FILES REFERRED TO STANDING COMMITTEES File No. 23-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, February 2, 2023

22-1133	Request to Unfund 3.0 Vacant FTE Fire Fighter positions and Create 3.0 FTE Fire Fighter In-Charge positions in Milwaukee County Department of Transportation - Airport Division. (Personnel)
22-1195 Appointment	From the County Executive, appointing Danielle Berger to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Alec Fraser. (Parks and Culture)
22-1204 Appointment	From the County Executive, appointing Kristen Hardy to the Milwaukee Public Museum Board of Directors for a term expiring February 2, 2026. (Parks and Culture)
22-1209	Chief Judge, requesting authority to increase the 2023 JusticePoint Treatment Alternatives and Diversion (TAD) contract. (Finance)
23-1 Reference	From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints. (County Board)
23-2 Reference	From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims. (County Board)
23-3 Reference	From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees. (County Board)
23-4 Reference	From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings. (County Board)
23-5 Reference	From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates. (County Board)

23-6 Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

(County Board)

23-7 Reference eComments submitted to the Milwaukee County Board of Supervisors regarding the 2024 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. 23-7 at the conclusion of each meeting.

(County Board)

23-8 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. 23-8 at the conclusion of each meeting.

(Intergovernmental Relations)

23-9 Reference From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.

(Intergovernmental Relations)

23-10 Reference From the Office of Government Affairs, providing an informational report regarding legislative updates.

(Intergovernmental Relations)

23-11 Reference From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2023 Adopted Budget.

(Intergovernmental Relations)

23-12 Reference From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019

Wisconsin Act 26 and Public Safety Answering Points.

(Intergovernmental Relations)

23-13 Reference From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations, advancing the county's mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of Milwaukee County youth. (Intergovernmental Relations)

23-14 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (Intergovernmental Relations)

23-15 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. 23-15 at the conclusion of each meeting. (Personnel)

23-16 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)

23-17 Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.

(Personnel)

23-18 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 2023 Adopted Budget.

(Personnel)

23-19 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Personnel per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

23-20 Reference eComments submitted to the Committee on Transportation 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. 23-20 at the conclusion of each meeting.

(Transportation and Transit)

(Personnel)

23-21 Reference From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.

(Transportation and Transit; and Community, Environment, and Economic Development)

23-22 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 and Transit)

23-23 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 and Transit)

23-24 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 2023 Adopted Budget.

(Transportation and Transit)

23-25 Reference From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2023 Adopted Budget.

(Transportation and Transit)

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Ref	ferei	nce

Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (Transportation and Transit)

23-27 Reference

eComments submitted to the Committee on Judiciary, Law Enforcement, 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. 23-27 at the conclusion of each meeting.

(Judiciary, Law Enforcement, and General Services)

23-28 Reference

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Judiciary, Law Enforcement, and General Services; and Finance)

23-29 Reference

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Judiciary, Law Enforcement, and General Services; and Finance)

23-30 Reference

From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders.

(Judiciary, Law Enforcement, and General Services)

23-31 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.

(Judiciary, Law Enforcement, and General Services)

23-32 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 resident cases at the Milwaukee County Jail.

(Judiciary, Law Enforcement, and General Services)

23-33 Reference

From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC.

(Judiciary, Law Enforcement, and General Services)

23-34 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 2023 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

23-35 Reference From the Sheriff, Office of the Sherriff, providing an informational report regarding public safety-related matters responsive to or within the 2023 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

23-36 Reference From the Superintendent, Community Reintegration Center, providing an informational report regarding public safety-related matters responsive to or within the 2023 Adopted Budget.

(Judiciary, Law Enforcement, and General Services)

23-37 Reference From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the use of American Rescue Plan Act grants funds, such as those for the expansion of court operations, addressing courts backlog initiatives, enhancing pretrial services, increasing House of Correction programming, and grant management capability.

(Judiciary, Law Enforcement, and General Services)

23-38 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Judiciary, Law Enforcement, and General Services per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Judiciary, Law Enforcement, and General Services)

23-39 Reference eComments submitted to the Committee on Community, Environment, and Economic 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. 23-39 at the conclusion of each meeting.

(Community, Environment, and Economic Development)

23-40 Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.

(Community, Environment, and Economic Development)

23-41 Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2023 Adopted Budget.

(Community, Environment, and Economic Development)

23-42 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 2023 Adopted Budget. (Community, Environment, and Economic Development)

23-43 Reference From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality.

(Community, Environment, and Economic Development)

23-44 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Community, Environment, and Community Development per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Community, Environment, and Economic Development)

23-45 Reference eComments submitted to the Committee on Parks and Culture 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. 23-45 at the conclusion of each meeting.

(Parks and Culture)

23-46 Reference From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

23-47 Reference From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

23-48 Reference From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.

(Parks and Culture; and Finance)

23-49 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 and Culture)

23-50 Reference From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding parks-related matters responsive to or within the 2023 Adopted Budget.

(Parks and Culture)

23-51 Reference From the Director, Milwaukee County Zoo, providing an informational report regarding zoo-related matters responsive to or within the 2023 Adopted Budget.

(Parks and Culture)

23-52 Reference From the Presidents/Chief Executive Officers/Directors of Cultural Organizations, providing an informational report regarding culturally-related matters responsive to or within the 2023 Adopted Budget. (Parks and Culture)

23-53 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Parks and Culture per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Parks and Culture)

23-54 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. 23-54 at the conclusion of each meeting.

(Cultural, Artistic, and Musical Programming Advisory Council)

23-55 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. 23-55 at the conclusion of each meeting.

(Health Equity, Human Needs, and Strategic Planning)

23-56 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)

23-57 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)
23-58	From the Director, Department of Health and Human Services, providing

rvices, providing an informational report regarding the Mental Health Emergency Center. (Health Equity, Human Needs, and Strategic Planning)

23-59 From the County Executive, Office of the County Executive, or the Reference 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)

23-60 From the Director, Department of Health and Human Services, providing Reference an informational report regarding health and human services-related matters responsive to or within the 2023 Adopted Budget. (Health Equity, Human Needs, and Strategic Planning)

23-61 From the Director of Strategy, Office of Strategy, Budget, and Reference Performance, providing an informational report regarding strategic planning-related matters responsive to or within the 2023 Adopted Budget.

(Health Equity, Human Needs, and Strategic Planning)

Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Health Equity, Human Needs, and Strategic Planning per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Health Equity, Human Needs, and Strategic Planning)

23-63 From the Director, Office of Equity, providing an informational report Reference regarding equity-related matters responsive to or within the 2023 Adopted Budget.

(Health Equity, Human Needs, and Strategic Planning; and Audit)

eComments submitted to the Committee on Audit via the County Reference Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting. (Audit)

23-62

23-64

Reference

23-65 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 2023 Adopted Budget. (Audit)

23-66 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Audit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(Audit)

23-67 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. 23-67 at the conclusion of each meeting. (Finance)

23-68 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)

23-69 Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County.

(Finance)

23-70 Reference From the Co-Chairpersons, American Rescue Plan Act (APRA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations. **(Finance)**

23-71 Reference From the Director, Office of Strategy, Budget, and Performance, providing an informational report **regarding financial-related matters responsive to or within the 2023 Adopted Budget.** (Finance)

23-72 Reference Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Finance per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (Finance)

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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. 23-73 at the conclusion of each meeting.

(Capital Improvements Committee)

23-74 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. 23-74 at the conclusion of each meeting.

(Pension Study Commission)

23-75 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. 23-75 at the conclusion of each meeting.

(Committee of the Whole)

23-76 Reference

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the Christensen Consent Decree.

(Judiciary, Law Enforcement, and and General Services)

23-102

From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates. (Parks and Culture; and Finance)

23-103

From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01.

(Parks and Culture; and Finance)

23-104

From the Executive Director of Parks providing an update on the use of goats for landscaping in Milwaukee County Parks. (Parks and Culture)

23-105

From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2023. (Parks and Culture)

23-106	From the Executive Director of Parks requesting authorization to approve a request by the South Milwaukee School District to renovate a baseball diamond it leases from the County. (Parks and Culture)
23-107	From the Executive Director of Parks providing an informational report on the Milwaukee County Parks Safety, Security & Training division for 2022. (Parks and Culture)
23-108	From the Executive Director of Parks requesting authorization to grant a permanent easement to WE Energies to allow for the replacement of a gas main in and across certain portions of parkland in the City of South Milwaukee by Manitoba Avenue and Oak Creek Parkway. (Parks and Culture)
23-109	From the Executive Director of Parks requesting to create 1.0 FTE Area Of Concern (AOC) Project Manager. (Personnel)
23-110	From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. (Parks and Culture; and Finance)
23-111	Strategic Planning Update. (Health Equity, Human Needs, and Strategic Planning)
23-112	From the Director of Audits, a status report - Milwaukee County Workforce Diversity Audit. (Audit)
23-113	From the Director of Audits, a status report - Impact of County Policies on Women During Covid-19. (Audit)
23-114	From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. (Finance; and Judiciary, Law Enforcement, and General Services)

- 23-115 From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022. (Finance; and Judiciary, Law Enforcement, and General Services)
- 23-116 Report from the Milwaukee County Department of Transportation Airport Division, requesting the approval to abolish 1 FTE Airport Business Manager (vacant) at paygrade 31M and create 1 FTE Airport Business Manager at paygrade 34M.

 (Personnel)
- 23-117 From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System (MCTS), approval of the MCTS Agency Safety Plan update.

 (Transportation and Transit)
- 23-119 From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System, an informational update on the status of the East-West Bus Rapid Transit Project.

 (Transportation and Transit)
- From the Director, Department of Transportation and Airport Director, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Michael Vullings, Milwaukee County Fire Shift Captain, from June 6, 2022, through March 31, 2023, or until the position is filled, whichever is first.

 (Personnel)
- 23-121 From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System, an informational report on Safety and Security updates.

 (Transportation and Transit)
- From the Director of the Department of Transportation, an informational update on the Complete Communities Project funded by the Transportation Alternatives Program (TAP) grant.

 (Transportation and Transit)

- 23-123 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$210,350,000 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)
- 23-124 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)
- 23-146 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in the Housing Services Division.

 (Personnel)
- A report from the Director, Department of Health and Human Services, requesting the creation of 0.75 FTE Consultant Dietitian in Aging and Disabilities Services.

 (Personnel; and Finance)
- 23-152 A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE Community Intervention Specialists and 1.0 FTE Administrative Assistant in Housing Services.

 (Personnel; and Finance)
- 23-200 From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation.

 (Finance; and Judiciary, Law Enforcement, and General Services)
- From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131.

 (Finance)

- 23-208 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131.

 (Finance)
- From the Information Management Services Division, Department of Administrative Services requests to abolish 1.0 FTE IT Applications Technical Architect Supervisor pay grade 37M and create 1.0 FTE Applications Developer 3 pay grade 36M.

 (Personnel)
- The Office of Strategy, Budget, and Performance requests \$2 million in ARPA funding to reduce the ongoing risk of COVID-19.

 (Finance)
- 23-229 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.

 (Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)
- A 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 of January 1, 2023 through December 31, 2023 and to accept \$5,489,585 in revenue.

 (Finance)
- 23-231 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 State contract for Community Youth and Family Aids in the amount of \$42,312,287.

 (Health Equity, Human Needs, and Strategic Planning; and Finance)
- A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Milwaukee Christian Center from \$250,000 to \$286,211 for oversight of multiple meal sites in the Milwaukee County Senior Dining Program.

 (Finance)

- A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site management at the five Milwaukee County-owned senior centers from \$100,000 to \$124,767.

 (Finance)
- 23-234 Report from the Director, Department of Health and Human Services, requesting American Rescue Plan Act (ARPA) funding from the Fund Administration Expenditure Category for administrative support.

 (Finance)
- 23-235 From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds.

 (Community, Environment, and Economic Development; and Finance)
- From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (8) Housing Prog Assistant Rent Asst Nm- (Location 800 Dept Health And Human Svcs; Department 8525 Housing Choice Voucher Pr).

 (Personnel)
- From the Director, Department of Administrative Services (DAS), requesting authorization to abolish 1.0 FTE Property Assessment Program Manager, Pay Grade 34M, and create 1.0 FTE FCAP Program Manager, Pay Grade 35M.

 (Personnel)
- 23-238 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Program Manager Children's Services (Location 800 Dept Health And Human Svcs; Department 8987 Child Long Term Spprt Prog).

 (Personnel)
- 23-240 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Superintendent Juv Detention (Location 800 Dept Health And Human Svcs; Department 8921 Detention Center).

 (Personnel)

23-241 From the Medical Examiner, Office of Medical Examiner, Request to Create 1.0 FTE Forensic Chemist. (Personnel) 23-242 From the Medical Examiner, Office of the Medical Examiner, Petition for Waiver Request of Milwaukee County Code of General Ordinances Section 9.05(3)(a) for Three Former Forensic Investigators. (Finance) 23-243 Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2023 Community Development Block Grant (CDBG) and HOME funding. (Community, Environment, and Economic Development) 23-244 Report from the Director, Department of Health and Human Services, requesting authorization to execute a fee-for-service agreement with Wisconsin Community Services for the Bakari Center Program. (Finance) 23-245 A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. (Community, Environment, and Economic Development; and Finance) 23-248 From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. (Finance; and Judiciary, Law Enforcement, and General Services) 23-250 A resolution/ordinance by Supervisor Burgelis, Taylor (17), and Logsdon, Ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. (Judiciary, Law Enforcement, and General Services) 23-251 An informational report from the Director, Department of Health and Human Services and Chief Information Officers, Information management Services division, regarding the report on File 22-712 requesting development of a Youth in Our Care data dashboard. (Health Equity, Human Needs, and Strategic Planning)

23-258 Transfer Packet From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY 2022 in the January 2023 cycle. **(Finance)**

23-259 Transfer Packet From the Director Office of Strategy, Budget, and performance providing an appropriation transfer packet for FY 2023 for the January 2023 cycle. **(Finance)**

23-275
Passive Review

The Executive Director of Milwaukee County Parks is requesting passive review of a professional service agreement in an amount not to exceed \$132,900, including any future amendments, for final design and development of habitat restoration plan sets for Milwaukee River Greenway Parks, which include, Milwaukee River Parkway Section 5, Riverside Park, Gordon Park, Pleasant Valley Park, Kern Park, Hubbard Park, and Lincoln Park.

(Finance)

23-277

Report from the Director, Department of Health and Human Services, requesting retroactive authorization to amend reimbursement rates for 2023 non-professional service contracts with Aramark Correctional Services, from \$5.06 to \$5.89 per meal, and D & S Food Services Inc, from \$5.35 to \$5.51 per meal, for the Senior Nutrition Program. (Finance)