

FILES REFERRED TO STANDING COMMITTEES

File No. 24-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, June 20, 2024

- 24-81
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)
- 24-486
Ordinance A resolution/ordinance by Supervisors Vincent, Martinez, Coggs-Jones, Capriolo, Shea, Gómez-Tom, O'Connor, Eckblad, and Johnson, Jr., amending Chapter 1 of the Milwaukee County Code of General Ordinances to require regular County Board meetings to begin at noon.
(Judiciary, Law Enforcement, and General Services)
- 24-490 A resolution by Supervisor Rolland, requesting the Department of Administrative Services to provide a written response to the Wisconsin Policy Forum report titled "Partnering Up" and assess the potential for increased shared services between the County and the City of Milwaukee and a timeline for next steps
(Intergovernmental Relations)
- 24-493 Agency 200 - Combined Court Related Operations requests to create 10.0 FTE Clerical Specialist, Pay Grade NR14
(Personnel)
- 24-495
Reappointment From the County Executive, reappointing Margo Franklin to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.
(Personnel)
- 24-497 From the Medical Examiner, Chief Medical Examiner, requesting authorization to enter into a contract with the Medical College of Wisconsin Affiliated Hospitals for the Forensic Fellowship Program
(Finance)
- 24-498 From the Director of Total Rewards, Department of OEM, Requesting Reallocation of EMS Captain Location 480 - OEM, Department)
(Personnel)

- 24-499 From the Director of Total Rewards, Department of OEM, Requesting Reallocation of EMS Captain Hourly Location 480 - OEM, Department)
(Personnel)
- 24-500 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 \$2,723,442 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.
(Finance)
- 24-501 [From the Register of Deeds, Office of the Register of Deeds, Requesting approval to abolish one FTE Real Estate Services Coordinator and Create one FTE Real Estate Services Coordinator]
(Personnel)
- 24-503 From the Comptroller, requesting authorization to abolish 1.0 FTE Accounting Supervisor (PR NR 25) and create 1.0 FTE Accounting Manager (PR NR 30)
(Personnel)
- 24-505 From the Executive Director of Parks, providing an informational report on the updated 2025 Agricultural Land Lease Policy for the administering and managing of leasing of Milwaukee County land for agricultural purposes until such time as these lands can be converted to recreation and habitat restoration.
(Parks and Culture)
- 24-506 From the Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program of up to \$459,000, and, if applicable, to accept a related grant award for recreational improvements to Tiefenthaler Park.
(Parks and Culture; and Finance)
- 24-507 From the Executive Director of Parks, requesting authorization to execute a temporary easement with Crown Castle LLC to install, operate and maintain an aerial fiber optic line spanning the Milwaukee River in Glendale, Wisconsin.
(Parks and Culture)

- 24-508 From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to MMSD for the grant funded green infrastructure project located at Brown Deer Park. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.
(Parks and Culture)
- 24-509 From the Executive Director of Parks, requesting authorization to expand on an already existing WE Energies easement to provide electric service to an existing gas regulation pit.
(Parks and Culture)
- 24-510 From the Executive Director of Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Inflation Reduction Act Grant
(Parks and Culture; and Finance)
- 24-511 The Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program, and, if applicable, to accept a related grant award.
(Parks and Culture; and Finance)
- 24-512 From the Executive Director of Parks, requesting authorization to enter into a lease agreement with Milwaukee Christian Center to operate youth programming at Milwaukee County's Kosciuszko Community Center.
(Parks and Culture; and Finance)
- 24-513 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.
(Finance)
- 24-514 From the Office of Strategy, Budget and Performance providing an informational report regarding the 2025 Capital Budget planning, timeline, process, and projections.
(Finance)
- 24-518 From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 1 FTE Aviation Analyst (vacant) at paygrade 31M and create 1 FTE Director of Administration at paygrade NR36.
(Personnel)

- 24-519 From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding an overview of the Milwaukee County Transit System.
(Transportation and Transit)
- 24-520 From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding the WisGo Fare Collection System.
(Transportation and Transit)
- 24-521 From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration from January 1, 2025 - December 31, 2025
(Personnel; and Finance)
- 24-522 From the Director of Audits, an informational report on the status of recommendations from the 2023 Travel Card Audit.
(Audit)
- 24-523 From the Director of Audits, an informational report on the status of recommendations from the 2021 Register of Deeds Audit.
(Audit)
- 24-524 From the Director of Audits, an informational report on the status of recommendations from the 2022 Purchasing Card Audit.
(Audit)
- 24-525 From the Director of Audits, requesting authorization to enter into a professional services agreement with Creative Corrections, LLC for a not-to-exceed amount of \$196,512, to perform an external audit/evaluation of the Milwaukee County jail and to release and transfer \$196,512 from the 2024 budget allocation in the Appropriation for Contingencies to fund their services.
(Audit; and Finance)
- 24-526 A report from the Director, Department of Health and Human Services (DHHS), seeking approval of eligibility criteria for the Landlord Incentives to Foster Tenancy (LIFT) pilot program and a fiscal agent contract to administer the funds.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

- 24-527 A report from the Director, Department of Health and Human Services (DHHS), requesting approval to execute an affordable housing development contract in the amount of \$2 million with Near West Side Partners, Inc, or its assigns, for a project in the City of Milwaukee
(Finance)
- 24-528 Public Hearing Notice of 2025 Milwaukee County Community Development Block Grant (CDBG) and HOME funds.
Public Hearing
(Community, Environment, and Economic Development)
- 24-529 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Clerical Specialist abolishment of 1.0 FTE Clerical Assistant within Children, Youth and Family Services
(Personnel)
- 24-530 A report from the Executive Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services (ADS)
(Personnel)
- 24-531 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Fiscal Assistant 2 and abolishment of 1.0 FTE Fiscal Assistant 1 and 1.0 FTE Clerical within DHHS Child Support Services
(Personnel)
- 24-532 From the Director of Audits, an informational report on the status of recommendations from the 2021 Rock Audit
(Audit)
- 24-533 From the Director Office of Strategy, Budget, and Performance providing an appropriation packet for the June 2024 cycle. **SEE ALSO FILE NO. 24-533A**
Transfer Packet
(Finance)
- 24-534 A request from the Strategy Director, Office of Strategy, Budget and Performance requesting authorization to execute a Professional Services Agreement not to exceed \$400,000 with Berry Dunn.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 24-535 From the Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses and Revise Approved ARPA Project Budgets and Spending Periods
(Finance)

- 24-537
Waiver
- Petition for Waiver Request on Milwaukee County Code of General Ordinances Section 9.05(3) (a) for Yasmin Khmour, IT Intern, Information Management Services Division - Department of Administrative Service (DAS-IMSD).
(Finance)
- 24-539
Resolution
- A resolution by Supervisor Logsdon, authorizing the Department of Parks, Recreation and Culture to accept an in-kind donation of an all-weather park bench from the Hales Corners Lions Club.
(Parks and Culture)
- 24-540
Appointment
- From the County Executive, appointing Marni King to the Milwaukee County Commission on Aging for a term ending on June 20, 2028.
(Health Equity, Human Needs, and Strategic Planning)
- 24-552
Passive Review
- From the Executive Zoo Director, requesting passive review of a professional services contract amendment that will exceed \$100,000 but is less than \$300,000 for veterinarian relief services with Dr. Taylor Bliss for a term beginning July 1, 2024 to December 31, 2024.
(Finance)
- 24-564
- From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2025 County Pension Contributions to the Milwaukee County Employee's Retirement System and the OBRA 1990 Retirement Plan.
(Personnel; and Finance)
- 24-566
Resolution
- A resolution by Supervisors Nicholson, Capriolo, Johnson, Jr., Martinez, O'Connor, Shea, Vincent, Wasserman, and Logsdon, supporting the expansion of solar energy production at the new Marcia P. Coggs Health and Human Services Center parking lots to fully offset its electricity usage and directing the Department of Administrative Services-Facilities Management Division to provide a report on the cost of this initiative and recommended funding source.
(Community, Environment, and Economic Development)
- 24-567
Ordinance
- A resolution/ordinance by Supervisors Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor-17, Vincent, and Wasserman, amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven.
(Parks and Culture; and Judiciary, Law Enforcement, and General Services)

- 24-569
Reappointment From the County Executive, reappointing Janet Cleary to the Milwaukee
County Civil Service Commission for a term expiring on August 1, 2029.
(County Board)
- 24-574 From the Milwaukee County Treasurer, providing the Office of the
Milwaukee County Treasurer 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 24-580 Informational Report: Office of Emergency Management RNC Updates.
(Judiciary, Law Enforcement, and General Services)