

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, September 23, 2021**

- 21-34  
Reference From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders.  
**(Additional Referral to: Judiciary, Safety, and General Services)**
- 21-44  
Reference From the Co-Chairpersons, American Rescue Plan Act (ARPA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations.  
**(Finance)**
- 21-45  
Reference From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring.  
**(Transportation, Public Works, and Transit)**
- 21-595 Request to create two FTE Housing Program Assistant positions in Section 8 Housing Choice Voucher Program (HCV) within the DHHS Housing Division.  
**(Finance)**
- 21-660 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accounting Comptroller (Location 370 - Office of Comptroller, Dept 3758 Central Accounting).  
**(Personnel)**
- 21-695 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 2022.  
(Recommendation to the 2022 Budget Hearings)  
**(Finance-BUDGET)**
- 21-700 From the Chief Deputy, Office of the Sheriff, requesting authorization to execute a purchase of service contract with G4S Secure Solutions (USA) Inc. to provide intrastate secure transportation services for Milwaukee County Sheriff's Office.  
**(Finance)**

- 21-702  
Resolution A resolution by Supervisors Coggs-Jones, Johnson, Jr., and Taylor, calling upon the United States Senate to pass and the President of the United States to sign into law House Resolution 1280, the George Floyd Act of 2021, legislatively reforming policing in the United States.  
**(Intergovernmental Relations)**
- 21-703  
Appointment From the County Executive, appointing Mr. Amos Morris Jr., to Director of the Milwaukee County Zoo for a four-year term.  
**(Parks, Energy, and Environment)**
- 21-705  
Appointment From the County Executive, appointing Ms. Colleen Galambos, Ph.D., DSW, to the Aging and Disability Resource Center Governing Board for a term expiring September 23, 2024.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-706  
Appointment From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 23, 2023.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-707  
Reappointment From the County Executive, reappointing Supervisor. Willie Johnson Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.  
**(County Board)**
- 21-708  
Reappointment From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.  
**(County Board)**
- 21-709  
Reappointment From the County Executive, reappointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2023.  
**(County Board)**
- 21-710  
Reappointment From the County Executive, appointing Ms. Debra Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring May 17, 2024.  
**(County Board)**
- 21-714  
Reappointment From the County Executive, reappointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2024.  
**(County Board)**

- 21-739 Public Hearing on 2022 Milwaukee County Community Development Block Grant (CDBG) and HOME Funds.  
Public Hearing **(Economic and Community Development)**
- 21-740 Approval of minutes from the July 28, 2021, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 21-741 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2022-2026 Capital Improvements Plan. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)  
**(Capital Improvements Committee)**
- 21-745 A resolution/ordinance by Supervisors Clancy, Haas, and Shea, amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale.  
Ordinance **(Parks, Energy, and Environment)**
- 21-748 A resolution by Supervisors Nicholson, Clancy, Czarnecki, Martin, Shea, Rolland, and Johnson, Jr., abolishing two vacant hourly Office Assistant positions and creating two hourly Intern positions in the office of the Milwaukee County Board of Supervisors effective pay period 21, beginning October 3, 2021.  
Resolution **(Finance)**
- 21-753 From the Capital Finance Manager, Office of the Comptroller, requesting approval of a resolution authoring the issuance of and establishing parameters for the sale of not to exceed amount of \$100,000,000 Taxable General Obligation Pension Refunding Bonds or Promissory Notes.  
**(Finance)**
- 21-756 Retroactive Approval to Apply for, and Accept the U.S. Small Business Administration Shuttered Venue Operators Grant (SVOG) funds for the Fiscal Year 2021 for the Milwaukee County Zoo.  
**(Finance)**
- 21-757 From the Director of Audits, a status report - Register of Deeds Audit.  
**(Audit)**

- 21-758  
Resolution
- A resolution by Supervisor Cullen, disputing Wisconsin Department of Transportation (WisDOT) claims and reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94).  
**(Transportation, Public Works, and Transit)**
- 21-759  
Resolution
- A resolution by Supervisors Clancy, Shea, Czarnezki, Rolland, Haas, and Johnson, Jr., calling upon the United States Congress to pass and the President to sign into law House Resolution 842, the Protect the Right to Organize (PRO) Act of 2021.  
**(Intergovernmental Relations)**
- 21-760
- From the Director of Audits, an audit report titled "Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County's Ability to Solve."  
**(Audit)**
- 21-761  
Resolution
- A resolution by Supervisor Goodwin, Sr., requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the "Milwaukee County Basketball League" to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools.  
**(Parks, Energy, and Environment)**
- 21-762  
Resolution
- A resolution by Supervisors Goodwin, Sr., and Logsdon, requesting the Director, Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors detailing the short and long-term plans for Noyes Park, including plans for the golf course, driving range, indoor pool, nature area, trails, and other areas.  
**(Parks, Energy, and Environment)**
- 21-763  
Resolution
- A resolution by Supervisors Clancy, Shea, Haas, and Coggs-Jones, supporting a policy that video and telephone agreements for the Milwaukee County Office of the Sheriff and the House of Correction provide residents of Milwaukee County's correctional facilities with at least 75 minutes of free video calls per week and at least 75 minutes of free voice calls per week.  
**(Judiciary, Safety, and General Services)**

- 21-764 From the Executive Director of Parks seeking County Board approval to extend vacation and sick leave paid time off benefits on a pro-rated basis to seasonal employees whose benefit accruals were disrupted by the hiring freeze in 2020 caused by the COVID-19 pandemic.  
**(Personnel)**
- 21-765 From the Executive Director of Parks providing an informational report outlining the need for future planning and changes to two Milwaukee County Par 3 golf courses at Doyne and Noyes Parks.  
**(Parks, Energy, and Environment)**
- 21-766 From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway.  
**(Parks, Energy, and Environment)**
- 21-767 From the Executive Director of Milwaukee of Parks, requesting authorization to grant rent relief to South Shore Yacht Club in the amount of \$78,815.56 due to the impacts of COVID-19 in 2020 and the ongoing effects of the damaged north breakwater.  
**(Finance)**
- 21-768 From the Executive Director of Parks, requesting authorization to execute a permanent easement with WE Energies to replace and extend underground electric facilities and install a transformer at the corner of E Brady St. and N Prospect Ave.  
**(Parks, Energy, and Environment)**
- 21-769 From the Executive Director of Parks, requesting authorization to grant monetary relief to Zilli Hospitality Group in the amount of \$120,000 due to the impacts of COVID-19 in 2020 and 2021.  
**(Finance)**
- 21-770 From the Department of Administrative Services, an Informational Report on Climate Action 2050.  
**(Parks, Energy, and Environment)**

- 21-771 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2020 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial 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)**
- 21-772 Report from the Grants and Special Projects and Facilities Management Divisions, providing updates on securing grant funding for rehabilitation of the Domes and the approved structural testing and netting replacement projects at the Domes.  
**(Parks, Energy, and Environment)**
- 21-773 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2021 Milwaukee County Pension Contributions.  
**(Personnel, and Finance)**
- 21-776 From the Director, Department of Transportation an Information Report, Providing An Update of the Overview on the Project Status of the Current Capital Improvement Projects in the Milwaukee County Department of Transportation -Transportation Services Division.  
**(Transportation, Public Works, and Transit)**
- 21-777 From the Director, Department of Transportation and the Chief Diversity and Inclusion Officer -Milwaukee County Transit System an MCTS Equal Opportunity Update-Information Report.  
**(Transportation, Public Works, and Transit)**
- 21-778 Report from the 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)**
- 21-779 From the Director, Department of Transportation and the President and the Managing Director and the Director of Human Resources, an Informational Report on Milwaukee County Transit System (MCTS) Bus Operator Hiring and Retention.  
**(Transportation, Public Works, and Transit)**

- 21-780 From the Director, Department of Transportation and the President and Managing Director of MCTS-Milwaukee County Transit System, an Informational Update/Report on MCTS E-W BRT Status (September 2021).  
**(Transportation, Public Works, and Transit)**
- 21-781 From the Director, Department of Public Works and the Airport Director a Report Addressing Administrative Appropriation Transfers Recognizing Funds Related to Federal Aviation Administration Approval of Passenger Facility Charge Application #18 and Reimbursement of the Airport Development Fund.  
**(Transportation, Public Works, and Transit)**
- 21-782 Resolution A resolution by Supervisor Rolland, requesting the Director, Department of Parks, Recreation, and Culture provide an informational report outlining specific plans to proactively recruit lifeguards for 2022, long-term plans to develop and attract lifeguards in the future, and plans to actively address staffing issues that led to event cancellations throughout 2021.  
**(Parks, Energy, and Environment)**
- 21-784 From the Director, Department of Transportation and the Airport Director, Requesting the County Board Waive Chapter 17.085(1-C) of the Temporary Assignments Policy Requiring an Individual to Wait 15 Consecutive Workdays Prior to the Increased Rate of Pay Takes Effect from the Time of the TAHC assignment for the Airport Fire Chief Position.  
**(Personnel)**
- 21-787 From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Judah Sambo-Mahekeya's TAHC to the Position of Airport Public Safety and Security Manager from July 1, 2021 Through September 6, 2021 or Until It Is Filled.  
**(Personnel)**
- 21-789 From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Patrick Brost's TAHC to the Position of Airport Public Safety and Security Assistant Manager from July 1, 2021 Through September 6, 2021.  
**(Personnel)**

- 21-790 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 2021.  
**(Finance)**
- 21-791 From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Senior Financial Analyst Position and to Create 1.0 FTE Fiscal and Budget Manager in the Transportation Services Division.  
**(Finance)**
- 21-792 From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle.  
Transfer Packet  
**(Finance)**
- 21-793 From the Director Department of Administrative Services requesting authorization to amend section 32.65 and 32.66 of the Milwaukee County code of general ordinances relating to record retention/disposition for the County.  
Ordinance  
**(Judiciary, Safety, and General Services)**
- 21-794 From the Director of Benefits, Department of Human Resources, requesting authorization to execute contract extensions with Voya to purchase FMLA administration effective January 1st, 2022 through December 31st, 2024.  
**(Personnel, and Finance)**
- 21-795 From the Director Office of Performance, Strategy, and Budget requesting an allocation of \$2.5 million of American Rescue Plan Act (ARPA) funding to support ongoing emergency needs related to the COVID-19 pandemic, which will be exhausted as of October of 2021.  
**(Finance)**
- 21-796 Request from Supervisor Haas for an informational report for presentation to the Finance Committee in the September cycle, on the usage of the HOC Graphics Shop by Milwaukee County elected offices, including the County Board, the Clerk of Courts, Comptroller, County Clerk, County Executive, District Attorney, Judicial positions, Register of Deeds, Sheriff, and Treasurer.  
**(Finance)**



- 21-797 From the Enterprise Resource Platform (ERP) Executive Steering Committee, providing an informational report regarding intent to enter into and agreement with Sherpa Government Solutions for a new budget software solution/service, licensing, and subscription and maintenance services.  
**(Finance)**
- 21-798 Informational Report on the Organizational Redesign Project.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-799 From the Directors of the Department of Health and Human Services and the Department of Administrative Services providing a report on the decision to remain at the Marcia P. Coggs Human Services Center.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-800 Ordinance From the Executive Director, Milwaukee County Ethics Board, per the request of the Milwaukee County Office of the Comptroller - Audit Services Division, recommending an amendment to Section 9.14(2)(a) of the Milwaukee County Code of General Ordinances to modify the Statement of Economic Interest form to include information regarding the status of a vendor's relationship with a department when a gift has been received in excess of fifty dollars (\$50.00).  
**(Judiciary, Safety, and General Services)**
- 21-802 An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (ERA) funds.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-803 Resolution A resolution by Supervisors Clancy, Rolland, Shea, and Czarnezki, calling upon the County Executive to establish a Milwaukee County policy requiring all Milwaukee County employees be fully vaccinated against COVID-19 and provide incentives to do so.  
**(Finance, and Judiciary, Safety, and General Services)**
- 21-804 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Manager (pay grade 35M) in the Milwaukee County Department of Transportation-Transportation Services.  
**(Personnel)**

- 21-805 From the Chief Human Resources Officer requesting authorization to process an administrative fund transfer of \$367,000 for employee salary adjustments from Org 1972 Wage and Benefit Modification to department personnel line items.  
**(Finance)**
- 21-806 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Housing Prog Asst Rent Asst NM positions (pay grade 16Z3) in the Milwaukee County Department of Health and Human Services (DHHS).  
**(Personnel)**
- 21-807 Resolution A resolution by Supervisors Clancy, Shea, Ortiz-Velez, Haas, and Coggs-Jones, in support of a policy to require any item available for sale to individuals housed in the County's detention facilities to be charged no higher than the Manufacturer's Suggested Retail Price (MSRP), or if unavailable, no higher than 125 percent of the average retail/sale price in Milwaukee County.  
**(Judiciary, Safety, and General Services)**
- 21-812 From Corporation Counsel, Office of Corporation Counsel, the Director, Department of Administrative Services, and the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding progress in response to Adopted File 21-492 and the audit recommendations in Adopted File 21-297 to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services to align with current statutory guidelines for contracts.  
**(Audit)**
- 21-814 From the Comptroller, providing an informational report on County Board of Supervisor Salaries for the Term Beginning April 2022.  
**(Finance)**
- 21-826 Resolution A resolution by Supervisors Shea, and Clancy, opposing nuclear war and calling upon federal policymakers to never use nuclear weapons first, end the President of the United States from being the sole decisionmaker in a nuclear launch, remove US nuclear weapons from high alert, cancel the replacement of the US nuclear arsenal, and pursue a policy of complete global nuclear disarmament.  
**(Intergovernmental Relations)**

- 21-834 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Payroll NR (Location 370 - Office of Comptroller, Dept 3757 Central Payroll).  
**(Personnel)**
- 21-835 From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accts Payable (Location 370 - Office Of Comptroller, Dept 3759 Central Payables).  
**(Personnel)**
- 21-842 The Milwaukee County Zoo requests authorization to enter into an agreement for a veterinary residency program with University of Wisconsin School of Veterinary Medicine in an amount of \$38,788 over a term from July 1, 2021 to June 30, 2024.  
**(Finance)**
- 21-844 Resolution A resolution by Supervisor Weishan, Jr., authorizing and directing the use of outside legal counsel to review the constitutionality of the State of Wisconsin 2013 Act 14 relating to changes that impacted the Milwaukee County Board of Supervisors and Section 2 of the Voting Rights Act of 1965 that prohibits voting practices or procedures that discriminate based on race, color, or membership in one of the language minority groups.  
**(Judiciary, Safety, and General Services)**
- 21-845 Approval of minutes from the August 18, 2021, Capital Improvements Committee meeting.  
**(Capital Improvements Committee)**
- 21-846 From the Capital Improvements Subcommittee, providing a second review of Departmental Requests for the 2022-2026 Capital Improvements Plan.  
**(Capital Improvements Committee)**
- 21-847 Appointment From the County Board Chairwoman, appointing Ms. Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring September 23, 2024.  
**(Parks, Energy, and Environment)**
- 21-850 From the Executive Director of Milwaukee County Parks requesting the Milwaukee County Board of Supervisors determine project WP0727 - Oak Leaf Trail Zip Line Sinkhole is an emergency in accordance with Chapter 44 of Milwaukee County ordinance.  
**(Finance)**

- 21-852 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2022 Budget.  
**(Finance)**
- 21-853  
Passive  
Review A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Service Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP498-Underwood Creek Parkway Replacement.  
**(Finance)**
- 21-858 A report from the Director, Department of Health and Human Services, providing an update on \$20 million in additional State of Wisconsin Emergency Rental Assistance (WERA1) funding and requesting authorization for an appropriation transfer to recognize this revenue.  
**(Finance)**
- 21-859  
Resolution A resolution by Supervisors Taylor, Clancy, and Martin, requesting the creation of a pilot reentry program that provides incarceration and post-incarceration support for individuals returning to the community and requesting the Milwaukee County House of Correction working in conjunction with the Milwaukee County Department of Health and Human Services, the Behavioral Health Division, and the Office of the Sheriff to develop a pilot reentry program that assists individuals post-incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to reoffend.  
**(Health Equity, Human Needs and Strategic Planning)**
- 21-861 A report from the Director, Department of Health and Human Services, requesting an emergency American Rescue Plan Act of 2021 (ARPA) allocation of \$1.5 million for the creation of an emergency flexible housing subsidy pool.  
**(Finance)**
- 21-887 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 2022 Recommended Budget.  
**(Committee of the Whole)**