

**FILES REFERRED TO STANDING COMMITTEES**  
**File No. 20-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on February 6, 2020**

- 19-943 Resolution A resolution by Supervisors Ortiz-Velez and Shea, supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs.  
**(Finance and Audit)**
- 19-944 Resolution A resolution by Supervisor Weishan, Jr., requesting the Department of Administrative Services - Office of Performance, Strategy and Budget (DAS-PSB) work in conjunction with the Office of the Comptroller to develop an informational report on the ongoing fiscal impact of the expenditure limit promulgated in 2013 Wisconsin Act 14 on County Board operations and the ability of the Board of Supervisors to carry out its legislative duties.  
**(Finance and Audit)**
- 19-973 From the Director of Audits, a status report - Mitchell Park Domes Audit.  
**(Parks, Energy, and Environment, and Finance and Audit)**
- 19-974 From the Director of Audits, a status report - Courthouse Fire Audit.  
**(Judiciary, Safety, and General Services, and Finance and Audit)**
- 19-975 From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit.  
**(Parks, Energy, and Environment, Finance and Audit)**
- 20-1 Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.  
**(County Board)**
- 20-2 Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.  
**(County Board)**
- 20-3 Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.  
**(County Board)**

- 20-4  
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.  
**(County Board)**
- 20-5  
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.  
**(County Board)**
- 20-6  
Reference From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.  
**(County Board)**
- 20-7  
Reference From the Director, Community Business Development Partners, 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 Enterprise participation.  
**(Transportation, Public Works, and Transit, and Economic and Community Development)**
- 20-8  
Reference From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding the MCTS NEXT redesign process.  
**(Transportation, Public Works, and Transit)**
- 20-9  
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)**
- 20-10  
Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding "pre-claim settlement" agreements in employment-related matters.  
**(Personnel)**

- 20-11  
Reference From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding severance payments in employment-related matters.  
**(Personnel)**
- 20-12  
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.  
**(Judiciary, Safety, and General Services, and Finance and Audit)**
- 20-13  
Reference From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments.  
**(Judiciary, Safety, and General Services, and Finance and Audit)**
- 20-14  
Reference From Office of Government Affairs staff, providing an informational report regarding legislative updates.  
**(Intergovernmental Relations)**
- 20-15  
Reference From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.  
**(Economic and Community Development)**
- 20-16  
Reference From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment, and Finance and Audit)**
- 20-17  
Reference From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment)**
- 20-18  
Reference From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.  
**(Parks, Energy, and Environment)**
- 20-19  
Reference From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits.  
**(Parks, Energy, and Environment)**
- 20-20  
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 and Human Needs)**

- 20-21  
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 and Human Needs)**
- 20-22  
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 and Audit)**
- 20-23  
Reference From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County.  
**(Finance and Audit)**
- 20-24  
Reference From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the 2020/2021 Budgets.  
**(Finance and Audit)**
- 20-52 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 Wisconsin Federation of Nurses & Health Professionals, Local 5000, AFT, AFL-CIO.  
**(Finance and Audit)**
- 20-53 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Heating and Ventilating Specialist position (title code 00030801, pay grade 24M) in the Department of Administrative Services.  
**(Personnel)**
- 20-54 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Jail Population Analyst position (title code to be determined, pay grade 26M) in the Office of the Sheriff.  
**(Personnel)**

- 20-55 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of forty (40), 0.01 Full Time Equivalent, Paramedic and Trainer Hrly positions (title code to be determined, pay grade 16) in the Office of Emergency Management.  
**(Personnel)**
- 20-56 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Emergency Medical Services (EMS) Supervisor position (title code to be determined, pay grade 25M) in the Office of Emergency Management.  
**(Personnel)**
- 20-83 Request for approval to record a conservation restriction on the parcels comprising County Grounds Park to ensure that natural ecological elements of the Park remain undisturbed.  
**(Parks, Energy, and Environment)**
- 20-84 From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Milwaukee River Parkway.  
**(Parks, Energy, and Environment)**
- 20-85 From the Director of Milwaukee County Parks requesting retroactive authorization to accept the donation from Festival Foods for baseball field renovations in Hales Corners Park.  
**(Finance and Audit)**
- 20-86 From the Director of Milwaukee County Parks providing a status update on the collaboration between MMSD & Parks on park improvements and flood storage for Jackson Park.  
**(Parks, Energy, and Environment)**
- 20-87 From the Executive Director of Milwaukee County Parks, providing an informational report regarding the PEAK Initiative in Tiefenthaler Park and potential expansion.  
**(Parks, Energy, and Environment)**
- 20-88 From the Executive Director of Milwaukee County Parks providing an update on the South Shore Beach Water Quality Project.  
**(Parks, Energy, and Environment)**

- 20-89 From the Executive Director of Milwaukee County Parks requesting authorization to apply for Transportation Alternatives Program (TAP) Grants.  
**(Parks, Energy, and Environment)**
- 20-90 From the Executive Director of Milwaukee County Parks providing an information report on a potential for an installation of a new Children's Garden at Boerner Botanical Gardens.  
**(Parks, Energy, and Environment)**
- 20-91 From the Executive Director for Milwaukee County Parks, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2020.  
**(Parks, Energy, and Environment)**
- 20-93 From the Director, Department of Administrative Services- Facilities Management Division (DAS- FM), requesting authorization to abolish one (1.0) FTE Facilities Grounds Worker II (vacant) position (pay grade 16Z7) and create one (1.0) FTE Heating and Venting Specialist position (pay grade 24M).  
**(Finance and Audit)**
- 20-94 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an Informational Report regarding an assessment for environmental degradation of a portion of the Root River Adjacent to the Rock Sports Complex and Ballpark Commons.  
**(Economic and Community Development)**
- 20-95 From the Director of the Office of Emergency Management (OEM), requesting authorization to create one (1) Full Time EMS Supervisor to provide adequate oversight for medical operations at our Special Events venues.  
**(Finance and Audit)**
- 20-96 From the Director of the Office of Emergency Management (OEM), requesting authorization to add forty (40) OEM Hourly Paramedic Trainers to provide adequate staffing levels for medical operations at our Special Events venues.  
**(Finance and Audit)**

- 20-97 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the option of adopting biennial budgets beginning in 2021 for fiscal years 2022-2023, approved by the State legislature and signed by Governor Evers on November 21, 2019.  
**(Finance and Audit)**
- 20-98 From the County Executive, appointing Michael A. Kressuk, Jr., to the Council on Emergency Medical Services for a term expiring January 29, 2022.  
Appointment  
**(Health and Human Needs)**
- 20-99 From the County Executive, appointing Benjamin Thelen to the Council on Emergency Medical Services for a term expiring January 29, 2022.  
Appointment  
**(Health and Human Needs)**
- 20-100 From the County Executive, appointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2023.  
Appointment  
**(Health and Human Needs)**
- 20-101 From the County Executive, appointing Dr. Gloria Jean Pitchford-Nicholas to the Milwaukee County Commission on Aging for a term expiring January 27, 2023.  
Appointment  
**(Health and Human Needs)**
- 20-102 From the County Executive, appointing Himanshu Parikh to the Milwaukee County Pension Board for a term expiring January 27, 2023.  
Appointment  
**(Personnel)**
- 20-103 From the County Executive, reappointing Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.  
Reappointment  
**(County Board)**
- 20-104 From the County Executive, reappointing Patricia Hoben to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.  
Reappointment  
**(County Board)**

- 20-105 From the Superintendent, House of Correction, requesting authorization to enter into a Professional Service Contract extension and amendment with Wisconsin Community Services (WCS) to manage the Day Reporting Center from January 1, 2020 to December 31, 2020, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinance to pay for services rendered prior to execution of the contract.  
**(Finance and Audit)**
- 20-106 Reappointment From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2021.  
**(County Board)**
- 20-107 Reappointment From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.  
**(County Board)**
- 20-108 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$72,965,000 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 and Audit)**
- 20-109 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval to declare official intent to reimburse various airport project expenditures with proceeds of tax-exempt airport revenue bonds.  
**(Finance and Audit)**
- 20-110 A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency.  
**(Health and Human Needs, and Finance and Audit)**
- 20-111 From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefeber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**



- 20-116 From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority (“PFA”) of a project located in Milwaukee County for the benefit of St. John’s Evangelical Lutheran Church (“St. John’s”), pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97.  
**(Economic and Community Development)**
- 20-117 From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Legacy Co-Working and Innovation Space development in the heart of Milwaukee in partnership with the African American Chamber of Commerce of Wisconsin.  
**(Economic and Community Development)**
- 20-118 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for one, currently vacant position of Airport Public Safety and Security Manager within the Milwaukee County Department of Transportation - Airport Division. The change is from Grade 34M to 35M effective pay period 5, beginning February 9, 2020.  
**(Personnel)**
- 20-119 From the Director Office of Performance Strategy and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the January 2020 cycle.  
**(Finance and Audit)**
- 20-120 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the January 2020 cycle.  
**(Finance and Audit)**
- 20-121 Report from the Director, Department of Health and Human Services, requesting approval of an appropriation transfer of \$550,000 from the allocated contingency to DHHS and execution of a fiscal agent contract for the Milwaukee County Lead Remediation Low Interest Loan Program.  
**(Finance and Audit)**

- 20-122 From the Chief Human Resources Officer, Department of Human Resources, requesting approval of policy for employees to work at Milwaukee County Municipal Polling Locations on primary and general elections days.  
**(Personnel)**
- 20-123 From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor.  
**(Economic and Community Development)**
- 20-126 From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Analyst Financial and Create 1.0 FTE Position of Fiscal and Budget Manager in the Fleet Management Division of the Milwaukee County Department of Transportation.  
**(Finance and Audit)**
- 20-128 Resolution A resolution by Supervisor Lipscomb, Sr., providing an appropriation transfer in the amount of \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture earmarked for the sPark matching fund.  
**(Finance and Audit)**
- 20-131 From the Director of Child Support Services providing an informational report regarding Resolution 19-969 - A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery (BCR) policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County and how BCR elimination can be implemented in the County.  
**(Health and Human Needs)**
- 20-135 Passive Review From the Chief Deputy, Office of Sheriff requests the authority to accept contract funding of \$236,000 from the state of Wisconsin Department of Transportation for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System.  
**(Finance and Audit)**

- 20-137  
Resolution
- A resolution by Supervisor Nicholson, creating the ONE Milwaukee Taskforce to convene leaders from Milwaukee County, the City of Milwaukee, and Milwaukee Public School District for the purpose of making practical recommendations to share costs and resources, collaborate, and coordinate on potential capital infrastructure and operational needs to better serve the people of Milwaukee.  
**(Intergovernmental Relations)**
- 20-144
- From the Director, Milwaukee County Office of Emergency Management, requesting ratification of the Proclamation of Existence of a County Emergency, dated January 17, 2020, requesting the Governor to provide state disaster relief for Milwaukee County and if necessary, to request a declaration by the President of the United States in order to secure public assistance as offered through the Robert T. Stafford Act.  
**(Finance and Audit)**
- 20-146  
Resolution
- A resolution by Supervisor Lipscomb, Sr., supporting the enfranchisement of Milwaukee County voters through the issuance of an open letter rejecting the potential purging of more than 200,000 voter registrations in Wisconsin and through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to supplement in voter registration and education efforts.  
**(Finance and Audit)**
- 20-154
- From the Director, Department of Transportation and the Director, Office of Performance, Strategy and Budget, submitting an Informational Report on the Transit Capital Assistance Grant Program Round Two (2) (Volkswagen Environmental Mitigation Trust Grant).  
**(Transportation, Public Works, and Transit, and Finance and Audit)**