

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, July 29, 2021**

- 21-43  
Reference      From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.  
**(Personnel)**
- 21-468      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Transportation Program Planning Manager position (pay grade 36M) in the Milwaukee County Department of Transportation.  
**(Personnel)**
- 21-554  
Resolution      A resolution by Supervisors Rolland, Goodwin, Sr., Clancy, Logsdon, and Martin, requesting the Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors for the October 2021 committee cycle outlining their current processes for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives.  
**(Parks, Energy, and Environment)**
- 21-556  
Resolution      A resolution by Supervisors Cullen, Shea, Wasserman, Rolland, Clancy, and Logsdon, authorizing and directing the Department of Human Resources, the Office of the Comptroller, and the Department of Parks, Recreation, and Culture reallocate the pay grades for all lifeguard positions, provide retention bonuses, cover training costs for lifeguards, and create a new seasonal park worker position to attract new hires and encourage employee retention and authorizing and directing an appropriation transfer request in the amount of \$124,304 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture to effectuate such measures.  
**(Personnel)**

- 21-557  
Resolution
- A resolution by Supervisors Ortiz-Velez, Johnson, Jr., Cullen, Clancy, Shea, Taylor, and Czarnezki, calling upon the State of Wisconsin to amend Chapter 961 of the Wisconsin Statutes relating to drug paraphernalia, to allow individuals to possess test kits which may test for the presence of fentanyl, to prevent accidental overdoses and mitigate deaths and the opioid crisis; and assist and protect frontline law enforcement officers and emergency medical technicians (EMTs).  
**(Intergovernmental Relations)**
- 21-558  
Ordinance
- A resolution/ordinance by Supervisors Weishan, Jr., and Logsdon, amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups.  
**(Judiciary, Safety, and General Services)**
- 21-561  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge Charles Clevert to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**
- 21-562  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge Jean DiMotto to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**
- 21-563  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge James A. Gramling, Jr. to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**
- 21-564  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge Charles F. Kahn, Jr. to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**
- 21-565  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge Frederick P. Kessler to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**
- 21-566  
Appointment
- From the County Board Chairwoman, appointing the Honorable Judge Mary M. Kuhnmuensch to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.  
**(Judiciary, Safety, and General Services)**

- 21-567  
Ordinance A resolution/ordinance by Supervisor Wasserman, amending Chapter 3 of the Milwaukee County Code of General Ordinances to modify the provisions of the Independent Redistricting Committee to facilitate the development of district maps.  
**(Judiciary, Safety, and General Services; and Finance)**
- 21-576  
Resolution A resolution by Supervisors Coggs-Jones, Cullen, Johnson, Jr., Clancy, and Taylor, calling upon the State of Wisconsin to pass into law the Create a Respectful and Open World for Natural Hair (CROWN) legislation, prohibiting discrimination of natural hairstyles; and declaring July 3, 2021 as CROWN Day in Milwaukee County.  
**(Intergovernmental Relations)**
- 21-579 From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter registration and education efforts in advance of the 2020 Spring and Fall elections.  
**(Judiciary, Safety, and General Services)**
- 21-580 From the Director of Audits, a status report - Workforce Diversity Audit.  
**(Audit)**
- 21-581 From the District Attorney, Requesting Permission to Apply for U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Match Grant Funding to Equip Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and to Accept any Grant Award that May Result  
**(Judiciary, Safety, and General Services)**
- 21-582  
Reappointment From the County Executive, reappointing Mr. Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2023.  
**(County Board)**
- 21-583  
Appointment From the County Executive, appointing Kim Litwack, PhD, to the Milwaukee County Emergency Medical Services Council for a term expiring July 30, 2023.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 21-584  
Appointment From the County Executive, appointing Alyssa Cahoon to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2023.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 21-585  
Appointment From the County Executive, appointing Raven Jemison to the Marcus Center Board of Directors for a term expiring May 1, 2024.  
**(Parks, Energy, and Environment)**
- 21-586  
Appointment From the County Executive, appointing Lily Alvarado Milwaukee County Commission on Aging for a term expiring July 30, 2024.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 21-587 From the Director, Department of Health and Human Services and the Director, Department of Administrative Services, providing an information report on the status of the relocation of DHHS and BHD employees including recent decisions by DHHS leadership on real estate strategy and related impacts on existing County-owned facilities.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 21-588 An informational report from the Director, Department of Health and Human Services providing an update on the Racial Equity and Contracting Workgroup.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 21-591 From the Director, Department of Transportation and the President/Managing Director of the Milwaukee County Transit System (MCTS), an update status (informational report) on the E-W Bus Rapid Transit (BRT) Project.  
**(Transportation, Public Works, and Transit)**
- 21-592 An informational report from the Director, Department of Health and Human Services, on the impact of the energy burden and energy debt disparities within Milwaukee County.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-593 An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-594 From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS) an Informational Report on 2021 Extra Special Event Services Challenges.  
**(Transportation, Public Works, and Transit)**

- 21-596 From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), Recommending Approval of MCTS Continuing to Operate Route 81 for the Rest of 2021 Using Funds Held in Allocated Contingency in Org. Unit 5600, by Adoption of the Following Resolution.  
**(Transportation, Public Works, and Transit; and Finance)**
- 21-597 Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Director of the Office for Persons with Disabilities. The Department of Administration is requesting an extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from July 21, 2021 through October 19, 2021, or until the position is filled, whichever is earlier.  
**(Personnel)**
- 21-598 From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), an Implementation Report on Phase Three (3) of the MCTS NEXT System Redesign.  
**(Transportation, Public Works, and Transit)**
- 21-599 Resolution A resolution by Supervisors Clancy, Shea, Rolland, Johnson, Jr., Cullen, Taylor, Ortiz-Velez, and Czarnecki, in support of immigrants, refugees, and asylum-seekers; calling upon the United States Federal Government to create a pathway to citizenship for undocumented immigrants.  
**(Intergovernmental Relations)**
- 21-600 From the Director, Department of Transportation and the Director of the Department of Transportation's Fleet Division, an Informational Update on a RFI (Request for Information) for a Fleet Electrification Consultant (RFI 98210019).  
**(Transportation, Public Works, and Transit)**
- 21-601 From the Director, Department of Transportation, Requesting Authorization to Apply for and Receive (if awarded) Federal Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Grant Funds.  
**(Transportation, Public Works, and Transit; and Finance)**
- 21-602 From the Director, Department of Transportation, Requesting Authorization to Create One (1.0) FTE Transportation and Planning Manager in the Director's Office.  
**(Finance)**

- 21-603 From the Director, Department of Transportation, Requesting Authorization for a One-Year Extension of Freeway Towing Contracts from January 1, 2022 to December 31, 2022.  
**(Finance)**
- 21-604 From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.  
**(Finance)**
- 21-605 An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (EAR) funds.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-606 An Action Report Requesting Authorization and Direction of a Transfer of \$93,500 from ORG. UNIT 1940-1945 - Appropriation Contingencies to ORG. UNIT 9711 - Milwaukee Public Museum for the Purposes of Protecting the Most Vulnerable Collections.  
**(Parks, Energy, and Environment; and Finance)**
- 21-607 An action report from the Acting Director of Administrative Services requesting adoption of Comprehensive Economic Development Strategy for Southeastern Wisconsin 2021-2025 as prepared by SEWRPC.  
**(Economic and Community Development)**
- 21-608 Request for approval of an appropriation transfer for capital project WT079 -MCTS Fleet Maintenance Roof Replacement modifying the scope of the project to include a new fire protection system, new electrical capacitor banks, and various electrical repairs. Also, utilize the Appropriation for Contingency funds to finance non bond-eligible project items and reduce bonding authority by the same amount. The Director of the Department of Administrative Services (DAS) recommends approval of the attached resolution authorizing and directing the DAS - Performance, Strategy and Budget and the Office of the Comptroller to provide an appropriation transfer to effectuate the following:  
**(Finance)**

- 21-611 Resolution A resolution by Supervisor Staskunas, to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-612 From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic and Programming Advisory Council requesting approval of 2021 allocations to cultural and performing arts groups.  
**(Parks, Energy, and Environment)**
- 21-613 The Director of Architecture, Engineering, and Environmental Services of the Department of Administrative Services (DAS-FMD) respectfully recommends that the County Board and County Executive review and adopt the attached resolution to acknowledge their review of 2020 Compliance Maintenance Annual Report (CMAR) that indicates specific actions being taken to maintain the County's sanitary sewer collection system in compliance with State statutes.  
**(Transportation, Public Works, and Transit)**
- 21-614 From the Executive Director of Milwaukee County Parks seeking authorization to submit one or more Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications.  
**(Parks, Energy, and Environment)**
- 21-615 From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers.  
**(Audit)**
- 21-616 From the Executive Director of Milwaukee County Parks requesting authorization to abolish one (1.0) FTE Officer Development and create one (1.0) FTE Assistant Director of Operations.  
**(Finance)**
- 21-618 From the Executive Director of Milwaukee County Parks providing an informational report on the departmental 2022 capital budget request.  
**(Parks, Energy, and Environment)**
- 21-619 From the Director of the Office of Emergency Management, requesting the approval a Chief of Health Policy Advisor for Milwaukee County on a contract basis for a one-year period.  
**(Health Equity, Human Needs and Strategic Planning; and Finance)**

- 21-620 Appointment From the County Board Chairwoman, appointing Mr. Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring July 29, 2024.  
**(Parks, Energy, and Environment)**
- 21-621 From Corporation Counsel, Office of Corporation Counsel, requesting authorization to commence a large claim civil action against Host International, Inc.  
**(Judiciary, Safety, and General Services; and Finance)**
- 21-622 Transfer Packet From the Director Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the July 2021 cycle.  
**(Finance)**
- 21-623 From the Register of Deeds, Office of the Register of Deeds, submitting an informational report regarding the 2020 and 2021 Free Birth Certificate Program.  
**(Judiciary, Safety, and General Services)**
- 21-625 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Positions of Correctional Officer Sergeants Within the HOC (Location 430: Dept 4311, Central Administration; Dept 4371, Dog Handlers; Dept 4372, ACC Dormitories; and Dept 4377, Huber).  
**(Personnel)**
- 21-626 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Director of Operations position (pay grade 916E) in the Milwaukee County Parks.  
**(Personnel)**
- 21-627 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of IT Manager - Service Desk (Location 116-DAS, Dept 1176 Personal Computer).  
**(Personnel)**
- 21-628 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of Manager Business Solutions (Location 116-DAS, Dept 1162- Administration).  
**(Personnel)**



- 21-632  
Resolution
- A resolution by Supervisors Clancy, Czarnezki, Rolland, and Johnson, Jr., authorizing and requesting the Milwaukee County Office of the Sheriff and the Milwaukee County House of Correction implement an incentive program encouraging incarcerated individuals to receive a COVID-19 vaccination and approving the use of funds allocated for emergency COVID-19 purposes as outlined in File No. 20-937 to provide money for inmate accounts if they choose to receive a COVID-19 vaccine during their stay.  
**(Finance)**
- 21-633
- From the Milwaukee County Treasurer, requesting authorization to enter into a contract with US Bank for the provision of custodial banking services and PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Financial Group, for investment advisory services for a three-year term commencing August 1, 2021, with three one-year extension options.  
**(Finance)**
- 21-640  
Passive  
Review
- Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract for Sirona Recovery, Inc. to operate the Pathways to Permanent Housing Program through December 31, 2021 for consideration under passive review.  
**(Finance)**
- 21-642  
Passive  
Review
- The Milwaukee County Zoo requests authorization to enter into an agreement for design and light installation services for Wild Lights event with RWS Entertainment Group in an amount \$150,000 for a term from July 22, 2021 to February 28, 2022 for the consideration of passive review.  
**(Finance)**
- 21-644  
Passive  
Review
- A Request from the Director, Department of Administrative Services, Facilities Management Division (DAS-FMD), regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP700-20146, Kosciuszko Community Center Facility Community Needs Planning Study.  
**(Finance)**
- 21-645  
Passive  
Review
- A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP707 - Old Loomis Road.  
**(Finance)**

- 21-646  
Passive  
Review  
A Request from the Director, Department of Administrative Services (DAS), regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP372011 - McKinley Flushing Channel Seawalls.  
**(Finance)**
- 21-648  
Passive  
Review  
From the Executive Director of Park submitting a Professional Services Agreement Exceeding \$100,000 with Cardno, Inc. for engineering services, final design and development, and an archaeological assessment in the Little Menomonee River Parkway.  
**(Finance)**
- 21-652  
From the Director, Office of Emergency Management, requesting approval of a professional services agreement with Mueller Communications, exceeding \$100,000, commencing on May 1, 2021, for vaccine communication and outreach to individuals who have difficulty leaving their homes, County employees, and other vulnerable populations.  
**(Finance)**
- 21-653  
Report from the Director, Department of Health and Human Services, requesting authorization to release funding from contingency for youth justice reform efforts as well as enter into professional services contracts for the period of August 1, 2021 through December 31, 2021.  
**(Finance)**
- 21-654  
Resolution  
A resolution by Supervisors Nicholson, Sumner, and Martin, declaring August 5, 2021 as Black Nite Brawl Day in Milwaukee County and requesting the Milwaukee County Historical Society honor the site of the Black Nite Brawl as a historical monument and allow the installation of a memorial marker.  
**(Parks, Energy, and Environment)**
- 21-659  
Approval of minutes from the August 28, 2020, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 21-661  
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 2022 Facility-related Capital Requests.  
**(Capital Improvements Committee)**

- 21-662 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2022-2026 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 21-663 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2022-2026 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 21-664 From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2022-2026 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 21-665 Future Capital Improvements Committee meetings.  
**(Capital Improvements Committee)**
- 21-673 Report from the Office of the County Executive, providing a presentation on Milwaukee County's prototype Data Dashboard.  
**(Finance)**