



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Agenda

Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, July 26, 2021

9:30 AM

County Legislative Information Center

REVISION #1

Please note the addition of Item 2, File No. 21-673.

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-34 Administrative Order 20-13v10 \(effective 07/01/21\)](#)
[21-34 Administrative Order 20-14v5 \(effective 07/01/21\)](#)
[21-34 Administrative Order 20-14v6 \(effective 07/12/21\)](#)
[21-34 Administrative Order 20-17v4 \(effective 07/15/21\)](#)
[21-34 Administrative Order 21-2v1 \(effective 07/16/21\)](#)
[21-34 POWERPOINT PRESENTATION \(07/16/21\)](#)
- 2 [21-673](#) Report from the Office of the County Executive, providing a presentation on Milwaukee County's prototype Data Dashboard **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-673 REPORT](#)
[21-673 POWERPOINT](#)

- 3 [21-632](#) A resolution 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

Sponsors: Clancy

Attachments: [21-632 RESOLUTION](#)
[21-632 FISCAL NOTE](#)

- 4 [21-567](#) A resolution/ordinance 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
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)

Sponsors: Wasserman

Attachments: [21-567 RESOLUTION/ORDINANCE](#)
[21-567 FISCAL NOTE](#)

CLOSED SESSION - ITEMS 5 through 7

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 5 [21-621](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to commence a large claim civil action against Host International, Inc. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

Attachments: [21-621 REPORT](#)
[21-621 RESOLUTION](#)
[21-621 FISCAL NOTE](#)

- 6 [21-15](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-15 JULY REPORT \(received 06/25/21\)](#)

- 7 [21-16](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-16 JULY REPORT \(received 06/25/21\)](#)
- 8 [21-441](#) Informational Report on County Ordinance 56.02 reporting requirements for Overtime and net deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/13/21: Laid Over for One Meeting; 06/17/21: Laid Over for One Meeting)**
Attachments: [21-441 REPORT](#)
[21-441 UPDATED REPORT \(received 06/16/21\)](#)
[21-441 ADDENDUM \(received 07/20/21\)](#)
[21-441 DAILY OVERTIME REPORT \(received 07/20/21\)](#)
- 9 [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 **(Referred to the Committees on Parks, Energy, and Environment, and Finance)**
Attachments: [21-606 REPORT](#)
[21-606 RESOLUTION](#)
[21-606 FISCAL NOTE](#)

PASSIVE REVIEW: ITEM 10

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or*

*The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 10 [21-642](#) 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
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-642 REPORT](#)

[21-642 FISCAL NOTE](#)

[21-642 DRAFT AGREEMENT](#)

- 11 [21-596](#) **2021 Adopted Budget Amendment 1A004:** 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. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [21-596 REPORT](#)

[21-596 RESOLUTION](#)

[21-596 FISCAL NOTE](#)

[21-596 POWERPOINT](#)

- 12 [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) Funds. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-601 REPORT](#)

[21-601 RESOLUTION](#)

[21-601 FISCAL NOTE](#)

- 13 [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. **(Companion Personnel File No. 21-468)**
- Attachments:** [21-602 DEPARTMENTAL REQUEST](#)
 [21-602 DAS REPORT](#)
 [21-602 DAS RESOLUTION](#)
 [21-602 DAS FISCAL NOTE](#)
 [21-602 JOB EVALUATION QUESTIONNAIRE](#)
- 14 [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.
- Attachments:** [21-603 REPORT](#)
 [21-603 RESOLUTION](#)
 [21-603 FISCAL NOTE](#)
 [21-603 REVISED FISCAL NOTE \(received 07/08/21\)](#)
 [21-603 AMENDMENT I FOR ALL CONTRACTS](#)
- 15 [21-622](#) From the Director Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the July 2021 cycle.
- Attachments:** [21-622 DRAFT TRANSFER PACKET](#)
- 16 [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:
- Attachments:** [21-608 REPORT](#)
 [21-608 RESOLUTION](#)
 [21-608 FISCAL NOTE](#)

PASSIVE REVIEW: ITEMS 17 through 19

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or*

*The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 17 [21-644](#) 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 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**
Attachments: [21-644 REPORT](#)
[21-644 FISCAL NOTE](#)
- 18 [21-645](#) 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. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-645 REPORT](#)
[21-645 FISCAL NOTE](#)
- 19 [21-646](#) 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 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-646 REPORT](#)
[21-646 FISCAL NOTE](#)

- 20 [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.
- Attachments:** [21-604 REPORT](#)
[21-604 RESOLUTION](#)
[21-604 FISCAL ANALYSIS](#)
[21-604 AGREEMENT](#)
[21-604 RATIFICATION LETTER](#)
- 21 [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. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [21-619 REPORT](#)
[21-619 RESOLUTION](#)
[21-619 FISCAL NOTE](#)
- 22 [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.
- Attachments:** [21-652 REPORT](#)
[21-652 RESOLUTION \(received 07/16/21\)](#)
[21-652 FISCAL NOTE](#)
[21-652 PROFESSIONAL SERVICE AGREEMENT](#)
- 23 [21-588](#) An informational report from the Director, Department of Health and Human Services providing an update on the Racial Equity and Contracting Workgroup **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [21-588 REPORT](#)
[21-588 CREATING THE CATALYST FOR TRANSFORMATIONAL CHANGE](#)
[21-588 POWERPOINT \(07/14/21\)](#)

PASSIVE REVIEW: ITEM 24

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or*

*The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 24** [21-640](#) 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 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [21-640 REPORT](#)
[21-640 FISCAL NOTE](#)
- 25** [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
- Attachments:** [21-653 REPORT](#)
[21-653 RESOLUTION](#)
[21-653 FISCAL NOTE](#)
- 26** [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. **(Companion Personnel File No. 21-626)**
- Attachments:** [21-616 DEPARTMENTAL REQUEST](#)
[21-616 DAS REPORT](#)
[21-616 DAS RESOLUTION](#)
[21-616 DAS FISCAL NOTE](#)

PASSIVE REVIEW: ITEM 27

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or*

*The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 27 [21-648](#) 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 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-648 REPORT](#)

[21-648 FISCAL NOTE \(unsigned\)](#)

[21-648 CONSULTANT AGREEMENT - NOV. 2020](#)

[21-648 FEE REVISION #2](#)

[21-648 CARDNO AMENDED WORK SCOPE #2](#)

[21-648 CARDNO AMENDMENT I](#)

- 28 [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

Attachments: [21-633 REPORT](#)

[21-633 RESOLUTION](#)

[21-633 FISCAL NOTE](#)

- 29 [21-35](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-35 JULY REPORT \(received 07/19/21\)](#)

- 30 [21-36](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2021 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-36 JULY REPORT \(received 07/19/21\)](#)

E-COMMENTS - 1

- 31 [21-33](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is FRIDAY, September 17, 2021.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m. for the September meeting cycle.

Passive Review files for the September meeting cycle must be submitted on Tuesday, September 7, 2021.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.