

FILES REFERRED TO STANDING COMMITTEES
File No. 20-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on September 24, 2020**

- 20-42
Reference From the Milwaukee County Board of Supervisors, requesting a written informational report from the Sheriff, Office of the Sheriff, regarding the response to the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail.
(Judiciary, Safety, and General Services)
- 20-543
Reappointment From the County Executive, reappointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2023.
(County Board)
- 20-545
Reappointment From the County Executive, reappointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2023.
(County Board)
- 20-573
Appointment From the County Executive, appointing Ms. Veronica Azi to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring September 1, 2023.
(Health and Human Needs)
- 20-574
Appointment From the County Executive, appointing Mr. Alexander Kostal to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.
(Judiciary, Safety, and General Services)
- 20-575
Appointment From the County Executive, appointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2023.
(Parks, Energy, and Environment)
- 20-577 Request to create 1.0 FTE Project Manager (pay grade 33M-NR) in the Department of Health and Human Services, Division of Youth and Family Services.
(Finance)

- 20-584 Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity.
(Audit, and Finance)
- 20-595 From the County Executive, appointing Jeffery Roman as Executive
Appointment Director of the Office on African American Affairs for a four-year term.
(Audit)
- 20-603 From the Southeastern Wisconsin Regional Planning Commission,
certifying the property tax levy required in partial support of regional
planning in Southeastern Wisconsin in Calendar Year 2021.
(Finance-Budget)
- 20-604 From the Director, Retirement Plan Services, Department of Human
Ordinance 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 ("IRS").
(Personnel; Finance; Pension Study Commission; Pension Board)
- 20-605 From the Director of Retirement Plan Services, Department of Human
Resources, providing an informational report on the 2020 Milwaukee
County Pension Contributions.
(Personnel, and Finance)
- 20-606 Approval of minutes from the July 21, 2020, Capital Improvements
Committee meeting.
(Capital Improvements Committee)
- 20-607 From the Director of Compensation/Human Resources Information
Systems, Department of Human Resources, requesting approval of the
classification of one, Full Time Equivalent, Project Manager position (title
code to be determined, pay grade 33M) in the Department of Health and
Human Services.
(Personnel)
- 20-608 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 membership and review of 2021-2025 facility-related capital
requests including Capital Projects WO52801 (Charles Allis Villa Terrace
Façade Repair) and WO65501 (War Memorial Center Saarinen Building
Switchgear Replacement).
(Capital Improvements Committee)

- 20-609 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2021-2025 Capital Improvements Plan.
(Capital Improvements Committee)
- 20-610 From the Director of the Economic Development Division, Department of Administrative Services, providing an informational presentation regarding the Center for Forensic Science and Protective Medicine including current Capital Projects WC214011 (Forensic Science Center Phase 1) and WC20901 (Forensic Science Center Phase 2).
(Capital Improvements Committee)
- 20-611 Resolution A resolution by Supervisors Czarnezki, Clancy, Rolland, Martin, Shea, Moore Omokunde, and Johnson, Jr., calling upon the State of Wisconsin to remove statutorily mandated property tax levies toward regional planning commissions from county property tax levy limits.
(Finance)
- 20-612 Ordinance A resolution/ordinance by Supervisors Czarnezki, Rolland, Shea, and Johnson, Jr., amending Chapter 108.04 of the Milwaukee County Code of General Ordinances related to the submission of departmental budget requests.
(Intergovernmental Relations)
- 20-613 Resolution A resolution by Supervisors Czarnezki, Clancy, Rolland, Martin, and Shea, calling upon the State of Wisconsin to revise representation on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) based on population.
(Intergovernmental Relations)
- 20-616 From the Director of Audits, an audit report titled "Revisiting MCTS Workforce Diversity: While the Road to Racial and Gender Equity Remains, Progress has Been Made."
(Audit)
- 20-617 From the Director of Audits, a status report - Minimum Wage Ordinance Memo (File No. 18-50).
(Audit)
- 20-622 Appointment From the County Executive, appointing Ms. Cassandra Libal to the position of Director of the Office of Emergency Management.
(Judiciary, Safety, and General Services)
- 20-623 Appointment From the County Executive, appointing Shakita LaGrant to the position of Director of Health and Human Services.
(Health and Human Needs)

- 20-626 Appointment From the County Executive, appointing Rachel Yates to the Milwaukee County Ethics Board.
(Judiciary, Safety, and General Services)
- 20-630 From the Interim Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2021 to December 31, 2021 to ensure continuity in programming services.
(Finance)
- 20-631 From the Interim Superintendent, House of Correction, requesting authorization to execute a multi-year service agreement with the Wisconsin Department of Corrections (DOC) and to receive revenue in the approximate amount of \$230,000 a year by allowing DOC inmates to utilize the Milwaukee County Day Reporting Center for a daily fee starting on October 1, 2020 with five, one-year renewal options beginning on January 1, 2021.
(Finance)
- 20-632 An informational report from the Interim Director, Department of Health and Human Services, providing an update on the current scope of services provided by the Behavioral Health Division - Community-Based Mobile Crisis Services.
(Health and Human Needs)
- 20-633 Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
(Finance)
- 20-634 From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek.
(Parks, Energy, and Environment)
- 20-635 Report from the Interim Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2020 purchase of service contract for community services with IMPACT, Inc.
(Finance)

- 20-636 From the Director, Milwaukee County Parks, requesting a retroactive extension of Ramsey Radakovich Temporary Assignment to a Higher Classification (TAHC) to the position of Director of Operations-Parks from August 20, 2020 through February 20, 2021 or until the position is permanently filled.
(Personnel)
- 20-637 Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$700,000 with Horizon Develop Build Manage (DBA Walnut Glen Apartments, LLC) for the construction of an affordable housing development in Wauwatosa.
(Economic and Community Development)
- 20-638 Milwaukee County has established a vision of becoming the healthiest county in Wisconsin by achieving racial equity. Milwaukee County Parks has been working to integrate tools for equity-based decision-making into daily internal practices.
(Audit)
- 20-639 From the Parks Director, providing an informational report on the level of service for the Parks Department; within the context of 2021 budget development, and as a result of ongoing budget reductions over decades in addition to the severe impacts of COVID-19 on the County's budget, Milwaukee County Parks is facing historic staffing and funding challenges, reaching all-time low levels of parks staffing, operating budget resources and funding sources.
(Parks, Energy, and Environment)
- 20-640 2021 Milwaukee County Community Development Block Grant (CDBG) and HOME Funds Public Hearing Notice.
(Economic and Community Development)
- 20-642 From the Director of Audits, a Status Report - Mitchell Park Domes Audit (File No. 19-57).
(Audit)
- 20-643 Ordinance A resolution/ordinance by Supervisors Clancy, and Ortiz-Velez, amending Chapter 99 of the Milwaukee County Code of General Ordinances to conform to Wisconsin State Statutes § 323.14 and § 323.15 establishing an emergency management plan, program, and the appointment of an Emergency Management Director.
(Judiciary, Safety, and General Services)

- 20-644 From the Director, Department of Transportation and the Airport Director, an Information update to provide awareness of the current condition of Milwaukee Mitchell International Airport related to the Covid-19 pandemic.
(Transportation, Public Works, and Transit)
- 20-645 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Andrew Pickett's Temporary Assignment to a Higher Classification (TAHC) to the Position of Lead Mechanic (Fleet Management Division) from July 1, 2020 Through October 1, 2020.
(Personnel)
- 20-646 From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period.
(Transportation, Public Works, and Transit, and Finance)
- 20-647 From the Director, Department of Transportation, an Information Report from the Wisconsin Department of Transportation (WisDOT) I-94 East-West Corridor Update and I-43 North-South Backbone Rehabilitation.
(Transportation, Public Works, and Transit)
- 20-648 From the Director, Department of Transportation, Providing a Procedure for the Requests to Use Transit Vehicles and Suspension of Transit Services for Emergency Purposes.
(Transportation, Public Works, and Transit)
- 20-649 From the Director, Department of Transportation and the Managing Director Milwaukee County Transit System (MCTS) Requesting Approval of the MCTS Agency Safety Plan.
(Transportation, Public Works, and Transit)
- 20-650 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2020.
(Finance)
- 20-651 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2020 cycle.
(Finance)
Transfer Packet

- 20-652 From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building and Construction Trades Council, AFL-CIO.
(Finance)
- 20-653 From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.
(Finance)
- 20-654 From the acting director, Office on African American Affairs, providing an informational report regarding the Racial Equity Survey Results Report 2020.
(Audit)
- 20-658 Approval of minutes from the August 19, 2020, Capital Improvements Committee meeting.
(Capital Improvements Committee)
- 20-664 From Deputy Corporation Counsel, Office of Corporation Counsel, and the Project Manager/Lease Manager, Economic Development Division, Department of Administrative Services, providing a verbal update regarding financial commitments for Capital Project WO65501 (War Memorial Center Saarinen Building Switchgear Replacement).
(Capital Improvements Committee)
- 20-665 From the Director of Administration and Planning, Department of Parks, Recreation, and Culture, providing an informational report regarding Capital Projects WP49801 (Underwood Creek Parkway Road Replacement - Bluemound to 119th) and WP70101 (Grant Park North Access Roads - Parking Lots).
(Capital Improvements Committee)
- 20-666 From the Deputy Director, Department of Health and Human Services, providing an informational presentation regarding Capital Project WS12601 (Youth Services Administration Relocation and Tenant Improvements).
(Capital Improvements Committee)

- 20-667 From the Principal Architect and the Senior Project Architect, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Capital Project WG03501 (Vel Phillips Roof Replacement).
(Capital Improvements Committee)
- 20-668 From the Director, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a proposed capital request for a parking lot and staging area related to the Highway North Shop, possibly part of Capital Project WH24201 (North Shop Improvement).
(Capital Improvements Committee)
- 20-669 From the Capital Improvements Subcommittee, providing an updated review of Departmental Requests for the 2021-2025 Capital Improvements Plan.
(Capital Improvements Committee)
- 20-670 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2019 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges; Revenues; and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors.
(Audit)
- 20-672 Resolution A resolution by Supervisors Clancy, Shea, Goodwin, Sr., Czarnezki, Johnson, Jr., and Nicolson, requesting and authorizing the Department of Administrative Services, Information Management Services Division, to establish a cost estimate and strategic timeline to develop and support a multi-platform mobile app that provides users with access to a full range of emergency and non-emergency Milwaukee County Services.
(Finance)
- 20-674 From the Chief Deputy, Office of the Sheriff, requesting the authority to accept contract funding of \$240,000 from the State of Wisconsin Department of Transportation (DOT) contract for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System from July 1, 2020 through June 30, 2021.
(Finance)

- 20-677 Resolution A resolution by Supervisor Nicholson, requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with “full” superior shield models to protect drivers from COVID-19 transmission.
(Finance)
- 20-678 Resolution A resolution by Supervisors Nicholson, Shea, Clancy, Moore Omokunde, Johnson, Jr., Czarnecki, Taylor, and Haas, to allocate \$35,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate and become successful.
(Finance)
- 20-681 Resolution A resolution by Supervisors Nicholson, Taylor, Johnson, Jr., Rolland, Shea, Clancy, Martin, and Sumner, supporting State of Wisconsin legislation which would address policing accountability and transparency.
(Intergovernmental Relations)
- 20-684 From the Chief Human Resources Officer, Department of Human Resources, requesting approval for the Risk Recognition Pay for High and Very High Risk Job Duties set forth by Administrative Order 20-16v1.
(Personnel)
- 20-688 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2021 Budget.
(Finance)
- 20-690 From the Milwaukee County Board of Supervisors, submitting a request for information from the Office of the County Executive, including discussion and questions regarding the 2021 Recommended Budget.
(Committee of the Whole)
- 20-699 Appointment From the County Board Chairwoman, appointing Ms. Nicole Best to the Milwaukee County Pension Board, for a term expiring September 30, 2023.
(Finance)