ordinances to clarify and simplify the language surrounding financial disclosure requirements imposed by the County Ethics Code.

(Judiciary, Law Enforcement, and General Services)

25-144 A report from the Director, Department of Health and Human Services, Passive requesting passive review authorization to enter into a purchase of Review service contract within Housing Services. (Finance) A resolution by Supervisors Capriolo, O'Connor, Eckblad, Rolland, 25-147 Resolution Vincent, Logsdon, and Shea, urging state legislators to adopt legislation requiring drivers to utilize hands-free technology to reduce the likelihood of distraction-related crashes. (Intergovernmental Relations) 25-149 From the Director, Office of Strategy, Budget, and Performance requesting authorization to process administrative fund transfers from Org. Unit 1972 - Central Salary Costs to departments impacted by the Compensation Transformation Project to cover increased salary and social security costs. (Personnel; and Finance) 25-150 From the County Executive, reappointing Supervisor Steven Shea to the Reappointment Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2028. (County Board) 25-153 From the County Executive, reappointing Mr. Tim Baranzyk to the Reappointment Veterans Service Commission for a term expiring March 20, 2028. (County Board) 25-156 From the County Executive, reappointing Dr. Benjamin Weston to the Reappointment Emergency Medical Services Council for a term expiring March 18, 2027. (County Board) 25-157 From the County Executive, reappointing Mr. Dan Pojar to the

Reappointment

(County Board)

Emergency Medical Services Council for a term expiring March 18, 2027.