



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, December 9, 2021

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 5 - Johnson Jr., Clancy, Czarnecki, Sumner and Haas

Excused 2 - Taylor and Rolland

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

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

CORPORATION COUNSEL - 2

CLOSED SESSION - ITEMS 1 and 2

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 1 or 2.

- 1 [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 DECEMBER REPORT \(received 11/12/21\)](#)

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

Item 1 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

The Committee did not adjourn into Closed Session to discuss Item 1.

The December 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 2 [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 DECEMBER REPORT \(received 11/12/21\)](#)

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

The Committee did not adjourn into Closed Session to discuss Item 2.

The December 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [21-1086](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the proposed location of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [21-1086 REPORT](#)
 [21-1086 BUILDING PROGRAM COMPARISON](#)
 [21-1086 ESTIMATED COSTS TO PACK/MOVE/STORE MPM COLLECTIONS](#)
 [21-1086 POWERPOINT \(12/07/21\)](#)
 [21-1086 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The following people appeared virtually, and spoke regarding this Informational Report:

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

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, Czarnezki, Rolland, Sumner and Haas

- 4 [21-1052](#) From the Capital Finance Manager, Office of the Comptroller, requesting approval to establish an escrow account and deposit funds in order to defease the final maturity and accrued interest of the General Obligation Refunding Bonds, Series 2016E, dated November 10, 2016.

Attachments: [21-1052 REPORT](#)
 [21-1052 RESOLUTION](#)
 [21-1052 FISCAL NOTE](#)
 [21-1052 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Pam Bryant, Capital Finance Manager, Office of the Comptroller

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

- 5 [21-1050](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation packet for the December 2021 cycle.

Attachments: [21-1050 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-1050 B Capital Improvements \(Majority Vote\)](#)
 [21-1050 C Unallocated Contingency \(2/3 vote\)](#)
 [21-1050 D Departmental \(Finance Only\)](#)
 [21-1050 REVISED CONTINGENCY SUMMARY](#)

APPEARANCE:

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

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

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

- 6 [21-1117](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the approved Federal legislation "Infrastructure Investment and Jobs Act," and its impacts on Milwaukee County. **(Considered by the Committees on Intergovernmental Relations, and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-1117 REPORT](#)
 [21-1117 OVERVIEW](#)
 [21-1117 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)
Bess Earl, Senior Grants Analyst, Fiscal Affairs Division, OPSB-DAS

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

[ORDINANCE]

- 7 [21-1109](#) Adoption of amendments to Chapter 3 of the Milwaukee County Code of General Ordinances to reflect the Final Supervisory District map and County Board Districts for terms beginning in 2022

Attachments: [21-1109 RESOLUTION/ORDINANCE](#)
 [21-1109 FISCAL NOTE](#)
 [21-1109 INTERACTIVE LINK TO SUP DIST MAP inc MUNI WARDS](#)
 [21-1109 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCE:

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

A motion was made by Supervisor Rolland 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

- 8 [21-985](#) A resolution to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8521 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity to pupils can graduate, become successful, and improve their societal contributions

Sponsors: Shea, Nicholson, Czarnezki, Johnson Jr., Clancy and Haas

Attachments: [21-985 RESOLUTION](#)
 [21-985 FISCAL NOTE](#)
 [21-985 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Supervisors Czarnezki, Johnson, Jr., Clancy, and Haas 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

- 9 [21-1035](#) From the Directors of the Department of Health and Human Services and the Department of Administrative Services requesting release of funds held in an allocated contingency account within capital project WS12601 - Youth Services Admin Relocation and Tenant Improvements

Attachments: [21-1035 REPORT](#)
[21-1035 RESOLUTION](#)
[21-1035 FISCAL NOTE](#)
[21-1035 COGGS CENTER ESTIMATED CAPITAL INVESTMENT](#)
[21-1035 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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

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

- 10 [21-1110](#) A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

Attachments: [21-1110 REPORT](#)
[21-1110 RESOLUTION](#)
[21-1110 FISCAL NOTE](#)
[21-1110 POWER POINT](#)
[21-1110 REVISED POWERPOINT \(received 12/09/21\)](#)
[21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)
[21-1110 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Peter Nilles, Planning and Development Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
David Muhammad, Deputy Director, DHHS
Stu Carron, Director, FMD-DAS

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

- 11 [21-1057](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization of \$150,000 of ARPA funds for purpose of establishing and operating an ARPA Capital Program Management Office.

Attachments: [21-1054 REPORT](#)
 [21-1057 CORRECT REPORT \(received 12/01/21\)](#)
 [21-1057 REVISED REPORT \(received 12/07/21\)](#)
 [21-1057 CORRECT MEMO \(received 12/01/21\)](#)
 [21-1054 RESOLUTION](#)
 [21-1057 CORRECT RESOLUTION \(received 12/01/21\)](#)
 [21-1054 FISCAL NOTE](#)
 [21-1057 CORRECT FISCAL NOTE \(received 12/01/21\)](#)
 [21-1057 REVISED FISCAL NOTE \(received 12/07/21\)](#)
 [21-1054 PROPOSAL](#)
 [21-1057 POWERPOINT PRESENTATION \(received 12/07/21\)](#)
 [21-1057 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [21-1057 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stu Carron, Director, Facilities Management Division, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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

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

- 12 [21-1015](#) A resolution to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 for allocation toward replacing the roof of the Del Porter Pavilion in Kosciuszko Park, leased, maintained, and operated by the Ace Boxing Club

Sponsors: Ortiz-Velez

Attachments: [21-1015 RESOLUTION](#)
[21-1015 FISCAL NOTE](#)
[21-1015 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Supervisor Sylvia Ortiz-Velez, District 12
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Don Rambadt appeared virtually, and spoke in favor of this Resolution.

A motion was made by Supervisor Johnson, Jr., 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

The Committee recessed from 12:17 p.m. to 12:48 p.m. Upon reconvening at 12:48 p.m., a roll call was taken, and all members were present.

Roll Call at 12:48 p.m.

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

- 13 [21-1072](#) A resolution to allocate \$75,000 from Org. Unit 1940-1945 Appropriation for Contingencies to create new capital project, WPO73601 - Sherman Park Lighting for planning, designing, upgrading, and enhancing security lighting and pathway lighting at Sherman Park

Sponsors: Martin

Attachments: [21-1072 RESOLUTION](#)
[21-1072 FISCAL NOTE](#)
[21-1072 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., 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

14 [21-1089](#)

A resolution to appropriate funds collected as part of the Development Agreement for the University of Wisconsin-Milwaukee Innovation Campus related to the purchase and proposed development of land by Irgens Partners, LLC to repair and rebuild aging playgrounds, and support Friends Groups of County Parks to help maintain the natural areas of the Milwaukee County Grounds

Sponsors: Rolland, Clancy and Haas

Attachments: [21-1089 RESOLUTION](#)
 [21-1089 FISCAL NOTE](#)
 [21-1089 COUNTY BOARD RESOLUTION](#)

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

Chairman Haas 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 Rolland 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

15 [21-1054](#)

A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP071800-Domes Mesh Inspection and Repairs resulting in a lump sum Not-to-Exceed contract value of \$317,430.00.

Attachments: [21-1054 REPORT](#)
 [21-1054 RESOLUTION](#)
 [21-1054 FISCAL NOTE](#)
 [21-1054 ZS LLC PROPOSAL](#)
 [21-1054 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
William Banach, Principal Architect, 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, Czarnezki, Rolland, Sumner and Haas

- 16 [21-1014](#) Delay Request for Proposals for Org. Unit 2900-Pretrial Services By One Calendar Year

Attachments: [21-1014 REPORT](#)
 [21-1014 RESOLUTION](#)
 [21-1014 FISCAL NOTE](#)
 [21-1014 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: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 17 [21-1056](#) From the Director and Chief Information Officer, Department of Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to waive Section 9.05(3) (a) of the Milwaukee County Code of General Ordinances, to allow David Siejkowski, former Correctional Officer 1, to perform work for the County as a contractor.

Attachments: [21-1056 REPORT](#)
 [21-1056 RESOLUTION](#)
 [21-1056 FISCAL NOTE](#)
 [21-1056 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Matt Johnson, Information Technology Director of Governance and Business Solutions, IMSD-DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Sumner that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

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

- 18 [21-1062](#) From the Director and Chief Information Officer, Department of Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to waive Section 9.05(3) (a) of the Milwaukee County Code of General Ordinances, to allow Jason Thomas, IT Intern, to return to work within DAS-IMSD as a contractor

Attachments: [21-1062 REPORT](#)
 [21-1062 RESOLUTION](#)
 [21-1062 FISCAL NOTE](#)
 [21-1062 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

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

- 19 [21-1051](#) A request from the Director of Child Support Services for authorization to enter into a Service Agreement with Ross Innovative Employment Solutions Corp, to facilitate the Children First Program in the amount of \$256,000 for the term of January 1, 2022 through December 31, 2022, with the County's option to extend the Service Agreement for four, one-year extensions in 2023, 2024, 2025, and 2026.

Attachments: [21-1051 REPORT](#)
 [21-1051 RESOLUTION](#)
 [21-1051 FISCAL NOTE](#)
 [21-1051 SERVICE AGREEMENT & EXHIBITS](#)
 [21-1051 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Sandra Stevens, Program and Grants Manager, Department of Child Support 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

- 20 [21-1102](#) A resolution from the Milwaukee County Select Committee on Deferred Compensation, requesting approval to execute an agreement with RVK, Inc, for investment consulting services for a three-year period with two optional one-year extensions beginning January 1, 2022

Attachments: [21-1102 REPORT](#)
 [21-1102 RESOLUTION](#)
 [21-1102 FISCAL NOTE](#)
 [21-1102 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

- 21 [21-897](#) From Executive Director, Milwaukee County Parks, requesting permission to abolish one (1.0) FTE Food Service Operator and create one (1.0) FTE Concessions In-Charge (**Companion Personnel File No. 21-1048**)

Attachments: [21-897 DEPARTMENTAL REQUEST](#)
 [21-897 DAS REPORT](#)
 [21-897 RESOLUTION](#)
 [21-897 FISCAL NOTE](#)
 [21-897 REVISED FISCAL NOTE \(received 10/19/21\)](#)
 [21-897 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Jeremy Lucas, Director of Administration and Planning, DPRC

Item 21 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: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 22 [21-925](#) From the Executive Director of Parks, requesting authorization to execute an amendment to the rent provision in the South Shore Yacht Club lease that will base rent on a percentage of slip rentals and memberships to reflect the ongoing impacts of the damaged north breakwater on the Yacht Club's operations

Attachments: [21-925 REPORT](#)
[21-925 RESOLUTION](#)
[21-925 FISCAL NOTE](#)
[21-925 2003 LEASE AGREEMENT](#)
[21-925 2016 LETTER OF UNDERSTANDING](#)
[21-925 AMENDMENT ONE](#)
[21-925 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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

Jeremy Lucas, Director of Administration and Planning, DPRC

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

Commodore Peter Engel, South Shore Yacht Club, appeared virtually and spoke regarding this Action Report.

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

PASSIVE REVIEW - ITEMS 23 through 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.

- 23 [21-1031](#) Report from the Director, Department of Health and Human Services, requesting passive review authorization to increase a purchase of service contract with American United Transportation, Inc (AUT) by \$25,000 from January 1, 2021 through December 31, 2021 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1031 REPORT](#)
 [21-1031 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Policy Director, DHHS
Jon Janowski, Director, Aging Division, DHHS

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

- 24 [21-1118](#) A report from the Superintendent, House of Corrections, requesting passive review authorization to increase a purchase of service contract with Render by \$52,600 from December 1, 2021 through June 1, 2022 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1118 REPORT](#)
 [21-1118 FISCAL NOTE](#)

APPEARANCE:

Chantel Jewell, Superintendent, House of Correction

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

- 25 [21-1119](#) Report from the Director, Office of Emergency Management, requesting passive review authorization to increase a purchase of service contract with Mueller Communications by \$86,000 from December 1, 2021 through May 1, 2022 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1119 REPORT](#)
 [21-1119 FISCAL NOTE](#)

APPEARANCE:

Christopher McGowan, Deputy Director, Office of Emergency Management

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

- 26 [21-1017](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 contract with the State of Wisconsin for Social Services and Community Programs

Attachments: [21-1017 REPORT](#)
 [21-1017 RESOLUTION](#)
 [21-1017 FISCAL NOTE](#)
 [21-1017 ATTACHMENT](#)
 [21-1017 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Budget and Policy Director, DHHS

A motion was made by Supervisor Haas 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

- 27 [21-1018](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract for community services with IMPACT, Inc.

Attachments: [21-1018 REPORT](#)
 [21-1018 RESOLUTION](#)
 [21-1018 FISCAL NOTE](#)
 [21-1018 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

James Mathy, Administrator, Housing Division, DHHS

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

- 28 [21-1020](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 professional services contracts with community vendors for the Children, Youth and Family Services Division

Attachments: [21-1020 REPORT](#)
 [21-1020 RESOLUTION](#)
 [21-1020 FISCAL NOTE](#)
 [21-1020 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

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

- 29 [21-1021](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts with community vendors for the Children, Youth and Family Services Division. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-1021 REPORT](#)
 [21-1021 RESOLUTION](#)
 [21-1021 FISCAL NOTE](#)
 [21-1021 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Mark Mertens, Administrator, Division of Youth and Family Services, 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, Czarnezki, Rolland, Sumner and Haas

- 30 [21-1022](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 State contract for Community Youth and Family Aids in the amount of \$42,973,328

Attachments: [21-1022 REPORT](#)
 [21-1022 RESOLUTION](#)
 [21-1022 FISCAL NOTE](#)
 [21-1022 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Budget and Policy Director, 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, Czarnezki, Rolland, Sumner and Haas

- 31 [21-1023](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract with Running Rebels Community Organization within the Children, Youth and Family Services Division

Attachments: [21-1023 REPORT](#)
 [21-1023 RESOLUTION](#)
 [21-1023 FISCAL NOTE](#)
 [21-1023 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mark Mertens, Administrator, Division of Youth and Family Services, Department of Health and Human Services

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

A motion was made by Supervisor 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

- 32 [21-1047](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 contracts for the Aging and Disabilities Services Division

Attachments: [21-1047 REPORT](#)
 [21-1047 RESOLUTION](#)
 [21-1047 FISCAL NOTE](#)
 [21-1047 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Marietta Luster, Administrator, Disabilities Services Division, DHHS

Michael Bonk, Disabilities Recreation Manager, Office for Persons with Disabilities, 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, Czarnecki, Rolland, Sumner and Haas

- 33 [21-1024](#) 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 related to capital project WE123012 for the Mental Health Emergency Center to recognize \$4,500,000 in State ARPA funding

Attachments: [21-1024 REPORT](#)
 [21-1024 RESOLUTION](#)
 [21-1024 FISCAL NOTE](#)
 [21-1024 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matt Fortman, Fiscal Administrator, Behavioral Health Division, DHHS

Pam Bryant, Capital Finance Manager, Office of the Comptroller

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

- 34 [21-1025](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts for programs within the Housing Division

Attachments: [21-1025 REPORT](#)
 [21-1025 RESOLUTION](#)
 [21-1025 FISCAL NOTE](#)
 [21-1025 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

James Mathy, Administrator, Housing Division, DHHS

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

- 35 [21-1026](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers supporting the Senior Congregate Dining Program and minority owned restaurants preparing meals for the Dine-Out Program for a total of \$2,992,000

Attachments: [21-1026 REPORT](#)
 [21-1026 RESOLUTION](#)
 [21-1026 FISCAL NOTE](#)
 [21-1026 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Jon Janowski, Director, Aging Division (Aging), DHHS

Gaylyn Reske, Senior Dining Program Director, Aging, DHHS

A motion was made by Supervisor Taylor 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

- 36 [21-1027](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 professional services contract totaling \$74,500 with Jennifer Lefebber to coordinate and facilitate Evidence-Based Prevention Programs (EBPP) for older adults in Milwaukee County

Attachments: [21-1027 REPORT](#)
 [21-1027 RESOLUTION](#)
 [21-1027 FISCAL NOTE](#)
 [21-1027 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging 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

- 37 [21-1028](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract with First Transit Inc. from January 1, 2022 through December 31, 2022 at a cost of \$1,500,000

Attachments: [21-1028 REPORT](#)
 [21-1028 RESOLUTION](#)
 [21-1028 FISCAL NOTE](#)
 [21-1028 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Morgen McClelland, First Transit Inc., appeared virtually and spoke regarding this item.

A motion was made by Supervisor Haas 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

- 38 [21-1029](#) Report from the Director, Department of Health and Human Services, requesting approval to enter into 2022 purchase of service contracts at a total cost of \$5,020,357 from January 1, 2022 through December 31, 2022 to provide services to Milwaukee County's older adult residents. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-1029 REPORT](#)
 [21-1029 RESOLUTION](#)
 [21-1029 FISCAL NOTE](#)
 [21-1029 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

A motion was made by Supervisor Haas 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

- 39 [21-1030](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2021 purchase of service contract with Goodwill Industries of Southeastern Wisconsin from \$1,242,903 to \$1,367,903 to provide case management and home-delivered meal services to older adults

Attachments: [21-1030 REPORT](#)
 [21-1030 RESOLUTION](#)
 [21-1030 FISCAL NOTE](#)
 [21-1030 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Thomas Gossett, Manager, Community Services, Goodwill Industries of Southeastern Wisconsin, appeared virtually and spoke regarding this Action Report.

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

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

Excused: 2 - Taylor and Rolland

- 40 [21-1039](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract by \$200,000 with Wisconsin Community Services (WCS) for the Bakari Center Program within the Children, Youth and Family Services Division

Attachments: [21-1039 REPORT](#)
[21-1039 RESOLUTION](#)
[21-1039 FISCAL NOTE](#)
[21-1039 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matt Fortman, Fiscal Administrator, Behavioral Health Division, DHHS

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

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

- 41 [21-848](#) A resolution authorizing and directing the Department of Human Resources to reallocate the pay grades of Correctional Officers, Youth Correctional Officers, Correctional Officer Sergeants, and Correctional Officer Lieutenants at the Milwaukee County Office of the Sheriff, the House of Correction, and the Vel R. Phillips Youth and Family Justice Center effective pay period 21, beginning October 3, 2021 and authorizing and directing an administrative transfer from the Appropriation for Contingencies to effectuate the changes. **(Referred to the Committees on Personnel, Finance, and Finance - BUDGET) (11/04/21 CB Meeting: Referred to Finance) (12/09/21: Laid Over to the Call of the Chairperson)**

Sponsors: Goodwin Sr.

Attachments: [21-848 RESOLUTION](#)
[21-848 FISCAL NOTE](#)
[21-848 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 41.

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

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

Excused: 1 - Rolland

- 42 [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 DECEMBER REPORT \(received 12/09/2021\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Czarnezki that the December 2021 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rolland

- 43 [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 DECEMBER REPORT \(received 12/06/21\)](#)

APPEARANCE:
CJ Pahl, Financial Services Manager, Office of the Comptroller

The December 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

[ORDINANCE]

CLOSED SESSION - ITEM 44

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 Item 44.

44 [21-1077](#)

From the Retirement Plan Services Director, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding correction of overpayment and underpayment errors and requesting authorization to amend Chapters 201.24(3.1) and (8.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel, and Finance; and to the Pension Study Commission, and Pension Board)**

- Attachments:** [21-1077 REPORT](#)
 [21-1077 RESOLUTION/ORDINANCE](#)
 [21-1077 FISCAL ANALYSIS](#)
 [21-1077 OCC MEMO / PENSION ORDINANCE AMENDMENTS](#)
 [21-1077 SEGAL / ACTUARY'S REVIEW](#)
 [21-1077 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCE:
Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

The Committee did not adjourn into closed session to discuss Item 44.

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

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

Excused: 1 - Rolland

E-COMMENTS - 1

45 [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.

Attachments: [21-33 eComments \(12/09/21\)](#)

APPEARANCE:

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

The December 9, 2021, record of eComments is attached to this file as "21-33 eComments (12/09/21)."

The December 9, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing agenda items were not considered in agenda order.

Length of meeting: 9:00 a.m. to 3:44 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, January 27, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m. for the January meeting cycle.