



Milwaukee County

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

Meeting Minutes Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

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

Thursday, March 17, 2022

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 9:00 a.m.

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

- 1 [22-29](#) From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-29 MARCH REPORT](#)
 [22-29 POWERPOINT \(received 03/14/22\)](#)

There were no appearances for Item 1.

Laurie Kildegaard, Vice President of Finance and Administration, War Memorial Center, appeared virtually and spoke regarding this Reference File.

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2 [22-30](#) From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 2.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [22-418](#) From the County Executive, requesting emergency allocation of American Rescue Plan Act funding to bolster Milwaukee County's behavioral health efforts. **(03/17/22: Laid Over to the Call of the Chairperson)**

Attachments: [22-418 REPORT](#)
 [22-418 REVISED REPORT \(received 03/04/22\)](#)
 [22-418 RESOLUTION](#)
 [22-418 REVISED RESOLUTION \(received 03/04/22\)](#)
 [22-418 FISCAL NOTE](#)
 [22-418 REVISED FISCAL NOTE \(received 03/04/22\)](#)
 [22-418 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
 [22-418 POWERPOINT \(03/22/22\)](#)
 [22-418 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 3.

A motion was made by Supervisor Haas that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

- 4 [22-420](#) A resolution to commit Milwaukee County to the principles of open, accessible, efficient, and transparent government by supporting and expanding the pursuit of Open Data that promotes civic engagement.

Sponsors: Haas and Clancy

Attachments: [22-420 RESOLUTION](#)
[22-420 FISCAL NOTE](#)
[22-420 POWERPOINT PRESENTATION \(03/17/22\)](#)
[22-420 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 4.

Supervisor Haas provided an electronic presentation, which is attached to this file as "22-420 PowerPoint Presentation (03/17/22)."

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

- 5 [22-436](#) A resolution authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation transfer of \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to a new Capital Improvement Project County Board Meeting Room Health Safety and Public Access

Sponsors: Nicholson, Johnson Jr., Clancy, Czarnezki and Taylor

Attachments: [22-436 RESOLUTION](#)
[22-436 FISCAL NOTE](#)
[22-436 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 5.

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

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

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

Excused: 1 - Haas

- 6 [22-359](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$90,630,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [22-359 REPORT](#)
 [22-359 RESOLUTION](#)
 [22-359 FISCAL NOTE](#)
 [22-359 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

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

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnetzki, Rolland and Sumner

Excused: 1 - Haas

- 7 [22-325](#) From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson)**

Attachments: [22-325 REPORT](#)
 [22-325 RESOLUTION](#)
 [22-325 FISCAL NOTE](#)
 [22-325 QUOTE](#)
 [22-325 SINGLE SOURCE REQUEST](#)
 [22-325 AXON CAMERA SOLE SOURCE LETTER](#)
 [22-325 DRAFT POLICY \(received 03/21/22\)](#)
 [22-325 COUNTY BOARD RESOLUTION](#)
 [22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

APPEARANCES:

John Chisholm, Milwaukee County District Attorney, Office of the District Attorney

Karen Loebel, Deputy District Attorney, Office of the District Attorney

A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

No: 1 - Johnson Jr.

- 8 [22-331](#) From the Executive Zoo Director requesting authorization to enter into a contract with Immotion for a Virtual Reality Theater at the Milwaukee County Zoo.

Attachments: [22-331 REPORT](#)
 [22-331 RESOLUTION](#)
 [22-331 FISCAL NOTE](#)
 [22-331 DRAFT AGREEMENT](#)
 [22-331 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (Zoo)
Andrew Stockel, Business Operations Manager, Zoo
Vera Westphal, Deputy Director, Zoo

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

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

- 9 [22-335](#) From the Executive Zoo Director Requesting Approval to Accept the State of Wisconsin Tourism Capital Grant.

Attachments: [22-335 REPORT](#)
 [22-335 RESOLUTION](#)
 [22-335 FISCAL NOTE](#)
 [22-335 NOTICE OF AWARD](#)
 [22-335 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Amos Morris, Director, Milwaukee County Zoo

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

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

- 10 [22-412](#) From the Superintendent House of Correction, Sheriff's Office, Department of Health and Human Services (DHHS), and the Office of Strategy, Budget, and Performance (SBP) requesting \$6.3 million of American Rescue Plan Act (ARPA) dollars for the purchase and/or replacement of kitchen equipment and traying equipment across corrections facilities.

Attachments: [22-412 REPORT](#)
 [22-412 RESOLUTION](#)
 [22-412 FISCAL NOTE](#)
 [22-412 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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, Clancy, Czarnezki, Rolland and Sumner

Excused: 1 - Haas

- 11 [22-318](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to amend and extend the agreement with Allied Universal (previously G4S Secure Solutions USA, Inc.), to provide secure transport services for the Milwaukee County Sheriff's Office.

Attachments: [22-318 REPORT](#)
 [22-318 RESOLUTION](#)
 [22-318 REVISED RESOLUTION \(received 03/07/22\)](#)
 [22-318 FISCAL NOTE](#)
 [22-318 SERVICE AGREEMENT](#)
 [22-318 REVISED SERVICE AGREEMENT \(received 02/15/22\)](#)
 [22-318 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Inspector Aaron Dobson, Detention Operations Commander, Office of the Sheriff

Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services

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

Aye: 5 - Johnson Jr., Taylor, Czarnezki, Rolland and Sumner

No: 1 - Clancy

Excused: 1 - Haas

The Committee recessed from 11:57 a.m. to 12:31 p.m. Upon reconvening at 12:31 p.m., a roll call was taken, and all members were present.

Roll Call at 12:31 p.m.

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

- 12 [22-431](#) A resolution modifying the vaccine incentive program for those housed in the House of Correction (HOC) or County Jail/Criminal Justice Facility (CJF) to permit the appropriation of \$50 increments to those occupants who receive a second dose of a two-dose vaccine and/or a COVID-19 booster shot and authorizing the inclusion of youths held at the Youth Detention Center who get vaccinated

Sponsors: Clancy, Czarnezki, Haas, Taylor and Johnson Jr.

Attachments: [22-431 RESOLUTION](#)

[22-431 FISCAL NOTE](#)

[22-431 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 12.

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

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

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

- 13 [22-460](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$98,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2022, through June 30, 2023.

Attachments: [22-460 REPORT](#)
[22-460 RESOLUTION](#)
[22-460 FISCAL NOTE](#)
[22-460 AGREEMENT](#)
[22-460 ADMINISTRATIVE POLICY MANUAL](#)
[22-460 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Karen Domagalski, Operations Manager, Office of the Medical Examiner

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

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

- 14 [22-345](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [22-345 REPORT](#)
[22-345 RESOLUTION](#)
[22-345 FISCAL NOTE](#)
[22-345 MEMORANDUM OF AGREEMENT](#)
[22-345 RATIFICATION LETTER](#)
[22-345 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Charteisha Carson-Clark, Director of Employee Relations, 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 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 15 [22-351](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council.

Attachments: [22-351 REPORT](#)
 [22-351 RESOLUTION](#)
 [22-351 FISCAL NOTE](#)
 [22-351 MEMORANDUM OF AGREEMENT & POSITIONS](#)
 [22-351 RATIFICATION LETTER](#)
 [22-351 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Charteisha Carson-Clark, Director of Employee Relations, 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 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 16 [22-360](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a month-to-month contract extension with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective March 1, 2022 until results of current Broker RFP is completed and a Broker has been identified from the results of the RFP. Anticipated date of RFP completion is May 30, 2022 or possible sooner.

Attachments: [22-360 REPORT](#)
 [22-360 RESOLUTION](#)
 [22-360 FISCAL NOTE](#)
 [22-360 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits, 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 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

17 [22-415](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2022 cycle.

Attachments: [22-415 DRAFT TRANSFER PACKET](#)
[22-415 REVISED DRAFT TRANSFER PACKET \(received 03/16/22\)](#)
[22-415 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[22-415 C Capital Improvements \(Majority Vote\)](#)
[22-415 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)

APPEARANCES:

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

John Blonien, Director, Fleet Management Division, Department of Transportation

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

Inspector Aaron Dobson, Detentions Operations Commander, Office of the Sheriff

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)

Steve Cady, Director of Research and Policy, Research Services Division, Comptroller

A motion was made by Supervisor Clancy that the balance of the March 2022 Transfer Packet, excluding Sections A6 and A7, be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

[22-415A](#) From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2022 cycle. **(SECTION A6 ONLY: Lieutenant Positions Pay - Sheriff)**

Attachments: [22-415 DRAFT A6 Finance only](#)
[22-415 A6 Finance only](#)

A motion was made by Supervisor Rolland that Section A6 of the March 2022 Transfer Packet be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

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

No: 1 - Clancy

[22-415B](#) From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2022 cycle. **(SECTION A7 ONLY: Administrative Positions Pay - Sheriff)**

Attachments: [22-415 DRAFT A7 - Finance only](#)
[22-415 A7 - Finance only](#)

A motion was made by Supervisor Haas that Section A7 of the March 2022 Transfer Packet be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

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

No: 1 - Clancy

- 18** [22-371](#) Request to Abolish 1.0 FTE Mechanical Mtce Supt and Create 1.0 FTE Project Manager-Facilities in Department of Administrative Services, Facilities Management Division.

Attachments: [22-371 DEPARTMENTAL REQUEST](#)
[22-371 OSPB REPORT](#)
[22-371 OSPB RESOLUTION](#)
[22-371 OSPB FISCAL NOTE](#)
[22-371 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

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

- 19** [22-343](#) From the Director of Office of Equity requesting authorization to abolish 2.0 FTE Sr. Equity Consultants and create 1.0 FTE Director of Equity Operations and 1.0 FTE Sr. Program Manager, African American Affairs in the Office of Equity (**Companion Personnel File No. 22-411**)

Attachments: [22-343 DEPARTMENTAL REQUEST](#)
[22-343 OSBP REPORT](#)
[22-343 OSBP RESOLUTION](#)
[22-343 OSBP FISCAL NOTE](#)
[22-343 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jeff Roman, Director, Office of Equity

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

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

20 [22-393](#) A resolution requesting the Office on Equity, working in conjunction with the Office of Corporation Counsel and Department of Administrative Services - Procurement Division, to develop and recommend a procedure to collect and disseminate Social Justice data for vendors seeking business with Milwaukee County

Sponsors: Weishan Jr., Clancy, Taylor and Johnson Jr.

Attachments: [22-393 RESOLUTION](#)
 [22-393 FISCAL NOTE](#)
 [22-393 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Regina Flores, Director, Procurement Division, Department of Administrative Services

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

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

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

Excused: 1 - Haas

[ORDINANCE]

21 [22-467](#) A resolution/ordinance to create Section 17.177 of the Milwaukee County Code of General Ordinances to establish a paid parental leave program for County employees
(Referred to the Committees on Personnel and Finance)

Sponsors: Sumner, Nicholson, Crowley, Clancy, Rolland, Shea, Haas, Czarnezki, Martin, Taylor, Johnson Jr., Coggs-Jones, Goodwin Sr. and Wasserman

Attachments: [22-467 RESOLUTION/ORDINANCE](#)
 [22-467 FISCAL NOTE](#)
 [22-467 COUNTY BOARD RESOLUTION/ORDINANCE](#)

There were no appearances for Item 21.

The following people appeared virtually, and spoke in favor of this Resolution/Ordinance:
Christina Thor, Wisconsin State Director, 9 to 5 - Winning Justice for Working Women
Ellen Bravo

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

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

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

- 22** [22-375](#) From the Director, Department of Transportation, requesting approval of the requesting retroactive authorization to accept Federal covid relief funds, by recommending adoption of the following:

Attachments: [22-375 REPORT](#)
[22-375 RESOLUTION](#)
[22-375 FISCAL NOTE \(unsigned\)](#)
[22-375 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Anthony Geiger, Senior Manager, Grants Development Division, Department of Transportation

Item 22 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

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

Excused: 1 - Haas

- 23** [22-380](#) From the Director, Department of Transportation, requesting authorization to accept ARPA assistance from the State of Wisconsin and amend funding for 2022 Transit operating budget & capital project WT0152, by recommending adoption of the following:

Attachments: [22-380 REPORT](#)
[22-380 RESOLUTION](#)
[22-380 FISCAL NOTE](#)
[22-380 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Anthony Geiger, Senior Manager, Grant Development Division, Department of Transportation

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

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

- 24 [22-381](#) From the Director of Milwaukee County Department of Transportation (MCDOT) requesting authorization to accept one (1) Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Grant Program (TAP) application, if approved, with the capability to submit subsequent TAP applications to implement the recommended outcomes by recommending adoption of the following:

Attachments: [22-381 REPORT](#)
 [22-381 RESOLUTION](#)
 [22-381 FISCAL NOTE](#)
 [22-381 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

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

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

- 25 [22-364](#) **2022 Adopted Budget Amendment 1A012:** From the Executive Director of Parks Requesting approval to release funding from 2022 Adopted Budget Amendment 1A012.

Attachments: [22-364 REPORT](#)
 [22-364 RESOLUTION](#)
 [22-364 FISCAL NOTE](#)
 [22-364 DPRC RECOMMENDATIONS](#)
 [22-364 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
James Tarantino, Interim Deputy Director, and Director of Recreation and Business Services, DPRC**

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

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

Excused: 1 - Taylor

- 26 [22-389](#) From the Sustainability Director, Department of Administrative Services, Facilities Management Division, requesting authorization of \$2,171,566 in American Rescue Plan Act funding for a new capital project named Climate Action Plan and Lighting Upgrades.

Attachments: [22-389 REPORT](#)
 [22-389 REVISED REPORT \(received 03/16/22\)](#)
 [22-389 RESOLUTION](#)
 [22-389 REVISED RESOLUTION \(received 03/16/22\)](#)
 [22-389 FISCAL NOTE](#)
 [22-389 PRESENTATION \(received 03/16/22\)](#)
 [22-389 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Gordie Bennett, Director of Sustainability, Facilities Management Division, Department of Administrative Services

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

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

PASSIVE REVIEW - ITEMS 27 and 28

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.

- 27 [22-453](#) A report from the Director, Department of Health and Human Services, requesting passive review authorization to amend a 2022 purchase of service contract with Wisconsin Community Services (WCS) for Community Case Management (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-453 REPORT](#)
 [22-453 FISCAL NOTE](#)

APPEARANCE:
James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

- 28 [22-456](#) From the Director, Office of Emergency Management, requesting authorization to commit to a 5-year term agreement with Zoll Medical for the use of their RescueNet Case Review product. (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-456 REPORT](#)
 [22-456 FISCAL NOTE](#)
 [22-456 ZOLL MEDICAL QUOTE](#)

APPEARANCE:
Dan Pojar, Director, Emergency Management Services Division, Office of Emergency Management

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

- 29 [22-319](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Professional - Information and Assistance (I&A) in Aging and Disabilities Services. (**Companion Personnel File No. 22-408**)

Attachments: [22-319 DEPARTMENTAL REQUEST](#)
[22-319 OSBP REPORT](#)
[22-319 OSBP RESOLUTION](#)
[22-319 OSBP FISCAL NOTE](#)
[22-319 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Marietta Luster, Administrator, Aging and Disabilities Services Division, 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: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 30 [22-368](#) A report from the Director, Department of Health and Human Services, requesting approval to amend a purchase of service contract with Guest House of Milwaukee, Inc. to operate the Pathways to Permanent Housing Program.

Attachments: [22-368 REPORT](#)
[22-368 RESOLUTION](#)
[22-368 FISCAL NOTE](#)
[22-368 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, 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: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 31 [22-369](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 adopted purchase of service contract with American United Transportation (AUT) by \$175,000 to deliver meals to older adults participating in the Senior Dining Program.

Attachments: [22-369 REPORT](#)
 [22-369 RESOLUTION](#)
 [22-369 FISCAL NOTE](#)
 [22-369 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging Unit, Aging and Disabilities Services Division, Department of Health and Human Services

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

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

- 32 [22-370](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 professional services contract by \$3,500 from \$74,500 to \$7,800, to coordinate Evidence-Based Prevention Programs (EBPP) for older adults.

Attachments: [22-370 REPORT](#)
 [22-370 RESOLUTION](#)
 [22-370 FISCAL NOTE](#)
 [22-370 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging Unit, Aging and Disabilities Services Division, Department of Health and Human Services

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

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

- 33 [22-422](#) Report from the Director, Department of Health and Human Services, regarding an anticipated 2022 operating deficit due to charges from the State Department of Corrections (DOC) - Division of Juvenile Corrections (DJC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-422 REPORT](#)
 [22-422 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, DHHS

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

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

- 34 [22-452](#) A report from the Director, Department of Health and Human Services, requesting approval of a contract amendment for the Level II In-Home Monitoring Program within Children, Youth and Family Services (CYFS)

Attachments: [22-452 REPORT](#)
 [22-452 RESOLUTION](#)
 [22-452 FISCAL NOTE](#)
 [22-452 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, 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: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 35 [22-429](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks.

Attachments: [22-429 REPORT](#)
 [22-429 RESOLUTION](#)
 [22-429 FISCAL NOTE](#)
 [22-429 DRAFT FIREWORKS DISPLAY SERVICES AGREEMENT](#)
 [22-429 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

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

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

- 36 [22-395](#) Authorizing and requesting the Department of Parks, Recreation and Culture to plan and execute a goat landscaping demonstration project on County park land in 2022 and allocating \$5,000 from Org. Unit 1945 - Appropriation for Contingencies to cover the removal cost of the woody invasive species

Sponsors: Haas

Attachments: [22-395 RESOLUTION](#)
 [22-395 FISCAL NOTE](#)
 [22-395 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
 [22-395 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

A motion was made by Supervisor Haas that this Resolution be RECOMMENDED FOR ADOPTION, however, no vote was taken due to a subsequent motion which took precedence.

Item 36 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

A motion was made by Supervisor Haas that this Resolution be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

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

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

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

37 [22-388](#)

A resolution calling for the reestablishment of the Milwaukee County Public Art Program and requiring the incorporation of public art in Milwaukee County capital improvement projects.

Sponsors: Haas, Clancy, Coggs-Jones, Nicholson, Czarnezki and Shea

Attachments: [22-388 RESOLUTION](#)
 [22-388 FISCAL NOTE](#)
 [22-388 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-388 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 37.

David Lee, Imagine MKE, appeared virtually, and spoke regarding this Resolution.

A motion was made by Supervisor Haas that this Resolution be RECOMMENDED FOR ADOPTION, however, no vote was taken due to a subsequent motion which took precedence.

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

A motion was made by Supervisor Rolland that this Resolution be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

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

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

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

- 38 [22-400](#) A resolution requesting the Department of Administrative Services-Procurement Division award a contract to RSG, Inc. to effectuate a sound study at the Rock Sports Complex and authorizing an administrative transfer of \$200,000 from Org Unit 1940-1945 Appropriation for Contingencies to cover the contract cost

Sponsors: Logsdon, Martin, Weishan Jr., Czarnezki, Staskunas, Johnson Jr., Rolland and Clancy

Attachments: [22-400 RESOLUTION](#)
 [22-400 FISCAL NOTE](#)
 [22-400 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9

Supervisor Anthony Staskunas, District 17

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Dana Gindt appeared virtually, and spoke regarding this Resolution.

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

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

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

- 39 [22-414](#) From the Director Office of Strategy, Budget, and Performance (SBP) requesting retroactive authorization to apply for, and accept, and complete and administrative transfer for the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) Public Assistance Program for disaster operations in a pandemic.

Attachments: [22-414 REPORT](#)
 [22-414 RESOLUTION](#)
 [22-414 FISCAL NOTE](#)
 [22-414 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, OSBP

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

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

Excused: 1 - Rolland

- 40 [22-62](#) From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding financial-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-62 MARCH REPORT \(received 03/14/22\)](#)

APPEARANCE:

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

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 41 [22-342](#) From the Director, Department of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's preliminary 2023 Capital budget gap. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-342 REPORT](#)

[22-342 REVISED REPORT \(received 02/18/22\)](#)

[22-342 POWERPOINT PRESENTATION \(03/17/22\)](#)

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (OSBP)

Joe Lamers, Director, OSBP

Mr. Masterson provided an electronic presentation, which is attached to this file as "22-342 Power Point Presentation (03/17/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 42 [22-361](#) 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: [22-361 REPORT](#)

[22-361 REVISED REPORT \(received 03/07/22\)](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

43 [22-457](#)

From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-457 REPORT](#)
[22-457 POWERPOINT PRESENTATION \(03/17/22\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

Ms. Pahl provided an electronic presentation, which is attached to this file as "22-457 PowerPoint Presentation (03/17/22)."

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

44 [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 MARCH REPORT \(received 3/14/22\)](#)
[22-40 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

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

45 [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 MARCH REPORT \(received 03/09/22\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The March 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 46 [22-466](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2021 year-end fiscal projection for Milwaukee County (as of December 2021).

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-466 REPORT](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

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

- 47 [22-458](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Strategy, Budget, and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2021 year-end surplus to the Debt Service Reserve.

Attachments: [22-458 REPORT](#)

[22-458 RESOLUTION](#)

[22-458 FISCAL NOTE](#)

[22-458 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

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

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

CORPORATION COUNSEL - 2**CLOSED SESSION - ITEMS 48 and 49**

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 48 or 49.

- 48 [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 MARCH REPORT \(received 02/18/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 48.

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 49 [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 MARCH REPORT \(received 02/18/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 49.

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

50 [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 \(03/22/22\)](#)

There were no appearances for Item 50.

The March 17, 2022, record of eComments is attached to this file as "22-39 eComments (03/17/22)."

The March 17, 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 4:14 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 of the Committee on Finance will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.