

## FILES REFERRED TO STANDING COMMITTEES

File No. 22-3

### Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, February 3, 2022

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| 21-1004           | From the Chief Deputy, Office of the Sheriff and the Superintendent, House of Correction, are requesting authorization to enter a three-year, Professional Service Agreement with Inmate Calling Solutions LLC d/b/a ICSolutions from January 1, 2022 to December 31, 2024 with three (3) one (1) year renewal options or on a month-to-month basis to provide resident communication services to the Milwaukee County Jail and the House of Correction.<br><b>(Judiciary, Safety, and General Services; and Finance)</b> |
| 21-1122           | From the Executive Zoo Director requesting authorization to execute a two-year contract with Robert Zigman Marketing for entertainment booking services for Milwaukee a la Carte for an amount not to exceed \$250,000 per year.<br><b>(Finance)</b>  |
| 21-1125           | From the Executive Zoo Director requesting authorization to enter into a contract for seasonal “birds of prey” presentations for the Zoo in partnership with World Bird Sanctuary in 2022.<br><b>(Finance)</b>  |
| 21-1126           | From the Director of Audits, a Combined Status Report - Audits of Cybersecurity and Controls over Physical Access to Data Centers.<br><b>(Audit)</b>  |
| 22-1<br>Reference | From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.<br><b>(County Board)</b>   |
| 22-2<br>Reference | From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.<br><b>(County Board)</b>  |
| 22-3<br>Reference | From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.<br><b>(County Board)</b>  |
| 22-4<br>Reference | From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.<br><b>(County Board)</b>  |

- 22-5  
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.  
**(County Board)**
- 22-6  
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.  
**(County Board)**
- 22-7  
Reference eComments submitted to the Milwaukee County Board of Supervisors regarding the 2023 Recommended Budget for the Public Hearing 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. 22-7 at the conclusion of each meeting.  
**(County Board)**
- 22-8  
Reference eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-8 at the conclusion of each meeting.  
**(Personnel)**
- 22-9  
Reference 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)**
- 22-10  
Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.  
**(Personnel)**
- 22-11  
Reference eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-11 at the conclusion of each meeting.  
**(Transportation, Public Works, and Transit)**

- 22-12  
Reference
- From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.  
**(Transportation, Public Works, and Transit; and Economic and Community Development)**
- 22-13  
Reference
- 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, Public Works, and Transit)**
- 22-14  
Reference
- 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, Public Works, and Transit)**
- 22-15  
Reference
- eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-15 at the conclusion of each meeting.  
**(Intergovernmental Relations)**
- 22-16  
Reference
- From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.  
**(Intergovernmental Relations)**
- 22-17  
Reference
- From the Office of Government Affairs, providing an informational report regarding legislative updates.  
**(Intergovernmental Relations)**
- 22-18  
Reference
- eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-18 at the conclusion of each meeting.  
**(Judiciary, Safety, and General Services)**

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| 22-19<br>Reference | From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.<br><b>(Judiciary, Safety, and General Services; and Finance)</b>   |
| 22-20<br>Reference | From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.<br><b>(Judiciary, Safety, and General Services; and Finance)</b>   |
| 22-21<br>Reference | From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders.<br><b>(Judiciary, Safety, and General Services)</b>  |
| 22-22<br>Reference | 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.<br><b>(Judiciary, Safety, and General Services)</b>                                  |
| 22-23<br>Reference | 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 inmate cases at the Milwaukee County Jail.<br><b>(Judiciary, Safety, and General Services)</b>   |
| 22-24<br>Reference | From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at HOC.<br><b>(Judiciary, Safety, and General Services)</b>  |
| 22-25<br>Reference | eComments submitted to the Committee on Economic and Community Development via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-25 at the conclusion of each meeting.<br><b>(Economic and Community Development)</b> |
| 22-26<br>Reference | From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.<br><b>(Economic and Community Development)</b>   |

- 22-27  
Reference
- eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.  
**(Parks, Energy, and Environment)**
- 22-28  
Reference
- From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment; and Finance)**
- 22-29  
Reference
- From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment; and Finance)**
- 22-30  
Reference
- From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment; and Finance)**
- 22-31  
Reference
- 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, Energy, and Environment)**
- 22-32  
Reference
- 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. 22-32 at the conclusion of each meeting.  
**(Cultural, Artistic, and Musical Programming Advisory Council)**
- 22-33  
Reference
- 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 via CLIC, and appends these official public records to Reference File No. 22-33 at the conclusion of each meeting.  
**(Health Equity, Human Needs and Strategic Planning)**
- 22-34  
Reference
- From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections.  
**(Health Equity, Human Needs and Strategic Planning)**

- 22-35  
Reference 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.  
**(Health Equity, Human Needs and Strategic Planning)**
- 22-36  
Reference 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)**
- 22-37  
Reference 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.  
**(Health Equity, Human Needs and Strategic Planning; and Audit)**
- 22-38  
Reference eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-38 at the conclusion of each meeting.  
**(Audit)**
- 22-39  
Reference eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.  
**(Finance)**
- 22-40  
Reference 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)**
- 22-41  
Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County.  
**(Finance)**
- 22-42  
Reference From the Co-Chairpersons, American Rescue Plan Act (ARPA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations.  
**(Finance)**

- 22-43  
Reference 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. 22-43 at the conclusion of each meeting.  
**(Capital Improvements Committee)**
- 22-44  
Reference 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. 22-44 at the conclusion of each meeting.  
**(Pension Study Commission)**
- 22-45  
Reference eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC). \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-45 at the conclusion of each meeting.  
**(Committee of the Whole)**
- 22-46  
Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding human resources-related matters responsive to or within the 2022 Adopted Budget.  
**(Personnel)**
- 22-47  
Reference From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2022 Adopted Budget.  
**(Transportation, Public Works, and Transit)**
- 22-48  
Reference From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2022 Adopted Budget.  
**(Transportation, Public Works, and Transit)**
- 22-49  
Reference From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2022 Adopted Budget.  
**(Intergovernmental Relations)**
- 22-50  
Reference 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 2022 Adopted Budget.  
**(Judiciary, Safety, and General Services)**

- 22-51  
Reference From the Sheriff, Office of the Sherriff, providing an informational report regarding public safety-related matters responsive to or within the 2022 Adopted Budget.  
**(Judiciary, Safety, and General Services)**
- 22-52  
Reference From the Superintendent, House of Correction, providing an informational report regarding public safety-related matters responsive to or within the 2022 Adopted Budget.  
**(Judiciary, Safety, and General Services)**
- 22-53  
Reference From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2022 Adopted Budget.  
**(Economic and Community Development)**
- 22-54  
Reference From the Administrator, Housing Division, Department of Health and Human Services, providing an informational report regarding housing-related matters responsive to or within the 2022 Adopted Budget.  
**(Economic and Community Development)**
- 22-55  
Reference From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding parks-related matters responsive to or within the 2022 Adopted Budget.  
**(Parks, Energy, and Environment)**
- 22-56  
Reference From the Director, Milwaukee County Zoo, providing an informational report regarding zoo-related matters responsive to or within the 2022 Adopted Budget.  
**(Parks, Energy, and Environment)**
- 22-57  
Reference From the Presidents/Chief Executive Officers/Directors of Cultural Organizations, providing an informational report regarding culturally-related matters responsive to or within the 2022 Adopted Budget.  
**(Parks, Energy, and Environment)**
- 22-58  
Reference 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 2022 Adopted Budget.  
**(Health Equity, Human Needs and Strategic Planning)**



- 22-59  
Reference From the Director of Strategy, Office of Strategy, Budget, and Performance, Department of Administrative Services, providing an informational report regarding strategic planning-related matters responsive to or within the 2022 Adopted Budget.  
**(Health Equity, Human Needs and Strategic Planning)**
- 22-60  
Reference From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2022 Adopted Budget.  
**(Health Equity, Human Needs and Strategic Planning; and Audit)**
- 22-61  
Reference From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding audit services-related matters responsive to or within the 2022 Adopted Budget.  
**(Audit)**
- 22-62  
Reference From the Director, Office of Strategy, Budget, and Performance, Department of Administrative Services, providing an informational report regarding financial-related matters responsive to or within the 2022 Adopted Budget.  
**(Finance)**
- 22-102 From the Superintendent, House of Correction (HOC), requesting retroactive authorization to apply for and accept an award under the funding opportunity entitled 2021 OJJDP FY 2021 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children for Federal Fiscal Year 2021.  
**(Finance)**
- 22-103 From the Register of Deeds requesting authorization to abolish 1.0 FTE Supervisor Register of Deeds, 1.0 FTE Supervisor Vital Records, 1.0 FTE Document Examiner; and create 1.0 FTE Document Examiner, 1.0 FTE Vital Records Lead, and 1.0 FTE Clerk Vital Records.  
**(Finance)**
- 22-104  
Ordinance A resolution/ordinance by Supervisors Rolland, Czarnezki, Martin, and Clancy, amending Section 108.04 of the Milwaukee County Code of General Ordinances to define requirements for reporting of year-end departmental results and future goal-setting.  
**(Health Equity, Human Needs and Strategic Planning)**
- 22-105 From the Comptroller and Director of Audits, an informational report “Froedtert Memorial Lutheran Hospital Lease Payment [File No. 94-801(a)(e)]”.  
**(Finance)**

- 22-106 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization of \$500,000 of Federal American Rescue Plan Act of 2021 funds to establish a digital transformation assessment project and set aside of \$10 million to execute the assessment's digital transformation roadmap.  
**(Finance)**
- 22-107 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization for the Department of Administrative Services and the Comptroller's Office to Transfer \$396,203 from the 2021 Org. Unit 1940-1945 Appropriation for Contingencies to create a new 2022 capital project for 911 compliance remediation.  
**(Finance)**
- 22-108 Request to Abolish 1.0 FTE Mechanical Services Manager (916E) and Create 1.0 FTE Mechanical Services Manager (917E) in Department of Administrative Services-Facilities Management Division. There is no tax levy impact to this request.  
**(Finance)**
- 22-109 From the Director of Benefits, Department of Human Resources, requesting authorization to encumber additional funds for 2021 services with Lifeworks (US) LTD. for benefit services where the invoices were greater than estimated Benefits Administration Software Services for part of the ongoing 2020 to 2023 extended term.  
**(Finance)**
- 22-113 From the Director of Audits, a status report, Workforce Diversity Audit.  
**(Audit)**
- 22-114 From the Director Department of Strategy, Budget, and Performance, providing an appropriation transfer packet for the January 2022 cycle for the 2021 fiscal year.  
**(Finance)**
- 22-115 From the Director Department of Strategy, Budget, and Performance providing a 2022 appropriation packet for the January 2022 cycle.  
**(Finance)**

- 22-116 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$90,630,000 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; and approval of publication of notices to the electors.  
**(Finance)**
- 22-117 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)**
- 22-118 From the County Executive, appointing Joe Lamers to the Director of Milwaukee County's Office of Strategy, Budget, and Performance for a four-year term.  
Appointment  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**
- 22-119 From the County Executive, appointing Supervisor Priscilla Coggs-Jones to the Milwaukee County Combined Community Service Board for a term expiring February 3, 2025.  
Appointment  
**(County Board)**
- 22-120 A resolution by Supervisor Weishan, Jr., directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show.  
Resolution  
**(Parks, Energy, and Environment)**
- 22-123 A report from the Director, Department of Health and Human Services, requesting approval to retroactively amend a 2021 purchase of service contract with Wisconsin Community Services for housing related services for the Keys to Independence Program.  
**(Finance)**
- 22-124 A report from the Director, Department of Health and Human Services, requesting approval to amend a 2022 purchase of service contract with Wisconsin Community Services for housing related services at Thurgood Marshall Apartments.  
**(Finance)**

- 22-125 Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period January 1, 2022 through December 31, 2022 and to accept \$5,489,585 in revenue.  
**(Finance)**
- 22-126 A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues.  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**
- 22-127 From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the position of Contract Services Coordinator in DHHS Contract Administration.  
**(Personnel)**
- 22-128 Resolution A resolution by Supervisors Weishan, Jr., Wasserman, Martin, and Logsdon, commemorating the 71st anniversary of General of the Army Douglas MacArthur's return to Milwaukee on April 27, 1951, and declaring April 27, 2022 as "Milwaukee County MacArthur Day" in Milwaukee County.  
**(Parks, Energy, and Environment)**
- 22-129 From the Executive Director of Parks providing an informational report on the updates of the ongoing work by Quorum Architects to address existing conditions of the Kosciuszko Community Center, the feasibility of restoration, and potential future uses.  
**(Parks, Energy, and Environment)**
- 22-130 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 2022.  
**(Parks, Energy, and Environment)**
- 22-131 From the Executive Director of Parks providing an informational report on the Northwest Trail Connections Plan.  
**(Parks, Energy, and Environment)**

- 22-132 From the Executive Director of Parks requesting approval and adoption of the updated Milwaukee County Park and Open Space Plan; a long-range planning document prepared by Parks and SEWRPC and intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.  
**(Parks, Energy, and Environment)**
- 22-133 From the Executive Director of Parks in conjunction with the Executive Director of the Milwaukee Parks Foundation providing an informational update on the activities of the Milwaukee Parks Foundation.  
**(Parks, Energy, and Environment)**
- 22-134 From the Executive Director of Parks providing an informational report on a twenty-year lease extension with the South Milwaukee School District for lands along the Oak Creek Parkway used solely for education or recreation related functions.  
**(Parks, Energy, and Environment)**
- 22-135 From the Executive Director of Parks requesting authorization to grant the City of South Milwaukee a permanent sanitary sewer easement by Oak Creek Parkway and Grant Park.  
**(Parks, Energy, and Environment)**
- 22-136 From the Executive Director of Parks providing an annual informational report on the activities of the Safety, Security & Training Division.  
**(Parks, Energy, and Environment)**
- 22-137 From the Executive Director of Parks, requesting authorization to enter into a Project Partnership Agreement with the Department of the Army and the Milwaukee Metropolitan Sewerage District and an Intergovernmental Cooperative Agreement and Permanent Easement with the Milwaukee Metropolitan Sewerage District for a habitat restoration project of the Honey Creek.  
**(Parks, Energy, and Environment)**
- 22-138 From the Executive Director of Parks requesting authorization for a TAHC extension and approval of back pay for this employee as the current TAHC expired on November 31, 2021. (James Tarantino)  
**(Personnel)**
- 22-139 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Clerk Vital Records position (pay grade 05P) in the Milwaukee County Register of Deeds.  
**(Personnel)**

- 22-140 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Vital Records Lead position (pay grade 07P) in the Milwaukee County Register of Deeds.  
**(Personnel)**
- 22-141 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Document Examiner position (pay grade 05P) in the Milwaukee County Register of Deeds.  
**(Personnel)**
- 22-142 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Mechanical Service Manager position (pay grade 917E) in the Milwaukee County Department of Administrative Services (DAS).  
**(Personnel)**
- 22-143 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager Strategy Performance position (pay grade 36M) in the Milwaukee County Executive's Office.  
**(Personnel)**
- 22-144 A report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,430 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2.  
**(Finance)**
- 22-146 A report from the Director, Department of Health and Human Services, requesting authorization to amend 2021 purchase of service contracts with Birth to 3 agencies within Children Youth and Family Services.  
**(Finance)**
- 22-147 An informational report from the Director, Department of Health and Human Services, providing an update on the Racial Equity and Contracting Workgroup.  
**(Health Equity, Human Needs and Strategic Planning)**

- 22-148 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an increase in Constitutional Office of Sheriff Salary, in accordance with Milwaukee County Ordinance Section 17.98 for the next eligible term.  
**(Personnel; and Finance)**
- 22-149 From the Director of the Department of Transportation and the Wisconsin Department of Transportation, a presentation of the I-43 Brown Street to Capitol Drive Project.  
**(Transportation, Public Works, and Transit)**
- 22-150 From the Director of the Department of Transportation and Managing Director of the Milwaukee County Transit System, a report on equity and organizational excellence.  
**(Transportation, Public Works, and Transit)**
- 22-151 From the Director of the Department of Transportation and Managing Director of the Milwaukee County Transit System, an informational report on 2021 Marketing and Communications and a Plan for 2022.  
**(Transportation, Public Works, and Transit)**
- 22-154 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)**
- 22-156 From the Director of the Department of Transportation and Managing Director of the Milwaukee County Transit System, an Informational Report on the Temporary Suspension of Freeway Flyer Service.  
**(Transportation, Public Works, and Transit)**
- 22-157 From the Chief Human Resources Officer, Department of Human Resources, requesting authority to execute a three-year contract, with two optional one-year renewals, with Aurora Health Care at a not-to-exceed annual amount of \$160,000 for the provision of occupational health services.  
**(Finance)**
- 22-285 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Admin Sec Graphic Designer Position (Location 327 - County Clerk, Department - 3270 County Clerk).  
**(Personnel)**

- 22-286 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Supervisor Real Estate Div Position (Location 340 - Register of Deeds, Department - 3430 Real Estate Services).  
**(Personnel)**
- 22-287 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Specialist Radio System Position (Location 480 - Emergency Management, Department - 4804 Radio).  
**(Personnel)**
- 22-288 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Program Safety Manager Position (Location 117 - DAS - Risk Management, Department - 1101 Risk Management Admin).  
**(Personnel)**
- 22-290 From the Director, Office of Strategy, Budget, and Performance, requesting authorization to abolish 1.0 FTE Director Organizational Performance, and create 1.0 FTE Project Manager, Strategy and Performance.  
**(Finance)**
- 22-292 Resolution A resolution by Supervisors Haas, Shea, Cullen, Martin, Sumner, Czarnezki, Taylor, and Johnson, Jr., creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work.  
**(Parks, Energy, and Environment; and Finance)**
- 22-294 Ordinance A resolution/ordinance by Supervisors Clancy, Rolland, Shea, Coggs-Jones, and Taylor, amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony.  
**(Judiciary, Safety, and General Services)**



- 22-295  
Resolution
- A resolution by Supervisors Ortiz-Velez, Martin, Shea, Goodwin, Sr., and Weishan, Jr., authorizing and directing the Government Affairs Liaison to request the United States Department of Justice review 2013 Wisconsin Act 14 to determine if it violates Section 2 of the Voting Rights Act of 1965.  
**(Judiciary, Safety, and General Services)**
- 22-296  
Resolution
- A resolution by Supervisors Ortiz-Velez, Martin, Shea, Goodwin, Sr., Logsdon, Weishan, Jr., Clancy, and Coggs-Jones, authorizing and directing the Government Affairs Liaison to request the United States Department of Justice examine the State of Wisconsin's shared revenue system.  
**(Judiciary, Safety, and General Services)**
- 22-298
- Report from the Chief Health Policy Advisor, Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County.  
**(Judiciary, Safety, and General Services)**
- 22-305  
Passive  
Review
- From the Executive Director of Parks asking for passive review of a third amended scope of work with Cardno Inc. for engineering services, final design and development, and an archeological review of the Little Menomonee River and Parkway which causes the agreement to exceed \$100,000.  
**(Finance)**
- 22-306  
Passive  
Review
- From the Executive Director of Parks asking for passive review of a non-professional services agreement in the amount of \$122,500 with the Department of the Army for the Veterans Park Lagoon Restoration Project.  
**(Finance)**
- 22-307  
Passive  
Review
- A report from the Director, Department of Health and Human Services, requesting passive review authorization to amend two purchase of service contracts for programs within the Housing Division.  
**(Finance)**