



# Milwaukee County

## Meeting Agenda

### Committee on Finance

*Chairman: Supervisor Steve F. Taylor*

*Vice Chairperson: Shawn Rolland*

*Supervisor Willie Johnson, Jr.*

*Supervisor Felesia A. Martin*

*Supervisor Juan Miguel Martinez*

*Supervisor Justin Bielinski*

*Supervisor Anne O'Connor*

*Committee Coordinator: Allyson R. Smith (414) 278-4225*

*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Thursday, May 21, 2026

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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**This meeting will be held in Room 203-R and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>**

This meeting will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 26-67 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.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## Call To Order

## Roll Call

### OFFICE OF THE COMPTROLLER (COMPTROLLER) - 7

- 1      [26-374](#)      From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2027 to 2031 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-374 REPORT](#)
- 2      [26-69](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2026 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-69 MAY REPORT \(received 05/04/26\)](#)
- 3      [26-420](#)      From the Office of the Comptroller, providing an update on progress to strengthen grants management. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-420 REPORT](#)

- 4      [26-464](#)      From the Comptroller requesting approval of a waiver to the Milwaukee County Code of General Ordinances (MCGO) Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Office of the Comptroller  
*Attachments:* [26-464 REPORT](#)  
[26-464 RESOLUTION](#)  
[26-464 FISCAL NOTE](#)
- 5      [26-401](#)      From the Capital Project Manager, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2025. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-401 REPORT](#)  
[26-401 PROJECT DETAIL](#)
- 6      [26-400](#)      From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$241,758 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.  
*Attachments:* [26-400 REPORT](#)  
[26-400 RESOLUTION](#)  
[26-400 FISCAL NOTE](#)  
[26-400 AIRPORT PROJECTS \(SCHEDULE A\)](#)  
[26-400 NON-AIRPORT PROJECTS \(SCHEDULE B\)](#)  
[26-400 REVISED NON-AIRPORT PROJECTS \(SCHEDULE B\) \(received 04/30\)](#)
- 7      [26-445](#)      From the Director of Capital Finance providing an informational report on the Capital Finance Division: Budget, Debt & Project Oversight **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-445 REPORT](#)

**COMMUNITY REINTEGRATION CENTER - 2**

- 8      [26-381](#)      2026 CRC Budget Deficit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-381 REPORT](#)
- 9      [26-364](#)      Contract Amendment 2 Johnson Controls, Inc. (JCI) for HVAC preventive maintenance services at the CRC facility.  
*Attachments:* [26-364 REPORT](#)  
[26-364 RESOLUTION](#)  
[26-364 FISCAL NOTE](#)

**OFFICE OF THE SHERIFF - 1**

- 10     [26-441](#)     From the Chief Deputy, Milwaukee County Sheriff's Office, requesting approval of amendment # 4 to the Inmate Calling Solutions LLC (ICSolutions) agreement for correctional communication services to act in accordance with the Federal Communications Commission (FCC) order FCC 25-75A1: 2025 IPCS (Incarcerated People 's Communications Services) Implementation of the Martha Wright-Reed Act, Adopted October 28, 2025 **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**  
*Attachments:* [26-441 REPORT](#)  
[26-441 RESOLUTION](#)  
[26-441 FISCAL NOTE](#)

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 11     [26-440](#)     From the Director Office of Strategy, Budget, and Performance providing an informational report on the County's Healthcare Contract and benefit actions. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-440 REPORT](#)

**DEPARTMENT OF HUMAN RESOURCES - 1**

- 12      [26-418](#)      From the Director HR Operations and Talent Acquisition, Department of Human Resources, requesting authority to retroactively accept the Wisconsin Economic Development Corporation grant to create a Recruitment Outreach program. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [26-418 REPORT](#)  
[26-418 RESOLUTION](#)  
[26-418 FISCAL NOTE](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) - 1**

- 13      [26-387](#)      From the Executive Director of Parks requesting authorization to retroactively submit and accept a Wisconsin Department of Natural Resources (DNR) Land and Water Conservation Fund (LWCF) grant in the amount of \$752,783 to support the redesign and construction of a splash pad at Washington Park Pool. **(Referred to the Committees on Finance; and Parks and Culture)**

**Attachments:** [26-387 REPORT](#)  
[26-387 RESOLUTION](#)  
[26-387 REVISED RESOLUTION \(received 04/29/26\)](#)  
[26-387 FISCAL NOTE](#)  
[26-387 DNR GRANT APPLICATION](#)  
[25-387 POWERPOINT](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS)  
DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 14      [26-328](#)      An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 -Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee **(Referred to the Committees on Parks and Culture [P&C] and Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes [State Statutes]; Referred to the Committee on Finance) (03/19/26 County Board [CB] Meeting: Laid Over for One Meeting) (04/20/26 CB Meeting: Referred to the Committees on P&C; and Finance)**

**Attachments:** [26-328 REPORT](#)

[26-328 RESOLUTION](#)

[26-328 FISCAL NOTE](#)

[26-328 REMEDIAL ACTION TIMELINE](#)

[26-328 MOISTURE INVESTIGATION](#)

[26-328 POWERPOINT \(11/11/25 COMMUNITY PRESENTATION\)](#)

[26-328 POWERPOINT \(received 02/26/26\)](#)

[26-328 INFORMATION SESSIONS FLYER \(03/05/26\)](#)

[26-328 COUNTY BOARD RESOLUTION](#)

[26-328 MCGOVERN FUTURE FUNDING \(received 05/15/26\)](#)

**DPRC /**

**ECONOMIC DEVELOPMENT / DAS - 1**

- 15      [26-403](#)      The Milwaukee County Parks Department, in coordination with the Department of Administrative Services - Economic Development and Real Estate Services Division, is requesting approval authorizing Milwaukee County to enter into a long-term lease agreement with Two Weathervanes, LLC for the lease of Trimborn Farm, located at 8881 W. Grange Avenue, Greendale, Wisconsin. **(Referred to the Committees on Finance; and Parks and Culture)**

**Attachments:** [26-403 REPORT](#)

[26-403 RESOLUTION](#)

[26-403 FISCAL NOTE](#)

[26-403 DRAFT LEASE AGREEMENT](#)

[26-403 POWERPOINT](#)

**DEPARTMENT OF TRANSPORTATION - 1**

- 16     [26-394](#)     From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2026 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

**Attachments:** [26-394 REPORT](#)  
[26-394 RESOLUTION](#)  
[26-394 FISCAL NOTE](#)

**RESOLUTION / ORDINANCE - 1**

- 17     [26-389](#)     A resolution/ordinance amending Chapter 32 - *Department of Administration*, Subchapter II - *Procurement Division*, Section 32.40 - *General* of the Milwaukee County General Ordinances (MCGO) to include a disclosure of other governmental contracts in the information required in the requests for proposals (RFPs) process

**Sponsors:** Bielinski  
**Attachments:** [26-389 RESOLUTION/ORDINANCE](#)  
[26-389 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION****DAS - 1**

- 18     [26-421](#)     From the Executive Director of the Department of Administrative Services requesting authorization to enter into a multi-year agreement with Pitney Bowes Global Financial SVC LLC

**Attachments:** [26-421 REPORT](#)  
[26-421 RESOLUTION](#)  
[26-421 FISCAL NOTE](#)  
[26-421 POSTAGE DATA & SAVINGS STATEMENT](#)  
[26-421 MASTER AGREEMENT](#)  
[26-421 PITNEY BOWES LEASE - 2026](#)  
[26-421 DRAFT AGREEMENT](#)

**PASSIVE REVIEW: ITEM 19**

*Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value 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.*

- 19**      [26-465](#)      A report from the Executive Director, Department of Health and Human Services, requesting passive review of a purchase of service contract with Feeding America Eastern Wisconsin, Inc. for the Milwaukee Market Match Program **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-465 REPORT](#)

[26-465 FISCAL NOTE](#)

**OFFICE OF THE TREASURER - 1**

- 20**      [26-408](#)      2025 Annual Report on Public Funds from County Treasurer **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-408 REPORT](#)

[26-408 PUBLIC FUNDS](#)

**OSBP - 1**

- 21**      [26-437](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2026 cycle.

**Attachments:** [26-437 DRAFT TRANSFER PACKET](#)

**DHHS - 3**

- 22      [26-383](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to correct a price per meal amount for Jimbo's Lodge Catering, LLC, a caterer which supports the Senior Nutrition Program, from January 1, 2026 through December 31, 2026. **(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: [26-383 REPORT](#)  
   [26-383 RESOLUTION](#)  
   [26-383 FISCAL NOTE](#)
- 23      [26-384](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2026 through December 31, 2026, and to accept \$7,363,051 in revenue. **(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: [26-384 REPORT](#)  
   [26-384 RESOLUTION](#)  
   [26-384 FISCAL NOTE](#)

- 24      [26-380](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into community-based contracts funded by a State violence prevention grant awarded to Children, Youth and Family Services (CYFS) (**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:** [26-380 REPORT](#)

[26-380 REVISED REPORT \(received 04/29/26\)](#)

[26-380 REVISION NO. 2 REPORT \(received 05/14/26\)](#)

[26-380 RESOLUTION](#)

[26-380 REVISED RESOLUTION \(received 04/29/26\)](#)

[26-380 REVISION NO. 2 RESOLUTION \(received 05/14/26\)](#)

[26-380 FISCAL NOTE](#)

[26-380 REVISED FISCAL NOTE \(received 04/29/26\)](#)

[26-380 REVISION NO. 2 FISCAL NOTE \(received 05/14/26\)](#)

### **PASSIVE REVIEW: ITEM 25**

*Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value 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.*

- 25      [26-466](#)      From the Comptroller, Office of the Comptroller, requesting passive review of a professional services contract extension with Foster & Foster resulting in a total overall contract amount of \$200,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [26-466 REPORT](#)

[26-466 FISCAL NOTE](#)

### **COMPTROLLER - 1**

- 26      [26-68](#)      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**)

## OFFICE OF CORPORATION COUNSEL - 2

### CLOSED SESSION: ITEMS 27 AND 28

*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.*

- 27      [26-30](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.  
**(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-30 MAY REPORT \(received 04/22/26\)](#)

- 28      [26-31](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.  
**(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-31 MAY REPORT \(received 04/23/26\)](#)

### E-COMMENTS - 1

- 29      [26-67](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 26-67 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Finance is Thursday, June 18, 2026, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 21, 2026, at 5:00 p.m., for the June meeting cycle.*

### 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.*

