



Milwaukee County

Meeting Agenda

Committee on Finance

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

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

Thursday, January 29, 2026

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of new Item 9, File No. 26-272.

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 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

MILWAUKEE COUNTY ZOO - 2

- 1 [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-815 REPORT](#)

[25-815 RESOLUTION](#)

[25-815 FISCAL NOTE](#)

[25-815 SIGNED AGREEMENT](#)

- 2 [26-209](#) From the Executive Zoo Director, requesting authorization to execute a Professional Service Agreement with Culture by Design, LLC d/b/a Culture x Design for entertainment booking services for the Zoo's Milwaukee A La Carte event. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-209 REPORT](#)

[26-209 RESOLUTION](#)

[26-209 FISCAL NOTE](#)

[26-209 PROFESSIONAL SERVICE CONTRACT](#)

[26-209 PROPOSAL RESPONSE \(33 pages\)](#)

OFFICE OF EMERGENCY MANAGEMENT - 1

- 3 [26-130](#) From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Emergency Medical Services to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(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: [26-130 REPORT](#)

[26-130 RESOLUTION](#)

[26-130 FISCAL NOTE](#)

[26-130 AGREEMENT](#)

COMMUNITY REINTEGRATION CENTER - 2

- 4 [25-731](#) Amendment #3 to the Incarcerated People's Communication Services (IPCS) Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions (ICS) to include offsite mail scanning services. **(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 [Finance]) (Finance 12/11/25: Laid Over for One Meeting)**

Attachments: [25-731 REPORT](#)

[25-731 RESOLUTION](#)

[25-731 FISCAL NOTE](#)

[25-731 REVISED FISCAL NOTE \(received 12/03/25\)](#)

[25-731 ACLU OPPOSITION LETTER - JLEGS \(12/09/25\)](#)

[25-731 ACLU OPPOSITION LETTER - FINANCE \(12/11/25\)](#)

- 5 [26-235](#) Trinity Food Services Amendment 2. **(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: [26-235 REPORT](#)

[26-235 RESOLUTION](#)

[26-235 FISCAL NOTE](#)

RESOLUTION - 1

- 6 [26-257](#) A resolution requesting the Department of Administrative Services, Information Management Services Division (IMSD), to prepare an annual report beginning in December 2026 outlining artificial intelligence (AI) outcomes, planned strategies, opportunities, and challenges

Sponsors: Rolland

Attachments: [26-257 RESOLUTION](#)

[26-257 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 7 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [26-133 REPORT](#)

[26-133 RESOLUTION](#)

[26-133 FISCAL NOTE](#)

[26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)

DEPARTMENT OF HUMAN RESOURCES - 2

- 8 [26-197](#) From the Director of Total Rewards, Department of Human Resources, providing an informational report presenting the Compensation Transformation Project executive summary. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-197 REPORT](#)

- 9 [26-272](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-272 REPORT](#)

[26-272 RESOLUTION](#)

[26-272 FISCAL NOTE](#)

PASSIVE REVIEW: ITEMS 10 AND 11

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.

10 [26-258](#)

A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Broydrick and Associates with a total contractual fee of \$40,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-258 REPORT](#)

[26-258 FISCAL NOTE](#)

[26-258 DRAFT CONTRACT](#)

11 [26-259](#)

A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Foley & Lardner LLP with a total contractual fee of \$65,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-259 REPORT](#)

[26-259 FISCAL NOTE](#)

[26-259 REVISED FISCAL NOTE \(received 01/23/26\)](#)

[26-259 DRAFT AMENDMENT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

12 [26-233](#)

A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services. (**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: [26-233 REPORT](#)

[26-233 RESOLUTION](#)

[26-233 FISCAL NOTE](#)

- 13 [26-234](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 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: [26-234 REPORT](#)

[26-234 RESOLUTION](#)

[26-234 FISCAL NOTE](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

- 14 [26-244](#) From the interim Director Office of Strategy, Budget, and Performance providing a FY 2025 appropriation transfer packet for the January 2026 cycle.

Attachments: [26-244 DRAFT TRANSFER PACKET](#)

[26-244 REVISED DRAFT TRANSFER PACKET \(received 01/20/26\)](#)

- 15 [26-245](#) From the interim Director Office of Strategy, Budget, and Performance providing a 2026 appropriation packet for the January 2026 cycle.

Attachments: [26-245 DRAFT TRANSFER PACKET](#)

[26-245 REVISED DRAFT TRANSFER PACKET \(received 01/20/26\)](#)

OFFICE OF THE COMPTROLLER - 5

- 16 [26-256](#) From the Financial Services Director, Office of the Comptroller, and the Interim Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2025 year-end surplus to the Debt Service Reserve
Attachments: [26-256 REPORT](#)
[26-256 RESOLUTION](#)
[26-256 FISCAL NOTE](#)
- 17 [26-207](#) From the Capital Project Manager, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [26-207 REPORT](#)
- 18 [26-208](#) From the Capital Project Manager, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$153,750,000 of General Obligation Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.
Attachments: [26-208 REPORT](#)
[26-208 RESOLUTION](#)
[26-208 FISCAL NOTE](#)
[26-208 2026 CAPITAL BUDGET SUMMARY](#)
- 19 [25-799](#) From Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts and agency accounts for which their purpose no longer exists
Attachments: [25-799 REPORT](#)
[25-799 RESOLUTION](#)
[25-799 FISCAL NOTE](#)
[25-799 TRUST ACCOUNT LISTING](#)
- 20 [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)**
Attachments: [26-68 JANUARY REPORT \(received 01/21/26\)](#)
[26-68 JANUARY ATTACHMENT 3 \(received 01/21/26\)](#)

OFFICE OF CORPORATION COUNSEL - 2**CLOSED SESSION: ITEMS 21 AND 22**

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.

- 21 [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 JANUARY REPORT \(received 12/31/25\)](#)

- 22 [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 JANUARY REPORT \(received 12/31/25\)](#)

E-COMMENTS - 1

- 23 [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, March 12, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 13, 2026, at 5:00 p.m., for the March 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.