

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on July 23, 2020**

- 20-41 From the Director, Department of Administrative Services, providing an informational report regarding Coronavirus Aid, Relief, and Economic Security Act funding.  
**(Intergovernmental Relations, and Finance)**
- 20-354 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director Grants & Special Projects position (title code to be determined, pay grade 902E) in the Department of Administrative Services.  
**(Personnel)**
- 20-355 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager Grants position (title code to be determined, pay grade 37M) in the Department of Administrative Services.  
**(Personnel)**
- 20-356 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager Special Projects position (title code to be determined, pay grade 37M) in the Department of Administrative Services.  
**(Personnel)**
- 20-357 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Grants position (title code to be determined, pay grade 33JM) in the Department of Administrative Services.  
**(Personnel)**
- 20-358 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Special Projects position (title code to be determined, pay grade 33JM) in the Department of Administrative Services.  
**(Personnel)**

- 20-408 From the Director of the Facilities Management Division, Department of Administrative Services, providing an informational report on the feasibility of dispersing county services to locations outside of the downtown Milwaukee area, in response to Budget Amendment 1A018.  
**(Finance)**
- 20-444 From the Wisconsin Policy Forum, submitting a report titled, “Who’s in Charge? Assessing the Options for Corrections Administration in Milwaukee County.”  
**(Judiciary, Safety, and General Services, and Finance)**
- 20-448 Resolution A resolution by Supervisors Clancy, Ortiz-Velez, Haas, and Shea, establishing a Milwaukee County policy of recalling furloughed public workers, including seasonal staff, at 40 percent of original work hours, should employees experience significant delays in receiving unemployment insurance from the Wisconsin Department of Workforce Development.  
**(Personnel)**
- 20-455 From the County Executive requesting that the House of Correction remains under the County Executive’s Administration and creating a taskforce to make recommendations for enhancing evidence-based programming to reduce recidivism.  
**(Judiciary, Safety, and General Services, and Finance)**
- 20-462 Report from the Interim Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2021, 2022 and 2023 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.  
**(Economic and Community Development)**
- 20-466 Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a purchase of service contract with Wisconsin Women’s Business Initiative Corporation (WWBIC) for \$250,000 to administer Milwaukee County’s Small Business Grant Program using Community Development Block Grant COVID-19 funds.  
**(Finance)**
- 20-467 From the Director, Department of Transportation, Proposing Modifications to Transit Route 19 - Improving Operator Layovers and Increasing Service Efficiency.  
**(Transportation, Public Works, and Transit)**

- 20-468 From the Director, Department of Transportation, Proposing Implementation of an Additional Transit Route - MCTS Route 81.  
**(Transportation, Public Works, and Transit)**
- 20-469 From the Director, Department of Transportation, Offering an Informational Report on the Milwaukee County Transit System (MCTS) Service Response to Demonstrations.  
**(Transportation, Public Works, and Transit)**
- 20-472 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (title code 00008000, pay grade 24) in the Department of Health and Human Services.  
**(Personnel)**
- 20-473 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Administrative position (title code to be determined, pay grade 06P) in the Election Commission.  
**(Personnel)**
- 20-474 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Election Director position (title code to be determined, pay grade 901E) in the Election Commission.  
**(Personnel)**
- 20-475 From the Director, Department of Transportation, Providing an Update on the Bus Rapid Transit (BRT) Project.  
**(Transportation, Public Works, and Transit)**
- 20-476 From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map.  
**(Transportation, Public Works, and Transit)**
- 20-477 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the July 2020 cycle.  
**(Finance)**
- Transfer Packet

- 20-478 From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2019 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.  
**(Transportation, Public Works, and Transit)**
- 20-479 From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers.  
**(Audit)**
- 20-480 From the Office of Corporation Counsel requesting authorization to serve an Offer of Judgment in Lloyd Johnson v. Milwaukee County, Case No. 2018-CV-1322, related to a 2012 injury sustained by Mr. Johnson at Milwaukee County's Behavioral Health Division.  
**(Judiciary, Safety, and General Services)**
- 20-481 Appointment From the County Executive, appointing Elliott Moeser, PhD, to the Milwaukee County Commission on Aging for a term expiring July 18, 2023.  
**(Health and Human Needs)**
- 20-482 From the Director, Economic Development Division, Department of Administrative Services, requesting authorization to enter a second amendment to the lease and management agreement between Milwaukee Public Museum, Inc. and Milwaukee County.  
**(Parks, Energy, and Environment)**
- 20-483 From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding loan activity from the Milwaukee County Revolving Loan Fund managed by Milwaukee Economic Development Corporation.  
**(Economic and Community Development)**
- 20-484 From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding the organizational structure, and an overview of the Milwaukee County Research Park and the Technology Innovation Center.  
**(Economic and Community Development)**

- 20-485 From the Director, Facilities Management Division (DAS-FMD), Department of Administrative Services providing an informational report regarding an assessment of the Marcia P. Coggs Human Services Center.  
**(Transportation, Public Works, and Transit)**
- 20-486 From the Executive Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing in-kind donations in support of the Brew Hero micro-volunteering program.  
**(Parks, Energy, and Environment)**
- 20-487 From the Director of Milwaukee of County Parks, requesting authorization to enter into a license agreement with Cellco Partnership D/B/A Verizon Wireless for one small wireless facility at Veterans Park and one small wireless facility at McKinley Park for a term of ten years with five mutually agreeable five year renewals at a fee of \$270 per County pole annually and a ten percent fee increase permitted every five years.  
**(Parks, Energy, and Environment)**
- 20-488 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for the Director Election Commission position in the Milwaukee County Election Commission (MCEC) area under the Office of the County Clerk title code 12010014 from pay grade 901E to pay grade 902E effective during Pay Period 3 and beginning on January 12, 2020.  
**(Personnel)**
- 20-489 From the Director of Milwaukee of County Parks, informational report related to public art installation along the Oak Leaf Trail on Milwaukee's East Side.  
**(Parks, Energy, and Environment)**
- 20-490 From the Director of Milwaukee of County Parks, an informational report related to the Active Streets program.  
**(Parks, Energy, and Environment)**
- 20-491 From the Director of Milwaukee of County Parks, an informational report related to an AmeriCorps grant and support for Parks natural areas and trails.  
**(Parks, Energy, and Environment)**

- 20-492 From the Director of Milwaukee of County Parks, an informational report related to a wayfinding sign campaign for the Oak Leaf Trail.  
**(Parks, Energy, and Environment)**
- 20-493 From the Director of Milwaukee of County Parks, an informational report on the Milwaukee County Parks, the Office on African American Affairs, and other community partners collaborating to form the We Care Crew to bring resources and support to the community this summer.  
**(Parks, Energy, and Environment)**
- 20-494 From the Director, Department of Transportation and the Managing Director MCTS, Providing an Informational Report as Requested by the Milwaukee County Board of Supervisors Addressing the Milwaukee County Transit System Service Response to Demonstrations. Report Requested for July 2020 Cycle Submission.  
**(Transportation, Public Works, and Transit)**
- 20-495 From the Interim Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Community Intervention Specialist in the Housing Division.  
**(Finance)**
- 20-496 From the Co-Chairman, City-County Taskforce on Climate and Economic Equity, providing an informational report titled, "City-County Task Force on Climate and Economic Equity: Preliminary Report, March 2020."  
**(Parks, Energy, and Environment)**
- 20-498 From the Director, Milwaukee County Election Commission, requesting authorization to abolish one full-time equivalent (FTE) Election Support Specialist position, and to create one FTE Deputy Director position to assume several high-level duties and provide needed relief to the Elections Director.  
**(Finance)**
- 20-499 From the Director, Milwaukee County Election Commission, requesting authorization to create one Administrative Assistant position to provide in-person staffing and support for the Election Commission.  
**(Finance)**
- 20-504 Status and Use of Free Birth Certificate Program.  
**(Judiciary, Safety, and General Services)**

- 20-506  
Resolution
- A resolution by Supervisor Martin, authorizing and requesting the Office of Government Affairs convey Milwaukee County's opposition to the deportation of United States Hmong and Laotian residents.  
**(Intergovernmental Relations)**
- 20-510  
Resolution
- A resolution by Supervisors Weishan, Jr., and Staskunas, requesting the Department of Parks, Recreation, and Culture conduct a comprehensive sound study at The Rock Sports Complex.  
**(Audit)**
- 20-523  
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)**
- 20-524  
Resolution
- A resolution by Supervisor Nicholson, celebrating the contributions of Frederick Law Olmsted to Milwaukee County and Washington Park and renaming the portion of Washington Boulevard in Washington Park to Olmsted Way.  
**(Parks, Energy, and Environment)**
- 20-525  
Resolution
- A resolution by Supervisors Cullen, Sumner, and Shea, creating the Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County, in alignment with aesthetic and historical preferences and Federal and State laws.  
**(Parks, Energy, and Environment)**
- 20-526
- From the Milwaukee County Treasurer, requesting authorization to enter into one-year extensions for investment advisory service contracts with US Bank, PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Wealth, Inc., beginning August 1, 2020 and ending July 31, 2021.  
**(Finance)**

- 20-527  
Resolution
- A resolution by Supervisors Rolland, Clancy, Czarnezki, Martin, and Sumner, proposing practical reforms to Wisconsin hate crimes statutes and giving false information to police officers on the basis of race, religion, color, disability, sexual orientation, national origin, or ancestry of a person; proposing additional guidelines to the National Neighborhood Watch Program to mitigate instances of unconscious racial bias, and proposing efforts to enable police departments are able to screen for and reduce “living while Black” racially-motivated calls for police service.  
**(Intergovernmental Relations)**
- 20-528  
Resolution
- A resolution by Supervisor Clancy, mandating the use of facemasks or face coverings by all passengers and operators on Milwaukee County Transit System (MCTS) buses to mitigate the spread and infection rate of COVID-19.  
**(Transportation, Public Works, and Transit)**
- 20-529  
Resolution
- A resolution by Supervisor Clancy, prohibiting the transportation of on-duty law enforcement officers and military personnel on Milwaukee County Transit System (MCTS) buses when regular service is suspended for the public, and prohibiting the use of MCTS vehicles to move detainees or be used as barricades.  
**(Judiciary, Safety, and General Services)**
- 20-534
- From the Director, Department of Administrative Services (DAS), requesting authorization to create 5.0 FTE positions in the new DAS - Grants Management section with a estimated fiscal effect for the remainder of 2020 of \$99,178 and an estimated annual fiscal effect of \$474,307.  
**(Finance)**
- 20-535
- From the Director, Department of Transportation, Submitting an Informational Report Regarding a Final Analysis of the Milwaukee County Transit System (MCTS) and Electric-Hybrid Buses.  
**(Transportation, Public Works, and Transit, and Finance)**
- 20-536  
Resolution
- A resolution by Supervisors Martin, Staskunas, Clancy, Rolland, Shea, Czarnezki, Haas, Taylor, Cullen, Logsdon, Johnson Jr., Goodwin Sr., and Wasserman, stating opposition to the use of chokeholds asphyxia by County employees to gain compliance from individuals when physical force is required and stating personnel should use de-escalation techniques first whenever possible; and requesting the Civil Service Commission prohibit chokeholds and asphyxia in Rule VII, Section 4 of the Civil Service Rules for the Milwaukee County Government.  
**(Audit)**



- 20-537 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept the 2020 Supplemental Emergency Coronavirus Funding, and create a new segregated fund for credit and debt of funds.  
**(Finance)**
- 20-540 Resolution A resolution by Supervisor Weishan, Jr., requesting and directing the Office of Emergency Management (OEM) and the Department of Health and Human Services (DHHS) to explore options to create a county-wide health department for the purpose of establishing a centralized and uniformed department that all local health leaders in Milwaukee County can convene together to coordinate emergency public health responses, consolidate services, and eliminate health disparities amongst communities.  
**(Intergovernmental Relations)**
- 20-541 Passive Review From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting passive review to enter a professional service agreement with Short Elliott Hendrickson, Inc. (SEH) to provide professional design services for the 2020 Capital Project WP320 - North Point Parking Lot with a NTE total fee of \$152,937.00.  
**(Finance)**
- 20-542 Passive Review From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting passive review to enter a professional service agreement with raSmith to provide professional design services for the 2019 Capital Project WP538 - Root River Parkway Reconstruction - Parkway - 92nd St. & Parking Lot resulting in a NTE total fee of \$107,923.00.  
**(Finance)**
- 20-544 From the Interim Director, Risk Management, Department of Administrative Services, requesting a revision to the prior approved County Board Resolution File# 19-609 regarding the costs associated with the 5 year contract award to Sedgwick Claims Management Services, currently in effect through October 31, 2024, for the Third-Party Administration of Milwaukee County's Workers' Compensation program with total costs, including the HR/Payroll data interface, of approximately \$263,493 for the first year and approximately \$229,391 annually on average for the remaining 4 years.  
**(Finance)**

- 20-546 From the Director of Audits, a status update memo on Register of Deeds Audit Work.  
**(Audit)**
- 20-548 Resolution A resolution by Supervisor Taylor, authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Wahl Park to Harriet Tubman Park and processing a fund transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture.  
**(Parks, Energy, and Environment)**
- 20-551 Resolution A resolution by Supervisor Staskunas, requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes.  
**(Economic and Community Development)**
- 20-552 **2020 Adopted Budget Amendment 1A021:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the market conditions, risks and benefits, and potential scenario for a Pension Obligation Bond issuance.  
**(Finance)**
- 20-553 Ordinance From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service.  
**(Personnel, and Finance)**
- 20-554 Resolution A resolution by Supervisors Taylor, Shea, and Nicholson, calling upon Wisconsin Governor Tony Evers to reduce the risk of COVID-19 exposure and spread by releasing inmates at high risk for disease complications, those individuals held for crimeless revocation, those scheduled for release within six to nine months, and those sentenced under the older “indeterminant sentencing” regime prior to “truth-in-sentencing”.  
**(Intergovernmental Relations)**

- 20-557      Coronavirus Relief Fund Allocation (July 2020 Update)  
**(Finance)**
- 20-558      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2021 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan.  
**(Personnel, and Finance)**
- 20-560      Public written comments submitted via CIC@milwaukeecountywi.gov  
**(Capital Improvements Committee)**
- 20-561      From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's review of 2021 facility-related capital requests.  
**(Capital Improvements Committee)**
- 20-562      From the Capital Improvements Subcommittee, requesting authorization of Scoring Criteria including modified Building Mission Category Criteria and a Design First Approach for the 2021-2025 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 20-563      From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2021-2025 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 20-564      From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2021-2025 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 20-565      Future Capital Improvements Committee meetings.  
**(Capital Improvements Committee)**
- 20-566      Informational Report from the Milwaukee County Office of the Sheriff pursuant to resolution # 20-464.  
**(Audit, and Finance)**

- 20-570  
Ordinance
- A resolution/ordinance by Supervisors Nicholson, Czarnezki, Johnson, Jr., Rolland, and Haas, amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the County Board of Supervisors with the use of remote meetings and updating other rule terminology to reflect current practice.  
**(Finance)**
- 20-571  
Resolution
- A resolution by Supervisors Nicholson and Czarnezki, supporting municipal public health facemask ordinances and calling upon State of Wisconsin policymakers to implement a statewide facemask policy to mitigate the spread and hasten the end of the COVID-19 Pandemic.  
**(Finance)**
- 20-572
- Approval of minutes from the August 29, 2019, Capital Improvements Committee meeting. has been submitted for approval.  
**(Capital Improvements Committee)**
- 20-576  
Resolution
- A resolution by Supervisors Nicolson, Johnson, Jr., Taylor, Rolland, Czarnezki, Sumner, and Haas, calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality.  
**(Finance)**