

FILES REFERRED TO STANDING COMMITTEES
File No. 23-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, May 25, 2023**

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| 23-483 | From the Executive Zoo Director submitting the Milwaukee County Zoo's 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning) |
| 23-492
Reappointment | From the County Executive, reappointing Marcia Perkins to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2025.
(County Board) |
| 23-493
Appointment | From the County Executive, appointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2025.
(Health Equity, Human Needs, and Strategic Planning) |
| 23-497 | From the Director, Office of Emergency Management, requesting authorization to create a Data Analytics Coordinator.
(Personnel) |
| 23-498 | From the Director, Office of Emergency Management, requesting authorization to create a Harm Reduction Educator.
(Personnel) |
| 23-499 | From the Director, Office of Emergency Management, requesting authorization to create a GIS Coordinator.
(Personnel) |
| 23-500 | Child Support Services 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning) |
| 23-501 | 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, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) |

- 23-502 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) and lapse the remaining estimated \$2,372,430 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.
(Finance)
- 23-504 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor Information and Assistance in Aging and Disabilities Services.
(Personnel)
- 23-505 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor, 4.0 FTE ADRC Advanced Professionals and 1.0 FTE Office Support Assistant II (Independent Living Support Pilot) in Aging and Disabilities Services.
(Personnel; and Finance)
- 23-506 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 Dementia Care Specialist and abolishment of 1.0 FTE ADRC Professional in Aging and Disabilities Services.
(Personnel)
- 23-507 A report from the Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Supervisor Community Supervision & Courts, pay grade 31M, in Children, Youth and Family Services.
(Personnel; and Finance)
- 23-508 A report from the Director, Department to Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with Life Navigators by \$25,000.
(Finance)
- 23-509 A report from the Director, Department of Health and Human Services requesting approval of a waiver to the Milwaukee County Code of General Ordinances Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Department of Health and Human Services, Children Youth and Family Services Division.
(Finance)
- 23-510 From the Director, Department of Health and Human Services, Presenting the Department's 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)

- 23-511 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on how the Department of Human Resources set and achieved its 2022 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 23-512 From the Director of Audis, a status report - Minimum Wage Ordinance Memo.
(Audit)
- 23-513 From the Chief Medical Examiner, Office of the Medical Examiner, requesting approval to abolish 1.0 FTE Deputy Chief Medical Examiner - Pay Range 905E and create 1.0 FTE Assistant Medical Examiner - Pay Range 905E.
(Personnel)
- 23-514 From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's 5-Year Capital Improvement Program, funding policies, and potential strategies.
(Finance)
- 23-515 From the Executive Director of Parks providing an informational report regarding Parks' lifeguard recruitment efforts and anticipated aquatic facility openings for the 2023 summer season.
(Personnel; and Parks and Culture)
- 23-516 From the Executive Director of Parks, providing an informational report on how the Department set and achieved its 2022 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 23-517 Milwaukee County Sheriff's Office 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-518 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on how the Office of the Comptroller set and complete its 2022 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 23-519 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2022.
(Finance)

- 23-520 From the Chief Medical Examiner, Office of the Medical Examiner, Informational Report Regarding the Medical Examiner's 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-521 From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks.
(Parks and Culture; and Finance)
- 23-522 From the Executive Director of Parks providing an informational report on the plans for operating Red Arrow Park Ice Rink as a roller-skating facility from Memorial Day to Labor Day.
(Parks and Culture)
- 23-523 From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow updated and new electrical service to the Urban Ecology Center building and service yard.
(Parks and Culture)
- 23-524 From the Register of Deeds, Office of the Register of Deeds, submitting 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-526 Department of Administrative Services 2022 Annual Report
(Health Equity, Human Needs, and Strategic Planning)
- 23-527 Community Reintegration Center 2023 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-528 A Request from the Director, Department of Administrative Services (DAS), regarding Authorization DAS-FMD to abolish 1.0 FTE Administrative Assistant, Pay Grade 06P, and create 1.0 FTE Project Assistant, Pay Grade 20.
(Personnel)
- 23-529 INFORMATIONAL REPORT from Office of Sustainability providing updates on Climate Action Plan 2050.
(Community, Environment, and Economic Development)
- 23-530 From the Executive Director of Parks providing an informational report on the activities, programs, and fundraising efforts of the Milwaukee Parks Foundation.
(Parks and Culture)

- 23-531 From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street.
(Community, Environment, and Economic Development)
- 23-532 Pretrial Division (290) 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-533 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 1.0 FTE vacant Sr. Network Engineer position and create 2.0 FTE Jr. Network Engineer positions.
(Personnel)
- 23-534 District Attorney's Office 2022 Annual Report.
(Health Equity, Human Needs, and Strategic Planning)
- 23-535 From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days.
(Judiciary, Law Enforcement, and General Services; and Transportation and Transit)
- 23-536 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Sr Network Engineer roles (Location 116 - DAS - Information Mgt Svcs Div; Dept 1174 - Telecommunications).
(Personnel)
- 23-538 From the Director Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.
(Finance)
Transfer Packet
- 23-539 From the Director Strategy, Budget, and Performance providing and informational report regarding the 2024 operating gap, as well as updates pertaining to the annual budget process.
(Finance)

- 23-540 From the Director, Department of Transportation providing an Informational Report regarding a status update on the East-West Bus Rapid Transit Project.
(Transportation and Transit)
- 23-541 From the Director, Department of Transportation providing an Informational Report regarding the progress of the Milwaukee North-South Transit Enhancement project.
(Transportation and Transit)
- 23-542 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Transit Safety and Security Taskforce Minutes and Update responsive to the Milwaukee County's 2023 Adopted Budget.
(Transportation and Transit)
- 23-543 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Paratransit Taxi Taskforce Minutes and Update responsive to Milwaukee County's 2023 Adopted Budget.
(Transportation and Transit)
- 23-545 Resolution A resolution by Supervisor Burgelis, Rolland, Clancy, and Martin, supporting and requesting Milwaukee County departments fly the intersex Progress Pride flag at county buildings and locations during the month of June in support of Pride Month.
(Community, Environment, and Economic Development)
- 23-550 From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 23-551 Resolution A resolution by Supervisors Clancy, Martinez, Coggs-Jones, Taylor (5), and Burgelis, to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board.
(Personnel; and Finance)
- 23-552 From the Director, Department of Health and Human Services, an informational report regarding programs in the 2023 budget administered by Housing Services.
(Health Equity, Human Needs, and Strategic Planning)

- 23-553 From the Director, Office of Emergency Management providing an informational report on how the OEM department set and achieved its 2022 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 23-554 Resolution A resolution by Supervisors Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson, Jr., Logsdon, and Alexander, requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges.
(Judiciary, Law Enforcement, and General Services; and Audit)
- 23-555 From the Milwaukee County Clerk's Office providing an informational report on 2022 goals per Chapter 108 of the Milwaukee County Code of General Ordinances.
(Health Equity, Human Needs, and Strategic Planning)
- 23-556 From the Director Office of Strategy, Budget, and Performance providing an informational report on how Strategy, Budget, and Performance set and achieved its 2022 goals.
(Health Equity, Human Needs, and Strategic Planning)
- 23-559 Resolution A resolution by Supervisors Taylor (17), Martinez, Logsdon, Clancy, Taylor (5), Vincent, and Burgelis, Opposing the use of Milwaukee County tax levy to fund long-term renovations at American Family Field to secure a lease extension with the Milwaukee Brewers after the current stadium lease expires in 2030.
(Intergovernmental Relations)
- 23-565 From the Medical Examiner, Office of the Medical Examiner, request authorization to enter into a contract with the Medical College of WI Affiliated Hospitals for pathology training.
(Finance)
- 23-571 Resolution A resolution by Supervisor Burgelis, authorizing and directing an amendment to the Lease and Management Agreement with the Milwaukee County War Memorial Center to provide a new funding schedule starting in 2024 through 2033.
(Parks and Culture)

- 23-572
Passive Review
A Request from the Department of Administrative Services for Passive Review of a Professional Services Agreement Allt Exceeding \$100,000 but less than \$300,000 for comprehensive communications support of efforts for a County Local Option Sales Tax.
(Finance)
- 23-573
Resolution
A resolution by Supervisors Vincent, Nicholson, Logsdon, Taylor (17), Staskunas, Alexander, Coggs-Jones, and Rolland supporting mental health treatment and care and recognizing May as Mental Health Awareness Month.
(Health Equity, Human Needs, and Strategic Planning)
- 23-576
Resolution
A resolution by Supervisors Nicholson, Vincent, Wasserman, Staskunas, Alexander, Coggs-Jones, and Rolland endorsing the proposed State Biennial Budget provision of \$270 million to support youth by revamping mental and behavioral health services in Wisconsin schools.
(Health Equity, Human Needs, and Strategic Planning)
- 23-578
Resolution
A resolution by Supervisors Vincent, Logsdon, Staskunas, and Johnson, Jr., Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail.
(Transportation and Transit; and Finance)
- 23-579
Ordinance
From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances.
(Judiciary, Law Enforcement, and General Services; and Personnel)
- 23-583
Passive Review
Passive Review WP069501 Washington Park Bridge Replacement Professional Services Agreement.
(Finance)
- 23-593
A report from the Director, Department of Health and Human Services, requesting approval to reallocate \$500,000 in American Rescue Plan Act (ARPA) funds from the Milwaukee Premium Assistance Program (MPAP) to the Medicaid Re-Enrollment Support project to support Milwaukee County residents at risk of losing health insurance coverage.
(Finance)