



Milwaukee County

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

Meeting Minutes 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

VIRTUAL MEETING

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

Call To Order

Roll Call at 9:30 a.m.

Present 6 - Johnson Jr., Clancy, Czarnecki, Rolland, Sumner and Haas

Excused 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared virtually later in the meeting.

- 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 \(07/16/21\)](#)

APPEARANCES:

Kyle Caudill, Constituent Services Coordinator, Office of the County Executive
Peter LaBonte, Program Manager, Department of Human Resources
Supervisor John F. Weishan, Jr., District 16

The July 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
[21-673 MEDICAL EXAMINER'S OFFICE COMMUNITY IMPACT \(07/26/21\)](#)

APPEARANCES:

Kyle Caudill, Constituent Services Coordinator, Office of the County Executive
Matt Drymalski, Clinical Psychologist, Behavioral Health Division

Mr. Caudill shared a document electronically, which is attached to this file as "21-673 Medical Examiner's Office Community Impact (07/26/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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, Czarnecki, Rolland and Johnson Jr.

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

There were no appearances.

Supervisors Czarnecki, Rolland, and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 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](#)
 [21-567 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

Supervisor Sheldon A. Wasserman, District 3
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

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.

The Committee did not adjourn into closed session to discuss Items 5 through 7.

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](#)
 [21-621 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 5.

A motion was made by Supervisor Sumner that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Items 6 and 7 were considered together.

- 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 \(received 06/25/21\)](#)

There were no appearances.

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss Items 6 and 7.

The July 2021 Report for this Reference file was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 06/25/21\)](#)

There were no appearances.

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss Items 6 and 7.

The July 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 07/20/21\)](#)
[21-441 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Theodore Chisholm, Chief of Staff, Office of the Sheriff
Milwaukee County Sheriff Earnell Lucas, Office of the Sheriff
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor John F. Weishan, Jr., District 16

The following people appeared virtually and spoke regarding this Informational Report:

Ben Turk
Ron Jansen
Barbara Smith, Amani Neighborhood
Lindsey Draper
Gloria Jones, Amani Neighborhood Ambassador
Harrison Kern
Terry Witkowski

Keith Stanley registered to speak regarding this Informational Report, but did not appear virtually.

A motion was made by Supervisor Sumner that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnezki, Rolland, Sumner and Haas

No: 1 - Clancy

The Committee recessed from 12:26 p.m. to 1:00 p.m. Upon reconvening at 1:00 p.m., a roll call was taken, and all members were present.

Roll Call at 1:00 p.m.

Present 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 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](#)
 [21-606 COUNTY BOARD RESOLUTION](#)

There were no appearances.

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum appeared virtually and spoke regarding this Action Report.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

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](#)

APPEARANCE:

Vera Westphal, Interim Director and Deputy Director of Administration,
Finance, and Operations, Milwaukee County Zoo

This Passive Review Contract was **DISCUSSED WITH NO ACTION TAKEN, and APPROVED.**

- 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](#)
 [21-596 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [21-596 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [21-596 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk
Supervisor Patti Logsdon, District 9

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisor Logsdon introduced Finance Amendment I, which is attached to this file.

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 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) Grant 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](#)
 [21-601 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [21-601 COUNTY BOARD RESOLUTION](#)

APPEARANCE

Donna Brown-Martin, Director, Department of Transportation

Supervisor Johnson, Jr., introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Clancy, Czarnecki, Rolland, Sumner and Haas

Excused: 1 - Taylor

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 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](#)
[21-602 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

A motion was made by Supervisor Sumner that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 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](#)
[21-603 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
[21-603 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)

Julie Esch, Deputy Director, DOT

Chairman Haas introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 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 A Departmental \(Finance Only\)](#)
 [21-622 B Departmental Other Charges \(Majority Vote\)](#)
 [21-622 C Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-622 D Capital Improvements \(Majority Vote\)](#)
 [21-622 E Unallocated Contingency \(2/3 Vote\)](#)
 [21-622 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 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](#)
 [21-608 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sumner that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

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.

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[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](#)

APPEARANCE:

Peter Nilles, Professional Engineer, Director, Facilities Planning and Development, Facilities Management Division, Department of Administrative Services

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 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](#)
 [21-645 BY THE COMMITTEE RESOLUTION](#)
 [21-645 BY THE COMMITTEE FISCAL NOTE](#)
 [21-645 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Gulgowski, Managing Engineer and Site Development, Facilities Management Division, Department of Administrative Services
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnecki that this Passive Review contract be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 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](#)

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

This Passive Review Contract was **DISCUSSED WITH NO ACTION TAKEN, and APPROVED**.

- 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](#)
 [21-604 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Charteisha Carson-Clark, Employee Relations Director, Department of Human Resources

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 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](#)
 [21-619 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Cassandra Libal, Director, Office of Emergency Management (OEM)
Dr. Benjamin Weston, Director of Medical Services, OEM

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

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](#)
[21-652 COVID-19 OUTREACH VIDEO \(07/26/21\)](#)
[21-652 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Cassandra Libal, Director, Office of Emergency Management

Director Libal shared a video electronically, which is attached to this file as "21-652 COVID-19 Outreach Video (07/26/21)."

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnezki that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 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 \(07/14/21\)](#)
[21-588 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

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](#)

APPEARANCE:

Eric Collins-Dyke, Deputy Administrator, Housing Division, Department of Health and Human Services

The Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 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](#)
 [21-653 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

**Mark Mertens, Administrator, Division of Youth and Family Services,
Department of Health and Human Services**

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Clancy that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Sumner and Haas

Excused: 1 - Rolland

- 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](#)
 [21-616 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

**Jeremy Lucas, Director of Administration and Planning, Department of Parks,
Recreation, and Culture**

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sumner that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Sumner and Haas

Excused: 1 - Rolland

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.

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[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](#)

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 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](#)
 [21-633 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

David Cullen, Milwaukee County Treasurer, Office of the Treasurer

A motion was made by Supervisor Czarnezki that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Sumner and Haas

Excused: 1 - Rolland

- 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 \(received 07/19/21\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the July 2021 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Sumner and Haas

Excused: 1 - Rolland

- 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 \(received 07/19/21\)](#)

APPEARANCE:

CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

The July 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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.

Attachments: [21-33 eComments \(07/26/21\)](#)

There were no appearances.

The July 26, 2021, record of eComments is attached to this file as "21-33 eComments (07/26/21)."

The July 26, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:30 a.m. to 3:38 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for 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.