

**FILES REFERRED TO STANDING COMMITTEES
File No. 21-3**

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, May 20, 2021**

- 21-391 From the 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, 2022 to December 31, 2022 to ensure continuity in programming services and to also increase the cost of communications services from \$5,000 to \$7,500 for both the 2021 and 2022 calendar years.
(Finance)
- 21-393 From the Director, Department of Health and Human Services, requesting authorization to abolish one FTE Aging Administrator position and to create one FTE Aging Unit Director position.
(Finance)
- 21-395 From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2022 to December 31, 2022.
(Finance)
- 21-396 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation impacts of the 2021-2023 Executive State Budget.
(Transportation, Public Works, and Transit)
- 21-397 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding Title VI requirements and Federal transportation funding.
(Transportation, Public Works, and Transit)

- 21-402 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 lapse certain 2020 capital expenditures and revenues, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances, reallocate lapsed proceeds to Milwaukee County reserves, and process a 2021 appropriation transfer to allocate \$35,000 from the Debt Service Reserve to pay 2021 debt service expenses and to allocate \$35,000 of levy from Org. Unit 9960 Debt Service to Parks major maintenance to make repairs to the South Shore Parking Lot and surrounding area.
(Finance)
- 21-406 Resolution A resolution by Supervisors Martin, Clancy, and Rolland, denouncing political violence, rioting, looting, arson, armed insurrection, domestic terrorism, and white supremacy.
(Health Equity, Human Needs and Strategic Planning)
- 21-407 Reappointment From the County Executive, reappointing Mr. Ron C. Nelson to the Milwaukee County Pension Board for a term expiring April 20, 2024.
(County Board)
- 21-409 Reappointment From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.
(County Board)
- 21-410 Reappointment From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2023.
(County Board)
- 21-414 From the Executive Director of Parks providing an informational report on how the Parks Department has been working to integrate tools for equity-based decision making into its daily internal practices.
(Parks, Energy, and Environment, and Audit)
- 21-415 From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks.
(Parks, Energy, and Environment)

- 21-416 From the Executive Director of Parks requesting approval of a development and maintenance agreement between Milwaukee County Parks and the South 27th Street Business District Association in Wilson Park.
(Parks, Energy, and Environment)
- 21-417 From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program.
(Parks, Energy, and Environment)
- 21-418 From the Executive Director of Parks providing an informational report regarding Milwaukee County Parks applying for Stewardship Grants from the State of Wisconsin Department of Natural Resources for trails in Kohl Park. Stewardship grant award would fulfill matching component from previously awarded CMAQ grant fully funding the project.
(Parks, Energy, and Environment)
- 21-419 From the Executive Director of Parks providing an informational report introducing three new workforce programs to establish a career pipeline for underserved individuals, improve workforce diversity, and improve maintenance of green infrastructure, trails, and other amenities.
(Parks, Energy, and Environment)
- 21-420 From the Superintendent, House of Correction requesting authorization to enter into a Professional Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2022 to December 31, 2022 to ensure continuity in commissary services while the County's new kitchen master plan is being developed and implemented.
(Finance)
- 21-421 Report from the Director, Department of Health and Human Services, providing an informational report on federal funding for a Community Intervention Specialist position previously approved by the County Board.
(Economic and Community Development)
- 21-422 Report from the Director, Department of Health and Human Services, providing an information report on Right to Counsel.
(Judiciary, Safety, and General Services)

- 21-423 Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 non-professional services catering contracts with Aramark Correctional Services, LLC and D&S Food Services Inc.
(Finance)
- 21-424 Report from the Director, Department of Health and Human Services, requesting authorization to amend and extend a 2021 purchase of service contract for Guest House of Milwaukee to operate the Pathways to Permanent Housing Program through June 30, 2021.
(Finance)
- 21-425 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract with Employ Milwaukee for the Division of Youth and Family Services.
(Finance)
- 21-428 From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2020.
(Finance)
- 21-429 From the Director, Department of Transportation and the Airport Director submitting an Informational Report and PowerPoint presentation on a quarterly customer satisfaction survey on overall satisfaction with the airport and airport services. The survey was developed by the ACI-NA (Airport Council International-North America and addresses Safety and Hygiene).
(Transportation, Public Works, and Transit)
- 21-430 From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), submitting an implementation report and accompanying maps addressing Phase 2 of the MCTS-NEXT System Redesign - scheduled to begin June 6, 2021.
(Transportation, Public Works, and Transit)
- 21-431 Milwaukee County Sheriff's Office request to create three Deputy sheriff I positions, pay grade 17BZ.
(Finance)

- 21-432 From the Director, Department of Transportation and the President and Managing Director of MCTS (Milwaukee County Transit System) providing a status update on the E-W (East-West BRT (Bus Rapid Transit) Project with additional funding from the FTA (Federal Transit Administration). A PowerPoint presentation is included with this report.
(Transportation, Public Works, and Transit)
- 21-433 From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS) submitting a year in review regarding Paratransit and the Mobility Management Program. A PowerPoint presentation accompanies this overview.
(Transportation, Public Works, and Transit)
- 21-434 Resolution A resolution by Supervisors Sumner, Wasserman, Nicholson, Clancy, Haas, Shea, Logsdon, Johnson, Jr., and Taylor, requesting the inclusion of the Great Lakes Erosion Control loan program in the 2021-2023 State of Wisconsin biennial budget to control the detrimental effects of lakeshore erosion to property owners and public lands and infrastructure and encourage the proliferation of resources to protect the shoreline and bluffs.
(Intergovernmental Relations)
- 21-435 From the Director of Audits, a status report - Minimum Wage Ordinance.
(Audit)
- 21-436 An informational report from the Director, Department of Administrative Services, Facilities Management Division (DAS-FMD), regarding a financial analysis of the Marcia P. Coggs Human Services Center.
(Health Equity, Human Needs and Strategic Planning, and Finance)
- 21-437 Resolution A resolution by Supervisors Clancy, Nicholson, Czarnezki, Haas, Martin, Rolland, Sumner, and Wasserman, advancing racial equity by honoring Asian Americans and Pacific Islanders and condemning racially motivated violence and hatred.
(Health Equity, Human Needs and Strategic Planning)
- 21-438 From the Acting Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, Providing an Informational Report Regarding an Update on Milwaukee County's Storm Water Permit.
(Parks, Energy, and Environment)

- 21-439
Transfer
Packet From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the May 2021 cycle.
(Finance)
- 21-440 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Aging Unit Director position (pay grade 901E) in the Milwaukee County Department of Health and Human Services.
(Personnel)
- 21-441 Informational Report on County Ordinance 56.02 reporting requirements for Overtime and net deficit.
(Finance)
- 21-457
Resolution A resolution by Supervisors Taylor, Johnson, Jr., Clancy, Rolland, and Sumner, authorizing and directing a transfer of \$3,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of constructing and installing a memorial to Dontre Hamilton at Red Arrow Park.
(Finance)
- 21-460
Resolution A resolution by Supervisor Goodwin, Sr., calling upon the State of Wisconsin to ensure a racially equitable balance in transportation funding between expressways and mass transit.
(Transportation, Public Works, and Transit)
- 21-461
Passive
Review The Director of the Department of Administration Services (DAS) recommends and requests passive review of this fee increase of \$17,600.00 for the contract amendment with Posko Engineering Inc. for capital project, WP686, Mitchell Domes Annex HVAC. This results in an increase in the total fee from \$88,815.00 to 106,415.00.
(Finance)
- 21-462
Resolution A resolution by Supervisors Clancy, Martin, Rolland, and Shea, calling for the State of Wisconsin and Federal Government to legally end qualified immunity, enabling civil lawsuits against law enforcers for misconduct and malpractice.
(Intergovernmental Relations)

- 21-467
Resolution A resolution by Supervisor Wasserman, authorizing and directing a transfer of \$1,000,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to WP484 - Lake Park Ravine Bridge for the purposes of contracting with a vendor for construction on the bridge.
(Finance)
- 21-470 From the Chairman of the Committee on Finance, appointing members to the Administrative Determination Review Committee.
(Finance)
- 21-476
Resolution A resolution by Supervisors Nicholson, and Johnson, Jr., supporting the development of the "Route of the Badger," a bicycle trail in the 30th Street Corridor alongside a rail right-of-way which would connect with the Oak Leaf Trail and Hank Aaron State Trail.
(Finance)
- 21-477 Report from the Director, Department of Health and Human Services, requesting retroactive authorization to execute a contract with the State of Wisconsin for \$12,666,258 in federal Emergency Rental Assistance (ERA) funding and apply for and accept an additional \$8,410,244 in direct ERA 2 federal funding.
(Finance)