



Milwaukee County

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

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

Thursday, May 15, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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/Calendar.aspx>

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 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

CHIEF JUDGE, FIRST JUDICIAL DISTRICT COMBINED COURT RELATED OPERATIONS - 1

- 1 [25-312](#) From the Chief Judge, requesting authorization to enter into a contract with the Wisconsin Policy Forum to hire an Administrative Assistant for \$30,000 with funding from the John D. and Catherine T. MacArthur Foundation to support the work of the Community Justice Council and the Safety and Justice Challenge.

Attachments: [25-312 REPORT](#)
[25-312 RESOLUTION](#)
[25-312 FISCAL NOTE](#)

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 2 [25-333](#) From the Economic Development Director, Department of Administrative Services requesting authorization to utilize ED Reserve 37005 to establish Economic Development's "Building Bridges" small business and commercial corridor activation program. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-333 REPORT](#)
[25-333 RESOLUTION](#)
[25-333 FISCAL NOTE](#)
[25-333 PROGRAM BUDGET](#)
[25-333 POWERPOINT](#)

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 3 [25-270](#) **2025 Adopted Budget Amendment 16:** From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. **(Referred to the Committees on Transportation and Transit; and Finance) (CB 04/24/25: Referred to the Committees on Finance; and Transportation and Transit)**

Attachments: [25-270 REPORT](#)
[25-270 RESOLUTION](#)
[25-270 FISCAL NOTE](#)
[25-270 COUNTY BOARD RESOLUTION \(T&T\)](#)
[25-270 FINANCE AMENDMENT I \(Adopted; Vote 4-1\)](#)
[25-270 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
[25-270 COUNTY BOARD AMENDMENT I \(Introduction Pending\)](#)
[25-270 T&T AMENDMENT I \(Rejected; Vote 5-0\)](#)

COMMUNITY REINTEGRATION CENTER - 2

- 4 [25-247](#) Authorization to execute a three-year Purchase of Service Contract with Wisconsin Community Services, Inc. (WCS) for services at the CRC. **(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:** [25-247 REPORT](#)
 [25-247 RESOLUTION](#)
 [25-247 FISCAL NOTE](#)
- 5 [25-253](#) Purchase and execute a Service Agreement for waste disposal with G.F.L Environmental Holdings Inc., for services at the Community Reintegration Center, (CRC).
- Attachments:** [25-253 REPORT](#)
 [25-253 RESOLUTION](#)
 [25-253 FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 6 [25-321](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). **(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:** [25-321 REPORT](#)
 [25-321 RESOLUTION](#)
 [25-321 FISCAL NOTE](#)

PASSIVE REVIEW: ITEM 7

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.

- 7 [25-357](#) A report from the Director, Department of Health and Human Services, requesting passive review of an amendment to a professional services contract that exceeds \$100,000, but is less than \$300,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-357 REPORT](#)

[25-357 FISCAL NOTE](#)

DEPARTMENT OF HUMAN RESOURCES - 2

- 8 [25-292](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2029.

Attachments: [25-292 REPORT](#)

[25-292 RESOLUTION](#)

[25-292 FISCAL NOTE](#)

- 9 [25-323](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [25-323 REPORT](#)

[25-323 RESOLUTION](#)

[25 -323 FISCAL ANALYSIS](#)

[25-323 MEMORANDUM OF AGREEMENT](#)

[25-323 PROPOSAL](#)

[25-323 PROPOSAL ACCEPTANCE](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

- 10 [25-314](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the May 2025 cycle.

Attachments: [25-314 DRAFT TRANSFER PACKET](#)

- 11 [25-359](#) From the Director of the Office of Strategy, Budget and Performance, providing an informational report overview of the 2026 operating budget process and planning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-359 REPORT](#)

OFFICE OF THE COMPTROLLER - 4

- 12 [25-300](#) 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 \$532,079 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [25-300 REPORT](#)

[25-300 RESOLUTION](#)

[25-300 FISCAL NOTE](#)

[25-300 SCHEDULE A LAPSED AIRPORT PROJECTS](#)

[25-300 SCHEDULE B LAPSED NON-AIRPORT PROJECTS](#)

- 13 [25-301](#) 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, 2024.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-301 REPORT](#)

[25-301 2024 PROJECT STATUS LISTING](#)

- 14 [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 MAY REPORT \(received 05/05/25\)](#)

- 15 [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 MAY REPORT \(received 05/08/25\)](#)

OFFICE OF CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 16 THROUGH 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.

- 16 [25-268](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting)**

Attachments: [25-268 REPORT](#)

[25-268 RESOLUTION](#)

[25-268 FISCAL NOTE](#)

[25-268 SETTLEMENT AGREEMENT](#)

- 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 MAY REPORT \(received 04/17/25\)](#)

- 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 MAY REPORT \(received 04/17/25\)](#)

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 WEDNESDAY, June 18, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, at 5:00 p.m., for the June 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.