



# 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*

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Thursday, June 17, 2021

9:30 AM

County Legislative Information Center

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### 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 9:30 a.m.

**Present** 5 - Johnson Jr., Clancy, Czarnecki, Rolland and Haas

**Excused** 2 - Taylor and Sumner

**Supervisors Taylor and Sumner were not present at the time the roll was called, but appeared virtually shortly thereafter.**

- 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](#)  
[21-483 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

David Crowley, Milwaukee County Executive, Office of the County Executive  
Aaron Hertzberg, Interim Director and Appointee, Department of Administrative Services

Supervisor Taylor was not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

**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.

The Committee did not adjourn into closed session to discuss Items 2 or 3.

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

**APPEARANCE:**

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

The Committee did not adjourn into closed session to discuss Item 2.

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

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

**APPEARANCE:**

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

The Committee did not adjourn into closed session to discuss Item 3.

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

- 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 \(received 06/10/21\)](#)

[21-35 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the June 2021 Report for this Reference File 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

- 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 \(received 06/10/21\)](#)

**APPEARANCE:**

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

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

- 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 \(05/19/21\)](#)

**APPEARANCE:**

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum

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

- 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 **(06/17/21: Laid Over to the Call of the Chairperson)**

**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 \(appended 05/11/21\)](#)

**APPEARANCES:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

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

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

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

- 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, Johnson Jr. and Clancy

**Attachments:**      [21-553 RESOLUTION](#)  
                                  [21-553 FISCAL NOTE](#)  
                                  [21-553 PRELIMINARY FEASIBILITY STUDY](#)  
                                  [21-553 COUNTY BOARD RESOLUTION](#)

There were no appearances for this Resolution.

Supervisor Clancy 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 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

- 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](#)  
                                  [21-515 POWERPOINT PRESENTATION \(06/17/21\)](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services (DAS)  
Ashley Adsit, Director of Grants and Special Projects, DAS  
Donna Brown-Martin, Director, Department of Transportation

Ms. Adsit provided an electronic presentation, which is attached to this file as "21-515 PowerPoint Presentation (06/17/21)."

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

- 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, Haas, Clancy and Johnson Jr.

**Attachments:**      [21-555 RESOLUTION](#)  
                                  [21-555 FISCAL NOTE](#)  
                                  [21-555 COUNTY BOARD RESOLUTION](#)

There were no appearances for this Resolution.

Supervisors Clancy and Johnson, Jr., 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 Haas that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 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](#)  
                                  [21-524 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

Eric Collins-Dyke, Assistant 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

- 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](#)  
                                 [21-502 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

Jon Janowski, Interim Director, Aging 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, Czarnezki, Rolland, Sumner and Haas

- 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 \(received 05/20/21\)](#)  
                                 [21-458 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

John Chisholm, Milwaukee County District Attorney, Office of the District Attorney

A motion was made by Supervisor Czarnezki 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

- 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](#)  
                                 [21-539 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Aaron Hertzberg, Interim Director, Department of Administrative Services**

**A motion was made by Supervisor Rolland 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

- 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](#)  
                                 [21-525 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Sara Schreiber, Forensic Technical Director, Office of the Medical Examiner**

**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



- 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 deb 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](#)  
                                  [21-494 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

**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

- 17      [21-518](#)      From the Director Performance, Strategy, and Budget providing an appropriation transfer packet for the June 2021 cycle. **(Excluding Section A9)**

**Attachments:**      [21-518 DRAFT TRANSFER PACKET](#)  
[21-518 FINANCE AMENDMENT I \(Adopted 7-0\)](#)  
[21-518 A Departmental \[excluding Section A9\] \(Finance Only\)](#)  
[21-518 B Departmental Receipt Of Revenue \(2/3 vote\)](#)  
[21-518 C Capital Improvements \(majority vote\)](#)  
[21-518 D Capital Improvements Receipt Of Revenue \(2/3 vote\)](#)  
[21-518 E Unallocated Contingency \(2/3 vote\)](#)  
[21-518 Contingency Summary](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services (DAS)  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Vincent Masterson, Capital Budget Coordinator, DAS

Jeremy Ebersole appeared virtually, and spoke in favor of this Transfer Packet.

Supervisor Clancy requested that Section A9 of the June 2021 Transfer Packet be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Clancy that the balance of the June 2021 Transfer Packet (excluding Section A9) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

[21-518A](#)

From the Director, Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the June 2021 cycle. **(SECTION A9 ONLY)**

**Attachments:**    [21-518 DRAFT TRANSFER PACKET - SECTION A9](#)  
[21-518 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[21-518 Section A9 as Amended \(Finance Only\)](#)

**APPEARANCES:**

Supervisor Sylvia Ortiz-Velez, District 12  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Ashley Adsit, Director of Grants and Special Projects, Department of  
Administrative Services  
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk

Supervisor Ortiz-Velez introduced Finance Amendment I to Section A9 of the June 2021 Transfer Packet, which is attached to this file.

A motion was made by Supervisor Rolland that Section A9 of the June 2021 Transfer Packet 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 Section A9 of the June 2021 Transfer Packet be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

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

- 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, Haas, Rolland and Clancy

**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](#)  
[21-547 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Supervisors Haas, Rolland, and Clancy 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

- 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, Rolland, Clancy and Haas

**Attachments:**      [21-548 RESOLUTION](#)  
[21-548 FISCAL NOTE](#)  
[21-548 COUNTY BOARD RESOLUTION](#)

There were no appearances for this Resolution.

Supervisors Rolland, 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 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

The Committee recessed from 12:02 p.m. to 12:28 p.m. Upon reconvening at 12:28 p.m., a roll call was taken, and all members were present.

### Roll Call at 12:28 p.m.

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

- 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 Administrative Order 20-14V4 \(effective 06/01/21\)](#)  
[21-34 Changes to Universal Face Mask Order \(effective 06/01/21\)](#)  
[21-34 POWERPOINT PRESENTATION \(06/17/21\)](#)

**APPEARANCE:**

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

Ms. McKone provided an electronic presentation, which is attached to this file as "21-34 PowerPoint Presentation (06/17/21)."

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

- 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 \(received 06/08/21\)](#)  
[21-509 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation (DOT)  
Julie Esch, Deputy Director, DOT

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

- 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](#)  
[21-531 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Vera Westphal, Interim Director, and Deputy Director of Administration,  
Finance, and Operations, Milwaukee County Zoo**

**A motion was made by Supervisor Rolland that this Informational Report be  
RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion  
PREVAILED by unanimous consent:**

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

- 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, Weishan Jr., Clancy and Johnson Jr.

**Attachments:**      [21-489 RESOLUTION](#)  
[21-489 FISCAL NOTE](#)  
[21-489 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Supervisor Patti Logsdon, District 9  
Guy Smith, Director, Department of Parks, Recreation, and Culture  
Karl Stave, Acting Director, Architecture, Engineering, and Environmental  
Services Section, Facilities Management Division, Department of  
Administrative Services**

**Supervisors Clancy and Johnson, Jr., 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

- 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](#)  
                                 [21-504 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Ashley Adsit, Director of Grants and Special Projects, Department of Administrative Services**

**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

- 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, Coggs-Jones, Czarnezki, Logsdon and Rolland

**Attachments:**    [21-506 RESOLUTION](#)  
[21-506 FISCAL NOTE](#)  
[21-506 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Supervisor Patti Logsdon, District 9  
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared virtually regarding this Resolution:

Collen Foley, Legal Aid Society of Milwaukee, Inc.

Krystina Kohler, United Way of Wisconsin, Inc.

Amara Lang

Robert Penner, Milwaukee Autonomous Tenants Union

Jeremy Simon, United Way of Wisconsin

Kamila Ahmed, The Peoples Revolution Milwaukee

Nicole Zimmer, Legal Action of Wisconsin

Jacqueline Clark

Joseph Johnston

Ben Turk

Supervisors Czarnezki, Logsdon, and Rolland 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 Clancy 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 2:34 p.m. to 2:38 p.m. Upon reconvening at 2:38 p.m., a roll call was taken, and 6 members were present.**

**Roll Call at 2:38 p.m.**

**Present** 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

**Excused** 1 - Johnson Jr.



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

- 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](#)  
[21-350 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[21-350 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

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

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

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

- 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](#)  
                                  [21-505 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Supervisor John F. Weishan, Jr., District 16

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

**Aye:** 1 - Czarnezki

**No:** 6 - Johnson Jr., Taylor, Clancy, Rolland, Sumner and Haas

- 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 UPDATED FISCAL ANALYSIS \(received 06/16/21\)](#)  
                                  [21-510 TENTATIVE AGREEMENT](#)  
                                  [21-510 RATIFICATION LETTER](#)  
                                  [21-510 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

Joseph Johnston appeared virtually and spoke regarding this Action Report.

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

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

**No:** 1 - Clancy

- 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](#)  
                                 [21-431 FINANCE AMENDMENT I \(Rejected; Vote 2-5\)](#)  
                                 [21-431 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Theodore Chisholm, Chief of Staff, Office of the Sheriff  
Michael Lappen, Administrator, Behavioral Health Division  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk

The following people appeared virtually and spoke regarding this Action  
Report:

Arthur Edmund  
Ben Turk  
Joseph Johnston

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

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

**Aye:** 2 - Taylor and Clancy

**No:** 5 - Johnson Jr., Czarnezki, Rolland, Sumner and Haas

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

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

**No:** 2 - Taylor and Clancy

- 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; 06/17/21: Laid Over for One Meeting)**

**Attachments:**      [21-441 REPORT](#)  
                                 [21-441 UPDATED REPORT \(received 06/16/21\)](#)

**APPEARANCES:**

Theodore Chisholm, Chief of Staff, Office of the Sheriff  
Earnell Lucas, Milwaukee County Sheriff, Office of the Sheriff

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

Joseph Johnston  
Alex Brower  
Ben Turk  
Arthur Edmund  
Omar Flores  
Tai Renfrow

A motion was made by Supervisor Clancy that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **P R E V A I L E D** by the following vote:

**Aye:** 4 - Taylor, Clancy, Czarnezki and Sumner

**No:** 3 - Johnson Jr., Rolland and Haas

- 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 \(received 06/10/21\)](#)  
[21-534 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

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

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 unanimous consent:

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

**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.

Attachments:      [21-33 eComments \(06/17/21\)](#)

There were no appearances for this item.

The June 17, 2021, record of eComments is attached to this file as "21-33 eComments (06/17/21)."

The June 17, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

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

**Length of meeting: 9:30 a.m. to 4:55 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, 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.