



Milwaukee County

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

Meeting Agenda

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, June 17, 2021

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-33 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.

Call To Order

Roll Call

- 1 [21-483](#) From the County Executive, appointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term.

Attachments: [21-483 APPOINTMENT LETTER](#)
[21-483 BIOGRAPHY/RESUME](#)

CLOSED SESSION - ITEMS 2 and 3

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.

- 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 JUNE REPORT \(received 05/21/21\)](#)

- 3 [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 JUNE REPORT \(received 05/21/21\)](#)

- 4 [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 JUNE REPORT \(received 06/10/21\)](#)
- 5 [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 JUNE REPORT \(received 06/10/21\)](#)
- 6 [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 JUNE REPORT \(05/19/21\)](#)
- 7 [21-476](#) A resolution supporting the development of the “Route of the Badger,” a bicycle trail in the 30th Street Corridor alongside a rail right-of-way which would connect with the Oak Leaf Trail and Hank Aaron State Trail
Sponsors: Nicholson and Johnson Jr.
Attachments: [21-476 RESOLUTION](#)
[21-476 REVISED RESOLUTION \(appended 05/11/21\)](#)
[21-476 FISCAL NOTE](#)
[21-476 REVISED FISCAL NOTE \(appended 05/11/21\)](#)
- 8 [21-553](#) A resolution supporting the development of the “30th Street Corridor Shared-Use Trail,” a shared-use bicycle and pedestrian trail in the 30th Street Corridor alongside a rail right-of-way which would connect with the Oak Leaf Trail, Hank Aaron State Trail, and the future Beerline Trail extension
Sponsors: Nicholson and Johnson Jr.
Attachments: [21-553 RESOLUTION](#)
[21-553 FISCAL NOTE](#)
[21-553 PRELIMINARY FEASIBILITY STUDY](#)

- 9 [21-515](#) From the Director of Performance, Strategy and Budget and the Director of Grants and Special Projects providing an informational report on the federal American Rescue Plan Act of 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-515 REPORT](#)
[21-515 JOINT FINANCE COMMITTEE MASS TRANSIT REDUCTION](#)
- 10 [21-555](#) A resolution to create a Task Force to review and recommend funding allocations to the Milwaukee County Board of Supervisors for monies received by the County in the Federal American Rescue Plan Act of 2021
Sponsors: Nicholson and Haas
Attachments: [21-555 RESOLUTION](#)
[21-555 FISCAL NOTE](#)
- 11 [21-524](#) From the Director, Department of Health and Human Services, requesting authorization for release of \$250,000 in contingency funding allocated in the 2021 DHHS Budget to support housing-related contracts
Attachments: [21-524 REPORT](#)
[21-524 RESOLUTION](#)
[21-524 FISCAL NOTE](#)
- 12 [21-502](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service catering contracts for meal site supervision
Attachments: [21-502 REPORT](#)
[21-502 RESOLUTION](#)
[21-502 FISCAL NOTE](#)
- 13 [21-458](#) From the District Attorney, Office of the District Attorney, requesting authorization to create 6.0 Hourly Process Investigators in the Investigations Unit **(Companion Personnel File No. 21-493)**
Attachments: [21-458 DEPARTMENTAL REPORT](#)
[21-458 DAS REPORT \(received 05/20/21\)](#)
[21-458 DAS RESOLUTION \(received 05/20/21\)](#)
[21-458 DAS FISCAL NOTE \(received 05/20/21\)](#)

- 14 [21-539](#) From the Acting Director of the Department of Administrative Services, a request for the allocation of \$300,000 in funds to increase and extend County's Professional Services Agreement for an Employment Program with Employ Milwaukee
Attachments: [21-539 REPORT](#)
[21-539 RESOLUTION](#)
[21-539 FISCAL NOTE](#)
- 15 [21-525](#) Request authorization for the Medical Examiner to execute an Agreement with the Medical College of Wisconsin to develop an Overdose Public Health and Safety Team (OD-PHAST) within Milwaukee County
Attachments: [21-525 REPORT](#)
[21-525 RESOLUTION](#)
[21-525 FISCAL NOTE \(unsigned\)](#)
[21-525 PROFESSIONAL SERVICE AGREEMENT](#)
[21-525 1684 FORM](#)
[21-525 GRANT AWARD PACKAGE](#)
- 16 [21-494](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance Strategy, and Budget, Department of Administrative Services, requesting authorization to: allocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfer to pay eligible debt service expenses and to apply proceeds towards the 2021 bond issuances; and to transfer \$1,486,154 to the unallocated contingency account and \$155,200 to various capital projects from Org. 9960 Debt Service
Attachments: [21-494 REPORT](#)
[21-494 REVISED REPORT](#)
[21-494 RESOLUTION](#)
[21-494 REVISED RESOLUTION](#)
[21-494 FISCAL NOTE](#)
[21-494 REVISED FISCAL NOTE](#)
- 17 [21-518](#) From the Director Performance, Strategy, and Budget providing an appropriation transfer packet for the June 2021 cycle.
Attachments: [21-518 DRAFT TRANSFER PACKET](#)

- 18 [21-547](#) A resolution in support of State Legislative changes that would permit Wisconsin county governments to generate an additional local option sales tax and reduce the reliance on property taxes through a binding referendum process
- Sponsors:* Crowley
- Attachments:* [21-547 RESOLUTION](#)
- [21-547 FISCAL NOTE](#)
- [21-547 LEVY MAP 2006-2020](#)
- [21-547 PRAT MAP](#)
- [21-547 VRF MAP 2009](#)
- [21-547 VRF MAP 2021](#)
- 19 [21-548](#) A resolution calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality
- Sponsors:* Crowley
- Attachments:* [21-548 RESOLUTION](#)
- [21-548 FISCAL NOTE](#)
- 20 [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 20-13v9 \(effective 06/03/21\)](#)
- [21-34 Changes to Universal Face Mask Order \(effective 06/01/21\)](#)
- 21 [21-509](#) From the Director, Department of Transportation, Requesting Permission with the Milwaukee County Transit System (MCTS) and Policymakers to Study the Efficiency and Performance of BEB (Battery Electric Bus Technology). **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**
- Attachments:* [21-509 REPORT](#)
- [21-509 RESOLUTION](#)
- [21-509 FISCAL NOTE](#)
- [21-509 MEMORANDUM \(received 06/08/21\)](#)
- 22 [21-531](#) Notification of a Potential Net Deficit for 2021 (For Information Only) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [21-531 REPORT](#)

- 23 [21-489](#) A resolution authorizing the creation of an Engineering Tech - Surveyor position (pay grade 30Z1) in Org. Unit 5740, Department of Administrative Services, Facilities Management Division, Section on Architecture, Engineering and Environmental Services and funding the 2021 salary cost, and the replacement of outdated, inefficient equipment with modern technology, with a transfer of \$67,000 from Org. Unit 1940-1945 - Appropriation for Contingencies, easing the surveyal of Milwaukee County Parks properties and other County projects
- Sponsors:* Logsdon, Staskunas, Ortiz-Velez and Weishan Jr.
- Attachments:* [21-489 RESOLUTION](#)
[21-489 FISCAL NOTE](#)
- 24 [21-504](#) Request to create 1.0 FTE Senior Grants Analyst - Pandemic Relief in Grants and Special Projects Division. **(Companion Personnel File No. 21-469)**
- Attachments:* [21-504 DEPARTMENTAL REQUEST](#)
[21-504 DAS REPORT](#)
[21-504 DAS RESOLUTION](#)
[21-504 DAS FISCAL NOTE](#)
- 25 [21-506](#) A resolution declaring a “right to counsel” for residents of Milwaukee County facing eviction or foreclosure, authorizing the Department of Health and Human Services, Housing Division to implement a pilot Right to Counsel program, and authorizing an appropriation transfer in the amount of \$916,576 from the County’s American Rescue Plan Act (ARPA) allocation to fund cost of the program for the remainder of 2021
- Sponsors:* Clancy, Taylor, Shea, Sumner, Haas, Johnson Jr., Nicholson and Coggs-Jones
- Attachments:* [21-506 RESOLUTION](#)
[21-506 FISCAL NOTE](#)

- 26 [21-350](#) From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief. **(Referred to the Committee on Parks, Energy, and Environment, for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (PE&E 04/13/21: Laid Over to the Call of the Chairperson) (Finance 04/15/21: Laid Over to June 2021 and Referred to the Office of the Comptroller, the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Department of Parks, Recreation, and Culture)**
- Attachments:*** [21-350 REPORT](#)
[21-350 RESOLUTION](#)
[21-350 FISCAL NOTE](#)
- 27 [21-505](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to assign the Milwaukee County Clerk with the duties of referring resolutions submitted by members of the Milwaukee County Board of Supervisors
- Sponsors:*** Weishan Jr.
Attachments: [21-505 RESOLUTION/ORDINANCE](#)
[21-505 FISCAL NOTE](#)
- 28 [21-510](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the tentative 2019-2020 agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.
- Attachments:*** [21-510 REPORT](#)
[21-510 RESOLUTION](#)
[21-510 FISCAL ANALYSIS](#)
[21-510 TENTATIVE AGREEMENT](#)
[21-510 RATIFICATION LETTER](#)
- 29 [21-431](#) Milwaukee County Sheriff's Office request to create three Deputy sheriff I positions, pay grade 17BZ. **(Companion Personnel File No. 21-362) (05/13/21: Laid Over for One Meeting)**
- Attachments:*** [21-431 DEPARTMENTAL REQUEST](#)
[21-431 DAS REPORT](#)
[21-431 DAS RESOLUTION](#)
[21-431 DAS FISCAL NOTE](#)

- 30 [21-441](#) Informational Report on County Ordinance 56.02 reporting requirements for Overtime and net deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/13/21: Laid Over for One Meeting)**

Attachments: [21-441 REPORT](#)

- 31 [21-534](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2022 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-534 REPORT](#)

[21-534 2022 COUNTY CONTRIBUTIONS FOR ERS and OBRA](#)

[21-534 EMPLOYEES' RETIREMENT SYSTEM ACTUARIAL VALUATION](#)

[21-534 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION](#)

[21-534 RPS REFERRAL RESPONSE MEMO \(received 06/10/21\)](#)

[21-534 MARCH 18, 2015 PENSION BOARD MINUTES \(received 06/10/21\)](#)

[21-534 APRIL 15, 2015 PENSION BOARD MINUTES \(received 06/10/21\)](#)

E-COMMENTS - 1

- 32 [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.

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, July 22, 2021.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 5:00 p.m. for the July 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.