

## FILES REFERRED TO STANDING COMMITTEES

File No. 22-3

### Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, May 26, 2022

- 22-352 From the Director, Office of Emergency Management, requesting authorization to create one (1) Full-Time EMS Lieutenant to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team.  
**(Finance)**
- 22-353 From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Emergency Medical Technician (EMT) to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team.  
**(Finance)**
- 22-354 From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Paramedics to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team.  
**(Finance)**
- 22-403 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Paramedic positions (pay grade 18) in the Milwaukee County Office of Emergency Management.  
**(Personnel)**
- 22-405 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Emergency Medical Technician (EMT) positions (pay grade 16) in the Milwaukee County Office of Emergency Management.  
**(Personnel)**
- 22-406 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, EMS Lieutenant position (pay grade 23M) in the Milwaukee County Office of Emergency Management.  
**(Personnel)**

- 22-471 From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2021 Annual Report and a supplemental informational report to be placed on file.  
**(Judiciary, Safety, and General Services)**
- 22-481 Racial Justice and Intersectionality.  
**(Judiciary, Safety, and General Services)**
- 22-485 Resolution A resolution by Supervisor Nicholson, requesting the ONE Milwaukee Taskforce explore possible collaboration and resource sharing between Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools on operations and maintenance relating to parks and recreation  
**(Parks, Energy, and Environment)**
- 22-487 From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to enter into an Agreement with Froedtert Memorial Lutheran Hospital Inc. (FMLH) to provide law enforcement related services on the premises of FMLH emergency department in an estimated amount for the first contract year of \$1,100,950 from April 1, 2022, to March 31, 2023.]  
**(Finance)**
- 22-488 From the Chief Deputy, Office of the Sheriff, seeking authorization to apply and accept Law Enforcement Mental Health and Wellness Act (LEMHWA) program grant funding in an estimated amount of \$175,000 for a period of twenty-four (24) months beginning September 1, 2022.  
**(Finance)**
- 22-489 House of Correction requests to create 1.0 FTE Family Visitation Security Officer, Pay Grade 14Z1 and 1.0 FTE Program Manager, Pay Grade 24M.  
**(Finance)**
- 22-493 From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Accountant.  
**(Finance)**
- 22-494 From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Children, Youth and Family Services Division.  
**(Finance)**

- 22-495  
Appointment From the County Executive, appointing Mr. Levi Stein, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-496  
Appointment From the County Executive, appointing Mr. Harvey Ross, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-497  
Appointment From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-500  
Reappointment From the County Executive, reappointing Supervisor Ryan Clancy, to the Human Rights Commission for a term expiring April 17, 2024.  
**(County Board)**
- 22-501  
Reappointment From the County Executive, reappointing Robert Smith, Ph.D., to the Human Rights Commission for a term expiring February 24, 2024.  
**(County Board)**
- 22-503  
Reappointment From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2024.  
**(County Board)**
- 22-504  
Reappointment From the County Executive, reappointing Patricia Hoben, Ph.D., to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**(County Board)**
- 22-505  
Reappointment From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**(County Board)**
- 22-506  
Reappointment From the County Executive, Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**(County Board)**
- 22-516 From the Medical Examiner, Office of the Medical Examiner, providing an informational report regarding the function of the Medical Examiner's Office.  
**(Judiciary, Safety, and General Services)**

- 22-518 Reappointment From the County Executive, reappointing Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
**(County Board)**
- 22-519 Reappointment From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
**(County Board)**
- 22-520 Reappointment From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
**(County Board)**
- 22-521 From the Chief Deputy, Office of the Sheriff, requesting authorization to retroactively accept funding on the I-43 URT, Milwaukee Project 2022 Traffic Mitigation contract (1228-22-93 contract no.2) with the Wisconsin Department of Transportation (WI-DOT) in the amount of \$346,454.94 for the period March 1, 2022, to December 31, 2022.  
**(Finance)**
- 22-522 Reappointment From the County Executive, reappointing Supervisor Steven Shea to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2025.  
**(County Board)**
- 22-523 Reappointment From the County Executive, reappointing Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term December 31, 2024.  
**(County Board)**
- 22-525 Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Milwaukee County Accountability Program (MCAP and Shelter Care Program in Children Youth and Family Services (CYFS) and to transfer \$538,128 from the unallocated contingency to finance these items  
**(Finance)**
- 22-526 From the Chief Human Resources Officer, Department of Human Resources, submitting an informational report that provides an overview of the Department of Human Resources.  
**(Personnel)**

- 22-527 Reappointment From the County Executive, reappointing Guy Smith to Executive Director of the Milwaukee County Parks for a four-year term.  
**(Parks, Energy, and Environment)**
- 22-528 Reappointment From the County Executive, reappointing Donna Brown-Martin to Executive Director of the Milwaukee County Department of Transportation for a four-year term.  
**(Transportation, Public Works, and Transit)**
- 22-529 Appointment From the County Executive, appointing Supervisor Sequanna Taylor Shea to the Milwaukee County Commission on Aging for a term expiring May 25, 2025.  
**(County Board)**
- 22-532 From the Executive Zoo Director submitting the Milwaukee County Zoo's 2021 Annual Report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-535 From the Executive Zoo Director submitting the Milwaukee County Zoo's Roles and Responsibilities.  
**(Parks, Energy, and Environment)**
- 22-536 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with Wisconsin Education Youth Development Foundation, Inc. dba First Tee - Southeast Wisconsin, for operation and management of the golf operations at Noyes Park and possible capital improvements to the golf course and surrounding environs.  
**(Parks, Energy, and Environment)**
- 22-537 From the Executive Director of Parks providing an informational report in response to resolution 22-120 on the planning and implementation of a 50/50 raffle and the preliminary fiscal estimates.  
**(Parks, Energy, and Environment)**
- 22-538 From the Clerk of Circuit Court request to abolish 1.0 FTE Justice Center Administrator and Create 1.0 FTE Assistant Chief Deputy Clerk - SR Administrator.  
**(Finance)**
- 22-539 From the Executive Director of Parks providing an informational report on the final planning study addressing the existing conditions of the Kosciuszko Community Center; the feasibility of building restoration, and potential future possibilities.  
**(Parks, Energy, and Environment)**

- 22-540 From the Executive Director of Parks sharing final report on findings from the study of McKinley Beach including but not limited to swim safety, beach sustainability, and water quality.  
**(Parks, Energy, and Environment)**
- 22-541 From the Executive Director of Park, providing an information report on the overview of the Parks Department and Initiatives for 2022.  
**(Parks, Energy, and Environment)**
- 22-542 From the Executive Director of Parks providing an informational report on the use of Red Arrow Ice Rink as requested by Resolution 22-396.  
**(Parks, Energy, and Environment)**
- 22-543 From the Executive Director of Parks providing an informational report on the Seasonal Park Worker and Lifeguard Recruitment.  
**(Parks, Energy, and Environment)**
- 22-544 From the Executive Director of Parks providing an informational report on how the Parks Department set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-545 From the Executive Director of Parks requesting authorization to continue the extension of Jeffrey Orlowski's TAHC to the position of Director of Recreation and Business Services from April 4, 2022 through September 4, 2022 or until the position is filled.  
**(Personnel)**
- 22-546 From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main along the South side of Kohl Park.  
**(Parks, Energy, and Environment)**
- 22-547 The Clerk of Circuit Court requests to create the following positions: 7 FTE Deputy Court Clerks, pay grade 25k, 5 Clerical Specialists, pay grade 05P.  
**(Finance)**
- 22-550 From the Medical Examiner, Office of the Medical Examiner, providing an informational report on how the Medical Examiner's Office set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 22-551 From the Milwaukee County Clerk George L. Christenson submitting an informational report providing an overview of the Milwaukee County Clerk's Office.  
**(Judiciary, Safety, and General Services)**
- 22-552 Informational Report on how the House of Correction set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-553 From the County Treasurer an informational report detailing the 2021 Annual Report of Public Funds.  
**(Finance)**
- 22-554 Resolution A resolution by Supervisors Staskunas, Martin, and Vincent, earmarking \$10,000,000 of American Rescue Plan Act (ARPA) funding designated to combat the racial disparities in Milwaukee County's vaccination rates and increase the County's Black vaccination rate.  
**(Finance)**
- 22-555 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational 2021 Annual Report regarding year-end goals, results, and strategic planning to achieve racial equity and health pursuant to Milwaukee County Code of General Ordinances Chapter 108.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-556 A resolution by Supervisors Burgelis, Clancy, Rolland, Shea, Vincent, Zerpa, Alexander, Logsdon, Martinez, Taylor (17) and Martin, supporting the people of Ukraine and condemning the unprovoked aggression and war crimes committed by Russian Federation soldiers in Ukraine  
**(Intergovernmental Relations)**
- 22-557 Department of Health and Human Services 2021 Annual Report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-558 Ordinance By Supervisor Sumner, Amending Sections 32.81(1)(c)(4) and 32.81(1)(g) of the Milwaukee County Code of General Ordinances relating to budget preparation to reduce unnecessary printing of budget materials.  
**(Finance)**
- 22-559 From the Director of Audits, a status report - The Rock Audit  
**(Audit)**

- 22-560 The Office of Strategy, Budget, and Performance requests \$4 million in ARPA funding to contract with an entity to design and conduct an evaluation plan for strategies funded through the federal aid.  
**(Finance)**
- 22-561 An Informational Report regarding the roles and functions of the Department of Administrative Services.  
**(Finance)**
- 22-562 A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021.  
**(Personnel; and Finance)**
- 22-564 A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 fee-for-service contract amendments for Aging and Disabilities Services (ADS)  
**(Finance)**
- 22-565 From the Director of the Office of Equity providing an informational report and overview of the Office of Equity.  
**(Health Equity, Human Needs, and Strategic Planning; and Audit)**
- 22-566 Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Mechanical Services Manager from May 14, 2022 through August 11, 2022, or until the position is filled, whichever is earlier.  
**(Personnel)**
- 22-567 Orientation and Overview of DAS-ED.  
**(Economic and Community Development)**
- 22-568 Request to Temporarily Waive Sec. 9.05(3)(a) for Deputy Court Clerk Positions.  
**(Finance)**
- 22-569 From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects.  
**(Transportation, Public Works, and Transit; and Finance)**
- 22-570 From the Director of Audits, a memo - Role and Accomplishments of the Office of the Comptroller - Audit Services Division.  
**(Audit)**



- 22-571 From the From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services - Risk Management Division, requesting authorization to remove the annual cap of \$160,000 authorized under File 22-157 for comprehensive occupational health services and drug testing services provided by Aurora Health Care and authorizing payment to Aurora Health Care in the amount of \$11,476.00 for occupational health services rendered under the expired Aurora Health Care agreement and for services rendered in 2022 prior to execution of the 2022 - 2024 contract by requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.  
**(Finance)**
- 22-573 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Chief Deputy Clerk Sr Adm position (pay grade 916E) in the Milwaukee County Department of Combined Court Related Operations.  
**(Personnel)**
- 22-574 Milwaukee County Clerk of Circuit Court submitting an informational report that provides an overview of Combined Courts Operations.  
**(Judiciary, Safety, and General Services)**
- 22-575 Informational Board Report for 2021 Annual Reports.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-577 A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services  
**(Judiciary, Safety, and General Services; and Finance)**
- 22-578 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of seven, Full Time Equivalent, Deputy Court Clerk positions (pay grade 25K) in the Milwaukee County Department of Combined Court Related Operations.  
**(Personnel)**

- 22-579 From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program.  
**(Transportation, Public Works, and Transit; and Finance)**
- 22-580 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of five, Full Time Equivalent, Specialist Clerical Cts positions (pay grade 05P) in the Milwaukee County Department of Combined Court Related Operations.  
**(Personnel)**
- 22-581 The Director of Transportation requests the County Board grant an extension for the Temporary Assignment to a Higher Classification (TAHC) for the Airport Fire Chief beyond 180 days per Chapter 17.085(1)(a).  
**(Personnel)**
- 22-582 From the Chief Human Resources Officer, Department of Human Resources, providing its informational 2021 annual report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-583 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Family Visitation Security Officer position (pay grade 14Z1) in the Milwaukee County House of Corrections.  
**(Personnel)**
- 22-584 From the Director Strategy, Budget, and Performance requesting authorization to abolish 2.0 FTE Accountant 2 (vacant), 2.0 FTE Accountant 3 (vacant), 1.0 FTE Clerical Assistant 1 NR (vacant), and 1.0 FTE Operating and Maintenance Supervisor (vacant) positions and Create 1.0 FTE Accountant, 3.0 FTE Senior Accountant, 1.0 FTE Contracts Manager and 1.0 FTE HVAC Supervisor positions in the Milwaukee County Department of Transportation - Airport Division.  
**(Finance)**
- 22-585 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Program Manager position (pay grade 24M) in the Milwaukee County House of Corrections.  
**(Personnel)**

- 22-586 From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U).  
**(Transportation, Public Works, and Transit; and Finance)**
- 22-587 From the Director Office of Strategy, Budget, and Performance providing an informational report regarding an overview of the roles and responsibilities of the Office of, Strategy, Budget, and Performance; and additional updates pertaining to the County budget and operational issues with anticipated impacts in 2022 and 2023.  
**(Finance)**
- 22-588 From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program.  
**(Transportation, Public Works, and Transit; and Finance)**
- 22-589 From the Director of the Department of Transportation, an Informational Report on the 2025 Projected Transit Funding Gap and Strategies for Solvency.  
**(Transportation, Public Works, and Transit)**
- 22-590 From the Director Office of Strategy, Budget, and Performance (SBP) providing and informational report regarding details on how the Office of Strategy, Budget and Performance achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-591 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (pay grade 24) in the Milwaukee County Department of Health and Human Services.  
**(Personnel)**
- 22-592 From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies.  
**(Finance)**
- 22-593 2022 MCTS Suspension of Freeway Flyers and Special Services Report.  
**(Transportation, Public Works, and Transit)**

- 22-594 2022 MCTS Roles and Responsibilities Under Milwaukee County.  
**(Transportation, Public Works, and Transit)**
- 22-595 From the Director Office of Strategy, Budget, and Performance (SBP)  
Transfer Packet providing an appropriation transfer packet for the May 2022 cycle.  
**(Finance)**
- 22-596 MCTS E-W BRT Status Update (May 2022).  
**(Transportation, Public Works, and Transit)**
- 22-597 The Office of Strategy, Budget and Performance and the Department of  
Health and Human Services request \$1.1 million in ARPA funding to  
support the Milwaukee Market Match.  
**(Finance)**
- 22-598 From the Director of Compensation/Human Resources Information  
Systems, Department of Human Resources, requesting approval of the  
classification of one, Full Time Equivalent, Senior Accountant position  
(pay grade 28M) in the Milwaukee County Department of Health and  
Human Services.  
**(Personnel)**
- 22-599 From the Director of the Department of Transportation, an Overview of  
the Department's Responsibilities and Duties by Division.  
**(Transportation, Public Works, and Transit)**
- 22-600 By Supervisor Staskunas, Urging the State of Wisconsin to keep Felmers  
Resolution O. Chaney Correctional Center open and reconsider alternative sites for  
the construction of a Type 1 Juvenile Correctional Facility  
**(Intergovernmental Relations)**
- 22-601 MCTS 2021 Annual Report and Presentation.  
**(Transportation, Public Works, and Transit)**
- 22-602 Department of Transportation 2021 Annual Report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-603 MCTS New Fare Collection System and Title VI Equity Review.  
**(Transportation, Public Works, and Transit)**
- 22-604 From the Capital Finance Manager, Office of the Comptroller, providing a  
semi-annual informational report regarding the status of projects within  
the Capital Improvements Program, as of December 31, 2021.  
**(Finance)**

- 22-605 From the Milwaukee County Election Commission, an informational report providing an mission overview of the Milwaukee County Election Commission.  
**(Judiciary, Safety, and General Services)**
- 22-606 From the Chief Human Resources Officer, Department of Human Resources, requesting a mid-year (2022) creation of a Manager Human Resources Position and a Mgmt Asst - Human Res Position in the Department of Human Resources for the Combined Court Related Operations HR services.  
**(Finance)**
- 22-607 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Accountant position (pay grade 25M) in the Milwaukee County General Mitchell International Airport.  
**(Personnel)**
- 22-608 From the Director of the Office of Emergency Management providing an informational report on how the OEM department set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-609 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, HVAC Supervisor position (pay grade 5423) in the Milwaukee County General Mitchell International Airport.  
**(Personnel)**
- 22-610 From the Director, Office of Emergency Management providing an Informational Report to demonstrate the County's role in emergency management.  
**(Judiciary, Safety, and General Services)**
- 22-611 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager Contract position (pay grade 901E) in the Milwaukee County General Mitchell International Airport.  
**(Personnel)**

- 22-612 From the Director, Office of Emergency Management providing an Informational Report to demonstrate the County's role with emergency medical services and the emergency medical services council.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-613 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three, Full Time Equivalent, Senior Accountant positions (pay grade 28M) in the Milwaukee County General Mitchell International Airport.  
**(Personnel)**
- 22-615 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Management Assistant position (pay grade 06PM) in the Milwaukee County Department of Human Resources.  
**(Personnel)**
- 22-616 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager position (pay grade 35M) in the Milwaukee County Department of Human Resources.  
**(Personnel)**
- 22-617 A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center.  
**(Economic and Community Development; and Finance)**
- 22-618 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Mechanic - (Location 430 - House of Correction, Dept-4315-Maintenance).  
**(Personnel)**
- 22-619 From the Milwaukee County Director of Intergovernmental Affairs, Department of Intergovernmental Affairs, requesting authorization to pay Broydrick and Associates an amount of not more than \$16,500 for professional services under a Professional Service Agreement for federal government affairs services and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.  
**(Finance)**

- 22-620 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of 6) Asst Sen Crimes Vit Adv NM; (32) Vict Wit Advocate U NM; and (1) Vict Wit Advocate BL SP U NM (Location 450 - District Attorney, Dept 4501- District Atty - General).  
**(Personnel)**
- 22-622 From the Director of the Office of Equity providing an informational report on how the Office on African American Affairs set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-623 From the Director of Child Support Services, providing an informational report on the function and services provided by the Department of Child Support Services.  
**(Judiciary, Safety, and General Services)**
- 22-624 From the Milwaukee County Mental Health Board Chairperson Providing a Report Regarding Cost of Living and Pay Grade Adjustments for Behavioral Health Services Employees.  
**(Personnel)**
- 22-625 From the Director, Child Support Services, providing an Informational report about Child Support Services' 2021 Annual Report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-627 From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe.  
**(Judiciary, Safety, and General Services)**
- 22-628 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); lapse the remaining estimated \$2,378,157 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve; and make entries to the appropriate airport balance sheet account(s) to offset and estimated \$159,283.  
**(Finance)**
- 22-629 Report from the Director, Department of Health and Human Services, providing an overview of the department and each of its services.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 22-630  
Resolution A resolution by Supervisors Clancy, Martin, Burgelis, Shea, Rolland, Martinez, and Coggs-Jones, allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager.  
**(Transportation, Public Works, and Transit; and Finance)**
- 22-632 From the Milwaukee County Clerk's Office providing an informational report on 2021 goals per Chapter 108 of the Milwaukee County Code of General Ordinances.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-633 From the Comptroller, Office of the Comptroller, requesting authorization to fund Grant Accounting Services as recommended by the American Rescue Plan Act Task Force by utilizing funds of American Rescue Plan Act.  
**(Finance)**
- 22-640 Joint Informational Report from the House of Correction and the Sheriff's Office on the Vaccination Incentive Program Efficacy.  
**(Judiciary, Safety, and General Services)**
- 22-641 From the County Board Chairwoman, providing an informational report on how the Milwaukee County Board of Supervisors set and achieved its 2021 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-642 From the Office of Government Affairs, providing an informational report on the functions and responsibilities of the Office of Government Affairs.  
**(Intergovernmental Relations)**
- 22-645 From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of COVID-19 in Milwaukee County Jail.  
**(Judiciary, Safety, and General Services)**
- 22-647  
Passive Review A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project V021-20137 Oak Creek Streambank Stabilization.  
**(Finance)**



- 22-657 DAS Informational Report.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 22-662  
Ordinance A resolution/ordinance by Supervisor Nicholson, County Executive Crowley, and Supervisor Taylor (5), to modify Chapter 106 of the Milwaukee County Code of General Ordinances to reestablish the Milwaukee County Commission on Youth and align its priorities with Milwaukee County's mission and vision to achieve racial equity and to allocate \$27,000 from the Appropriation for Contingencies to the Office of Strategy, Budget, and Performance for 2022 Commission expenses.  
**(Intergovernmental Relations)**
- 22-663 From the Chief Deputy, Office of the Sheriff, providing an informational report regarding the 2022 Overtime Deficit.  
**(Finance)**
- 22-672  
Resolution A resolution by Supervisors Rolland, Sumner, Logsdon, Clancy, Burgelis, Vincent, Martin, and Zerpa, endorsing the State of Wisconsin passing legislation which would fairly divide Register of Deeds fees between the State and the collecting county, and authorizing the Office of Government Affairs staff to request inclusion of this resolution as part of the 2022 Wisconsin Counties Association (WCA) legislative platform.  
**(Intergovernmental Relations)**
- 22-678  
Appointment From the County Executive, appointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2025.  
**(Parks, Energy, and Environment)**
- 22-680  
Resolution A resolution by Supervisor Nicholson, to extend a \$3.00 per hour premium pay increase through the end of 2023 for certain essential positions at the House of Correction that work near Correctional Officer staff and persons in their care with up to \$119,448 of funding support from American Rescue Plan Act (ARPA) funds.  
**(Finance)**
- 22-683 From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County.  
**(Economic and Community Development; and Finance)**