



# Milwaukee County

## Meeting Agenda

### Committee on Finance

*Chairperson: Supervisor Willie Johnson, Jr.*

*Vice Chairperson: Steve F. Taylor*

*Supervisor Sequanna Taylor*

*Supervisor Shawn Rolland*

*Supervisor Juan Miguel Martinez*

*Supervisor Justin Bielinski*

*Supervisor Anne O'Connor*

*Committee Coordinator: Allyson R. Smith (278-4225)*

*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Thursday, July 17, 2025

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### REVISION #2

Please note that Item #7, File No. 25-501 is noticed for Closed Session.

#### HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 25-72 at the conclusion of each meeting.

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.*

*Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## **Call To Order**

## **Roll Call**

### **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 1      [25-458](#)      **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [25-458 REPORT](#)

[25-458 RESOLUTION](#)

[25-458 FISCAL NOTE](#)

[25-458 POWERPOINT \(07/08/25\)](#)

[25-458 DOMES REIMAGINED \(07/08/25\)](#)

[25-458 P&C AMENDMENT I \(Adopted; Vote 7-0\)](#)

[25-458 COUNTY BOARD RESOLUTION \(P&C\)](#)

**MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 2      [25-473](#)      From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System providing an Informational Report on MCTS' Projected Year End Deficit for 2025. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-473 REPORT](#)

[25-473 POWERPOINT \(received 07/08/25\)](#)

**RESOLUTION - 1**

- 3      [25-479](#)      A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability **(Referred to the Committees on Transportation and Transit; and Finance)**

**Sponsors:** Rolland, Eckblad, Vincent, Logsdon and Capriolo

**Attachments:** [25-479 RESOLUTION](#)

[25-479 FISCAL NOTE](#)

**COMMUNITY REINTEGRATION CENTER - 2**

- 4      [25-354](#)      Professional Service Agreement with the Benedict Center, Inc. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-354 REPORT](#)

[25-354 RESOLUTION](#)

[25-354 FISCAL NOTE](#)

- 5      [25-484](#)      Trinity Contract Amendment **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-484 REPORT](#)

[25-484 RESOLUTION](#)

[25-484 FISCAL NOTE](#)

**OFFICE OF THE SHERIFF - 1**

- 6      [25-345](#)      From the Chief Deputy, Office of the Sheriff, a request to retroactively amend and extend an Amendment 3 to the intergovernmental cooperation agreement with Racine County from January 1, 2025, to December 31, 2025, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Finance) (07/15/25 JLEGS: Laid Over to the Call of the Chairperson)**

Attachments: [25-345 REPORT](#)

[25-345 RESOLUTION](#)

[25-345 FISCAL NOTE](#)

[25-345 AMENDMENT NO. 3](#)

**CLOSED SESSION: ITEM 7**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to matters concerning crime detection or prevention 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.*

**RESOLUTION - 1**

- 7      [25-501](#)      A resolution authorizing an appropriation transfer of \$252,380 from Agency 194-1945 - Appropriation for Contingencies to Agency 400 - Office of the Sheriff for the acquisition of a new body scanner and trained canine to enhance screening procedures of all persons in Milwaukee County's custody and care **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Sponsors: Capriolo, Alexander, Rolland and Vincent

Attachments: [25-501 RESOLUTION](#)

[25-501 FISCAL NOTE](#)

**ECONOMIC DEVELOPMENT  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 8      [25-468](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [25-468 REPORT](#)

[25-468 RESOLUTION](#)

[25-468 FISCAL NOTE](#)

- 9      [25-467](#)      From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-467 REPORT](#)

[25-467 RESOLUTION](#)

[25-467 FISCAL NOTE](#)

[25-467 POWERPOINT](#)

**RESOLUTION - 1**

- 10      [25-504](#)      A resolution authorizing the transfer of \$241,418 from Org. Unit 194-1945 -- Appropriation for Contingencies and \$100,000 from WP0760 -- McKinley Beach Safety Improvement to WP0778 - Bender Park Boat Launch for the purpose of contracting with a vendor for sediment abatement

**Sponsors:** Taylor (17)

**Attachments:** [25-504 RESOLUTION](#)

[25-504 FISCAL NOTE](#)

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 3**

- 11      [25-474](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2025 cycle.

**Attachments:** [25-474 DRAFT TRANSFER PACKET](#)

[25-474 REVISED DRAFT TRANSFER PACKET \(received 07/02/25\)](#)

- 12      [25-469](#)      Report from the Director, Office of Strategy, Budget and Performance, Providing an Informational Report on Opioid Projects funded in Cohort One (FY23-25) and Cohort Two (FY24-26) **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-469 REPORT](#)

[25-469 POWERPOINT](#)

[25-469 OPIOID FUNDS 2024 ANNUAL REPORT \(54 pages\)](#)

- 13      [25-465](#)      Report from the Director, Office of Strategy, Budget, and Performance, requesting allocation of \$9,103,671 in Opioid Settlement Funds to support recommended projects in FY26-FY2 **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-465 REPORT](#)

[25-465 RESOLUTION](#)

[25-465 FISCAL NOTE](#)

[25-465 OPIOID SUMMARY PROPOSAL CHART](#)

[25-465 POWERPOINT](#)

### OFFICE OF THE COMPTROLLER - 3

- 14      [25-503](#)      From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2026 Requested Budget **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-503 REPORT](#)

- 15      [25-74](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-74 JULY REPORT \(received 07/15/25\)](#)

- 16      [25-73](#)      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: [25-73 JULY REPORT \(received 07/14/25\)](#)

[25-73 JULY ATTACHMENT 3 \(received 07/14/25\)](#)

**OFFICE OF CORPORATION COUNSEL - 2****CLOSED SESSION: ITEMS 17 AND 18**

*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.*

- 17      [25-29](#)      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: [25-29 JULY REPORT \(received 06/18/25\)](#)

- 18      [25-30](#)      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: [25-30 JULY REPORT \(received 06/18/25\)](#)

**E-COMMENTS - 1**

- 19      [25-72](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-72 at the conclusion of each meeting.

**Adjournment**

Deadline for the next meeting:

*The next regular meeting for the Committee on Finance is Thursday, September 11, 2025, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, August 15, 2025, at 5:00 p.m., for the September meeting cycle.*

Americans with Disabilities Act (ADA) accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*