

FILES REFERRED TO STANDING COMMITTEES
File No. 20-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on March 26, 2020**

- 20-142 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, Full Time Equivalent, Airport Operations Supervisor positions (title code to be determined, pay grade 28M) in the General Mitchell International Airport.
(Personnel)
- 20-147 Resolution A resolution by Supervisors Dimitrijevic, Nicholson, and Shea, affirming Milwaukee County's commitment to environmentally sustainable practices through the reduction or elimination of the use of single-use plastic or polystyrene foam products in County-owned and operated facilities and requesting the Director of Sustainability to draft contract language for approval by the Milwaukee County Board of Supervisors directing Milwaukee County vendors and contractors to reduce or eliminate the use of single-use plastic or polystyrene foam products in County facilities.
(Parks, Energy, and Environment)
- 20-166 From the Zoo Director of the Milwaukee County Zoo requesting authorization to execute a memorandum of understanding between Milwaukee County and the Zoological Society of Milwaukee
(Parks, Energy, and Environment, and Finance and Audit)
- 20-168 From the Chief Deputy, Office of the Sheriff, requesting authorization to execute the renewal option with Axon Enterprises Inc. (F/K/A Taser International, Inc.) for the purchase of body cameras, tasers and related equipment and services in an amount of \$2,111,664.00 over a four- year period.
(Finance and Audit)
- 20-169 From the Milwaukee County Treasurer, providing an informational 2019 report on annual public funds for Milwaukee County.
(Finance and Audit)
- 20-173 Resolution A resolution by Supervisors Alexander and Logsdon, to amend Section 9.02(1) of the Milwaukee County Code of General Ordinances (MCGO) to establish in the County Ethics Code a uniform threshold for reporting gifts, honorarium fees, and expenses
(Judiciary, Safety, and General Services)

- 20-174
Ordinance From the County Executive's Office requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance.
(Economic and Community Development)
- 20-175
Reappointment From the County Executive, reappointing Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring March 12, 2026.
(County Board)
- 20-176
Appointment From the County Executive, appointing Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees for a term expiring March 17, 2024.
(Parks, Energy, and Environment)
- 20-177
Appointment From the County Executive, appointing Rachael A. Bush to the Aging and Disability Resource Center Governing Board for a term expiring March 18, 2023.
(Health and Human Needs)
- 20-178
Appointment From the County Executive, appointing Walter A. Wochos to the Commission on Aging for a term expiring March 18, 2023.
(Health and Human Needs)
- 20-179
Appointment From the County Executive, appointing Michael Kressuk, Jr., to the Local Emergency Planning Committee.
(Judiciary, Safety, and General Services)
- 20-181
Appointment From the County Executive, appointing Dr. Benjamin Weston to the Council on Emergency Medical Services a term expiring March 18, 2023
(Health and Human Needs)
- 20-184 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for a Greater Milwaukee Foundation Grant to support the revitalization of Tiefenthaler Park.
(Parks, Energy, and Environment)
- 20-185 From the Director of Milwaukee of County Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements and related documents with Yamaha Motor Finance Corporation, U.S.A and TCF National Bank to allow for the lease of golf and utility carts at Milwaukee County Zoo and various Milwaukee County Parks locations.
(Parks, Energy, and Environment)

- 20-186 From the Executive Director, Milwaukee County Parks, requesting authorization to enter into an Agreement with the Milwaukee Metropolitan Sewerage District for Kinnickinnic River watercourse restoration, flood management, and park improvements in Jackson Park.
(Parks, Energy, and Environment, and Finance and Audit)
- 20-187 From the Executive Director of Milwaukee County Parks requesting authorization to enter into a lease agreement for certain land within Tiefenthaler Park and a development agreement for the construction of a new community center and public improvements to the pavilion structure in Tiefenthaler Park with the Kellogg PEAK Initiative.
(Parks, Energy, and Environment)
- 20-188 From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account.
(Parks, Energy, and Environment)
- 20-189 From the Executive Director of Milwaukee County Parks requesting a proclamation from the Milwaukee County Board of Supervisors that May 9, 2020 shall be recognized as World Migratory Bird Day in Milwaukee County.
(Parks, Energy, and Environment)
- 20-190 The Chief Deputy, Office of the Sheriff, requests the authority to extend and amend an agreement with Children's Hospital of Wisconsin to provide law-enforcement related services at the premises of Children's Hospital of Wisconsin in an amount of \$528,946.19.
(Finance and Audit)
- 20-191 From the Executive Director of Milwaukee County Parks providing an informational report on the possible impacts to Milwaukee County Parks during the 2020 Democratic National Convention
(Parks, Energy, and Environment)
- 20-192 From the Executive Director of Milwaukee County Parks providing an informational report on its annual Integrated Pesticide Management Plan.
(Parks, Energy, and Environment)

- 20-193 From the Executive Parks Director providing an informational report in response to resolution 19-602; summarizing access to the Oak Leaf Trail, Whitnall Park and the Root River lands adjacent to Ballpark Commons.
(Parks, Energy, and Environment)
- 20-194 From the Executive Director of Parks providing an Informational update on Small Wireless Facility Applications in Milwaukee County Parks.
(Parks, Energy, and Environment)
- 20-195 From the Executive Director of Parks requesting approval of the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) Chairman's allocation recommendations for 2020.
(Parks, Energy, and Environment)
- 20-196 Ordinance A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows.
(Parks, Energy, and Environment)
- 20-197 From the Director of the Office of Emergency Management requesting authorization to execute an amendment to the 2017-2018 Intergovernmental Agreement with area municipalities for Emergency Medical Services with a five-year extension for the period of January 1, 2021 through December 31, 2025 in the amount of \$1,500,000 annually.
(Finance and Audit)
- 20-199 From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for coverages effective March 1st, 2020 through February 28th, 2021 in the amount of \$173,000.
(Finance and Audit)
- 20-200 From the Director of the Office of Emergency Management (OEM), an informational report on current preparedness activities for the July 13-16, 2020, Democratic National Convention
(Finance and Audit)

- 20-202 Request to extend and amend the Memorandum of Agreement with Froedtert Memorial Lutheran Hospital, Inc. (Froedtert and Froedtert Hospital) and the Office of the Sheriff (MCSO) to provide law-enforcement related services at the premises of Froedtert Hospital in the Emergency Department.
(Finance and Audit)
- 20-203 Resolution A resolution by Supervisor Weishan, Jr., requesting the Department of Administrative Services Office of Performance, Strategy, and Budget and the Office of the Comptroller analyze Chapter 3 of the Milwaukee County Code of General Ordinances and provide guidance related to county supervisory district apportionment and the impact of 2013 Wisconsin Act 14 on the potential number of County Board districts.
(Finance and Audit)
- 20-205 From the Director of Audits, an audit report titled “Pulling Back the Curtain: A Look at Milwaukee County’s Workforce through Racial and Gender Equity Lenses from 2009 to 2019”
(Economic and Community Development and Finance and Audit)
- 20-206 From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Coordinator position and create one (1.0) FTE Equity Analyst
(Finance and Audit)
- 20-207 From the Director, Department of Health and Human Services, requesting authorization to pay the University of Wisconsin - Milwaukee, \$5,521.28 for evaluation and assessment services under a retroactive professional services contract and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances
(Finance and Audit)
- 20-208 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract with Wisconsin Community Services for the Education Treatment Program for the Division of Youth and Family Services
(Finance and Audit)

- 20-209 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to create one (1) full time employee (FTE) position, comprising of Business Analyst (pay grade 29). The Business Analyst position will act as the key interface between executive, middle management, front line end users, the project manager, and applicable Business Development Analyst to gather information, document processes, document end user needs, provide potential solutions, and document results. DAS-IMSD will convert two (2) contractor positions to an FTE role for DAS-IMSD. No additional funds are being requested, the annual estimated cost savings is \$27,000.
(Finance and Audit)
- 20-210 From the Chief Deputy, Office of the Sheriff, requests the authority to execute an agreement with Milwaukee Regional Medical Center Inc. (MRMC) to provide two Deputy Sheriffs to perform law-enforcement related services at the premises of Milwaukee Regional Medical Center Inc. in an amount of \$1,057,892.39
(Finance and Audit)
- 20-211 2021 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2021 Wisconsin the approximate amount of \$75,00, to partially offset the salaries, training, traveling, and office expenses of the Land Conservation Department
(Parks, Energy, and Environment)
- 20-212 From the Director of Transportation and the Airport Director, Providing a Requested Update Report on the MKE-Airport Master Plan
(Transportation, Public Works, and Transit)
- 20-213 From the Director, Department of Transportation and the Airport Director, Requesting the Continued Extension of Judah Sambo-Mahekeyas's Temporary Assignment to a Higher Classification (TAHC) to the Position of Airport Public Safety and Security Manager From May 1, 2020 Through October 31, 2020 or Until the Position is Filled.
(Personnel)

- 20-214 From the Director, Department of Transportation and the Airport Director, Requesting Authorization to Abolish One (1) Vacant Assistant Operations Manager, Two (2) Airport Operations Coordinator I's and One Airport Operations Coordinator II's Positions and Create Four (4) Airport Operations Supervisor Positions Within the Milwaukee County Department of Transportation - Airport Division (MKE).
(Finance and Audit)
- 20-215 From the Director, Department of Transportation and the Fleet Management Division Recommending the Approval of the Request to Waive Section 9.05(3)(a) to the Milwaukee County Code of Ordinances, and Allow Mr. Darryl Marcoux to Return to Assist With Financial Matters Related to Fleet Management on a Temporary Contract Basis From April 1, 2020 through September 30, 2020.
(Finance and Audit)
- 20-216 From the Director of Audits, an informational report titled "2019 Annual Report Fraud, Waste and Abuse Investigations"
(Finance and Audit)
- 20-217 Ordinance From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on South 92nd Street (CTH N).
(Transportation, Public Works, and Transit)
- 20-218 Ordinance From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on West Layton Avenue (CTH Y).
(Transportation, Public Works, and Transit)
- 20-219 From the Director, Department of Transportation, Requesting Retroactive Authorization to Submit a Low or No Emissions Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of Infrastructure Costs for Battery Electric Buses.
(Transportation, Public Works, and Transit and Finance and Audit)
- 20-220 From the Director, Department of Transportation, Requesting Authorization to Submit a Federal Section 5339(b) Bus and Bus Facilities Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of the Milwaukee County Transit System Fleet Management Facility Roof Replacement.
(Transportation, Public Works, and Transit and Finance and Audit)

- 20-221 From The Director, Architecture, Engineering, And Environmental Services Section, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of the DAS-FM Staff And Consultant Use Plan For Approved 2020 Adopted Capital Projects
(Transportation, Public Works, and Transit and Finance and Audit)
- 20-222 From the Director, Department of Transportation, Submitting an Informational Report on Milwaukee County's Expected Grants for the Milwaukee County Transit System (MCTS) in 2020.
(Transportation, Public Works, and Transit)
- 20-223 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the March 2020 cycle.
Transfer Packet
(Finance and Audit)
- 20-224 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the March 2020 cycle.
Transfer Packet
(Finance and Audit)
- 20-225 Annual Capital Budget Funding Review/Capital Project Development & Inclusion in the Annual Budget Process (For Information Only)
(Finance and Audit)
- 20-226 From the Director, Department of Transportation, Submitting a Requested 2020 Update on Social Development Commission (SDC) Activities.
(Judiciary, Safety, and General Services)
- 20-227 From the Director, Department of Transportation, Providing a Requested Information Report on MCTS Recommendations to Connect County Residents with Jobs
(Transportation, Public Works, and Transit)
- 20-228 2021 Operating Budget Gap and Process to Close the Budget Gap
(Finance and Audit)
- 20-229 Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2020 purchase of service contract with Running Rebels Community Organization within the Division of Youth and Family Services
(Finance and Audit)

- 20-230 From the Director, Department of Health and Human Services, providing an informational report regarding domestic violence funding within the Housing Division's 2020 budget
(Health and Human Needs)
- 20-231 Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies
(Finance and Audit)
- 20-232 From the Director of Benefits, Department of Human Resources, requesting a waiver of MCGCO 56.30(9) and authorization to execute contract extensions with Voya to purchase a stop loss insurance policy for coverages effective January 1st, 2020 through December 31st, 2020 at an annual cost estimated at \$2,543,152 per year.
(Finance and Audit)
- 20-233 2020 Adopted Budget Amendment 1C005 Report – Position Change Procedure
(Personnel)
- 20-234 An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens
(Economic and Community Development)
- 20-235 An Informational Report regarding the sale of County owned land at 9201-9501 W. Watertown Plank Road and other lands at the Milwaukee Regional Medical Complex
(Economic and Community Development)
- 20-236 An Informational Report regarding potential transfer of the County water system servicing portions of the Milwaukee County Grounds to the City of Wauwatosa and the Milwaukee Regional Medical Center
(Economic and Community Development)
- 20-237 From the Directors of Facilities Management and Economic Development Divisions, Department of Administrative Services, providing an Action Report on the Development of the Center for Forensic Science and Protective Medicine, Recommending Transfer of \$11,191,328 from Allocated Contingency to Capital Improvement Project WC20901 - Forensic Science Center.
(Finance and Audit)

- 20-238 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Equity Analyst position (title code 11100610, pay grade 23M) in the Office of African American Affairs.
(Personnel)
- 20-239 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Business Analyst position (title code to be determined, pay grade 29) in the Information Management Services Division.
(Personnel)
- 20-240 From the Director, Department of Administrative Services, providing an informational report on the transition plan for the future County Executive to hire three employees at the choosing of the County Executive-Elect for County Executive-Elect (Pay Grade 5505), Chief of Staff (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E) through a temporary agency with an estimated overall cost of \$39,000.
(Finance and Audit)
- 20-241 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
(Finance and Audit)
- 20-242 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to abolish 1.0 FTE Communications Specialist (23M) and Create 1.0 Retirement Analyst (21M).
(Finance and Audit)
- 20-243 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Analyst Retirement position (title code to be determined, pay grade 21M) in the Department of Human Resources.
(Personnel)

- 20-244 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Retirement Information Systems Developer position (title code to be determined, pay grade 28M) in the Department of Human Resources.
(Personnel)
- 20-245 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Compliance & Research Analyst position (title code to be determined, pay grade 23M) in the Department of Human Resources.
(Personnel)
- 20-246 From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 Retirement Information Systems Developer (28M) and 1.0 FTE Retirement Information Systems Compliance and Research Analyst in Retirement Plan Services (23M).
(Finance and Audit)
- 20-248 Ordinance A resolution/ordinance by Supervisor Lipscomb, Sr., clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes
(Finance and Audit, Pension Board, and Pension Study Commission)
- 20-250 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the Pay Grades of Parks' Aquatic Staff (lifeguard seasonal, head lifeguard seasonal, assistant head lifeguard seasonal, lifeguard supervisor seasonal, head lifeguard) to provide for wage increases to the current pay steps and the addition of pay steps to the existing pay grades effective March 22, 2020, to aid in the hiring and retention of staff in these positions.
(Personnel)
- 20-251 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for two (2) Legal Assistant positions in Courts from 19-DC to 21-DC.
(Personnel)

- 20-252 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on a plan for allocating combined \$600,000 Allotted for Potential Wage Increases for Milwaukee Building Trades and Construction personnel.
(Personnel)
- 20-253 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for ninety five (95) Paramedic & Trainer Hourly positions within OEM title code 00054810.
(Personnel)
- 20-254 Resolution A resolution by Supervisor Alexander, creating a taskforce to develop cost-effective solutions to minimize the financial burden on the families and estates of decedents and to consider calling upon the State of Wisconsin to pass legislation removing a statutory provision requiring medical examiners or coroners to view corpses
(Finance and Audit)
- 20-255 From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2020-2022 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters Local 1072.
(Finance and Audit)
- 20-256 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to reallocate the Pay Grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 2.25% increase for all pay steps effective June 14, 2020, to aid in the hiring and retention of correctional officers
(Personnel)
- 20-257 From the Chief Human Resources Officer, Department of Human Resources, requesting to Increase Constitutional Officer Salaries of Register of Deeds, Treasurer, County Clerk, County Executive, Sheriff, and Clerk of Courts, in accordance with Milwaukee County Ordinance Section 17.98 for Next Eligible Terms
(Finance and Audit)

- 20-266
Resolution
- A resolution by Supervisor Lipscomb, Sr., requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues.
(Health and Human Needs)
- 20-268
- Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with Wisconsin Community Services within the Division of Youth and Family Services
(Finance and Audit)
- 20-269
Resolution
- A resolution by Supervisor Lipscomb, Sr., requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program
(Economic and Community Development)
- 20-270
- From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2019 Annual Activities Report.
(Judiciary, Safety, and General Services)
- 20-272
- From the Director of the Office of Emergency Management (OEM), an Informational Report on current activities and considerations for COVID-19
(Health and Human Needs, and Committee of the Whole)
- 20-273
- From the Director, Department of Parks, Recreation and Culture, the Director of the Department of Administrative Services, Office of Performance, Strategy and Budget, and the Milwaukee County Comptroller, Office of the Comptroller providing an informational report discussing the feasibility and mutual benefits of the County financing the construction of an Indoor Sports Facility (Dome) and leasing the facility to the Milwaukee Kickers Soccer Club.
(Finance and Audit)

- 20-279
Passive
Review
- From the Director, Office of Sustainability, Facilities Management, Department of Administrative Services, requests Passive Review of this fee of \$119,747.00 for the professional services contract with Edison Energy, LLC for Capital Project-WO64101-Building Retro-Commissioning Phase 1.
(Finance and Audit)
- 20-282
- Informational report on the voluntary agreement with the State of Wisconsin, Department of Health Services and Milwaukee County Sheriff's Office in the estimated amount of \$28,129.55 for Competency Restoration in the Milwaukee County Jail for the period May 1, 2020 to April 30, 2021.
(Finance and Audit)
- 20-286
- From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into an Agreement with Ceridian Corporation for the Upgrade of HPW to Dayforce for Human Resource Management, Payroll Processing, Learning Management and Recruiting Services; to enter into a Three-Year Agreement with Ceridian Corporation for Dayforce Subscription and Maintenance Services; to continue using Ceridian Corporation's services on a month-to-month basis through December 31, 2020; to transfer funds from Capital Project WO546 - Enterprise Platform Modernization Phase 2; and to authorize and fund other necessary expenditures including with Morneau Shepell Limited and Cornerstone OnDemand, Inc.
(Finance and Audit)
- 20-288
- Emergency Preparedness Funding Request for COVID-19
(Finance and Audit)
- 20-290
- From the Milwaukee County Board of Supervisors, requesting information regarding Administrative Orders issued by the County Executive.
(Finance and Audit)