



Milwaukee County

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

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 (278-4225)

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

Thursday, January 30, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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 is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- 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.

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. 25-72 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

RESOLUTION - 1

- 1 [25-120](#) Creating a memorial to honor the life of Sade Robinson in Warnimont Park and authorizing a transfer of \$7,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 900 Department of Parks, Recreation, and Culture for the purpose of constructing and installing the memorial
(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)

Sponsors: Martinez, Taylor (17), Martin, O'Connor, Gómez-Tom and Bielinski

Attachments: [25-120 RESOLUTION](#)

[25-120 FISCAL NOTE](#)

OFFICE OF THE MEDICAL EXAMINER - 1

- 2 [25-123](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to enter into an Agreement with the City of Milwaukee Health Department **(Referred to the Committees 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: [25-123 REPORT](#)

[25-123 RESOLUTION](#)

[25-123 FISCAL NOTE](#)

[25-123 SUBAWARD AGREEMENT \(59 pages\)](#)

**COMBINED COURT RELATED OPERATIONS /
FIRST JUDICIAL DISTRICT - 1**

- 3 [24-1066](#) Request for Authorization for the Chief Judge to retroactively apply for and to accept the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Treatment Court Enhancement Grant for 2024 **(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: [24-1066 REPORT \(received 12/18/24\)](#)

[24-1066 RESOLUTION](#)

[24-1066 FISCAL NOTE \(received 12/18/24\)](#)

COMMUNITY REINTEGRATION CENTER - 1

- 4 [24-879](#) 2024 Union Supply Commissary Contract Report. **(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: [24-879 REPORT](#)

[24-879 RESOLUTION](#)

[24-879 FISCAL NOTE](#)

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 5 [25-116](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-116 REPORT](#)
[25-116 RESOLUTION](#)
[25-116 FISCAL NOTE](#)
[25-116 POWERPOINT](#)

**FACILITIES MANAGEMENT DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 6 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-106 REPORT](#)
[25-106 RESOLUTION](#)
[25-106 FISCAL NOTE](#)
[25-106 2025 PROJECT DELIVERY TABLE](#)
[25-106 PROGRESS REPORTS \(received 01/27/25\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 7 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [25-108 REPORT](#)
[25-108 RESOLUTION](#)
[25-108 FISCAL NOTE](#)
[25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)
[25-108 POWERPOINT \(01/23/25\)](#)

PASSIVE REVIEW - ITEM 8

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.

8 [25-144](#)

A report from the Director, Department of Health and Human Services, requesting passive review authorization to enter into a purchase of service contract within Housing Services (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-144 REPORT](#)

[25-144 FISCAL NOTE](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 4

9 [25-140](#)

From the Director of the Office of Strategy, Budget and Performance, requesting acknowledgment, acceptance, and appropriation of \$6,250,000 of increases in American Rescue Plan Act (ARPA) funding from the State of Wisconsin for courthouse security (\$2.3 million) and the Forensic Science Center project (\$3.95 million). (**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: [25-140 REPORT](#)

[25-140 RESOLUTION](#)

[25-140 FISCAL NOTE](#)

10 [25-149](#)

From the Director, Office of Strategy, Budget, and Performance requesting authorization to process administrative fund transfers from Org. Unit 1972 - Central Salary Costs to departments impacted by the Compensation Transformation Project to cover increased salary and social security costs. (**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: [25-149 REPORT](#)

[25-149 RESOLUTION](#)

[25-149 FISCAL NOTE](#)

- 11 [25-112](#) From the Director Office of Strategy, Budget, and Performance providing a FY 2024 appropriation packet for the January 2025 cycle.

Attachments: [25-112 DRAFT TRANSFER PACKET](#)

- 12 [25-113](#) From the Director Office of Strategy, Budget, and Performance, providing a 2025 appropriation packet for the January 2025 cycle.

Attachments: [25-113 DRAFT TRANSFER PACKET](#)

OFFICE OF THE COMPTROLLER - 5

- 13 [25-100](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

Attachments: [25-100 REPORT](#)

[25-100 RESOLUTION](#)

[25-100 FISCAL NOTE](#)

[25-100 2025 CAPITAL BUDGET PROJECTS SUMMARY](#)

- 14 [25-101](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to provide additional funding to ongoing projects with shortfalls, to increase the scope of Project WH024201 - North Shop Improvements, and to place remaining funding into the countywide unallocated contingency account.

Attachments: [25-101 REPORT](#)

[25-101 RESOLUTION](#)

[25-101 FISCAL NOTE](#)

- 15 [25-107](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts for which their purpose no longer exists.
Attachments: [25-107 REPORT](#)
[25-107 RESOLUTION](#)
[25-107 FISCAL NOTE](#)
- 16 [25-103](#) From the Milwaukee County Comptroller, 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: [25-103 REPORT](#)
- 17 [25-73](#) 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: [25-73 JANUARY REPORT \(received 01/08/25\)](#)

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 18 AND 19

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.

- 18 [25-29](#) 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: [25-29 JANUARY REPORT \(received 12/27/24\)](#)
- 19 [25-30](#) 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: [25-30 JANUARY REPORT \(received 12/27/24\)](#)

E-COMMENTS - 1

20 [25-72](#) 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. 25-72 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Finance is Thursday, March 13, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, 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.