

## FILES REFERRED TO STANDING COMMITTEES

File No. 21-3

### Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, December 16, 2021

- 21-985  
Resolution      A resolution by Supervisor Shea, to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8521 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity to pupils can graduate, become successful, and improve their societal contributions.  
**(Finance)**
- 21-990              From the Capital Improvements Subcommittee, recommending Scoring Criteria for the 2023 Capital Budget Process.  
**(Capital Improvements Committee)**
- 21-995              From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2022 through December 31, 2022. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.  
**(Parks, Energy, and Environment)**
- 21-1011  
Appointment      From the County Executive, appointing Mr. Brennan O'Connell to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring December 16, 2024.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1012  
Appointment      From the County Executive, appointing Ms. Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees a term expiring December 16, 2024.  
**(Parks, Energy, and Environment)**
- 21-1013  
Resolution      A resolution by Supervisor Clancy, opposing Wisconsin Assembly Bill 279 and its companion Senate Bill 296, legislation which would effectively criminalize an entire crowd as a riot for the negative actions of a few.  
**(Intergovernmental Relations)**

- 21-1014 Delay Request for Proposals for Org. Unit 2900-Pretrial Services By One Calendar Year.  
**(Finance)**
- 21-1015 Resolution A resolution by Supervisor Ortiz-Velez, to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 for allocation toward replacing the roof of the Del Porter Pavilion in Kosciuszko Park, leased, maintained, and operated by the Ace Boxing Club.  
**(Finance)**
- 21-1017 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 contract with the State of Wisconsin for Social Services and Community Programs.  
**(Finance)**
- 21-1018 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract for community services with IMPACT, Inc.  
**(Finance)**
- 21-1019 A report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2022 Community Development Block Grant (CDBG) and HOME funding.  
**(Economic and Community Development)**
- 21-1020 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 professional services contracts with community vendors for the Children, Youth and Family Services Division.  
**(Finance)**
- 21-1021 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts with community vendors for the Children, Youth and Family Services Division.  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**
- 21-1022 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 State contract for Community Youth and Family Aids in the amount of \$42,973,328.  
**(Finance)**

- 21-1023 A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract with Running Rebels Community Organization within the Children, Youth and Family Services Division.  
**(Finance)**
- 21-1024 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 related to capital project WE123012 for the Mental Health Emergency Center to recognize \$4,500,000 in State ARPA funding.  
**(Finance)**
- 21-1025 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts for programs within the Housing Division.  
**(Finance)**
- 21-1026 Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers supporting the Senior Congregate Dining Program and minority owned restaurants preparing meals for the Dine-Out Program for a total of \$2,992,000.  
**(Finance)**
- 21-1027 A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 professional services contract totaling \$74,500 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Prevention Programs 9EBPP) for older adults in Milwaukee County.  
**(Finance)**
- 21-1028 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract with First Transit Inc. from January 1, 2022 through December 31, 2022 at a cost of \$1,500,000.  
**(Finance)**
- 21-1029 Report from the Director, Department of Health and Human Services, requesting approval to enter into 2022 purchase of service contracts at a total cost of \$5,020,357 from January 1, 2022 through December 31, 2022 to provide services to Milwaukee County's older adult residents.  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**

- 21-1030 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2021 purchase of service contract with Goodwill Industries of Southeastern Wisconsin from \$1,242,903 to \$1,367,903 to provide case management and home-delivered meal services to older adults.  
**(Finance)**
- 21-1031 Report from the Director, Department of Health and Human Services, requesting passive review authorization to increase a purchase of service contract with American United Transportation, Inc (AUT) by \$25,000 from January 1, 2021 through December 31, 2021.  
Passive Review  
**(Finance)**
- 21-1034 From the Milwaukee County Ethics Board recommending amendments to Sections 9.03 and 9.04 of the Milwaukee County Code of General Ordinances to remove the requirement for individuals to file a notarized Affidavit with their Statement of Economic Interests form and replace it with a declaration item at the end of the Statement of Economic Interests form.  
Ordinance  
**(Judiciary, Safety, and General Services)**
- 21-1035 From the Directors of the Department of Health and Human Services and the Department of Administrative Services requesting release of funds held in an allocated contingency account within capital project WS12601 - Youth Services Admin Relocation and Tenant Improvements.  
**(Finance)**
- 21-1036 Informational Report from the House of Correction, on a HOC Transitions Pilot Program.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1038 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.  
**(Parks, Energy, and Environment)**
- 21-1039 A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract by \$200,000 with Wisconsin Community Services (WCS) for the Bakari Center Program within the Children, Youth and Family Services Division.  
**(Finance)**

- 21-1040 From the Executive Director of Parks providing an informational report in response to File #21-782 from Board of Supervisors requesting a plan to address staffing shortages in 2022.  
**(Parks, Energy, and Environment)**
- 21-1041 From the Executive Director of Parks providing an information report on the Kegel Alpha Trail Modification.  
**(Parks, Energy, and Environment)**
- 21-1042 From the Executive Director of Parks providing an informational report in response to File 21-762, on the existing conditions and potential future improvements at Noyes Park.  
**(Parks, Energy, and Environment)**
- 21-1043 From the Executive Director of Park providing an update to Milwaukee County's Park and Open Space Plan (2050 Plan).  
**(Parks, Energy, and Environment)**
- 21-1044 From the Executive Director of Parks, requesting authorization to apply and accept WisDOT Transportation Alternatives Program grants for a Trails Network Plan Update and Realignment of Flooded Oak Leaf Trail - Root River Line.  
**(Parks, Energy, and Environment)**
- 21-1045 From the Executive Director of Milwaukee County Parks, providing a response as required by File #21-526 on the status of the name change from Lindbergh Park to Lucille Berrien Park.  
**(Parks, Energy, and Environment)**
- 21-1046 From the Executive Director of Parks, requesting authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin for use of certain space in the Wilson Park Recreation Center at an annual rent of \$2,000.  
**(Parks, Energy, and Environment)**
- 21-1047 A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 contracts for the Aging and Disabilities Services Division.  
**(Finance)**
- 21-1049 From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue.  
**(Parks, Energy, and Environment)**

- 21-1050  
Transfer  
Packet From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation packet for the December 2021 cycle.  
**(Finance)**
- 21-1051 A request from the Director of Child Support Services for authorization to enter into a Service Agreement with Ross Innovative Employment Solutions Corp, to facilitate the Children First Program in the amount of \$256,000 for the term of January 1, 2022 through December 31, 2022, with the County's option to extend the Service Agreement for four, one-year extensions in 2023, 2024, 2025, and 2026.  
**(Finance)**
- 21-1052 From the Capital Finance Manager, Office of the Comptroller, requesting approval to establish an escrow account and deposit funds in order to defease the final maturity and accrued interest of the General Obligation Refunding Bonds, Series 2016E, dated November 10, 2016.  
**(Finance)**
- 21-1053 From the Director of Audits, a status report - Medical Examiner's Office Audit.  
**(Audit)**
- 21-1054 A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP071800-Domes Mesh Inspection and Repairs resulting in a lump sum Not-to-Exceed contract value of \$317,430.00.  
**(Finance)**
- 21-1056 From the Director and Chief Information Officer, Department of Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to waive Section 9.05(3) (a) of the Milwaukee County Code of General Ordinances, to allow David Siejkowski, former Correctional Officer 1, to perform work for the County as a contractor.  
**(Finance)**
- 21-1057 A Request from the Director, Department of Administrative Services (DAS), regarding Authorization of \$150,000 of ARPA funds for purpose of establishing and operating an ARPA Capital Program Management Office.  
**(Finance)**

- 21-1060 From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit.  
**(Audit)**
- 21-1062 From the Director and Chief Information Officer, Department of Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to waive Section 9.05(3) (a) of the Milwaukee County Code of General Ordinances, to allow Jason Thomas, IT Intern, to return to work within DAS-IMSD as a contractor.  
**(Finance)**
- 21-1070 From the Department of Administrative Services (DAS) and Parks Department, an informational item providing an update about the Domes Restoration Project, including the facilities materials projects and the capital funding stack and legal partnership analyses.  
**(Parks, Energy, and Environment)**
- 21-1072 Resolution A resolution by Supervisor Martin, to allocate \$75,000 from Org. Unit 1940-1945 Appropriation for Contingencies to create new capital project, WPO73601 - Sherman Park Lighting for planning, designing, upgrading, and enhancing security lighting and pathway lighting at Sherman Park.  
**(Finance)**
- 21-1074 Resolution A resolution by Supervisor Martin, recognizing November as Diabetes Awareness Month in Milwaukee County and acknowledging the Juvenile Diabetes Research Foundation and the American Diabetes Association.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1084 From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview.  
**(Audit)**
- 21-1085 Joint Informational report from the House of Correction and the Office of the Sheriff on Vaccination Incentive Program Efficacy.  
**(Judiciary, Safety, and General Services)**
- 21-1086 From the Director, Department of Administrative Services, submitting an informational report providing an update on the proposed location of the Milwaukee Public Museum.  
**(Parks, Energy, and Environment; and Finance)**

- 21-1088  
Resolution A resolution by Supervisor Wasserman, declaring health misinformation a public health crisis and affirming Milwaukee County’s commitment to health equity and combating health misinformation that threatens the health and safety of Milwaukee County residents.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1089  
Resolution A resolution by Supervisors Rolland and Clancy, to appropriate funds collected as part of the Development Agreement for the University of Wisconsin-Milwaukee Innovation Campus related to the purchase and proposed development of land by Irgens Partners, LLC to repair and rebuild aging playgrounds, and support Friends Groups of County Parks to help maintain the natural areas of the Milwaukee County Grounds.  
**(Finance)**
- 21-1093 Approval of minutes from the September 10, 2021, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 21-1094 From the Director of Audits, a memo External Quality Review of the Office of the Comptroller’s Audit Services Division.  
**(Audit)**
- 21-1102 A resolution from the Milwaukee County Select Committee on Deferred Compensation, requesting approval to execute an agreement with RVK, Inc, for investment consulting services for a three-year period with two optional one-year extensions beginning January 1, 2022.  
**(Finance)**
- 21-1108 From the Chief Judge, First Judicial District, Combined Court Related Operations, and the District Attorney, Office of the District Attorney, providing an informational report regarding bail processes and procedures in Milwaukee County.  
**(Judiciary, Safety, and General Services)**
- 21-1109  
Ordinance Adoption of amendments to Chapter 3 of the Milwaukee County Code of General Ordinances to reflect the Final Supervisory District map and County Board Districts for terms beginning in 2022.  
**(Finance)**
- 21-1110 A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation.  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**



- 21-1111 An informational report from the City-County Heroin, Opioid, and Cocaine Task Force (CCHOCTF) Members Alderman Michael Murphy and Milwaukee County Behavioral Health Division Administrator Michael Lappen on Current Initiatives and Next Steps.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1112 An informational report from Mental Health Board Chairwoman Dr. Maria Perez regarding an update on Mental Health Board Activities.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-1114 From the Deputy Director, Office of Emergency Management, providing an Informational Report documenting the county's COVID-19 pandemic response.  
**(Judiciary, Safety, and General Services; and Health Equity, Human Needs and Strategic Planning)**
- 21-1115 Report from the Office of the County Executive, providing an update to Administrative Order 21-1v4, Expanded Paid Sick Leave.  
**(Judiciary, Safety, and General Services)**
- 21-1117 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the approved Federal legislation "Infrastructure Investment and Jobs Act," and its impacts on Milwaukee County.  
**(Intergovernmental Relations; and Finance)**
- 21-1118  
Passive  
Review A report from the Superintendent, House of Corrections, requesting passive review authorization to increase a purchase of service contract with Render by \$52,600 from December 1, 2021 through June 1, 2022.  
**(Finance)**
- 21-1119  
Passive  
Review Report from the Director, Office of Emergency Management, requesting passive review authorization to increase a purchase of service contract with Mueller Communications by \$86,000 from December 1, 2021 through May 1, 2022.  
**(Finance)**
- 21-1121 This report is submitted consistent with the guidance of Section 56.02 of the Milwaukee County Code of General Ordinances. This relevant ordinance states that, "approximately (3) months after the initial report" submitted by a county agency projecting a deficit of "at least one hundred thousand dollars (\$100,000.00) or an overtime deficit of at least one million dollars (\$1,000,000.00).  
**(Finance)**