



Milwaukee County

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

Meeting Minutes Committee on Finance

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

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

Thursday, December 8, 2022

9:00 AM

Microsoft Teams
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 9:00 a.m.

Present 6 - Taylor (5), Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused 1 - Johnson Jr.

Supervisor Johnson, Jr., was not present at the time the roll was called, but appeared virtually shortly thereafter.

- 1 [22-41](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-41 DECEMBER REPORT \(received 11/04/22\)](#)
 [22-41 DECEMBER REPORT \(received 12/02/22\)](#)
 [22-41 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

A motion was made by Supervisor Burgelis that the December 2022 Reports for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

2 [22-1153](#)

An action report from the Directors of Department of Administrative Services requesting release of \$112,399,560 from allocated contingency as proposed in the 2023 Budget for the Center for Forensic Science and Protective Medicine facility to house Milwaukee County's Offices of the Medical Examiner and Emergency Management.

Attachments: [22-1153 REPORT](#)
 [22-1153 RESOLUTION](#)
 [22-1153 FISCAL NOTE](#)
 [22-1153 DETAILED PLANS \(received 12/02/22\)](#)
 [22-1153 DRAFT PURCHASE AND SALE AGREEMENT \(received 12/02/22\)](#)
 [22-1153 POWERPOINT \(12/08/22\)](#)
 [22-1153 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Stu Carron, Director, Facilities Management Division, DAS
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The following people appeared virtually and spoke for information only regarding this Action Report:

Chris Knorr, Principal and Forensic Market Leader, SmithGroup
Attorney Nida Shakir Ghaffar, Real Estate, Husch Blackwell

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "22-1153 POWERPOINT (12/08/22)."

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

PASSIVE REVIEW - ITEM 3

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.

3 [22-1187](#)

Medical Examiner Agreement with Medical College of WI to provide autopsy support **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1187 REPORT](#)
 [22-1187 FISCAL NOTE](#)
 [22-1187 LOCUM TENENS AGREEMENT](#)

APPEARANCE:

Dr. Wieslawa Tlomak, Interim Medical Examiner, Office of the Medical Examiner

A motion was made by Supervisor Burgelis that this Passive Review Contract be APPROVED. The motion was withdrawn and no vote was taken.

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

Items 4 and 5 were considered together.

- 4 [22-1099](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1099 REPORT](#)
[22-1099 AMENDMENT #5](#)
[22-1099 RESOLUTION](#)
[22-1099 FISCAL NOTE](#)
[22-1099 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Michael Bickerstaff, Public Safety Fiscal Administrator, Community Reintegration Center (CRC)
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Anthony Dodd, Assistant Superintendent, CRC
Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Supervisor Ryan Clancy, District 4

Items 4 and 5 were considered together.

Supervisor Burgelis requested that the Action Reports associated with Items 4 and 5 be temporarily laid over until later in the meeting. The request was later withdrawn.

A motion was made by Supervisor Burgelis that this Action Report be **RECOMMENDED FOR REJECTION**. The motion **FAILED** by the following vote:

Aye: 3 - Rolland, Burgelis and Martinez

No: 3 - Johnson Jr., Taylor (17) and Sumner

Excused: 1 - Taylor (5)

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

Aye: 3 - Johnson Jr., Taylor (17) and Sumner

No: 3 - Rolland, Burgelis and Martinez

Excused: 1 - Taylor (5)

In accordance with Section 1.04(a) of the Milwaukee County Code of General Ordinances, Items 4 and 5 will proceed to the December 15, 2022, meeting of the Milwaukee County Board of Supervisors with No Recommendation Due to a Parliamentary Tie on the Motion to Recommend Adoption.

- 5 [22-1100](#) From the Superintendent, House of Correction requesting authorization to enter into a Purchase of Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2023, to December 31, 2023, to ensure continuity in commissary and accounting services, and to give the County time to put out a request for proposal for these services.

Attachments: [22-1100 REPORT](#)
[22-1100 AMENDMENT #4](#)
[22-1100 RESOLUTION](#)
[22-1100 FISCAL NOTE](#)
[22-1100 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Michael Bickerstaff, Public Safety Fiscal Administrator, Community Reintegration Center (CRC)
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Anthony Dodd, Assistant Superintendent, CRC
Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Supervisor Ryan Clancy, District 4

Items 4 and 5 were considered together.

Supervisor Burgelis requested that the Action Reports associated with Items 4 and 5 be temporarily laid over until later in the meeting. The request was later withdrawn.

A motion was made by Supervisor Martinez that this Action Report be **RECOMMENDED FOR REJECTION**. The motion **FAILED** by the following vote:

Aye: 3 - Rolland, Burgelis and Martinez

No: 3 - Johnson Jr., Taylor (17) and Sumner

Excused: 1 - Taylor (5)

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

Aye: 3 - Johnson Jr., Taylor (17) and Sumner

No: 3 - Rolland, Burgelis and Martinez

Excused: 1 - Taylor (5)

In accordance with Section 1.04(a) of the Milwaukee County Code of General Ordinances, Items 4 and 5 will proceed to the December 15, 2022, meeting of the Milwaukee County Board of Supervisors with No Recommendation Due to a Tie Vote on the Motion to Recommend Adoption.

Items 6 and 7 were considered together.

6 [22-1101](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Wisconsin Community Services, in the approximate amount of \$165,000 to provide electronic monitoring services for the period of January 1, 2023, to December 31, 2023.

- Attachments:** [22-1101 REPORT](#)
 [22-1101 AMENDMENT #2](#)
 [22-1101 RESOLUTION](#)
 [22-1101 FISCAL NOTE](#)
 [22-1101 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Michael Bickerstaff, Public Safety Fiscal Administrator, Community Reintegration Center
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Items 6 and 7 were considered together.

A motion was made by Supervisor Martinez that this Action Report be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 1 - Martinez
No: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused: 1 - Taylor (5)

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

Aye: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner
No: 1 - Martinez

Excused: 1 - Taylor (5)

- 7 [22-1102](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Wisconsin Community Services, in the approximate amount of \$801,744 to operate the Day Reporting Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1102 REPORT](#)
 [22-1102 AMENDMENT #4](#)
 [22-1102 RESOLUTION](#)
 [22-1102 FISCAL NOTE](#)
 [22-1102 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Michael Bickerstaff, Public Safety Fiscal Administrator, Community Reintegration Center
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Items 6 and 7 were considered together.

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 8 [22-1103](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Employ Milwaukee Inc., in the amount of \$80,000 to provide Reentry Case Manager services for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1103 REPORT](#)
 [22-1103 AMENDMENT #1](#)
 [22-1103 RESOLUTION](#)
 [22-1103 FISCAL NOTE](#)
 [22-1103 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Michael Bickerstaff, Public Safety Fiscal Administrator, Community Reintegration Center

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

The Committee recessed from 11:25 a.m. to 11:46 a.m. Upon reconvening at 11:46 a.m., a roll call was taken and 6 committee members were present.

Roll Call at 11:46 a.m.

Present 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused 1 - Taylor (5)

- 9 [22-1085](#) From the Director Office of Strategy, Budget, and Performance, requesting authorization for applicable County departments to execute all contracts and other documents, and take all actions as required for the purpose of administering the nineteen ARPA funded capital projects in adopted County Board file number 22-977 (September 2022).

Attachments: [22-1085 REPORT \(unsigned\)](#)
[22-1085 RESOLUTION](#)
[22-1085 FISCAL NOTE](#)
[22-1085 ADOPTED FILE NO. 22-977](#)
[22-1085 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 10 [22-1130](#) From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the December 2022 cycle

Attachments: [22-1130 DRAFT TRANSFER PACKET](#)
[22-1130 DECEMBER Fund Transfer 2023](#)
[22-1130 2022 Contingency Report](#)

APPEARANCE:

Joe Lamers, Director, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Rolland that the balance of the December 2022 Transfer Packet, excluding Sections B4 and E1, be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

[22-1130A](#)

From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the December 2022 cycle. **(SECTION B4 ONLY: Housing Division, Department of Health and Human Services, Intergovernmental Revenue Operations Costs) (12/08/22: Laid Over to the Call of the Chairperson)**

A motion was made by Supervisor Rolland that Section B4 of the December 2022 Transfer Packet be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

[22-1130B](#)

From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the December 2022 cycle. **(SECTION E1 ONLY: Office of the Medical Examiner, Operations Costs) (12/08/22: Laid Over to the Call of the Chairperson)**

A motion was made by Supervisor Rolland that Section E1 of the December 2022 Transfer Packet be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

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[22-1128](#)

From the Director of the Department of Transportation requesting approval to execute Freeway Towing Services Contracts with 24 Hour Towing & Recovery, Inc., All City, Inc., Brew City, Inc., N&S Towing, Inc., and Ray’s Towing, Inc.

- Attachments:** [22-1128 REPORT](#)
[22-1128 RESOLUTION](#)
[22-1128 FISCAL NOTE](#)
[22-1128 SERVICE AGREEMENT](#)
[22-1128 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Julie Esch, Deputy Director, Department of Transportation

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

Aye: 5 - Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

Excused: 1 - Taylor (5)

- 12 [22-1142](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Janitorial Services.

Attachments: [22-1142 REPORT](#)
 [22-1142 REVISED REPORT \(received 11/09/22\)](#)
 [22-1142 REVISED REPORT \(received 11/30/22\)](#)
 [22-1142 RESOLUTION](#)
 [22-1142 REVISED RESOLUTION \(received 11/30/22\)](#)
 [22-1142 FISCAL NOTE](#)
 [22-1142 REVISED FISCAL NOTE \(received 11/30/22\)](#)
 [22-1142 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stu Carron, Director, Facilities Management Division, Department of Administrative Services

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 13 [22-1048](#) Contexture Contract

Attachments: [22-1048 REPORT](#)
 [22-1048 RESOLUTION](#)
 [22-1048 FISCAL NOTE \(unsigned\)](#)
 [22-1048 FISCAL NOTE \(signed\) \(received 12/06/22\)](#)
 [22-1048 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Senior Administrator, Office of the Clerk of Circuit Court

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 14 [22-1106](#) From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [22-1106 REPORT](#)
 [22-1106 RESOLUTION](#)
 [22-1106 FISCAL NOTE](#)
 [22-1106 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Guy Smith, Director, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

PASSIVE REVIEW - ITEMS 15 and 16

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.

- 15 [22-1186](#) 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 WP545 - Whitnall Golf Course Irrigation. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1186 REPORT](#)
 [22-1186 FISCAL NOTE](#)
 [22-1186 CONSULTANT AGREEMENT](#)

APPEARANCE:
David Gulgowski, Managing Engineer, Site Development Section, Facilities Management Division, Department of Administrative Services

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

- 16 [22-1185](#) 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 WO0535 -War Memorial Center - North Lot Design and Greenprint Plan
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-1185 REPORT](#)
 [22-1185 FISCAL NOTE](#)

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Service Division, Office of the County Clerk

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

- 17 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 DECEMBER REPORT \(received 11/03/22\)](#)
 [22-28 COUNTY BOARD RESOLUTION](#)

The following people appeared virtually and spoke regarding this Reference File:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Lue Hang, Vice President of Finance and Operations, MPM

A motion was made by Supervisor Johnson, Jr., that the December 2022 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 18 [22-1121](#) Report from the Director, Department of Health and Human Services, requesting \$2,583,988 in ARPA funding to support the Acts Homeownership Acquisition Fund. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
- Attachments:** [22-1121 REPORT](#)
[22-1121 RESOLUTION](#)
[22-1121 FISCAL NOTE](#)
[22-1121 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
[22-1121 ARPA PROPOSAL REVIEW CRITERIA](#)
[22-1121 COMMUNITY SUPPORT STRATEGY RECOMMENDATION](#)
[22-1121 COUNTY BOARD RESOLUTION](#)
- APPEARANCE:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services
- A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner
- Excused:** 1 - Taylor (5)
- 19 [22-1110](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts at a cost of \$4,523,817 from January 1, 2023 through December 31, 2023 to provide services to Milwaukee County's older adult residents.
- Attachments:** [22-1110 REPORT](#)
[22-1110 RESOLUTION](#)
[22-1110 FISCAL NOTE](#)
[22-1110 COUNTY BOARD RESOLUTION](#)
- APPEARANCE:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services
- A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner
- Excused:** 1 - Taylor (5)

- 20 [22-1111](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers that support the Senior Dining Program for a total cost not to exceed \$3,085,100 for the period of January 1, 2023 through December 31, 2023.

Attachments: [22-1111 REPORT](#)
 [22-1111 RESOLUTION](#)
 [22-1111 FISCAL NOTE](#)
 [22-1111 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 21 [22-1112](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2023 contracts for Aging and Disabilities Services.

Attachments: [22-1112 REPORT](#)
 [22-1112 RESOLUTION](#)
 [22-1112 FISCAL NOTE](#)
 [22-1112 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 22 [22-1113](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2023 professional service contract totaling \$78,000 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Programs (EBPP) for older adults age 60 and older in Milwaukee County.

Attachments: [22-1113 REPORT](#)
 [22-1113 RESOLUTION](#)
 [22-1113 FISCAL NOTE](#)
 [22-1113 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Daniel Idzikowski, Aging Unit Director, Aging and Disabilities Services Division, DHHS
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 23 [22-1114](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 fee-for-service contract with First Transit, Inc. from January 1, 2023 through December 31, 2023 at a cost of \$1,510,940.

Attachments: [22-1114 REPORT](#)
 [22-1114 RESOLUTION](#)
 [22-1114 FISCAL NOTE](#)
 [22-1114 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Daniel Idzikowski, Aging Unit Director, Aging and Disabilities Services Division, DHHS

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 24 [22-1115](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2022 purchase of service contract with Goodwill Industries of Southeastern Wisconsin, from \$1,242,903 to \$1,467,903, for case management and home-delivered meal services to older adults.

Attachments: [22-1115 REPORT](#)
[22-1115 RESOLUTION](#)
[22-1115 FISCAL NOTE](#)
[22-1115 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 25 [22-1116](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 professional service contracts with community vendors for Children, Youth and Family Services.

Attachments: [22-1116 REPORT](#)
[22-1116 RESOLUTION](#)
[22-1116 FISCAL NOTE](#)
[22-1116 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

DeShell Parker, Deputy Administrator, DHHS

This Action Report was temporarily laid over until later in the meeting by unanimous consent of Committee Members.

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 26 [22-1117](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts with community vendors for children, Youth and Family Services.

Attachments: [22-1117 REPORT](#)
 [22-1117 REVISED REPORT \(received 11/23/22\)](#)
 [22-1117 RESOLUTION](#)
 [22-1117 REVISED RESOLUTION \(received 11/23/22\)](#)
 [22-1117 FISCAL NOTE](#)
 [22-1117 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 27 [22-1118](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County for Children, Youth and Family Services. **(Referred on 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: [22-1118 REPORT](#)
 [22-1118 RESOLUTION](#)
 [22-1118 FISCAL NOTE](#)
 [22-1118 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Shakita LaGrant-McClain, Director, Department of Health and Human Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

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

Aye: 5 - Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

Excused: 1 - Taylor (5)

- 28 [22-1119](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 contract with the State of Wisconsin for Social Services and Community Programs.

Attachments: [22-1119 REPORT](#)
 [22-1119 RESOLUTION](#)
 [22-1119 FISCAL NOTE](#)
 [22-1119 NOTIFICATION COMPARED TO BUDGET COMPARISON](#)
 [22-1119 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Policy Director, DHHS

Supervisor Rolland 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 Chairwoman.

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 29 [22-1120](#) A report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts with Milwaukee Habitat for Humanity, Inc. and Emem Group, LLC and establish capital project WS014801 - Neighborhood Investment Funds (NIF) Affordable Housing Development. **(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: [22-1120 REPORT](#)
 [22-1120 RESOLUTION](#)
 [22-1120 FISCAL NOTE](#)
 [22-1120 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 30** [22-1149](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts for programs within Housing Services.

Attachments: [22-1149 REPORT](#)
 [22-1149 REVISED REPORT \(received 11/09/22\)](#)
 [22-1149 RESOLUTION](#)
 [22-1149 REVISED RESOLUTION \(received 11/09/22\)](#)
 [22-1149 FISCAL NOTE](#)
 [22-1149 REVISED FISCAL NOTE \(received 11/09/22\)](#)
 [22-1149 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Eric Collins-Dyke, Assistant Administrator, Housing Division, DHHS

Dennis Buesing, Contract Administrator, DHHS

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

PASSIVE REVIEW - ITEM 31

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.

- 31 [22-1183](#) A report from the Director, Department of Health and Human Services, requesting passive review authorization to enter into a 2023 purchase of service contract with Wisconsin Community Services (WCS) for Housing Supportive Services - Highland Commons (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-1183 REPORT](#)
 [22-1183 FISCAL NOTE](#)

APPEARANCE:

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

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

CLOSED SESSION - ITEM 32

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes, for the purpose of the Committee considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention, and Section (1)(e), State Statutes, for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 Item 32.

- 32 [22-1143](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a contract, consisting of a Master Services Agreement with exhibits and a Statement of Work (“contract”), with OneNeck IT Solutions LLC, for data center and disaster recovery services for a three-year period with one optional one-year extension for total fees of \$5,045,689.08.

Attachments: [22-1143 REPORT](#)
 [22-1143 RESOLUTION](#)
 [22-1143 FISCAL NOTE](#)
 [22-1143 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS)
Lael MacLellan, Contracts Manager, Procurement Division, DAS

The Committee did not adjourn into Closed Session to discuss Item 32.

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 33 [22-1146](#) Petition for Waiver Request on Milwaukee County Code of General Ordinances Section 9.05(3) (a) for Jacob Schamens, IT Intern, Information Management Services Division - Department of Administrative Services (DAS-IMSD).

Attachments: [22-1146 REPORT](#)
 [22-1146 REPORT \(received 11/21/22\)](#)
 [22-1146 RESOLUTION](#)
 [22-1146 FISCAL NOTE](#)
 [22-1146 FISCAL NOTE \(received 11/21/22\)](#)
 [22-1146 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Burgelis that this Action Report be **APPROVED** by the Committee on Finance. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

In accordance with Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, this file was approved by the Committee on Finance, and will not advance to the County Board.

- 34 [22-1060](#) From the Register of Deeds, Office of the Register of Deeds, requesting authorization to enter into a five-year land records/cashiering contract.

Attachments: [22-1060 REPORT & MASTER SERVICES AGREEMENT](#)
[22-1060 RESOLUTION](#)
[22-1060 FISCAL NOTE](#)
[22-1060 POWERPOINT \(received 12/05/22\)](#)
[22-1060 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 35 [22-1193](#) From the Register of Deeds, Office of the Register of Deeds, providing an information report regarding ROD Office Capital Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-1193 REPORT](#)
[22-1193 POWERPOINT](#)

APPEARANCE:

Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds

A motion was made by Supervisor Burgelis that this Informational Report be **RECOMMENDED FOR ADOPTION**. No vote was taken.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

The Committee recessed from 1:52 p.m. to 2:01 p.m. Upon reconvening at 2:01 p.m., a roll call was taken and all committee members were present.

Roll Call at 2:01 p.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 36 [22-1065](#) From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a three-year extension with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System (MCTS) medical and pharmacy plans through December 31, 2025.

Attachments: [22-1065 REPORT](#)
 [22-1065 RESOLUTION](#)
 [22-1065 FISCAL NOTE](#)
 [22-1065 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 37 [22-1068](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a five-year contract with Employee Benefits Corporation (EBC) for flexible spending account and COBRA administration services. This contract would be effective January 1, 2023 - December 31, 2027.

Attachments: [22-1068 REPORT](#)
 [22-1068 RESOLUTION](#)
 [22-1068 FISCAL NOTE](#)
 [22-1068 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 38 [22-1083](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute one-year contract with Froedtert Workforce Health for wellness plan administrative services. This contract would be effective January 1, 2023 through December 31, 2023.

Attachments: [22-1083 REPORT](#)
 [22-1083 RESOLUTION](#)
 [22-1083 FISCAL NOTE](#)
 [22-1083 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 39 [22-40](#) 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: [22-40 DECEMBER REPORT \(received 11/30/22\)](#)
 [22-40 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the December 2022 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 40 [22-1135](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the County's process for allocating the Opioid Settlement funds for years 2023, 2024, and 2025. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1135 REPORT](#)
 [22-1135 APPLICATION OVERVIEW](#)
 [22-1135 POWERPOINT](#)
 [22-1135 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ashley Adsit, Director, Grants and Special Projects, Project Management Office (PMO), Office of Strategy, Budget and Performance (OSBP)
Heather Wolfram, Senior Grants Analyst, PMO-OSBP
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 41 [22-1199](#) A resolution in support of access to abortion care and providing for an advisory referendum on the April 4, 2023, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care and allocating \$16,500 from the Appropriation for Contingencies to the Election Commission to offset the cost of the referendum **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Sponsors: Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin, Johnson Jr. and Wasserman

Attachments: [22-1199 RESOLUTION](#)
 [22-1199 FISCAL NOTE](#)
 [22-1199 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Supervisor Ryan Clancy, District 4

The following people appeared virtually and spoke in favor of this Resolution:
Katherine Buschmann
Haylee McNeill
Stacy Osten
Lauren Forbush

A motion was made by Supervisor Taylor (5) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner
No: 1 - Taylor (17)

CORPORATION COUNSEL - 2**CLOSED SESSION - ITEMS 42 and 43**

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 42 and 43.

Items 42 and 43 were considered together.

- 42 [22-19](#) 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: [22-19 OCTOBER REPORT \(received 09/30/22\)](#)
 [22-19 DECEMBER REPORT \(received 11/07/22\)](#)
 [22-19 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 42 and 43 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 42 and 43.

The October and December 2022 Reports associated with Items 42 and 43 were DISCUSSED WITH NO ACTION TAKEN.

- 43 [22-20](#) 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: [22-20 OCTOBER REPORT \(received 09/30/22\)](#)
 [22-20 DECEMBER REPORT \(received 11/07/22\)](#)
 [22-20 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 42 and 43 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 42 and 43.

The October and December 2022 Reports associated with Items 42 and 43 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 44 [22-39](#) 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. 22-39 at the conclusion of each meeting.

Attachments: [22-39 eComments \(12/08/22\)](#)

There were no appearances for Item 44.

The December 8, 2022, record of eComments is attached to this file as "22-39 eComments (12/08/22)."

The December 8, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of meeting: 9:00 a.m. to 2:33 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, January 26, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January meeting cycle.