

**FILES REFERRED TO STANDING COMMITTEES**  
**File No.19-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on September 19, 2019**

- 19-653  
Reappointment      From the County Executive, reappointing Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2021.  
**(County Board)**
- 19-654  
Reappointment      From the County Executive, reappointing Rev. Willie Brisco to the Milwaukee County Human Rights Commission for a term expiring April 30, 2021.  
**(County Board)**
- 19-655  
Reappointment      From the County Executive, reappointing Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2024.  
**(County Board)**
- 19-656  
Reappointment      From the County Executive, reappointing Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring August 1, 2024.  
**(County Board)**
- 19-657                From the Director, Zoological Gardens, providing an information report on a projected revenue shortfall of \$443,910 through June 30, 2019.  
**(Finance and Audit)**
- 19-660                From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2020.  
**(Finance and Audit-Budget)**
- 19-661                From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the proposed redevelopment of the Downtown Transit Center to the Couture by Barrett Lo Visionary Development, an update on communications with the Federal Transit Administration, and discussion of the financing contingency and other elements of the development agreement.  
**(Economic and Community Development)**

- 19-667 From the Executive Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison.  
**(Health and Human Needs)**
- 19-669 From the Capital Improvements Subcommittee, providing an informational report regarding cash revenue sources for capital projects.  
**(Capital Improvements Committee)**
- 19-670 From the Capital Improvements Subcommittee, providing a flowchart of the Annual Capital Budget Request Process.  
**(Capital Improvements Committee)**
- 19-671 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2020-2024 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 19-672 An informational report from the Director, Department of Health and Human Services, regarding audit results of the Birth to 3 Program.  
**(Health and Human Needs)**
- 19-673 Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.  
**(Finance and Audit)**
- 19-674 Milwaukee County Community Development Block Grant (CDBG) and HOME Funds 2020 Public Hearing Notice.  
**(Economic and Community Development)**
- 19-675 From the Executive Director of Milwaukee of County Parks, requesting authorization to apply for two Congestion Mitigation Air Quality Program (CMAQ) grants.  
**(Parks, Energy, and Environment)**
- 19-676 From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of playground equipment and installation at Center Street Park.  
**(Parks, Energy, and Environment)**
- 19-677 Domes Task Force Update - Phase III.  
**(Committee of the Whole)**

- 19-678 From the Executive Director of Parks requesting authorization to execute a project agreement with the Environmental Protection Agency (EPA) for the Great Lakes Legacy Act (GLLA) Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the remaining impacted sediments in the Milwaukee Estuary Area of Concern.  
**(Parks, Energy, and Environment)**
- 19-679 From the Executive Director of Milwaukee County Parks providing an informational report regarding the transition of leadership at the Mitchell Park Domes (The Domes).  
**(Parks, Energy, and Environment)**
- 19-680 From the Executive Director of Milwaukee County Parks requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway.  
**(Parks, Energy, and Environment)**
- 19-684 From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.  
**(Finance and Audit)**
- 19-685 From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.  
**(Finance and Audit)**
- 19-686 From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, AFL-CIO.  
**(Finance and Audit)**
- 19-687  
Resolution A resolution by Supervisors Martin, Wasseman, Moore Omokunde, and Sebring, recognizing September as Sickle Cell Awareness Month and educating the community about the need for research, preventive care programs, and complications related to Sickle Cell Disease (SCD).  
**(Health and Human Needs)**

- 19-688 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Area of Concern Program Supervisor position (title code to be determined, pay grade 29) in the Department of Parks, Recreation and Culture.  
**(Personnel)**
- 19-689 Approval of minutes from July 24, 2019, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 19-690 Appointment From the County Executive, appointing Shirley Sharp the Milwaukee County Commission on Aging for a term expiring August 15, 2022.  
**(Health and Human Needs)**
- 19-691 Appointment From the County Executive, appointing Jeremy Leveille to the Milwaukee County Local Emergency Planning Committee.  
**(Judiciary, Safety, and General Services)**
- 19-692 Reappointment From the County Executive, reappointing John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.  
**(County Board)**
- 19-693 Reappointment From the County Executive, reappointing Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.  
**(County Board)**
- 19-694 Reappointment From the County Executive, reappointing Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.  
**(County Board)**
- 19-695 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2019.  
**(Finance and Audit)**
- 19-696 Reappointment From the County Executive, reappointing Willie Johnson Jr. to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.  
**(County Board)**

- 19-697 From the Director, Extension Milwaukee County, providing a presentation regarding the Health & Well-Being and FoodWise programs of Milwaukee County Extension. This presentation was requested by County Supervisor Supreme Moore Omokunde for informational purposes to the Health and Human Services Committee.  
**(Health and Human Needs)**
- 19-698 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2019 cycle. See Also 19-698A.  
Transfer Packet  
**(Finance and Audit)**
- 19-699 **2015 Adopted Capital Project WO602 - Enterprise Platform Modernization:** From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to reallocate funding from Project WO602012 - Enterprise Modernization Platform in an amount not to exceed \$1,432,164, to a newly created non-departmental operating budget, to provide funding for ERP Project Internal Charges for backfill positions and IMSD staff hired to work on the ERP system.  
**(Finance and Audit)**
- 19-700 From the Director, Department of Transportation, requesting authorization to enter into a 2019 Federal Section 5307 Urbanized Area Formula Grant Program Contract allowing Milwaukee County to realize and to accept \$20,830,000 in federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects and fixed route and paratransit operations.  
**(Transportation, Public Works, and Transit)**
- 19-701 From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects.  
**(Transportation, Public Works, and Transit)**
- 19-702 From the Director, Department of Transportation and the Director of the Transportation Services Division of the Department of Transportation, an overview on the project status of the current Capital Improvement Projects in the Milwaukee County Department of Transportation - Transportation Services Division.  
**(Transportation, Public Works, and Transit)**

- 19-703 From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System (MCTS), submitting an informational report on the MCTS Paratransit Program.  
**(Transportation, Public Works, and Transit)**
- 19-705 From the Directors of Facilities Management and Economic Development Division, Department of Administrative Services, providing an informational report on the Development of the Center for Forensic Science and Protective medicine, Recommending Transfer of \$660,00 from Allocated Contingency to Capital Improvement Project WC21401 - Forensic Science Center Phase 1.  
**(Finance and Audit)**
- 19-706 **2019 Adopted Budget Amendment 1A007:** From the Director of Facilities Management Division, Department of Administrative Services, providing an Informational Report on the early results of the Free Feminine Hygiene Products Pilot Program approved in the Amendment to the County Executive's 2019 Recommended Budget.  
**(Transportation, Public Works, and Transit)**
- 19-707 Resolution A resolution by Supervisor Weishan, Jr., requesting an opinion from the State of Wisconsin Attorney General on whether 2013 Wisconsin Act 14, 2013 Wisconsin Act 203, and 2015 Wisconsin Act 55 violate the Civil Rights Act of 1964.  
**(Intergovernmental Relations)**
- 19-709 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the reallocation of the classification of one Zoo Custodial Supervisor position from pay grade 20M to pay grade 24M effective pay period 19, beginning August 26, 2019, in the Zoological Department.  
**(Personnel)**
- 19-710 Request for 1 FTE, Area of Concern Program Supervisor for Parks  
**(Finance and Audit)**
- 19-711 Request for approval of Milwaukee County Parks Integrated Pesticide Management Plan (IPMP).  
**(Parks, Energy, and Environment)**

- 19-712 From the Interim Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting a waiver of Section 9.05(3) (a) of the Milwaukee County Code of General Ordinances, to allow Tyler Heater and Maya Zelaya to return to DAS-IMSD as contractors through a temporary staffing agency after leaving Milwaukee County employment as IT Interns.  
**(Finance and Audit)**
- 19-713 From the Director of Audits an Informational Report: Cybersecurity Status Report.  
**(Finance and Audit)**
- 19-715 From the Office of Corporation Counsel requesting authorization to settle two lawsuits filed by Jennifer L. Aleman against the Employees' Retirement System of the County of Milwaukee, the Pension Board of the Employees' Retirement System of the County of Milwaukee, and the County of Milwaukee related to survivorship pension benefits.  
**(Judiciary, Safety, and General Services)**
- 19-717 From the Director of Audits, an Informational Report: Juvenile Detention Center Status Report.  
**(Health and Human Needs, and Finance and Audit)**
- 19-718 Resolution A resolution by Supervisors Ortiz-Velez, Martin, Nicholson, and Shea, requesting the Director, Department of Parks, Recreation, and Culture issue a Request for Proposals related to the lease of a greenhouse at Mitchell Park to a private entity for the purpose of propagating hemp clones and to report back to the Milwaukee County Board of Supervisors the results of the process, including recommendations for moving forward.  
**(Parks, Energy, and Environment)**
- 19-719 Resolution A resolution by Supervisor Weishan, Jr., requesting the Department of Administrative Services, Facilities Management Division, provide a written report regarding the efforts made to protect County staff and the public from potential lead contamination in County facilities.  
**(Transportation, Public Works, and Transit)**
- 19-725 Approval of minutes from the August 20, 2019, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**

- 19-726 Requesting approval to designate an authorized emergency vehicle for assignment to the Office of Emergency Management Emergency Medical Services Division (OEM EMS).  
**(Finance and Audit)**
- 19-727 Resolution A resolution by Supervisor Weishan, Jr., authorizing and requesting the Administrator, Department of Health and Human Services, Housing Division, develop a revolving loan fund to help residential property owners finance lead remediation as part of the Home Repair Program, authorizing a transfer of \$550,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 8000 Department of Health and Human Services, Housing Division, requiring remediation as a condition of sale of County-acquired tax-foreclosed properties with known lead contamination, and urging all County municipalities to create programs pursuant to 2017 Act 137.  
**(Transportation, Public Works, and Transit)**
- 19-730 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2020-2024 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 19-735 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2018 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Report; Communications to Those Charged with Governance and Management; Audit Communications Letter to the Milwaukee County Board of Supervisors; and Transit System AUP Report - 10 yr. Review.  
**(Finance and Audit)**
- 19-736 From the Milwaukee County Board of Supervisors, submitting a request for information from the Office of the County Executive, including discussion and questions regarding the 2020 Recommended Budget.  
**(Committee of the Whole)**
- 19-737 Resolution A resolution by Supervisors Nicholson, Johnson, Jr., Shea, and Taylor, calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021.  
**(Intergovernmental Relations)**



- 19-739  
Resolution      A resolution by Supervisor Lipscomb, Sr., in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of County Board and County Executive authority.  
**(Intergovernmental Relations)**
- 19-740            From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 final fiscal position of Milwaukee County.  
**(Finance and Audit)**
- 19-741            From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the Five-Year Financial Forecast for 2020 - 2024.  
**(Finance and Audit)**
- 19-742  
Resolution      A resolution by Supervisor Weishan, Jr., authorizing and directing an amendment to the 2017 Contribution Agreement with the Milwaukee County War Memorial to increase Milwaukee County's contribution to the War Memorial from \$486,000 annually to \$700,000 for the years 2020 to 2030.  
**(Finance and Audit)**
- 19-749            From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2020 County pension contributions to the Milwaukee County Employees' Retirement Systems and the OBRA 1990 Retirement Plan and the actual 2019 pension obligation.  
**(Finance and Audit)**