

FILES REFERRED TO STANDING COMMITTEES
File No. 20-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on June 25, 2020**

- 20-31 From the Office of the County Executive, or the Director, Office on African American Affairs, providing an informational report regarding progress on achieving racial equity and health in Milwaukee County, and the recommendations contained in the audit report titled, "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019."
(Audit)
- 20-40 Public written comments submitted by email to all members of the Committee on Audit via AUDIT@milwaukeecountywi.gov *The Office of the County Clerk collects written comments submitted via AUDIT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-40.
(Audit)
- 20-172 From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity.
(Audit)
- 20-314 From the Director of Audits, a memo Role and Accomplishments of the Office of the Comptroller-Audit Services Division.
(Audit)
- 20-329 From the Director of Audits, a status report - Medical Examiner's Office Audit.
(Audit)
- 20-339 From the Director of Audits, a status report - Unannounced Parks Cash Counts.
(Audit)

- 20-340 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Human Service Worker positions (title code 00056302, pay grade 16Z4) in the Department of Health & Human Services.
(Personnel)
- 20-341 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Accounting 2 position (title code 00004200, pay grade 17) in the Department of Health & Human Services.
(Personnel)
- 20-344 From the Director of Audits, a status report - Friends of Hales Corners Park Audit.
(Audit)
- 20-362 Resolution A resolution by Supervisor Weishan, Jr., proposing creative solutions to help fund the Milwaukee County Department of Parks, Recreation, and Culture and requesting the Wisconsin State Legislature allow Milwaukee County to raise revenues using alternative funding sources.
(Intergovernmental Relations)
- 20-386 From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2020, through June 30, 2021.
(Finance)
- 20-391 From the Superintendent, House of Correction, requesting authorization to execute a contract in the amount of \$696,865 with Axon Enterprises Inc. (F/K/A Taser International, Inc.) for the period of June 30, 2020 to June 29, 2025 to replace tasers at or approaching the end of their useful life.
(Finance)
- 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)

- 20-395 Request to create 2.0 FTE Human Service Worker (pay grade 16Z4) and abolish 1.0 FTE Clerical Assistant 1NM (pay grade 03Z1) in the Department of Health and Human Services.
(Finance)
- 20-399 Request to create 1.0FTE Accountant 2 (pay grade 17) and abolish 1.0 FTE Fiscal Assistant 2 (pay grade 04Z1) in the Department of Health and Human Services.
(Finance)
- 20-401 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: allocate approximately \$3.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, apply funds towards bond 2020 bond issuances, allocate funds towards previously approved projects, allocate funds to the unallocated contingency account, provide funding to create Project WH24601 Resurface CTH BB - North Cape Rd., and to create revenue and expenditure budgets for Project WH24601 Resurface CTH BB - North Cape Rd. to recognize Local Road Improvement Program Funds.
(Finance)
- 20-403 An informational report from the Interim Director, Department of Health and Human Services, providing an update on racial equity and contracting.
(Audit)
- 20-404 From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit.
(Audit)
- 20-405 From the Director, Department of Transportation, Providing a Milwaukee County Transit System (MCTS) Introduction to Transit for Milwaukee County Supervisors.
(Transportation, Public Works, and Transit)
- 20-406 From the Director, Department of Transportation, Submitting an Informational Report on the Milwaukee County Transit System (MCTS) 2019 Year-end Review, 2020 Budget and 2021 Budget Issues.
(Transportation, Public Works, and Transit)

- 20-407 From the Director, Department of Transportation, Recommending Approval of the Milwaukee County Transit System (MCTS) 2020 Title VI Program Plan Update.
(Transportation, Public Works, and Transit)
- 20-409 Report from the Interim Director, Department of Health and Human Services/Department on Aging, requesting authorization to enter into a 2020 purchase of service contract with Eras Senior Network to provide Neighborhood Outreach Program (NOP) Services to older adults.
(Finance)
- 20-410 From the Director, Department of Transportation, Requesting Acceptance of Congestion Mitigation Air Quality (CMAQ) Funding for SFY 2020-2024.
(Transportation, Public Works, and Transit, and Finance)
- 20-411 From the Director, Department of Transportation, a Departmental Coronavirus Response.
(Transportation, Public Works, and Transit)
- 20-412 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. John Vergata's Temporary Assignment to a Higher Classification (TAHC) to the Position of Lead Mechanic from April 29, 2020 Through July 29, 2020 or Until the Position is Filled.
(Personnel)
- 20-413 From the Director of Milwaukee County Parks, requesting authorization to accept awarded funds for two Congestion Mitigation Air Quality Program (CMAQ) grants.
(Finance)
- 20-414 From the Director of the Office of Emergency Management (OEM), requesting retroactive authorization to receive one (1) portable morgue container donated by Froedtert Lutheran Hospital, Inc., in order to provide refrigerated surge storage for decedents.
(Finance)
- 20-415 An Informational Report regarding the conveyance of property at 8948 W. Watertown Plank Road to Ronald McDonald House for Facility Expansion.
(Economic and Community Development)
- 20-416 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the June 2020 cycle.
(Finance)
Transfer Packet

- 20-417 2020 Maintenance and Board Rate
(Judiciary, Safety, and General Services)
- 20-418 From the Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing financial donations in support of tree replanting efforts as part of the Community Tree Program.
(Parks, Energy, and Environment)
- 20-419 From the Director of Milwaukee of County Parks, requesting retroactive authorization to apply for and accept grants from the Wisconsin Coastal Management Program and Fund for Lake Michigan.
(Finance)
- 20-420 From the Executive Director of Milwaukee 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 Root River Parkway.
(Parks, Energy, and Environment)
- 20-421 From the Director of Milwaukee of County Parks, providing an informational update on the Impact of COVID-19 on Milwaukee County Parks in 2020.
(Parks, Energy, and Environment)
- 20-422 From the Director of Milwaukee of County Parks, providing an informational update on Parks application for grant support of a pilot Park Ambassador program through the AARP Foundation.
(Audit)
- 20-423 An informational report from the Interim Director, Department of Health and Human Services (DHHS), regarding the Section 108 Loan Program within the Department of Housing and Urban Development (HUD).
(Economic and Community Development)
- 20-434 Resolution A resolution by Supervisors Ortiz-Velez, Shea, and Clancy, 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.
(Referred by the County Board to Transportation, Public Works, and Transit)

- 20-438 Reappointment From the County Executive, reappointing Gladys Manzanet, to the Marcus Center Board of Directors for a term expiring May 31, 2023 .
(County Board)
- 20-439 Reappointment From the County Executive, reappointing Jacobo Lovo, to the Marcus Center Board of Directors for a term expiring May 31, 2023
(County Board)
- 20-440 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report.
(Personnel, and Finance)
- 20-445 Passive Review From the Medical Examiner, Medical Examiner, requesting passive review of autopsy support contract with Walworth County.
(Finance)
- 20-449 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Premium Pandemic Pay Administrative Order for the authorized positions specified in the updated Administrative Order until June 9, 2020.
(Personnel)
- 20-452 From the Director, Department of Transportation, a Verbal Informational Update on Events Leading to Early Suspension of Transit Service June 4-7, 2020.
(Transportation, Public Works, and Transit, and Audit)
- 20-453 From the Director of Milwaukee of County Parks, providing an informational update on Milwaukee County Parks response to peaceful assemblies and recent events.
(Parks, Energy, and Environment, and Audit)
- 20-458 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Chief of Staff position within t0he County Executive's Office, title code 11003016, from pay grade 902E to pay grade 904E effective during Pay Period 13 and beginning on June 9, 2020.
(Personnel)

- 20-459
Appointment From the County Executive, appointing Supervisor Felesia Martin to the Milwaukee County Council on Emergency Medical Services Council for a term expiring upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as a County Supervisor.
(County Board)
- 20-460
Reappointment From the County Executive, reappointing Robert Smith, PhD, to the Human Rights Commission for a term expiring February 4, 2022.
(County Board)
- 20-461
Reappointment From the County Executive, reappointing Supervisor Supreme Moore Omokunde to the Human Rights Commission for a term expiring April 17, 2022.
(County Board)
- 20-463
Ordinance A resolution/ordinance by County Executive Crowley, and Supervisors Nicholson, Clancy, Czarnezki, Goodwin, Sr., Haas, Johnson, Jr., Martin, Rolland, Shea, Wasserman, Moore Omokunde, and Taylor, to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances designating Juneteenth Day, June 19th, as a minor holiday for County employees to permit workers to observe this day to celebrate African American freedom and achievement.
(Finance)
- 20-464
Resolution A resolution by Supervisors Nicholson, Clancy, Czarnezki, Goodwin, Sr., Haas, Johnson, Jr., Martin, Rolland, Shea, Wasserman, Taylor, and Moore Omokunde, condemning racial injustice across the United States and in Milwaukee County and seeking the dismantling of institutional and structural racism, and requesting informational reports from the Milwaukee County Sheriff's Office, Department of Transportation, and Circuit Court about policies and practices to achieve racial equity.
(Finance)
- 20-465
Coronavirus Relief Fund Allocation
(Finance)