

FILES REFERRED TO STANDING COMMITTEES
File No. 22-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, June 23, 2022**

- 22-530
Appointment From the County Executive, appointing Mr. Jerry Biggart, to the Emergency Medical Services Council for a term expiring June 23, 2024.
(Health Equity, Human Needs, and Strategic Planning)
- 22-531
Reappointment From the County Executive, reappointing Mr. Benjamin Thelen, to the Emergency Medical Services Council for a term expiring January 29, 2024.
(County Board)
- 22-659
Resolution A resolution by Supervisors Burgelis, Martin, Rolland, Vincent, and Martinez, calling upon the Wisconsin Department of Transportation (WisDOT) to hold public listening sessions in addition to its information sessions for the Interstate 94 (I-94) East-West Project from 70th Street to 16th Street, and calling for as much removal of the Stadium Freeway, designated as Wisconsin State Trunk Highway 175 (STH 175), as possible to return that land to the community
(Intergovernmental Relations)
- 22-660
Resolution A resolution by Supervisor Logsdon, appropriating \$420,000 of American Rescue Plan Act (ARPA) funds to Capital Project WO55801 - Fleet General Equipment-2022 for the Department of Transportation, Fleet Management Division, to purchase an asphalt paver, thereby working toward reducing taxpayer costs relating to road reconstruction and maintenance.
(Finance)
- 22-664 From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Financial Analyst, 1.0 FTE Human Services Worker and 1.0 FTE Disabilities Services Coordinator.
(Finance)
- 22-665
Appointment From the County Executive, appointing Mr. David Hensley, to the Emergency Medical Services Council for a term expiring June 23, 2024.
(Health Equity, Human Needs, and Strategic Planning)
- 22-666
Reappointment From the County Executive, reappointing Mr. Ryan Wendt, to the Emergency Medical Services Council for a term expiring February 2, 2023.
(County Board)

- 22-667
Reappointment From the County Executive, reappointing Ms. Wanda Montgomery, to the Emergency Medical Services Council for a term expiring April 17, 2024.
(County Board)
- 22-668
Reappointment From the County Executive, reappointing Mr. Daniel Weber, to the Emergency Medical Services Council for a term expiring August 31, 2023.
(County Board)
- 22-669
Reappointment From the County Executive, reappointing Mr. Christopher Anderson, to the Emergency Medical Services Council for a term expiring March 31, 2023.
(County Board)
- 22-670
Reappointment From the County Executive, reappointing Ms. Ann Christiansen, to the Emergency Medical Services Council for a term expiring June 23, 2024.
(County Board)
- 22-671
Reappointment From the County Executive, reappointing Supervisor Felesia Martin, to the Emergency Medical Services Council for a term expiring April 18, 2024.
(County Board)
- 22-674
Appointment From the County Executive, appointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2025.
(Health Equity, Human Needs, and Strategic Planning)
- 22-675 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2022 through May 31, 2025.
(Finance)
- 22-679 From the Office of Equity requesting to abolish 1.0 FTE Equity Research Analyst (vacant, pay grade 23M) and 1.0 FTE Community Engagement Coordinator (vacant, pay grade 23M); and create 1.0 FTE Research and Advocacy Manager (pay grade 32M) and 1.0 FTE Communications Manager (pay grade 32M).
(Finance)
- 22-681 A report from the Director, Department of Health and Human Services (DHHS), requesting the transfer of \$300,513 from the unallocated contingency for the purpose of meeting match requirements related to American Rescue Plan Act (ARPA) Older Americans Act funding for aging services.
(Finance)

- 22-682 From the Executive Director of Parks providing an informational report on the proposed dock improvement project at Milwaukee Yacht Club.
(Parks, Energy, and Environment)
- 22-684 Amendment to PSA with Credit Management Control.
(Finance)
- 22-685 From the Director, Audits, Status Report – Minimum Wage Ordinance memo.
(Audit)
- 22-686 From the Director of the Department of Transportation, and the Director, Milwaukee County Transit System, recommending approval of MCTS NEXT Status Update and Service Recommendations.
(Transportation, Public Works, and Transit)
- 22-687 Informational Report on the Function of the House of Correction.
(Judiciary, Safety, and General Services)
- 22-689 From the Director of Compensation/Human Resources Informational Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Communications Manager position (pay grade 32M) in the Milwaukee County Office of Equity.
(Personnel)
- 22-690 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Research & Advocacy Manager position (pay grade 32M) in the Milwaukee County Office of Equity.
(Personnel)
- 22-691 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Disabilities Services Coordinator position (pay grade 26M) in the Milwaukee County Department of Health and Human Services.
(Personnel)
- 22-692 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Financial Analyst position (pay grade 26M) in the Milwaukee County Department of Health and Human Services.
(Personnel)

- 22-695 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Human Service Worker position (pay grade 16Z4) in the Milwaukee County Department of Health and Human Services.
(Personnel)
- 22-696 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2022 cycle. **SEE ALSO FILE NO's 22-696A and 22-696B.**
Transfer Packet
(Finance)
- 22-697 From the Office of Strategy, Budget, and Performance, DAS, and the Parks Department, providing an informational item on the status of the Mitchell Park Domes Project.
(Parks, Energy, and Environment)
- 22-699 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Court Coordinator position (pay grade 29M) in the Milwaukee County Department of Combined Court Related Operations.
(Personnel)
- 22-700 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Court Coordinator (Mental Health Treatment Court) position (pay grade 29M) in the Milwaukee County Department of Combined Court Related Operations.
(Personnel)
- 22-701 From the Milwaukee County Comptroller and the Director of the Office of Strategy, Budget and Performance, requesting approval to allocate approximately \$1.9 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to apply proceeds towards the 2022 bond issuances, to provide additional funding to Project WO053501 War Memorial Green Print; and to transfer \$1,028,585 to the unallocated contingency account from Org. 9960 Debt Service to Org. 1945 Appropriation.
(Finance)

- 22-702 A report from the Director, Department of Health and Human Services (DHHS), requesting approval of \$19 million in American Rescue Plan Act (ARPA) funds to expand housing and energy assistance opportunities in Milwaukee County.
(Finance)
- 22-703 Resolution A resolution by Supervisors Wasserman, Sumner, Rolland, and Alexander, repudiating the history of discriminatory covenants in Milwaukee County and the United States.
(Health Equity, Human Needs, and Strategic Planning)
- 22-704 From the Milwaukee County Comptroller, requesting approval to lapse \$940,655 of unspent bond proceeds from projects to the Debt Service Reserve; and to process the associated administrative appropriation transfers to address compliance issues related to unspent bonds, to move surplus funds for projects that are substantially completed, but not yet closed, and to transfer funds to the unallocated contingency account and Project WP0682 Whitnall Clubhouse HVAC Replacement and Kitchen Improvements from Org. 9960 Debt Service.
(Finance)
- 22-705 Report from the Director, Department of Health and Human Services, requesting authorization to amend 2022 non-professional service contracts with caterers supporting the Senior Dining Program and minority-owned restaurants preparing meals for the Dine-Out Program by increasing the funding available by \$293,000 from \$2,992,000 for a total of \$3,285,000.
(Finance)
- 22-706 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)
- 22-707 Ordinance A resolution/ordinance by Supervisors Martin and Sumner, amending Section 47.08 of the Milwaukee County Code of General Ordinances related to the injury to, destruction, or removal of public property.
(Parks, Energy, and Environment)
- 22-708 From the Director of Project and Performance Management, Department of Strategy, Budget and Performance, providing an informational report regarding the analysis of 2021 grant development activities and accomplishments.
(Intergovernmental Relations)

- 22-709 From the Office of Equity requesting authorization of \$2,087,500 in ARPA funding for “Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience” project.
(Finance)
- 22-711 An informational report from the Director, Department of Health and Human Services, regarding the ONE Milwaukee Taskforce.
(Health Equity, Human Needs, and Strategic Planning)
- 22-712 Resolution A resolution by Supervisors Martin, Clancy, Coggs-Jones, Alexander, Logsdon, and Johnson, Jr., authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard.
(Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning)
- 22-725 From the Executive Zoo Director, Requesting Authorization of the continued extension of David Engelmann’s TAHC to the position of Mechanical Services Manager from June 14, 2022 until it is filled.
(Personnel)
- 22-726 From the Executive Zoo Director, Requesting Authorization of the continued extension of Noah Huber TAHC to the position of Grounds Manager from June 14, 2022 until it is filled.
(Personnel)
- 22-727 Resolution A resolution by Supervisor Burgelis, declaring a higher and better use for acres of parking lots, calling upon the Southeast Wisconsin Professional Baseball Park District to collaborate with the City of Milwaukee and Village of West Milwaukee to redevelop some of its parcels, and requesting the Wisconsin Department of Transportation (WisDOT) study dismantlement of the Stadium Freeway (STH 175) south of Interstate 94 (I-94).
(Intergovernmental Relations)
- 22-728 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2023 County Pension Contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan.
(Personnel; and Finance)

- 22-730 Approval of minutes from the December 2, 2021, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 22-731 From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2023-2027 Capital Improvements Plan.
(Capital Improvements Committee)
- 22-732 From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2023 Facility-related Capital Requests.
(Capital Improvements Committee)
- 22-733 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2023-2027 Capital Improvements Plan.
(Capital Improvements Committee)
- 22-734 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2023-2027 Capital Improvements Plan.
(Capital Improvements Committee)
- 22-735 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 22-736 eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC).
(Capital Improvements Committee)
- 22-740 A resolution by Supervisors Burgelis, and Johnson, Jr., declaring a stated preference against any direct investment of County funds in Russian or Belarusian assets.
(Finance)
- 22-750 Report from the Director, Department of Health and Human Services, submitting two 2022 professional services contract extensions with advisory and coaching vendors for consideration under passive review.
Passive Review
(Finance)
- 22-753 Court Coordinator Eviction Diversion Grant.
(Finance)

22-754 Court Coordinator Mental Health Treatment Court.
(Finance)

22-755 A resolution/ordinance by Supervisors Nicholson, Wasserman,
Ordinance Taylor (17), Clancy, Coggs-Jones, Sumner, Martinez, and Johnson, Jr.,
amending Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and
99 of the Milwaukee County Code of General Ordinances to update the
names and duties of standing committees to reflect new roles to put a
greater focus on quality of life services, Parks and Transit, and the
annual budget, and to improve the County Board meeting calendar to
achieve effective legislative and budgetary oversight.
(Judiciary, Safety, and General Services)

22-761 A resolution by Supervisors Wasserman, Taylor (17), Rolland, and
Resolution Johnson, Jr., authorizing and directing a transfer of \$712,190 from Org.
Unit 1940-1945 Appropriation for Contingencies to WP076 - McKinley
Beach for the purpose of contracting with a vendor for the McKinley
Beach restoration and safety project.
(Finance)