



# Milwaukee County

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

## Meeting Minutes Committee on Finance

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

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

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Thursday, May 18, 2023

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

### Roll Call at 9:05 a.m.

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

**Supervisor Juan Miguel Martinez appeared virtually for today's meeting.**

- 1      [23-69](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-69 SEPTEMBER REPORT \(received 09/05/23\)](#)  
                                  [23-69 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
CJ Pahl, Financial Services Director, Office of the Comptroller (virtually)

The May 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 2      [23-502](#)      From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,372,430 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

**Attachments:**      [23-502 REPORT](#)  
                                  [23-502 RESOLUTION](#)  
                                  [23-502 FISCAL NOTE](#)  
                                  [23-502 SCHEDULE A - LAPSED AIRPORT PROJECTS](#)  
                                  [23-502 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS](#)  
                                  [23-502 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

Pam Bryant, Director of Capital Finance, Office of the Comptroller (virtually)

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

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

- 3      [23-519](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2022.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-519 REPORT](#)  
                                  [23-519 PROJECT STATUS](#)

**APPEARANCE:**

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

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

- 4      [23-565](#)      From the Medical Examiner, Office of the Medical Examiner, request authorization to enter into a contract with the Medical College of WI Affiliated Hospitals for pathology training.

**Attachments:**      [23-565 REPORT](#)  
                                 [23-565 RESOLUTION](#)  
                                 [23-565 FISCAL NOTE](#)  
                                 [23-565 AGREEMENT](#)  
                                 [23-565 FELLOWSHIP PROGRAM MANUAL](#)  
                                 [23-565 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Dr. Wieslawa Tlomak, Medical Examiner, Office of the Medical Examiner (virtually)

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

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

- 5      [23-47](#)      From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Dan Buttery, Executive Director, War Memorial Center (virtually)

The May 2023 Revised Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 6      [23-521](#)      From the Executive Director of 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. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-521 REPORT](#)  
                                  [23-521 RESOLUTION](#)  
                                  [23-521 FISCAL NOTE](#)  
                                  [23-521 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

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

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

- 7      [23-404](#)      A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

**Sponsors:**      Clancy and Martinez

**Attachments:**      [23-404 RESOLUTION](#)  
                                  [23-404 FISCAL NOTE](#)  
                                  [23-404 DHR RESPONSE MEMO \(received 05/03/23\)](#)  
                                  [23-404 COUNTY BOARD RESOLUTION](#)  
                                  [23-404 CORPORATION COUNSEL OPINION](#)

**APPEARANCE:**

Supervisor Ryan Clancy, District 4 (virtually)

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

**Aye:** 3 - Taylor (17), Rolland and Sumner

**No:** 4 - Taylor (5), Johnson Jr., Burgelis and Martinez

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

**Aye:** 3 - Taylor (5), Burgelis and Martinez

**No:** 4 - Johnson Jr., Taylor (17), Rolland and Sumner

**Per Section 1.04(d), Milwaukee County Code of General Ordinances, Item 7 will proceed to the May 25, 2023, meeting of the Milwaukee County Board of Supervisors with a recommendation of rejection, due to a failed motion to recommend adoption.**

- 8      [23-551](#)      A resolution to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board. **(Referred to the Committees on Personnel; and Finance)**
- Sponsors:**      Clancy, Martinez, Coggs-Jones, Taylor (5), Burgelis, Johnson and Jr.
- Attachments:**      [23-551 RESOLUTION](#)  
                                  [23-551 FISCAL NOTE](#)  
                                  [23-551 COUNTY BOARD RESOLUTION.pdf](#)
- APPEARANCES:**  
Supervisor Ryan Clancy, District 4 (virtually)  
Stefan Dostanic, Deputy County Clerk, Office of the County Clerk  
Supervisor Patti Logsdon, District 9 (virtually)
- Janelle M. Jensen, Legislative Services Division (LSD) Manager, LSD, Office of the County Clerk, appeared but did not speak regarding this Resolution.
- Supervisors Taylor (5) and Burgelis requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 4 - Taylor (5), Johnson Jr., Burgelis and Martinez
- No:** 3 - Taylor (17), Rolland and Sumner

- 9      [23-356](#)      A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson) (05/25/23 CB Meeting: Referred to the Committee on Parks and Culture)**

**Sponsors:**      Logsdon

**Attachments:**      [23-356 RESOLUTION](#)  
[23-356 FISCAL NOTE](#)  
[23-356 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[23-356 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

**APPEARANCES:**

Supervisor Patti Logsdon, District 9 (virtually)  
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)  
Guy Smith, Director, DPRC

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

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

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

**A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. No vote was taken due to a subsequent motion, which took precedence.**

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

**Aye:** 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Martinez

**No:** 2 - Johnson Jr. and Sumner

- 10      [23-350](#)      Authorization to Accept Federal ARPA Capital Investments Grant (CIG) Assistance from the Federal Transit Administration for the East-West Bus Rapid Transit Project WT0083. **(Referred to the Committees on Transportation and Transit [T&T]; and Finance) (03/07/23 T&T Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

**Attachments:**      [23-350 REPORT](#)  
[23-350 REVISED REPORT \(received 04/19/23\)](#)  
[23-350 RESOLUTION](#)  
[23-350 REVISED RESOLUTION \(received 04/19/23\)](#)  
[23-350 FISCAL NOTE](#)  
[23-350 REVISED FISCAL NOTE \(received 04/19/23\)](#)  
[23-350 APPROPRIATION TRANSFER REQUEST](#)  
[23-350 REVISED APPROPRIATION TRANS. REQUEST \(received 04/19/23\)](#)  
[23-350 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Anthony Geiger, Senior Grants Development Manager, Department of Transportation (virtually)**

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

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

- 11      [23-578](#)      Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail **(Referred to the Committees on Transportation and Transit; and Finance) (05/18/23 Finance Meeting: Laid Over for One Meeting)**

**Sponsors:**      Vincent, Logsdon, Staskunas, Johnson and Jr.

**Attachments:**      [23-578 RESOLUTION](#)  
[23-578 FISCAL NOTE](#)  
[23-578 COUNTY BOARD RESOLUTION](#)  
[23-578 SIGNATURE PAGE](#)

**APPEARANCES:**

Supervisor Kathleen Vincent, District 11 (virtually)  
Donna Brown-Martin, Director, Department of Transportation (virtually)  
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jeremy Lucas, Director of Administration and Planning, DPRC  
Supervisor Patti Logsdon, District 9 (virtually)

Supervisor Johnson, Jr., 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 Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Taylor (17) that this Resolution be **RECOMMENDED FOR REJECTION**. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Taylor (5) that this Resolution be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Taylor (5), Taylor (17), Rolland and Sumner

**No:** 3 - Johnson Jr., Burgelis and Martinez

**The Committee recessed from 11:09 a.m. to 11:16 a.m. Upon reconvening at 11:16 a.m., a roll call was taken, and 6 members were present.**

**Roll Call at 11:16 a.m.**

**Present** 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

**Excused** 1 - Martinez

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

### PASSIVE REVIEW: ITEMS 12 and 13

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.

- 12      [23-572](#)      A Request from the Department of Administrative Services for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for comprehensive communications support of efforts for a County Local Option Sales Tax **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-572 REPORT](#)

[23-572 REVISED REPORT \(received 05/18/23\)](#)

[23-572 FISCAL NOTE](#)

**APPEARANCE:**

Aaron Hertzberg, Director, Department of Administrative Services

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

- 13      [23-583](#)      Passive Review WP069501 Washington Park Bridge Replacement Professional Services Agreement. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-583 REPORT](#)

[23-583 FISCAL NOTE](#)

There were no appearances for this Passive Review Contract.

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

- 14      [23-550](#)      From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International  
**(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

**Attachments:**      [23-550 REPORT](#)  
                                 [23-550 RESOLUTION](#)  
                                 [23-550 FISCAL NOTE](#)  
                                 [23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT \(52 pages\)](#)  
                                 [23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT \(31 pages\)](#)  
                                 [23-550 PROPOSED CONTRACT \(31 pages\)](#)  
                                 [23-550 PROPOSED CONTRACT \(31 pages\)](#)  
                                 [23-550 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Courts

Theodore Chisholm, Senior Administrator, Office of the Clerk of Circuit Courts, appeared but did not speak regarding this Action Report.

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

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

- 15      [23-508](#)      A report from the Director, Department to Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with Life Navigators by \$25,000

**Attachments:**      [23-508 REPORT](#)  
                                 [23-508 RESOLUTION](#)  
                                 [23-508 FISCAL NOTE](#)  
                                 [23-508 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Marietta Luster, Administrator, Aging and Disabilities Services, Department of Health and Human Services (virtually)

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

**Aye:** 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

**Abstain:** 1 - Taylor (17)

- 16      [23-509](#)      A report from the Director, Department of Health and Human Services requesting approval of a waiver to the Milwaukee County Code of General Ordinances Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Department of Health and Human Services, Children Youth and Family Services Division

**Attachments:**      [23-509 REPORT](#)  
                                  [23-509 RESOLUTION](#)  
                                  [23-509 FISCAL NOTE](#)  
                                  [23-509 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

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

A motion was made by Supervisor Taylor (5) that this Action Report be APPROVED by the Committee on Finance. The motion PREVAILED by the following vote:

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

- 17      [23-593](#)      A report from the Director, Department of Health and Human Services, requesting approval to reallocate \$500,000 in American Rescue Plan Act (ARPA) funds from the Milwaukee Premium Assistance Program (MPAP) to the Medicaid Re-Enrollment Support project to support Milwaukee County residents at risk of losing health insurance coverage

**Attachments:**      [23-593 REPORT](#)  
                                  [23-593 RESOLUTION](#)  
                                  [23-593 FISCAL NOTE](#)  
                                  [23-593 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)  
                                  [23-593 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services (virtually)

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

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

- 18      [23-538](#)      From the Director Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.
- Attachments:**      [23-538 DRAFT TRANSFER PACKET](#)  
                                 [23-538 TRANSFER PACKET \(various voting requirements\)](#)
- APPEARANCE:**  
Joe Lamers, Director, Office of Strategy, Budget, and Performance
- A motion was made by Supervisor Rolland that this Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner
- 19      [23-539](#)      From the Director Strategy, Budget, and Performance providing and informational report regarding the 2024 operating gap, as well as updates pertaining to the annual budget process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [23-539 REPORT](#)  
                                 [23-539 REVISED REPORT \(received 05/17/23\)](#)
- APPEARANCES:**  
Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)  
Dan Laurila, Operating Budget Director, OSBP (virtually)
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.
- 20      [23-514](#)      From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's 5-Year Capital Improvement Program, funding policies, and potential strategies. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [23-514 REPORT](#)  
                                 [23-514 REVISED REPORT \(received 05/05/23\)](#)  
                                 [23-514 POWERPOINT \(05/18/23\)](#)  
                                 [23-514 COUNTY BOARD RESOLUTION](#)
- APPEARANCES:**  
Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)  
Vincent Masterson, Capital Budget Coordinator, OSBP (virtually)
- Mr. Masterson provided an electronic presentation, which is attached to this file as "23-514 POWERPOINT (05/18/23)."
- 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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

## **CORPORATION COUNSEL - 2**

### **CLOSED SESSION: ITEMS 21 and 22**

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 21 or Item 22.

**Items 21 and 22 were considered together.**

- 21**      [23-28](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-28 SEPTEMBER REPORT \(received 08/18/23\)](#)

**APPEARANCES:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips III, Assistant Corporation Counsel, OCC (virtually)

Items 21 and 22 were considered together.

The Committee did not adjourn into closed session to discuss Item 21 or Item 22.

The May 2023 Reports for the Reference Files associated with Items 21 and 22 were DISCUSSED WITH NO ACTION TAKEN.

- 22      [23-29](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-29 SEPTEMBER REPORT \(received 08/18/23\)](#)

**APPEARANCES:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)  
Nelson Phillips III, Assistant Corporation Counsel, OCC (virtually)

Items 21 and 22 were considered together.

The Committee did not adjourn into closed session to discuss Item 21 or Item 22.

The May 2023 Reports for the Reference Files associated with Items 21 and 22 were DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 23      [23-67](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

There were no appearances for Item 23.

There were no eComments submitted for the May 18, 2023, meeting.

The May 18, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not considered in agenda order.**

**Length of meeting: 9:05 a.m. to 12:07 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, June 15, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle.