

FILES REFERRED TO STANDING COMMITTEES
File No. 20-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on December 17, 2020**

- 20-624
Appointment From the County Executive, appointing M. Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board.
(Health and Human Needs)
- 20-625
Appointment From the County Executive, appointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.
(Health and Human Needs)
- 20-753 From the Director Economic Development, Department of Administrative Services, requesting authorization to execute a Third Amendment to Lease and Management agreement to avoid a default of commitments and maintains existing funding.
(Parks, Energy, and Environment)
- 20-762
Ordinance A resolution/ordinance by Supervisors Czarnezki, Goodwin, Sr., Sumner, and Rolland, to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances to change all minor County employee holidays to major holidays to reduce costs; and establish Christmas Eve Day as a major holiday and eliminate Election Day as a paid holiday.
(Personnel)
- 20-782 From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2021 through December 31, 2021. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.
(Parks, Energy, and Environment)
- 20-824
Appointment From the County Executive, appointing Chantell Jewell as Superintendent of the House of Correction for a four-year term.
(Judiciary, Safety, and General Services)

- 20-825
Appointment From the County Executive, appointing Luke Soldner to the Milwaukee County Human Rights Commission for a term expiring December 9, 2022.
(Judiciary, Safety, and General Services)
- 20-826
Reappointment From the County Executive, reappointing Tony Thrasher, D.O., to the Milwaukee County Council on Emergency Medical Services for a term expiring August 31, 2022.
(County Board)
- 20-827
Reappointment From the County Executive, reappointing Mason Pooler to the Milwaukee County Council on Emergency Medical Services for a term expiring October 1, 2022.
(County Board)
- 20-850
Resolution A resolution by Supervisors Haas, pausing the procurement of battery-electric buses at 15 and allowing for the Department of Transportation and Milwaukee County Transit System (MCTS) to acquire hybrid-electric buses as replacements for its diesel fleet.
(Finance)
- 20-853 From the Director, Child Support Services, requesting authorization to execute an amendment to the New Pathways for Families and Fathers (Pathways) contract with Milwaukee Fatherhood Initiative (MFI). Milwaukee County Child Support Services (CSS) applied for and was awarded an additional grant year to the original 5-year Pathways grant. The amendment to this contract allows CSS and MFI to use the remaining grant money of \$274,662 for the extension period of September 30, 2020 to September 29, 2021.
(Finance)
- 20-854 From the Director of Audits, a status report - Medical Examiner's Office Audit.
(Audit)
- 20-855
Resolution A resolution by Supervisor Goodwin, Sr., calling upon the State of Wisconsin to establish a universal speed limit on Wisconsin interstate highways in and around Milwaukee County.
(Intergovernmental Relations)
- 20-856 From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit.
(Finance)

- 20-857 Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,074,753 in revenue.
(Finance)
- 20-858 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2021 through December 31, 2021.
(Finance)
- 20-859 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for the Division of Youth and Family Services.
(Health and Human Needs, and Finance)
- 20-860 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for the Division of Youth and Family Services.
(Health and Human Needs, and Finance)
- 20-861 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract for community services with IMPACT, Inc.
(Finance)
- 20-862 Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2021 Community Development Block Grant (CDBG) and HOME funding.
(Economic and Community Development)
- 20-863 Report from the Director, Department of Health and Human Services requesting approval to allocate additional Community Development Block Grant COVID funding.
(Economic and Community Development)
- 20-864 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into Agricultural Lease Agreements with D&S Farms, Joseph Holterman and Darrell Schaefer.
(Parks, Energy, and Environment)

- 20-865 From the Executive Director of Parks providing an informational report regarding the receipt of two grants through the Wisconsin Coastal Management Program and is working to develop both a coastal bluff management policy as well as a coastal asset inventory.
(Parks, Energy, and Environment)
- 20-866 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a Memorandum of Understanding with Lake Park Friends for the Ravine Road Bridge Maintenance Fund.
(Parks, Energy, and Environment)
- 20-867 From the Executive Director, Milwaukee County Parks, requesting authorization to accept a Greater Milwaukee Foundation grant to support the Wisconsin Policy Forum in researching long-term, dedicated funding options to sustain the Milwaukee County Parks system for future generations.
(Finance)
- 20-868 From the Executive Director of Milwaukee of County Parks, requesting authorization to grant the City of Milwaukee a permanent water and sewer easement within Lincoln Creek Parkway for the continued construction, operation, replacement, and maintenance of its water and sewer infrastructure.
(Parks, Energy, and Environment)
- 20-869 From the Executive Director of Park, providing an informational report on the Parks Department Policy on Vegetation Management during the Bird Nesting Season.
(Parks, Energy, and Environment)
- 20-870 From the Executive Director of Milwaukee of County Parks, requesting authorization to approve a Certified Survey Map (“CSM”) that will combine two parcels of the four parcels in Tiefenthaler Park to comply with the City of Milwaukee’s Department of City Development as it relates to the development project in Tiefenthaler Park.
(Parks, Energy, and Environment)
- 20-871 From the Executive Director of Parks providing an informational report on the 2020 initiatives for the Safety, Security & Training division.
(Parks, Energy, and Environment)
- 20-872 From the Executive Director of Parks providing an informational report on the progress of a sound study at The Rock Sports Complex.
(Audit)

- 20-873 From the Director, Child Support Services, requesting authorization to enter into Partner Agreements with: Center for Self Sufficiency (CFSS), Community Advocates, Inc., The Alma Center, Employ Milwaukee, Inc. (EMI), Wisconsin Community Services (WCS) and AMTC & Associates for the Milwaukee County Fatherhood-Family-Focused, Interconnected, Resilient, and Essential (FIRE) Project. Milwaukee County Child Support Services (CSS) has successfully been awarded a \$4,999,995 (\$999,999 per year) contract for 5 years to provide Milwaukee Fatherhood FIRE project services for the period of 9/30/2020 through 9/29/2025. CSS requires the assistance of multiple non-profit partners to provide these services.
(Finance)
- 20-874 From the Executive Director of Parks requesting authorization to accept one Recreational Trails and two WisDOT Transportation Alternative grants.
(Finance)
- 20-875 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021.
(Health and Human Needs, and Finance)
- 20-876 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts for the programs within the Housing Division.
(Finance)
- 20-877 From the Assistant Superintendent, House of Correction, requesting authorization to execute a five-year contract extension in the amount of \$109,158,136 with Wellpath, LLC for the provision of medical services at the House of Correction and the Milwaukee County Jail for the 5-year period of March 31, 2021 to March 31, 2026, followed by three optional, one-year extensions.
(Finance)
- 20-879 From the Director, Department of Transportation, A Public Hearing Notice of the Proposed 2020 Program of Transit Projects - Opening Statement By The Committee.
(Transportation, Public Works, and Transit)
- 20-880 From the Director, Department of Transportation, an Information Report on Protecting Drivers From COVID-19.
(Finance)

- 20-881 From the Director, Department of Transportation, an Information Report on the MCTS (Milwaukee County Transit System) NEXT System Redesign - Implementation (Phase 1).
(Transportation, Public Works, and Transit)
- 20-882 Report from the Interim Executive Director, Department on Aging, requesting authorization to retroactively increase by \$110,000 a 2020 purchase of service contract for case management and home-delivered meals with Goodwill Industries of Southeastern WI, Inc., from \$1,162,903 to \$1,272,903.
(Finance)
- 20-883 From the Director of Audits, a memo Annual Countywide Audit Services 2020-2025.
(Finance)
- 20-884 From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2021 property and casualty insurance program for Milwaukee County by purchasing of the following insurance policies with an effective date of January 1, 2021 expiring December 31, 2021.
- Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,165,724
 Cyber Liability: Axis - \$57,510*
 Property: Travelers Insurance - \$2,050,754*
 Energy Systems: Liberty Mutual - \$93,223*
 Auto Physical Damage: AIG - \$304,673*
 Fine Arts: AXA - \$83,008
 Airport Liability: AIG - \$208,290*
 Fiduciary: AIG (primary) - \$255,190*
 Chubb (1st XS) - \$96,622*
 Axis (2nd XS) - \$44,460*
 Fidelity / Crime: Great American - \$48,743*
- Estimated insurance program premium total: \$4,408,197.
(Finance)
- 20-886 From the Interim Executive Director, Department on Aging, requesting authorization to retroactively amend the 2020 group transportation contract with the United Community Center.
(Finance)

- 20-887 Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a professional service contract totaling \$74,500 with Jennifer Lefeber to coordinate and facilitate evidence-based prevention program activities for older adults in Milwaukee County.
(Finance)
- 20-888 Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into 2021 purchase of service contracts from January 1, 2021 through December 31, 2021 at a cost of \$4,856,260.
(Finance)
- 20-889 From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on inventory of community-wide greenhouse gas emissions (GHGs) for Milwaukee County. The inventory accounts for emissions occurring in Milwaukee County during the 2018 calendar year. This information provides a basis for Milwaukee County to develop GHG reduction strategies and track progress toward its community emissions reduction targets.
(Parks, Energy, and Environment)
- 20-890 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Judah Sambo-Mahekeya's Temporary Assignment to a Higher Classification (TAHC) to the Position of Airport Public Safety and Security Manager From January 1, 2021 Through June 30, 2021 or Until the Position is Filled, Whichever is First.
(Personnel)
- 20-891 Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,773,238 in revenue.
(Finance)
- 20-892 From the Director of the Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the December 2020 cycle.
Transfer Packet
(Finance)

- 20-893 Report from the Interim Executive Director, Department on Aging, requesting authorization to extend existing contracts with D&S Food Services, Inc. and Aramark Correctional Services, LLC for the period of January 1, 2021 through December 31, 2021 to provide food services for Milwaukee County's Senior Meal Program serving eligible seniors age 60 and older.
(Finance)
- 20-896 From the Director, Department of Transportation, Submitting an Informational Update Report on the Wisconsin Department of Transportation (WisDOT) I-43 North-South Project.
(Transportation, Public Works, and Transit)
- 20-897 From the Director, Milwaukee County Department of Transportation, Providing a PowerPoint Presentation (with SEWRPC) on the Milwaukee County North-South Transit Enhancement Study.
(Transportation, Public Works, and Transit)
- 20-898 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to waive Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. Susan Walker to return to work within the Office of the Comptroller to assist with financial matters related to the yearend closing process on a temporary contract basis from approximately December 21, 2020, through February 28, 2021.
(Finance)
- 20-899 From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Patrick Brost's Temporary Assignment to a Higher Classification (TAHC) to the Position of Assistant Airport Public Safety and Security Manager From January 1, 2021 through June 30, 2021 or Until the Position is Filled, Whichever is First.
(Personnel)
- 20-900 Safety and Justice Challenge Grant Project Manager Contract.
(Finance)
- 20-901 Alma Center Contract Under The Safety and Justice Challenge Grant.
(Finance)
- 20-902 Safety and Justice Challenge Community Subgrant Management.
(Finance)

- 20-903 From the Director of the Office of Emergency Management (OEM) requesting to create 1.0 FTE UEOC COVID-19 Data Analytics Coordinator in the Office of Emergency Management.
(Finance)
- 20-904 From the Director, 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)
- 20-905 From the Director, Child Support Services, requesting authorization to execute a second amendment to our Children First contract with Center for Veterans Issues (CVI). The Children First program is a work experience program for unemployed or underemployed payers who are court ordered into the program. CVI provides case management services and activities designed to promote job readiness and financial responsibility. This amendment will run from January 1, 2021 through December 31, 2021. There is no budgetary impact associated with this contract as Child Support Services has budgeted \$256,000 for this contract in 2021 and the cost of the contract is fully funded by the State.
(Finance)
- 20-907 From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Data Analyst position and create one (1.0) FTE Research and Policy Manager.
(Finance)
- 20-908 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Research & Policy Mgr position (title code to be determined, pay grade 32M) in the Office of African American Affairs.
(Personnel)
- 20-909 From the Chief Human Resources Officer and the Director of Retirement Plan Services, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding pension service credit for employees furloughed during the COVID-19 pandemic and requesting authorization to amend Chapters 201.24(2.7), 201.24(2.9), and 201.24(8.7) of the Milwaukee County Code of General Ordinances to reflect these changes.
(Personnel, Pension Study Commission, Pension Board)

- 20-910 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Covid 19 Data Analytics Coordinator position (title code to be determined, pay grade 28M) in the Office of Emergency Management.
(Personnel)
- 20-911 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to execute a contract amendment with the law firm Buelow, Vetter, Buikema, Olson & Vliet, LLC for representation in labor relations matters, to increase authorized funds by \$90,000, from \$739,796 to amount not-to-exceed \$829,796, for continued legal support.
(Finance)
- 20-912 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle the lawsuits Estate of Tietjen v. Milwaukee County et al., Case Nos. 2012-CV-011616 and 2013-CV-003154, related to James Tietjen's termination from employment with Milwaukee County.
(Judiciary, Safety, and General Services, and Finance)
- 20-914 BJA Drug Treatment Court and Veterans Treatment Court Grant
(Finance)
- 20-916 From the Director, Department of Transportation, Requesting Authorization to Accept Federal Section 5309 Capital Investment Grants (CIG) Program Funds for the East-West Bus Rapid Transit (BRT) Project and Providing a Status Update.
(Transportation, Public Works, and Transit, and Finance)
- 20-917 From the Executive Director of Park providing an informational report on the final recommendations from Small Cell Wireless Facilities Workgroup.
(Parks, Energy, and Environment)
- 20-923 Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into a 2021 purchase of service contract with First Transit Inc. from January 1, 2021 through December 31, 2021 at a cost of \$1,459,071.
(Transportation, Public Works, and Transit, and Finance)
- 20-930 eComments submitted to the Pension Study Commission 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 File No. 20-930 at the conclusion of each meeting.
(Pension Study Commission)

- 20-937 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 \$5.0 million of the projected 2020 year-end surplus to the Debt Service Reserve, to direct \$8.3 million in Debt Service Reserve funding to Org. Unit 9960 General County Debt Service to pay 2021 debt service expenses in January 2021 and to reallocate available levy from Org. Unit 9960 to specific uses, and to reallocate \$2.0 million of current Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.
(Finance)
- 20-938 Reappointment From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2022.
(County Board)
- 20-939 Reappointment From the County Executive, reappointing Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2022.
(County Board)
- 20-940 Reappointment From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2022.
(County Board)
- 20-941 Reappointment From the County Executive, reappointing Cheri Mc Grath to the Commission for Persons with Disabilities for a term expiring March 31, 2022.
(County Board)
- 20-942 Reappointment From the County Executive, reappointing Susan Pickering to the Commission for Persons with Disabilities for a term expiring March 31, 2022.
(County Board)
- 20-943 Reappointment From the County Executive, reappointing Norma Duckworth to the Commission for Persons with Disabilities for a term expiring November 16, 2022.
(County Board)