

FILES REFERRED TO STANDING COMMITTEES
File No.19-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on November 7, 2019**

- 19-681 From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department.
(Economic and Community Development, Parks, Energy, and Environment)
- 19-738 Resolution A resolution by Supervisor Nicholson, requesting and authorizing the Department of Health and Human Services (DHHS) to explore program options for a partnership with Milwaukee Public Schools (MPS) to provide services to residents at select Community School locations.
(Health and Human Needs)
- 19-750 Passive Review 2019 Office on African American Affairs Y.W.C.A. Amended Contract Passive Review.
(Finance and Audit)
- 19-753 From the Office of the Sheriff, Fiscal Administrator, Informational Report regarding notification of Revenue deficits in excess of \$75,000 per county ordinance 56.02.
(Finance and Audit)
- 19-754 From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to accept additional funding from Amendment No. 1 to the State of Wisconsin Department of Transportation (DOT) contract for the I-94 North South Project (North Segment) Mitigation project for one (1) additional squad in sector 5 in the amount of \$96,354.28. The end date of the project will remain December 31, 2019.
(Finance and Audit)
- 19-756 The Milwaukee County Zoo Director requests the Milwaukee County Board of Supervisors pass a resolution supporting a ban on the sale of rhinoceros horn and elephant ivory in Wisconsin.
(Intergovernmental Relations)
- 19-761 From the Director of the Office of Emergency Management requesting authorization to create four (4) OEM Hourly 911 Dispatchers to provide a surge capacity during staffing shortages and special events.
(Finance and Audit)

- 19-762
Supervisory
Appointment From the County Executive, appointing Jason Haas to the Wisconsin Property Assessed Clean Energy (PACE) Commission for a term expiring April 12, 2022.
(County Board)
- 19-764 From the Superintendent, House of Correction, providing an informational report regarding the proposed expansion of the Electronic Monitoring/Home Detention Program effective January 1, 2020.
(Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget)
- 19-765
Reappointment From the County Executive, reappointing Robert Whitaker to the Council on Emergency Medical Services for a term expiring March 31, 2021.
(County Board)
- 19-766
Reappointment From the County Executive, reappointing Christine Westrich to the Council on Emergency Medical Services for a term expiring March 31, 2021.
(County Board)
- 19-767
Reappointment From the County Executive, reappointing Chris Anderson to the Council on Emergency Medical Services for a term expiring March 31, 2021.
(County Board)
- 19-768
Reappointment From the County Executive, reappointing Jerry Biggart to the Council on Emergency Medical Services for a term expiring July 31, 2021.
(County Board)
- 19-769
Reappointment From the County Executive, reappointing Lynn Schubert to the Council on Emergency Medical Services for a term expiring March 31, 2021.
(County Board)
- 19-770
Reappointment From the County Executive, reappointing Russell Spahn to the Council on Emergency Medical Services for a term expiring August 31, 2021.
(County Board)
- 19-771
Reappointment From the County Executive, reappointing Daniel Weber to the Council on Emergency Medical Services for a term expiring August 31, 2021.
(County Board)
- 19-774 From the Director of Audits, a Status Report - Medical Examiner's Office Audit.
(Judiciary, Safety, and General Services, and Finance and Audit)

- 19-777 From the Executive Director, Parks Department, requesting authorization to execute a land swap with Wisconsin Lutheran High School for land zoned as Parks in the City of Milwaukee in exchange for a parcel adjacent to the Grant Park Ice-Skating Pavilion by Mill Pond Road in South Milwaukee.
(Parks, Energy, and Environment)
- 19-778 From the Executive Director, Parks Department, requesting retroactive authorization to apply for 2020 Wisconsin Department of Natural Resources Urban Forestry Grant.
(Parks, Energy, and Environment)
- 19-779 From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust.
(Parks, Energy, and Environment)
- 19-780 From the Executive Director, Parks Department seeking approval of sPark Matching Fund Fall 2019 requests from; Artists Working in Education, Doctors Park Friends, Lake Park Friends, Mujeres con Poder de Transformacion Social/Core el Centro, The Park People, and the Whitnall Park Rotary Club.
(Parks, Energy, and Environment)
- 19-781 Resolution A resolution by Supervisor Johnson, Jr., providing for an advisory referendum on the April 7, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps.
(Intergovernmental Relations)
- 19-782 From the Executive Director, Parks Department, requesting authorization to execute a fund transfer in the amount of \$65,000 from the Appropriation for Contingency for the purpose of restoring operations to the Dr. Martin Luther King Community Center due to an electrical failure.
(Finance and Audit)
- 19-783 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2019.
(Finance & Audit)

- 19-784 From the Director of Audits, a status report – Friends of Hales Corners Park Audit.
(Parks, Energy, and Environment, and Finance and Audit)
- 19-785 From the Director, Department of Health and Human Services, providing an informational report regarding the 2020 Community Development Block Grant (CDBG) allocation process and public hearing.
(Economic and Community Development)
- 19-786 Report from the Director, Department of Health and Human Services, providing an update on the status of developing and entering into a Memorandum of Agreement with the City of Milwaukee to provide douglas to 50 women in the 53206 zip code.
(Health and Human Needs)
- 19-787 2020 Milwaukee County Community Development Block Grant and
Public Hearing HOME funds.
(Economic and Community Development)
- 19-788 From the Director, Department of Transportation, Requesting Authorization to Submit Two (2) Applications for State Multimodal Local Supplement Grant Funds for 1. MCTS (2021) Replacement Buses and Reconstruction and 2. Reconstruction of North Teutonia Avenue From West Bradley Road to West Green Bay Road (2023).
(Transportation, Public Works, and Transit)
- 19-789 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Kevin Kent's Temporary Assignment to a Higher Classification (TAHC) to the Position of Interim Highway Maintenance Director From November 4, 2019 Through February 2, 2020, or Until the Position is Filled.
(Personnel)
- 19-790 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Mickey Critton's Temporary Assignment to a Higher Classification (TAHC) to the Position of Assistant Highway Maintenance Supervisor from November 1, 2019 Through January 30, 2020 or Until the Position is Filled.
(Personnel)

- 19-791 From the Office of Corporation Counsel, requesting a contract amendment with the law firm Buelow Vetter for legal representation in labor relations matters, an increase in authorized funds from \$652,796 to an amount not to exceed \$739,796 for outstanding invoices and continued legal support through 2019.
(Finance and Audit)
- 19-792 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. See Also 19-792A and 19-792B
(Finance and Audit, Finance and Audit-Budget)
- 19-793 From the Executive Director of Milwaukee County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.
(Parks, Energy, and Environment)
- 19-794 From the Director, Economic Development, Department of Administrative Services, requesting authorization to dissolve the initial development agreement, inclusive of all amendments, with respect to the development of Park East Block 26, East of the Milwaukee River, to permit the current owner of Phase 1 to take over the ownership and development of Phases 2 & 3 from the initial developer, Park East Square, LLC.
(Economic and Community Development)
- 19-795 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's 2020 Balancing Act results with relation to the 2020 Budget.
(Finance and Audit)
- 19-796 From the Office of Corporation Counsel recommending the adoption of a resolution to settle a breach of contract lawsuit filed by Innovative Masonry Restoration LLC against Milwaukee County related to the 2018-2019 construction project whereby repairs are being made to the tunnel at the Milwaukee County Courthouse.
(Judiciary, Safety, and General Services)
- 19-801 From the Office of Corporation Counsel requesting authorization to settle a lawsuit filed by Michael Hoffmann against the County of Milwaukee related to the service credits for pension benefits.
(Judiciary, Safety, and General Services)

- 19-802 From the Comptroller, Office of the Comptroller, requesting an appropriation transfer of \$50,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account titled Mitchell Park Domes Study established by the Office of the Comptroller for the purposes of completing due diligence requests related to the recommended long-term plan from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.
(Finance and Audit)
- 19-806 From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding questions related to the comprehensive long-term plan for the Domes.
(Finance and Audit)
- 19-808 From the Milwaukee County Board of Supervisors, requesting written informational reports in response to requests for information regarding the 2020 Recommended Budget.
(Finance and Audit-Budget)
- 19-809 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, 0.01 Full Time Equivalent, Dispatcher Hourly positions (title code to be determined, pay grade 16Z) in the Office of Emergency Management.
(Personnel)
- 19-810 Ordinance From the Chief Human Resources Officer, Department of Human Resources, requesting to amend Milwaukee County Ordinance Section 17.98 to establish the compensation for the elected Comptroller position for the term beginning after the general election to be held April 7, 2020.
(Finance and Audit)
- 19-818 Resolution A resolution by Supervisor Weishan, Jr., establishing a policy of permitting Milwaukee County employees to receive paid time off to work at Milwaukee County municipal polling locations on Primary and General Election Days.
(Personnel)
- 19-823 Reappointment From the County Board Chairman, reappointing Mr. Dante Houston to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(Parks, Energy, and Environment)

- 19-824 Reappointment From the County Board Chairman, reappointing Ms. Mildred Harpole to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(County Board)
- 19-825 Reappointment From the County Board Chairman, reappointing Ms. Beth Haskovec to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(County Board)
- 19-826 Reappointment From the County Board Chairman, reappointing Ms. Pamela Garvey to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(County Board)
- 19-827 Reappointment From the County Board Chairman, reappointing Mr. Oscar Tovar to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(County Board)
- 19-828 Appointment From the County Board Chairman, appointing Ms. Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(Parks, Energy, and Environment)
- 19-829 Appointment From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(Parks, Energy, and Environment)
- 19-830 Appointment From the County Board Chairman, appointing Ms. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council, for a term expiring October 1, 2021.
(Parks, Energy, and Environment)
- 19-831 Resolution A resolution by Supervisors Lipscomb, Sr., and Schmitt, supporting the State of Wisconsin legislation, 2019 Assembly Bill 521 and its companion, 2019 Senate Bill 471, enabling Milwaukee County to impose an additional one percent sales and use tax to provide local government revenue for capital and operating expenses while achieving property tax relief, subject to the approval of County electors in a binding referendum.
(Intergovernmental Relations)
- 19-845 From the Director of Audits, a status update on Register of Deeds Audit.
(Finance and Audit, and Finance and Audit-Budget)

19-846
Passive
Review

From the Director, Department of Transportation and the Airport Director, requesting that Milwaukee County approve a retroactive extension of an agreement with Go Riteway Transportation Group, to ensure continuity of certain ground transportation services at Mitchell International Airport and subsequently complete a competitive process for future services, in accordance with County Ordinances.

(Finance and Audit)