

FILES REFERRED TO STANDING COMMITTEES
File No. 21-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Friday, October 22, 2021**

- 21-848
Resolution A resolution by Supervisor Goodwin, Sr., authorizing and directing the Department of Human Resources to reallocate the pay grades of Correctional Officers, Youth Correctional Officers, Correctional Officer Sergeants, and Correctional Officer Lieutenants at the Milwaukee County Office of the Sheriff, the House of Correction, and the Vel R. Phillips Youth and Family Justice Center effective pay period 21, beginning October 3, 2021 and authorizing and directing an administrative transfer from the Appropriation for Contingencies to effectuate the changes.
(Personnel; and Finance)
- 21-873
Resolution A resolution by Supervisor Haas, requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks.
(Parks, Energy, and Environment)
- 21-905 From the Zoo Director, Requesting Approval to Enter into an Agreement with the Zoological Society of Milwaukee for the Development of a Design for a New Rhinoceros Exhibit for the Milwaukee County Zoo.
(Finance)
- 21-916 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 & Strategic Planning)
- 21-919 From the Executive Director of Parks providing an informational report to File 21-554 outlining the current methods and processes that Parks uses for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives. The file also requests feedback regarding the departmental ability to effectively engage audiences.
(Parks, Energy, and Environment)

- 21-921 From the Executive Director of Parks, requesting retroactive authorization to apply and accept National Park Service Outdoor Recreation Legacy Partnership Program Grant to extend the Kinnickinnic River Oak Leaf Trail.
(Finance)
- 21-922 From the Executive Director of Parks requesting authorization to amend Ordinance Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks.
(Parks, Energy, and Environment)
- 21-923 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Service providing and informational report regarding a net deficit in excess of \$100,000 pursuant to Section 56.02 of the Milwaukee County Code of General Ordinances.
(Finance)
- 21-925 From the Executive Director of Parks, requesting authorization to execute an amendment to the rent provision in the South Shore Yacht Club lease that will base rent on a percentage of slip rentals and memberships to reflect the ongoing impacts of the damaged north breakwater on the Yacht Club's operations.
(Finance)
- 21-926 The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to execute a three-year Enterprise Agreement for total fees not exceeding \$1,244,795.79 with Microsoft Corporation.
(Finance)
- 21-928 From the Director Office of Performance, Strategy, and Budget, Transfer Packet Department of Administrative Services, providing an appropriation Packet for the October 2021 cycle.
(Finance)
- 21-930 A resolution by Supervisor Johnson, Jr., to reallocate the Pay Grade of Resolution Five Positions, including Director and Budget and Management Director, Department of Administrative Services (DAS), Director, Department of Transportation, Director, Department of Health and Human Services, and Chief Human Resources Officer, from 903E to 904E to reflect their critical roles and responsibilities and to promote compensation equity amongst other departmental leaders.
(Personnel)

- 21-933 From the Executive Director of Parks requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances to authorize the Comptroller to pay Toole Design Group, LLC, for professional services under an Engineering Services Contract for the Lincoln Creek Parkway and Northwest Side Trail Connectivity Plan.
(Finance)
- 21-934 From the Director of the Department of Administrative Services, an informational report providing an update on Ballpark Commons project Community Benefits.
(Economic and Community Development)
- 21-935 From the Director of the Department of Administrative Services, an informational report providing a report on how the City of Franklin receives, tracks and enforces sound complaints and violations related to the Ballpark Commons (Rock Sports Complex) project.
(Audit)
- 21-939 Public Hearing-Milwaukee County 2022-2031 Land and Water Resource Management Plan. Opening Statement by the Committee Chairman.
(Parks, Energy, and Environment)
- 21-940 From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex.
(Audit)
- 21-941 From the Director Office of Performance, Strategy, and Budget, requesting to implement a \$3.00 per hour premium pay increase for Correctional Officer staff in the House of Correction, Sheriff's Office, and the Department of Health and Human Services Division of Youth and Family Services, with funding support from the Appropriation for Contingencies in 2021 and American Rescue Plan Act (ARPA) funds in 2022.
(Personnel; and Finance)
- 21-942 From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting that the Milwaukee County Board of Supervisors approve Milwaukee County's 2022-2031 Land and Water Resource Management Plan.
(Parks, Energy, and Environment)
- 21-943 County Strategy Update.
(Health Equity, Human Needs & Strategic Planning)

- 21-944 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 June 30, 2021.
(Finance)
- 21-945 A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 - South Shore Breakwater Repairs, resulting in a not to Exceed (NTE) contract value up to \$719.119.00.
(Finance)
- 21-946 From the Comptroller, Office of the Comptroller, providing a report on the Final 2020 Fiscal Position for Milwaukee County.
(Finance)
- 21-947 From the Director, D.A.S. Facilities Management Division, requesting authorization to pay Gilbane Building Company \$77,736.00 for pre - construction Professional Management Service under a retroactive Professional Services contract and requesting to waive MCCG 56.30 (8) and (9) to pay for professional services rendered before a contract was signed.
(Finance)
- 21-948 2022 Community Development Block Grant (CDBG) Allocation Process
Public Hearing and Public Hearing.
(Economic and Community Development)
- 21-949 Report from the Director, Department of Health and Human Services, providing an informational report regarding the 2022 Community Development Block Grant (CDBG) allocation process and public hearing.
(Economic and Community Development)
- 21-965 From the Milwaukee County Board of Supervisors, requesting written informational reports in response to requests for information regarding the 2022 Recommended Budget.
(Finance-BUDGET)
- 21-970 Report from the Office of the County Executive, providing an update to Administrative Order 21-3v2, the Vaccine Mandate for Milwaukee County.
(Judiciary, Safety, and General Services)

- 21-972 From the Chairwoman, Independent Redistricting Commission, submitting a supervisorial district reapportionment plan to the Milwaukee County Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances.
(Judiciary, Safety, and General Services)
- 21-973 From the Executive Director of Parks providing an informational report from the Wisconsin Policy Forum outlining potential long-term funding options and opportunities to sustain the Milwaukee County Parks system.
(Parks, Energy, and Environment)
- 21-974 OCC Preliminary Opinion regarding Redistricting.
(Judiciary, Safety, and General Services)