

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on May 28, 2020**

- 20-29  
Reference From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC.  
**(Judiciary, Safety, and General Services)**
- 20-30  
Reference From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, regarding the impact of the coronavirus (COVID-19) public health emergency on the operations of the First Judicial District.  
**(Judiciary, Safety, and General Services)**
- 20-32  
Reference Public written comments submitted by email to all members of the Committee on Transportation, Public Works, and Transit via TPWT@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.  
**(Transportation, Public Works, and Transit)**
- 20-33  
Reference Public written comments submitted by email to all members of the Committee on Intergovernmental Relations via IGR@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via IGR@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-33.  
**(Intergovernmental Relations)**
- 20-34  
Reference Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.  
**(Judiciary, Safety, and General Services)**

- 20-35  
Reference Public written comments submitted by email to all members of the Committee on Parks, Energy, and Environment via PE&E@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.  
**(Parks, Energy, and Environment)**
- 20-36  
Reference Public written comments submitted by email to all members of the Committee on Personnel via PER@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via PER@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-36.  
**(Personnel)**
- 20-37  
Reference Public written comments submitted by email to all members of the Committee on Finance and Audit via F&A@milwaukeecountywi.gov \*The Office of the County Clerk collects written comments submitted via F&A@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-37.  
**(Finance and Audit)**
- 20-38  
Reference From the Office of the Comptroller, and the Department of Administrative Services, providing informational reports regarding the fiscal impacts of coronavirus disease (COVID-19) to the 2020 Adopted Budget and cash reserves; potential impacts to Milwaukee County's credit rating and bond issuances; and recommended steps to address any budgetary shortfalls.  
**(Finance and Audit)**
- 20-180  
Appointment From the County Executive, appointing Dan Pojar to the Council on Emergency Medical Services for a term expiring March 18, 2023.  
**(Health and Human Needs)**
- 20-198 From the Director of the Office of Emergency Management requesting authorization to abolish one (1.0) FTE Communications Director and the creation of one (1.0) FTE Deputy Director to provide a deeper bench of leadership and management as OEM operations become increasingly complex; effective April 4, 2020.  
**(Finance and Audit)**
- 20-285  
Resolution A resolution by Supervisors Nicholson, Johnson, Jr., Shea, Ortiz-Velez, 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 People's Justice Guarantee.  
**(Intergovernmental Relations)**

- 20-287  
Resolution
- A resolution by Supervisor Moore Omokunde, to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy.  
**(Health and Human Needs)**
- 20-301  
Resolution
- A resolution by Supervisor Taylor, calling upon the governor of Wisconsin to suspend tenancy termination and related late fees, and the United States Federal Government to forgive outstanding rent and mortgage payments during the period of COVID-19 emergency, and prohibit the accumulation of debt for property owners and renters based on a financial hardship due to the pandemic.  
**(Intergovernmental Relations)**
- 20-309
- From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain 2019 capital expenditures and revenues, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances and to reallocate lapsed proceeds to Milwaukee County reserves.  
**(Finance and Audit)**
- 20-316
- From the Zoo Director, Milwaukee County Zoo.  
**(Parks, Energy, and Environment, and Finance and Audit)**
- 20-317
- From the Director Risk Management Division, Department of Administrative Services, requesting the authorization to enter into a contractual agreement with Aon Risk Services for liability insurance brokerage services for a three year term starting on July 1, 2020, for a flat rate fee of \$90,000 for year one, \$90,000 for year two, and \$90,000 for year three of the agreement.  
**(Finance and Audit)**
- 20-318
- From the Director, Office of Sustainability, Facilities Management, Department of Administrative Services, providing an informational report regarding 2016-18 greenhouse gas emissions, from Milwaukee County government operations.  
**(Parks, Energy, and Environment)**

- 20-319 From the Interim Executive Director of the Department of Parks, Recreation and Culture, requesting retroactive authorization to apply for 2020 Stewardship and Recreational Trails Grant Programs.  
**(Parks, Energy, and Environment)**
- 20-320 From the Interim Executive Director, Department of Parks, Recreation and Culture, requesting authorization to approve sPark Matching Fund Spring 2020 request from ImagineMKE in the amount of \$12,195 to support Tay Remembrance Murals in Moody Park.  
**(Parks, Energy, and Environment)**
- 20-322 The Office of the Sheriff is requesting an extension of the temporary assignment to higher classification for Deputy Brent Smoot to Deputy Sheriff Lieutenant from April 17, 2020 through July 17, 2020.  
**(Personnel)**
- 20-324 From the Director, Department of Transportation and the Airport Director, an Informational High Level Overview of Milwaukee Mitchell International Airport (MKE).  
**(Transportation, Public Works, and Transit)**
- 20-325 From the Director, Department of Transportation, an Information Report on the MKE Business Park.  
**(Transportation, Public Works, and Transit)**
- 20-326 From the Director, Department of Transportation and the Airport Director, an Information Report on the Coronavirus Impact on the Airport.  
**(Transportation, Public Works, and Transit)**
- 20-327 From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System, an informational report on the MCTS Paratransit Program.  
**(Transportation, Public Works, and Transit)**
- 20-328 From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System, an information report on the MCTS COVID-19 Response.  
**(Transportation, Public Works, and Transit)**
- 20-330 MCDOT TransSvc Project Update-Overview.  
**(Transportation, Public Works, and Transit)**

- 20-331 From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive.  
**(Parks, Energy, and Environment)**
- 20-332 From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway.  
**(Parks, Energy, and Environment)**
- 20-333 From the Interim Executive Director of Milwaukee of County Parks providing an informational update on efforts to acquire Federal Disaster Funding from the Federal Emergency Management Agency (FEMA) for storm damage that occurred in January of 2020.  
**(Parks, Energy, and Environment)**
- 20-334 From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to enter a vendor permit with Funtime LLC d/b/a Wheel Fun Rentals for bicycle concession services at Veterans Park.  
**(Parks, Energy, and Environment, and Finance and Audit)**
- 20-335 Emergency Preparedness Funding Request for COVID-19.  
**(Finance and Audit)**
- 20-336 From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2019 year-end surplus to the Debt Service Reserve.  
**(Finance and Audit)**
- 20-337 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the May 2020 cycle.  
**(Finance and Audit)**  
Transfer Packet
- 20-338 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2019.  
**(Finance and Audit)**

- 20-342 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Director position (title code to be determined, pay grade 902E) in the Office of Emergency Management.  
**(Personnel)**
- 20-353 Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant COVID funding.  
**(Economic and Community Development)**
- 20-380 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, Requesting Passive Review of a Professional Service Agreement with Collins Engineers for design services for capital projects WP372 and WP702. This results in a NTE total fee of \$211,700.00 for WP372 and 186,000 for WP702.  
Passive Review  
**(Finance and Audit)**
- 20-381 From the Milwaukee County Board of Supervisors, requesting an informational report from the Director of Economic Development, Department of Administrative Services, and the Executive Director, Milwaukee Research Park, regarding the organizational structure, and an overview of the Technology Innovation Center campus.  
**(Economic and Community Development)**
- 20-382 A resolution by Supervisors Nicholson and Czarnezki, supporting the City of Milwaukee's SafeVote program for the Fall 2020 General Election.  
Resolution  
**(Intergovernmental Relations)**
- 20-383 From the County Executive, appointing Julie Landry to the position of Director of the Department of Administrative Services for a four-year term.  
**(Finance and Audit)**
- 20-384 From the County Executive, appointing Margo Franklin to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.  
**(Personnel)**

- 20-385  
Resolution
- A resolution by Supervisor Moore Omokunde, endorsing federal legislation premised upon an April 22, 2020 letter co-written by United States Senator Tammy Baldwin relating to a national program of means-tested federally subsidized transitional employment for COVID-19 economic relief, but also to further the goals of the Milwaukee City-County Joint Taskforce on Climate and Economic Equity.  
**(Intergovernmental Relations)**
- 20-387
- From the County Executive, requesting a fund transfer in the amount of \$112,694 from Unallocated Contingency to the County Executive's budget to provide security for the newly elected County Executive.  
**(Finance and Audit)**
- 20-388
- An informational report from the Interim Director, Department of Health and Human Services, on measures to protect youth and staff in the Vel R Phillips Youth Detention Center from COVID-19 infection.  
**(Health and Human Needs)**
- 20-394
- An informational report from the Interim Director, Department of Health and Human Services/Department on Aging, providing an update on a pilot between the DHHS Disabilities Services Division and Milwaukee County Department on Aging.  
**(Health and Human Needs)**
- 20-398  
Resolution
- A resolution by Supervisors Taylor and Czarnezki, waiving interest and penalties on delinquent real property tax installment payments pursuant to 2019 Wisconsin Act 185 to provide relief to Milwaukee County property owners during the SARS-CoV-2/COVID-19 Pandemic.  
**(Finance and Audit)**
- 20-402  
Resolution
- A resolution by Supervisors Clancy and Wasserman, waiving interest and penalties on delinquent real property tax installment payments pursuant to 2019 Wisconsin Act 185 to provide relief to Milwaukee County property owners that self-certify they used at least 25% of the property as their primary residence and/or owner-occupied business during the SARS-CoV-2/COVID-19 Pandemic.  
**(Finance and Audit)**