



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 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 18, 2021

9:30 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 9:33 a.m.

Present 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

Absent 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared shortly thereafter.

- 1 [21-227](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture conduct a safety study to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach and authorizing an appropriation transfer of \$70,000 from Org. Unit 1940-1945 Appropriation for Contingencies to an appropriate account within Org. Unit 9000 Department of Parks, Recreation, and Culture

Sponsors: Wasserman, Shea, Czarnezki, Ortiz-Velez and Rolland

Attachments: [21-227 RESOLUTION](#)
[21-227 FISCAL NOTE](#)
[21-227 POWERPOINT PRESENTATION \(03/18/2021\)](#)
[21-227 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Sheldon Wasserman, District 3
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

Ms. Toomsen provided an electronic presentation, which is attached to this file as "21-227 PowerPoint Presentation (03/18/2021)."

Supervisor Rolland requested unanimous consent to be added as a cosponsor of this Resolution. There being no objection 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: 6 - Johnson Jr., Taylor, Czarnezki, Rolland, Sumner and Haas

- 2 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public 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)**

Attachments: [21-23 MARCH REPORT \(received 02/08/21\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Ryan O'Desky, Chief of Operations and Finance, MPM
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The March 2021 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 3 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-34 Administrative Order 20-2V4 \(effective 12/14/20\)](#)
[21-34 Administrative Order 20-7v5 \(effective 03/04/21\)](#)
[21-34 Administrative Order 20-13V7 \(effective 02/22/21\)](#)
[21-34 Administrative Order 20-16V5 \(effective 01/01/21\)](#)
[21-34 Administrative Order 21-1V1 \(effective 01/01/21\)](#)
[21-34 POWERPOINT PRESENTATION \(01/28/21\)](#)
[21-34 Administrative Order 21-1V2 \(effective 02/17/21\)](#)
[21-34 POWERPOINT PRESENTATION 03/18/2021](#)

APPEARANCES:

Kelly McKone, Director of Organizational Performance, Office of the County Executive

Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Ms. McKone provided an electronic presentation, which is attached to this file as "21-34 PowerPoint Presentation (03/18/2021)."

The March 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-332](#) From the Director, Office of Performance, Strategy, and Budget providing an informational report regarding the approved Federal Legislation “American Rescue Act of 2021” and its impacts on Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-332 REPORT](#)
 [21-332 BY THE COMMITTEE RESOLUTION](#)
 [21-332 BY THE COMMITTEE FISCAL NOTE](#)
 [21-332 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy and Budget, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Johnson, Jr., introduced a By the Committee Resolution, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., to **CONSIDER** the By the Committee Resolution. The motion **PREVAILED** by the following vote:

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

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

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

- 5 [21-223](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [21-223 REPORT](#)
 [21-223 RESOLUTION](#)
 [21-223 FISCAL NOTE](#)
 [21-223 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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 , Czarnezki, Rolland, Sumner and Haas

6 [21-314](#)

Report from the Director, Department of Health and Human Services, seeking approval to process an administrative appropriation fund transfer to increase expenditure authority and revenue budget and establish a capital project for the Mental Health Emergency Center

Attachments: [21-314 REPORT](#)
[21-314 RESOLUTION](#)
[21-314 FISCAL NOTE](#)
[21-314 LETTER OF INTENT](#)
[21-314 ENTERPRISE FACILITY SERVICES](#)
[21-314 HEALTH SYSTEM LETTER OF SUPPORT \(appended 03/02/2021\)](#)
[21-314 FINANCE AMENDMENT I \(Adopted; Vote 4-2\)](#)
[21-314 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Michael Lappen, Administrator, Behavioral Health Division

Matt Fortman, Fiscal Administrator, DHHS

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

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

Pastor Walter Lanier, Mental Health Board, appeared and spoke in favor of this item.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. He later withdrew the motion, therefore a vote was not taken.

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

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

Aye: 4 - Johnson Jr., Czarnezki, Rolland and Sumner

No: 2 - Taylor and Haas

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

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

- 7 [21-224](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions and a parameters resolution in an amount not to exceed \$5,470,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance Project WE12301 Mental Health Emergency Center, and to reimburse expenses related to the project that occur prior to the issuance.

Attachments: [21-224 REPORT](#)
[21-224 INITIAL RESOLUTION](#)
[21-224 PARAMETERS RESOLUTION](#)
[21-224 FISCAL NOTE](#)
[21-224 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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

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

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

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

- 8 [21-290](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend the Agreement with Ceridian HCM, Inc., to include installation of Dayforce Performance Management and Compensation Management and to include subscription and maintenance services for those modules through 2023.

Attachments: [21-290 REPORT](#)
[21-290 RESOLUTION](#)
[21-290 FISCAL NOTE](#)
[21-290 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

CJ Pahl, Budget and Management Coordinator, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

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

- 9 [21-269](#) From the Chief Judge, requesting authorization execute a 12-month contract with the University of Wisconsin-Milwaukee in the amount of \$180,000 for the financial management of MacArthur Safety and Justice Challenge Community Subgrants

Attachments: [21-269 REPORT](#)
 [21-269 RESOLUTION](#)
 [21-269 FISCAL NOTE](#)
 [21-269 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

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 , Czarnezki, Rolland, Sumner and Haas

- 10 [21-334](#) A resolution/ordinance to rename and expand the duties of the Committee on Health and Human Needs to include Strategic Planning by amending Chapters 1, 23, 46, 53, 73, and 97 of the Milwaukee County Code of General Ordinances

Sponsors: Nicholson, Rolland, Haas and Czarnezki

Attachments: [21-334 RESOLUTION/ORDINANCE](#)
 [21-334 FISCAL NOTE](#)
 [21-334 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [21-334 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCE:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Chairman Haas and Supervisor Czarnezki 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.

Chairwoman Nicholson introduced Finance Amendment I, which is attached to this file.

Supervisor Taylor 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 Chairman.

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

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

Supervisor Taylor 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 Chairman.

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

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

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[21-257](#)

From the Clerk of Circuit Court, requesting authorization execute a contract with BGB, Inc. for certified Spanish interpreting services in the amount of \$16,640

Attachments: [21-257 REPORT](#)
 [21-257 RESOLUTION](#)
 [21-257 FISCAL NOTE](#)
 [21-257 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

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 , Czarnetzki, Rolland, Sumner and Haas

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[21-315](#)

From the Medical Examiner, Office of the Medical Examiner, requesting authorization to create 1.0 FTE Forensic Toxicology Laboratory Technician (18M-NR). (**Companion Personnel File No. 21-288**)

Attachments: [21-315 DEPARTMENTAL REQUEST](#)
 [21-315 DAS REPORT](#)
 [21-315 DAS RESOLUTION](#)
 [21-315 DAS FISCAL NOTE](#)
 [21-315 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Sarah Schreiber, Forensic Technical Director, Office of the Medical Examiner

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 , Czarnetzki, Rolland, Sumner and Haas

- 13 [21-253](#) From the Superintendent, House of Correction, requesting authorization to execute the Second Amendment increasing the annual rate from \$62,500 to \$74,308 retroactively effective on January 1, 2021, and extending from March 18, 2021, to December 31, 2021, the 2018 Professional Service Contract with Employ Milwaukee, Inc. (EMI) for a Reentry Case Manager.

Attachments: [21-253 REPORT](#)
 [21-253 RESOLUTION](#)
 [21-253 FISCAL NOTE](#)
 [21-253 AMENDMENT 2](#)
 [21-253 COUNTY BOARD RESOLUTION](#)

APPERANCES:

June Jackson, Fiscal Administrator, House of Correction (HOC)
Captain Brandon Hutchins, Director of Programming, HOC

Toni White, Director of Programs, Employ Milwaukee, Inc., appeared and spoke in favor of this item.

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 , Czarnezki, Rolland, Sumner and Haas

- 14 [21-289](#) From the Superintendent, House of Correction, requesting authorization to enter into an Agreement with the Wisconsin Department of Corrections to house up to 180 clients a day for a daily fee of \$51.46 each from approximately March 26, 2021, through December 31, 2021, with one possible automatic calendar year renewal starting January 1, 2022

Attachments: [21-289 REPORT](#)
 [21-289 RESOLUTION](#)
 [21-289 FISCAL NOTE](#)
 [21-289 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

June Jackson, Fiscal Administrator, House of Correction

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 , Czarnezki, Rolland, Sumner and Haas

- 15 [21-319](#) From the Milwaukee County Treasurer, providing an informational 2020 Report on Annual Public Funds for Milwaukee County
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-319 REPORT](#)

APPEARANCE:

David Cullen, Milwaukee County Treasurer, Office of the County Treasurer

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 12:01 p.m. to 12:21 p.m. Upon reconvening at 12:21 p.m., a roll call was taken, and 5 members were present.

Roll Call at 12:21 p.m.

Present 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

Absent 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared later during the meeting.

- 16 [21-299](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for non-pension benefit plans effective March 1, 2021 through February 28, 2024.

Attachments: [21-299 REPORT](#)
 [21-299 RESOLUTION](#)
 [21-299 FISCAL NOTE](#)
 [21-299 FINANCE AMENDMENT I \(Adopted; 6-0\)](#)
 [21-299 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Tony Maze, Director of Benefits, Department of Human Resources
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Supervisor Rolland requested unanimous consent that this item be temporarily laid over until later in the meeting. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisors Rolland and Haas introduced Finance Amendment I, which is attached to this file.

Supervisor Taylor 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 Chairman.

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

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

Supervisor Taylor 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 Chairman.

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

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

- 17 [21-249](#) From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a 2022 Wisconsin Department of Natural Resources Urban Nonpoint Source & Storm Water Management Grant, in the amount of up to \$85,000, to fulfill partial requirements of Milwaukee County's Wisconsin Pollutant Discharge Elimination System (Stormwater) Permit.

Attachments: [21-249 REPORT](#)
 [21-249 RESOLUTION](#)
 [21-249 FISCAL NOTE](#)
 [21-249 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tim Detzer, Senior Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Supervisor Taylor 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 Chairman.

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, Czarnetzki, Sumner and Haas

Absent: 1 - Rolland

- 18 [21-252](#) From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [21-252 REPORT](#)
 [21-252 RESOLUTION](#)
 [21-252 FISCAL NOTE](#)
 [21-252 AE&ES STAFFING PLAN](#)
 [21-252 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Karl Stave, Acting Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Supervisor Taylor 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 Chairman.

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 , Czarnetzki, Rolland, Sumner and Haas

19 [21-234](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, 2020 Wisconsin Energy Innovation Grant Program funds to expand Milwaukee County's building retro-commissioning program. Total cost of the proposed project is \$287,129, which includes the \$179,258 grant request plus a \$107,871 Milwaukee County cost share/match consisting of:

- \$94,154 in existing funds for retro-commissioning (Project #WO641-20181)
- \$13,717 in staff wages and fringe benefits.

Attachments: [21-234 REPORT](#)
 [21-234 RESOLUTION](#)
 [21-234 FISCAL NOTE](#)
 [21-234 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Supervisor Taylor 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 Chairman.

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 , Czarnetzki, Rolland, Sumner and Haas

- 20 [21-239](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to create one (1) full time employee (FTE) position, comprising of Business Analyst (pay grade 29) to support IT operations for House of Corrections. The proposed action would result in no direct County fiscal impact due to the cost of the position being covered by a fund transfer within the department's budget. **(Companion Personnel File No. 21-284)**

Attachments: [21-239 DEPARTMENTAL REQUEST](#)
 [21-239 DAS REPORT](#)
 [21-239 DAS RESOLUTION](#)
 [21-239 DAS FISCAL NOTE](#)
 [21-239 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services

Supervisor Taylor 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 Chairman.

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, Czarnetzki, Rolland, Sumner and Haas

- 21 [21-241](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to abolish one (1) full time employee (FTE) position, IT Applications Systems Analyst III (pay grade 28D) and create one (1) full time employee (FTE) position, IT Manager, Data Service Applications (pay grade 917E). The proposed will be funded by savings from abolishing the IT Application Systems Analyst III position with the remainder being covered by a funds transfer. There is no direct County fiscal impact. **(Companion Personnel File No. 21-285)**

Attachments: [21-241 DEPARTMENTAL REQUEST](#)
[21-241 DAS REPORT](#)
[21-241 DAS RESOLUTION](#)
[21-241 DAS FISCAL NOTE](#)
[21-241 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services

Supervisor Taylor 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 Chairman.

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, Czarnetzki, Rolland, Sumner and Haas

- 22 [21-245](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), responding to File 20-672 by providing an informational report to provide a cost and timeline estimate for creation of a Digital Engagement Information Technology (IT) team to develop, support, and enhance mobile phone applications for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-245 REPORT](#)
[21-245 POWERPOINT PRESENTATION \(03/18/2021\)](#)

APPEARANCE:

Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services

Mr. Fyhrlund provided an electronic presentation, which is attached to this file as "21-245 PowerPoint Presentation (03/18/2021)."

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

- 23 [21-262](#) An informational report from the Director of Economic Development Division - Department of Administrative Services regarding capital Project WC20901 - Forensic Science Center Phase II as it pertains to Constructing a Facility for the Center for Forensic Science and Protective Medicine **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-262 REPORT](#)

APPEARANCE:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

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

- 24 [21-296](#) From the Executive Director, Office on African American Affairs, requesting approval of an appropriation transfer of \$100,000 from 109-8902 Office on African American Affairs Appropriation for Contingencies Allocations to 109-6030 Office on African American Affairs Advertising

Attachments: [21-296 REPORT](#)
 [21-296 RESOLUTION](#)
 [21-296 FISCAL NOTE](#)
 [21-296 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jeff Roman, Director, Office on African American Affairs

Supervisor Taylor 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 Chairman.

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 , Czarnecki, Rolland, Sumner and Haas

PASSIVE REVIEW: ITEM 25

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or

The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

25

[21-328](#)

From the Executive Director of Parks asking for passive review of an amended scope of work with Cardno Inc. for engineering services, final design and development, and an archeological review of the Little Menomonee River and Parkway which causes the agreement to exceed \$100,000 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:[21-328 REPORT](#)[21-328 FISCAL NOTE](#)[21-328 SCOPE AMENDMENT](#)[21-328 CARDNO FEE REVISION #1](#)[21-328 CARDNO FINAL AGREEMENT 2021](#)**APPEARANCES:**

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC

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

- 26 [21-250](#) From the Director of Milwaukee of County Parks, requesting authorization to apply for MMSD Green Infrastructure grants to fund applicable projects elements in existing capital projects including the North Point Parking Lot WP512, McKinley Marina Phase 2 WP688, and Brown Deer Roadway WP628

Attachments: [21-250 REPORT](#)
[21-250 RESOLUTION](#)
[21-250 FISCAL NOTE](#)
[21-250 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

Supervisor Taylor 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 Chairman.

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 , Czarnecki, Rolland, Sumner and Haas

- 27 [21-247](#) **2021 Adopted Budget Amendment 1A016:** From the Executive Director of Parks providing an informational report on the possibility of upgrading and replacing the lighting system at the Humboldt Park tennis courts with high-efficiency LED lights with daylight-sensitive dimmers and timers and bond eligibility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-247 REPORT](#)
[21-247 MUSCO LIGHTING ESTIMATE](#)
[21-247 PROJECT SUMMARY](#)

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

Items 28 through 30 were considered together.

- 28 [21-200](#) From the Director, Department of Health and Human Services, requesting authorization to create one FTE position of Community Intervention Specialist in the Housing Division (**Companion Personnel File No. 21-292**)

Attachments: [21-200 DEPARTMENTAL REQUEST](#)
[21-200 DAS REPORT](#)
[21-200 DAS RESOLUTION](#)
[21-200 DAS FISCAL NOTE](#)
[21-200 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

Items 28 through 30 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 28 through 30 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 29 [21-206](#) Request to create one FTE Housing Program Assistant position in the Section 8 Housing Choice Voucher Program within the DHHS Housing Division (**Companion Personnel File No. 21-294**)

Attachments: [21-206 DEPARTMENTAL REQUEST](#)
 [21-206 DAS REPORT](#)
 [21-206 DAS RESOLUTION](#)
 [21-206 DAS FISCAL NOTE](#)
 [21-206 REVISED DAS FISCAL NOTE \(received 02/09/21\)](#)
 [21-206 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

James Mathy, Administrator, Housing Division, DHHS

Items 28 through 30 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 28 through 30 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 30 [21-210](#) Request to create one FTE Housing Inspector position in the Home Repair Program within the Housing Division (**Companion Personnel File No. 21-293**)

Attachments: [21-210 DEPARTMENTAL REQUEST](#)
 [21-210 DAS REPORT](#)
 [21-210 DAS RESOLUTION](#)
 [21-210 DAS FISCAL NOTE](#)
 [21-210 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

James Mathy, Administrator, Housing Division, DHHS

Items 28 through 30 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 28 through 30 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Items 31 and 32 were considered together.

31 [21-203](#) Request to Create 1.0 FTE Transportation Coordinator position in the DHHS Division on Aging (**Companion Personnel File No. 21-295**)

- Attachments:** [21-203 DEPARTMENTAL REQUEST](#)
 [21-203 DAS REPORT](#)
 [21-203 DAS RESOLUTION](#)
 [21-203 DAS FISCAL NOTE](#)
 [21-203 REVISED DAS FISCAL NOTE \(received 02/09/21\)](#)
 [21-203 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Jon Janowski, Interim Director, Aging Division, DHHS

Items 31 and 32 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr, that the Action Reports associated with Items 31 and 32 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 32 [21-232](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept Federal Transit Administration 5310 grant funding for the purpose of funding a full-time Transportation Coordinator position in the DHHS Division on Aging

Attachments: [21-232 REPORT](#)
 [21-232 RESOLUTION](#)
 [21-232 FISCAL NOTE](#)
 [21-232 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Jon Janowski, Interim Director, Aging Division, DHHS

Items 31 and 32 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr, that the Action Reports associated with Items 31 and 32 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 33 [21-231](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 contract with the State of Wisconsin for Social Services and Community Programs

Attachments: [21-231 REPORT](#)
 [21-231 RESOLUTION](#)
 [21-231 FISCAL NOTE](#)
 [21-231 REVENUE NOTIFICATION COMPARISON](#)
 [21-231 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Supervisor Taylor 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 Chairman.

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 , Czarnezki, Rolland, Sumner and Haas

Items 34 and 35 were considered together.

34 [21-303](#) From the Director Office of Performance, Strategy, and Budget, providing a 2020 appropriation transfer packet for the March 2021 cycle.

Attachments: [21-303 DRAFT TRANSFER PACKET](#)
[21-303 A INTERDEPARTMENTAL \(Majority Vote\)](#)
[21-303 B UNALLOCATED CONTINGENCY \(2/3 Vote\)](#)
[21-303 CONTINGENCY SUMMARY](#)

APPEARANCE:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

Items 34 and 35 were considered together.

Supervisor Taylor 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 Chairman.

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

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

35 [21-304](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the March 2021 cycle.

Attachments: [21-304 DRAFT TRANSFER PACKET](#)
 [21-304 A DEPARTMENTAL \(Finance Only\)](#)
 [21-304 B DEPARTMENTAL Receipt of Revenue \(2/3 Vote\)](#)
 [21-304 C CAPITAL IMPROVEMENTS Receipt of Revenue \(2/3 Vote\)](#)
 [21-304 D UNALLOCATED CONTINGENCY \(2/3 Vote\)](#)
 [21-304 CONTINGENCY SUMMARY](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Items 34 and 35 were considered together.

Supervisor Taylor 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 Chairman.

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

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

Items 36 and 37 were considered together.

- 36** [21-301](#) From the Director Office of Performance, Strategy, and Budget, providing and informational report regarding Milwaukee County's preliminary 2022 operating budget gap. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-301 REPORT](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Items 36 and 37 were considered together.

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

- 37** [21-302](#) From the Director Office of Performance, Strategy, and Budget, providing and informational report regarding Milwaukee County's preliminary 2022 Capital budget gap. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-302 REPORT](#)

[21-302 POWERPOINT](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Vince Masterson, Capital Budget Coordinator, DAS

Items 36 and 37 were considered together.

Mr. Masterson provided an electronic presentation, which was part of the original file submission.

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

- 38 [21-268](#) From the Director, Department of Transportation, Requesting Authorization to Amend a Professional Services Contract for Airport Air Service Development Consulting and Related Market Research.

Attachments: [21-268 REPORT](#)
 [21-268 RESOLUTION](#)
 [21-268 FISCAL NOTE \(unsigned\)](#)
 [21-268 SIGNED FISCAL NOTE \(appended 03/12/21\)](#)
 [21-268 AMENDMENT NO. 1](#)
 [21-268 1684 FORM \(unsigned\)](#)
 [21-268 SIGNED 1684 FORM \(appended 03/12/21\)](#)
 [21-268 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Martin, Director of Finance and Administration, Milwaukee Mitchell International Airport

Supervisor Taylor 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 Chairman.

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 , Czarnetzki, Rolland, Sumner and Haas

- 39 [21-270](#) From the Director, Department of Transportation, Requesting Authorization to Amend an Airport Marketing and Communications Agency Contract.

Attachments: [21-270 REPORT](#)
 [21-270 RESOLUTION](#)
 [21-270 FISCAL NOTE](#)
 [21-270 SIGNED FISCAL NOTE \(appended 03/12/21\)](#)
 [21-270 AMENDMENT NO. 1](#)
 [21-270 1684 FORM \(unsigned\)](#)
 [21-270 SIGNED 1684 FORM \(appended 03/12/21\)](#)
 [21-270 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Martin, Director of Finance and Administration, Milwaukee Mitchell International Airport

Supervisor Taylor 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 Chairman.

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 , Czarnezki, Rolland, Sumner and Haas

Items 40 and 41 were considered together.

- 40 [21-272](#) From the Director, Department of Transportation, requesting Authorization and Funding of MCTS CAD/AVL Capital Project WT143.

Attachments: [21-272 REPORT](#)
 [21-272 RESOLUTION](#)
 [21-272 FISCAL NOTE](#)
 [21-272 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Donna Brown-Martin, Director, Department of Transportation
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 40 and 41 were considered together.

Supervisor Taylor 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 Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 40 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 41 [21-273](#) From the Director, Department of Transportation, Requesting to Transfer Bus Purchase Bond Funds to Kinnickinnic HVAC and North South Transit Enhancement Study Project. **(03/18/21: Laid Over for One Meeting)**

Attachments: [21-273 REPORT](#)
 [21-273 RESOLUTION](#)
 [21-273 FISCAL NOTE](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Donna Brown-Martin, Director, Department of Transportation
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 40 and 41 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 41 be LAID OVER TO THE CALL OF THE CHAIRPERSON. He later withdrew the motion, therefore a vote was not taken.

Supervisor Czarnezki requested unanimous consent that Item 41 be temporarily laid over until later in the meeting. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 41 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 42 [21-333](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County (as of December 2020).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-333 REPORT](#)

APPEARANCE:

CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 43** [21-35](#) 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: [21-35 MARCH REPORT \(appended 03/17/21\)](#)
[21-35 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the March 2021 report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Rolland

- 44** [21-36](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2021 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-36 MARCH REPORT \(received 03/15/21\)](#)

APPEARANCE:

CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

The March 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION ITEMS 45 and 46

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 45 or 46.

CORPORATION COUNSEL - 2

Items 45 and 46 were considered together.

- 45 [21-15](#) 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: [21-15 MARCH REPORT \(received on 02/19/21\)](#)

APPEARANCE:
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 45 and 46 were considered together.

The Committee did not adjourn into closed session to discuss Items 45 or 46.

The March 2021 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 46 [21-16](#) 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: [21-16 MARCH REPORT \(received on 02/19/21\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 45 and 46 were considered together.

The Committee did not adjourn into closed session to discuss Items 45 or 46.

The March 2021 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS -1

- 47 [21-33](#) 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. 21-33 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for this meeting.

The March 18, 2021, record of eComments were **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of meeting: 9:33 a.m. to 3:39 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, April 15, 2021, at 9:30 a.m.

Approval tracking system review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m. for the April meeting cycle.