

FILES REFERRED TO STANDING COMMITTEES
File No. 20-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on November 5, 2020**

- 20-43
Reference eComments submitted to the Milwaukee County Board of Supervisors regarding the 2021 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-43.
(County Board)
- 20-627
Appointment From the County Executive, appointing Cassandra Libal to the Local Emergency Planning Committee.
(Judiciary, Safety, and General Services)
- 20-628
Appointment From the County Executive, appointing Cassandra Libal to the Council on Emergency Medical Services for a term expiring October 28, 2023.
(Health and Human Needs)
- 20-676
Resolution A resolution by Supervisors Clancy, Taylor, and Johnson, Jr., declaring a Right to Shelter in Milwaukee County so any person experiencing chronic homelessness or lacking access to safe housing will have accessible shelter; creating two additional Community Intervention Specialist positions, and accepting Emergency Solutions Grant funds from the City of Milwaukee to offset the cost for two years.
(Finance, and Finance-Budget)
- 20-679 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-203 by providing an informational report analyzing the practical implications of 2013 Wisconsin Act 14 on the number of Milwaukee County Board of Supervisors supervisory districts.
(Finance)
- 20-680 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-523 by providing an informational report regarding the fiscal impact of the expenditure limit on County Board operations as promulgated in 2013 Wisconsin Act 14.
(Finance)

- 20-683
Resolution
- A resolution by Supervisors Czarnezki, Sumner, Shea, Goodwin, Sr., Wasserman, Rolland, Johnson, Jr., and Logsdon requesting the Department of Administrative Services Office of Performance, Strategy and Budget collaborate with the Office of the Comptroller and Department of Human Resources, to develop an informational report on the possibility of adopting the Dane County Wisconsin State Employee Healthcare Plan (WSEHP) Model in Milwaukee County to mitigate public employee healthcare cost inflation.
(Personnel)
- 20-708
- From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's request for public participation in the 2021 budget through the Balancing Act tool.
(Finance)
- 20-711
- 2020 Adopted Budget Amendment 1B002: From the Financial Services Manager, Office of the Comptroller, providing an informational report regarding a methodology to determine a referral autopsy rate reflecting operational and capital costs paid by Milwaukee County taxpayers.
(Audit)
- 20-716
Reappointment
- From the County Executive, reappointing Lawrence J. Knuth to the Council on Emergency Medical Services for a term expiring August 31, 2022.
(County Board)
- 20-717
Appointment
- From the County Executive, appointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring April 17, 2022.
(Health and Human Needs)
- 20-718
Reappointment
- From the County Executive, reappointing Donna Brown-Martin to the Southeastern Wisconsin Regional Planning Commission for a term expiring September 15, 2026.
(County Board)
- 20-719
Appointment
- From the County Executive, appointing Janice Wilberg, Ph.D., to the Milwaukee County Commission on Aging for a term expiring October 28, 2023.
(Health and Human Needs)

- 20-722 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 Association of Milwaukee County Attorneys.
(Finance)
- 20-723 From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Lisa Ruiz Garcia to serve as Employee Relations Director of the Department of Human Resources, until a permanent appointment is made for the position or March 31, 2021, whichever is first.
(Personnel)
- 20-728 Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 professional services agreement contracts with providers for the Division of Youth and Family Services.
(Finance)
- 20-730 Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention Program funded by the CARES Act.
(Health and Human Needs)
- 20-731 Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with the Milwaukee Center for Independence by \$52,190 to provide homeless case management services within the Housing Division.
(Finance)
- 20-732 From the Director, Department of Health and Human Services, providing an information report regarding the 2021 Community Development Block Grant (CDBG) allocation process and public hearing.
(Economic and Community Development)
- 20-734 From the Executive Director of Parks providing an update to File No. 20-525 regarding the creation of a 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.
(Parks, Energy, and Environment)

- 20-735 From the Executive Director of Parks providing an informational report per the Milwaukee County Ordinance 56.02 which requires department administrators to submit a report to the County Executive, Finance and Audit Committee and Department of Administrative Services when potential revenue deficits of \$75,000 or more are identified.
(Finance)
- 20-736 Milwaukee County Parks requests authorization to enter into a Development Agreement with Margie's Smile, Inc. for the construction of a new Children's Garden at Boerner Botanical Gardens.
(Parks, Energy, and Environment)
- 20-738 From the Executive Director of Parks seeking authorization to enter into a Lease Agreement with COA Youth and Family Centers (COA) for use of space in the Moody Park community building.
(Parks, Energy, and Environment)
- 20-739 From the Executive Director of Parks requesting authorization to accept grants totaling \$18,000 from the Milwaukee Parks Foundation for the creation and distribution of We Care Crew resource bags and in support of mural installation in Milwaukee County Parks.
(Finance)
- 20-740 The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create twenty (20) OEM Hourly Paramedic Trainer positions to Hourly EMT to provide adequate support for medical operations with our Community Oriented Regional EMS (CORE) Team.
(Finance)
- 20-741 The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create of ten (10) OEM Hourly Paramedic Trainer positions to Hourly EMS Lieutenant to provide adequate oversight for medical operations with our Community Oriented Regional EMS (CORE) Team.
(Finance)
- 20-742 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services.
(Health and Human Needs, and Finance)

- 20-743 Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts.
(Health and Human Needs, and Finance)
- 20-746 Informational Report - Status of Wellpath LLC Contract for the Provision of Medical Services.
(Judiciary, Safety, and General Services)
- 20-747 From the Director of Audits, a status report - Workforce Diversity Audit.
(Audit)
- 20-749 From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Fleet Management Division of the Department of Transportation.
(Finance)
- 20-750 From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System Providing an Informational Report on the Fiscal State and Funding Outlook of the Milwaukee County Transit System.
(Transportation, Public Works, and Transit)
- 20-751 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2020.
(Finance)
- 20-752 From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2020 cycle.
(Finance)
- 20-754 From the Director of Economic Development - Department of Administrative Services providing an informational report on the status of the planned Couture development at the site of the former Milwaukee County Downtown Transit Center.
(Economic and Community Development)
- 20-755 Request from the Interim Executive Director of the Department on Aging for authorization to amend the 2020 specialized elderly transportation purchase of service contract.
(Transportation, Public Works, and Transit, and Finance)

- 20-756 Report from the Director, Department of Health and Human Services, requesting authorization to amend purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
(Finance)
- 20-757 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, 0.5 Full Time Equivalent, Unfunded, Lead Mechanic DOT position (title code 00027623, pay grade 25) in the Department of Transportation.
(Personnel)
- 20-758 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of twenty, Hourly Emergency Medical Technician positions (title code to be determined, pay grade 16) in the Office of Emergency Management.
(Personnel)
- 20-759 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of ten, Hourly Emergency Medical Services Lieutenant positions (title code to be determined, pay grade 22) in the Office of Emergency Management.
(Personnel)
- 20-763 Resolution A resolution by Supervisors Taylor, Clancy, Goodwin, Sr., and Wasserman, recognizing October as Domestic Violence Awareness Month, encouraging support of domestic violence prevention measures throughout Milwaukee County, and requesting the implementation of a Purple Alert system in the state of Wisconsin.
(Health and Human Needs)
- 20-765 From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Administrator - Disability Services in the Disabilities Services Division.
(Personnel)
- 20-772 From the Milwaukee County Board of Supervisors, requesting written informational reports in response to requests for information regarding the 2021 Recommended Budget.
(Finance-Budget)

- 20-773 From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Community Within the Corridor mixed-use development in former industrial buildings in the Fond du Lac and North Avenue neighborhood.
(Economic and Community Development)
- 20-783 Milwaukee County Parks seeks authorization to enter into an Interagency Agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Milwaukee in the amount of \$129,523 for continued data collection in Veterans Park Lagoon.
Passive Review
(Finance)
- 20-799 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Risk Recognition Pay for High and Very High Risk Job Duties Administrative Order.
(Finance)
- 20-808 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 final fiscal position of Milwaukee County.
(Finance)
- 20-809 From the Director Office of Performance, Strategy, and Budget, providing an update on the use of Milwaukee County's 2020 CARES allocation from the Federal government, and requesting authorization to realign expenditures within the fund in order to maximize community usage and benefit.
(Finance-Budget)