



# 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: Allyson R. Smith, (414) 278-4225*  
*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Thursday, March 14, 2024

9:00 AM

Room 203R and 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 9:00 a.m.

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

**Supervisors Steve F. Taylor, and Juan Miguel Martinez appeared virtually for today's meeting.**

**OFFICE OF THE COMPTROLLER - 6  
PUBLIC HEARING (ITEM 1)**

- 1      [24-290](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$16,185,000 Airport Revenue Bonds
- Attachments:**      [24-290 REPORT](#)  
                                  [24-290 RESOLUTION](#)  
                                  [24-290 FISCAL NOTE](#)  
                                  [24-290 NOTICE OF PUBLIC HEARING](#)
- APPEARANCE:**  
Pamela Bryant, Capital Finance Director, 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
- 2      [24-291](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$247,765,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
- Attachments:**      [24-291 REPORT](#)  
                                  [24-291 RESOLUTION](#)  
                                  [24-291 FISCAL NOTE](#)
- APPEARANCE:**  
Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (virtually)
- A motion was made by Supervisor Burgelis 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      [24-292](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [24-292 REPORT](#)
- APPEARANCE:**  
Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (virtually)
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

- 4      [24-72](#)      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:**      [24-72 MARCH REPORT \(received 03/07/24\)](#)

**APPEARANCE:**

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller (virtually)

A motion was made by Supervisor Johnson, Jr., that the March 2024 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

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

- 5      [24-73](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2024 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-73 MARCH REPORT \(received 03/11/24\)](#)

**APPEARANCE:**

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller

The March 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 6      [24-369](#)      From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2025 to 2029 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/14/24: Laid Over for One Meeting)**

**Attachments:**      [24-369 REPORT](#)  
                                 [24-369 POWERPOINT \(03/14/24\)](#)

**APPEARANCE:**

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller

Ms. Pahl provided an electronic presentation, which is attached to this file as "24-369 POWERPOINT (03/14/24)."

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion was later withdrawn, therefore no vote was taken.

Supervisor Taylor (17) was not present at the time the roll was called on this item, 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 Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

**COMPTROLLER /  
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 7      [24-352](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Strategy, Budget, and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2023 year-end surplus to the Debt Service Reserve

**Attachments:**      [24-352 REPORT](#)  
                                  [24-352 RESOLUTION](#)  
                                  [24-352 FISCAL NOTE](#)

**APPEARANCE:**

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller

Supervisor Taylor (17) was not present at the time the roll was called on this item, 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 Chairwoman.

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

**OSBP -1**

- 8      [24-343](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2024 cycle.

**APPEARANCES:**

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance  
Captain Michael Krznarich, Office of the Sheriff

Supervisor Taylor (17) was not present at the time the roll was called on this item, 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 Chairwoman.

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

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

**No:** 1 - Martinez

**MILWAUKEE PUBLIC MUSEUM - 1**

- 9      [24-50](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, 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)**

**Attachments:**      [24-50 MARCH REPORT \(received 02/12/24\)](#)

**APPEARANCES:**

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM) (virtually)  
Thomas "Tom" O'Brien, Vice President of Finance and Operations, MPM (virtually)

A motion was made by Supervisor Burgelis that the March 2024 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

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

**RESOLUTIONS - 2**

- 10      [24-249](#)      A resolution in support of the County Treasurer investing funds into Columbia Savings & Loan, designated by the FDIC as a minority-led financial depository institution (MDI), to promote homeownership and local neighborhoods

**Sponsors:**      Nicholson, Coggs-Jones, Taylor (5), Martinez, Rolland, Taylor (17), Clancy, Johnson and Jr.

**Attachments:**      [24-249 RESOLUTION](#)  
                                  [24-249 FISCAL NOTE](#)

**APPEARANCES:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors  
David Cullen, Milwaukee County Treasurer, Office of the County Treasurer

The following people appeared and spoke for information only regarding this Resolution:

Ernest Jones, President and Chief Executive Officer, Columbia Savings and Loan Association

Wesley McKenzie, Senior Vice President, Columbia Savings and Loan Association

Steven Moore, Director, Columbia and Savings and Loan Association  
Coral Pleas, General Counsel and Director, Columbia Savings and Loan Association

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 Taylor (5) that this Resolution 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      [24-268](#)      A resolution allocating \$356,355 from Agency 194-1945 Appropriation for Contingencies to Agency 800 - Department of Health and Human Services to create the “Landlord Incentives to Foster Tenancy” (LIFT) pilot program to help grow the number of Milwaukee County landlords accepting tenant applicants receiving Milwaukee County rent assistance program funds

**Sponsors:**      Rolland, Alexander, Burgelis, Shea, Johnson, Jr. and Taylor (5)

**Attachments:**      [24-268 RESOLUTION](#)  
                                  [24-268 FISCAL NOTE](#)

**APPEARANCES:**

**James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (DHHS)**

**Connor Goggans, Senior Real Estate Project Manager, Housing Services, DHHS  
Supervisor Ryan Clancy, District 4 (virtually)**

**Supervisors Johnson, Jr., and Taylor (5) 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 Rolland that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**No:** 2 - Taylor (17) and Martinez

**OFFICE OF THE COUNTY CLERK - 1**

- 12      [24-269](#)      From the Milwaukee County Clerk, requesting the creation of 1.0 Administrative Secretary Legislative Assistant III position in the Office of the County Clerk, beginning March 31, 2024, and authorizing the transfer of \$43,718 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to provide additional capacity to serve the Milwaukee County Board of Supervisors.

**Attachments:**      [24-269 DEPARTMENTAL REQUEST \(received 02/15/24\)](#)  
[24-269 DEPARTMENTAL RESOLUTION](#)  
[24-269 DEPARTMENTAL FISCAL NOTE](#)  
[24-269 DHR REPORT \(received 02/15/24\)](#)  
[24-269 OSBP REPORT \(received 02/22/24\)](#)  
[24-269 FINANCE AMENDMENT I \(Failed; Vote 2-5\)](#)

**APPEARANCES:**

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk (virtually)

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance Supervisor Ryan Clancy, District 4 (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Supervisor Martinez requested unanimous consent to be added as a cosponsor of Finance Amendment I. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

**Aye:** 2 - Johnson Jr. and Martinez

**No:** 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

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

**DEPARTMENT OF TRANSPORTATION (DOT) - 1**

- 13      [24-297](#)      From the Director, Department of Transportation requesting authority to accept, execute contracts, and administer the Federal Transit Administration's Areas of Persistent Poverty Grant Award. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments:      [24-297 REPORT](#)  
                                 [24-297 RESOLUTION](#)  
                                 [24-297 FISCAL NOTE](#)

**APPEARANCE:**

Jeff Sponcia, Transportation Program Planning Manager, Department of Transportation (virtually)

Item 13 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Burgelis 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

**DOT /  
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 2**

- 14**      [24-299](#)      From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Management Agreement for Airport Parking and Shuttle Operations Management. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-299 REPORT](#)  
                                  [24-299 RESOLUTION](#)  
                                  [24-299 FISCAL NOTE](#)  
                                  [24-299 DRAFT PARKING MANAGEMENT AGREEMENT \(122 pages\)](#)  
                                  [24-299 REQUEST FOR PROPOSALS \(43 pages\)](#)  
                                  [24-299 AWARD LETTER](#)

**APPEARANCES:**

**James H. Martin, Director, Finance and Administration, Milwaukee Mitchell International Airport (MMIA), Department of Transportation (DOT) (virtually)**  
**Matthew Hoffman, Director of Business Development, MMIA, DOT (virtually)**

Supervisor Taylor (5) was not present at the time the roll was called on this item, 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 Chairwoman.

**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

- 15**      [24-300](#)      From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Professional Service Agreement for production of updated interactive employee training courses.

**Attachments:**      [24-300 REPORT](#)  
                                  [24-300 RESOLUTION](#)  
                                  [24-300 FISCAL NOTE](#)  
                                  [24-300 PROFESSIONAL SERVICES AGREEMENT](#)

**APPEARANCE:**

**James H. Martin, Director, Finance and Administration, Milwaukee Mitchell International Airport, Department of Transportation (virtually)**

**A motion was made by Supervisor Rolland 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

**OFFICE OF THE MEDICAL EXAMINER - 2**

**16**      [24-282](#)      Medical Examiner Agreement with Kenosha County to Provide Autopsy Support

- Attachments:**      [24-282 REPORT](#)  
                                  [24-282 RESOLUTION](#)  
                                  [24-282 FISCAL NOTE](#)  
                                  [24-282 AUTOPSY AGREEMENT](#)

**APPEARANCE:**  
**Karen Domagalski, Operations Manager, Office of the Medical Examiner**

**A motion was made by Supervisor Burgelis 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

**17**      [24-284](#)      Medical Examiner Agreement with Racine County to Provide Autopsy Support

- Attachments:**      [24-284 REPORT](#)  
                                  [24-284 RESOLUTION](#)  
                                  [24-284 FISCAL NOTE](#)  
                                  [24-284 AUTOPSY AGREEMENT](#)

**APPEARANCE:**  
**Karen Domagalski, Operations Manager, Office of the Medical Examiner**

**A motion was made by Supervisor Burgelis 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

**The Committee recessed from 11:21 a.m. to 11:37 a.m. Upon reconvening at 11:37 a.m., the roll was taken, and all members were present**

**Roll Call at 11:37 a.m.**

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

**Supervisors Steve F. Taylor and Juan Miguel Martinez appeared virtually for today's meeting.**

**COMBINED COURT RELATED OPERATIONS -1**

- 18      [24-326](#)      From the Chief Judge, requesting authority to accept the State of Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) program grant award (Award Number: 2024-TD-01/02-18624) in the amount of \$574,375 for the period of January 1, 2024 to December 31, 2024

**Attachments:**      [24-326 REPORT](#)  
                                  [24-326 RESOLUTION](#)  
                                  [24-326 FISCAL NOTE](#)

**APPEARANCE:**

Victoria "Vicki" Lupo, Judicial Operations Manager, Pretrial Services,  
Combined Court Related Operations

**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

**OFFICE OF THE DISTRICT ATTORNEY - 1**

- 19      [24-256](#)      From the District Attorney, Requesting Retroactive Permission to Enter into Contracts with the Milwaukee Police Department in the amount of \$180,264, the South Milwaukee Police Department in the amount of \$42,228, and the West Allis Police Department in the amount of \$46,824, for Law Enforcement Services to the Milwaukee Metropolitan Drug Enforcement Group, with effective dates of January 1, 2024 through December 31, 2024, which are fully funded by a Byrne JAG Task Force Grant Award from the Wisconsin Department of Justice (WI-DOJ Subgrant 2022-DJ-01 18546)

**Attachments:**      [24-256 REPORT](#)  
[24-256 RESOLUTION](#)  
[24-256 FISCAL NOTE](#)  
[24-256 WI-DOJ SUBGRANT 2022-DJ-01 18546 APPLICATION](#)  
[24-256 WI-DOJ SUBGRANT2022-DJ-01 18546 AWARD](#)  
[24-256 2024 MMDEG MPD CONTRACT](#)  
[24-256 2024 MMDEG SMPD CONTRACT](#)  
[25-256 2024 MMDEG WAPD CONTRACT](#)

**APPEARANCE:**

Karen Loebel, Deputy District Attorney, Office of the District Attorney (virtually)

A motion was made by Supervisor Rolland 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

**OFFICE OF THE SHERIFF - 3**

- 20      [24-257](#)      From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Implementing Crisis Intervention Teams- Community Policing Development Solicitation award in the amount of \$197,666 for a period of twenty-four (24) months beginning October 1, 2023.

**Attachments:**      [24-257 REPORT](#)  
                                  [24- 257 RESOLUTION](#)  
                                  [24-257 FISCAL NOTE](#)  
                                  [24-257 GRANT AWARD](#)

**APPEARANCE:**  
Captain Michael Krznarich, Office of the Sheriff

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

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

**No:** 1 - Martinez

- 21      [24-258](#)      From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation projects grant award in the amount of \$200,000 for a period of twenty-four (24) months beginning October 1, 2023.

**Attachments:**      [24-258 REPORT](#)  
                                  [24- 258 RESOLUTION](#)  
                                  [24-258 FISCAL NOTE](#)  
                                  [24-258 GRANT AWARD](#)

**APPEARANCE:**  
Captain Michael Krznarich, Office of the Sheriff

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

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

**No:** 1 - Martinez

- 22      [24-251](#)      **2024 Adopted Budget Amendment 25:** Informational Report from the Milwaukee County Sheriff's Office in response to Amendment 25 in the 2024 adopted budget to examine the need, findings and recommendations of Public Safety Officers (PSO) staff to be deployed bullet proof vests either as a standard issue or at the request of individual staff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-251 REPORT](#)

**APPEARANCE:**

Inspector Aaron Dobson, Police Services Bureau, Courts Division Commander, Office of the Sheriff

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY REINTEGRATION CENTER - 2**

- 23      [24-366](#)      From the Superintendent, Community Reintegration Center, requesting to extend the contract with NCCHC Resources, Inc., beginning on April 1, 2024, through March 31, 2025, with possible two one-year extensions.

**Attachments:**      [24-366 REPORT](#)  
                                 [24-366 RESOLUTION](#)  
                                 [24-366 FISCAL NOTE](#)

**APPEARANCE:**

Chantell Jewell, Superintendent, Community Reintegration Center (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

- 24      [24-302](#)      **2024 Adopted Budget Amendment 21:** From the Superintendent, Community Reintegration Center, providing an informational report on the appropriation of \$500,000 to enhance mental health and dental services for residents of the County's adult detention centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-302 REPORT](#)

**APPEARANCE:**

Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF EMERGENCY MANAGEMENT - 1**

- 25      [24-359](#)      From the Director, Office of Emergency Management, 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 Office of Emergency Management.

**Attachments:**    [24-359 REPORT](#)  
                          [24-359 RESOLUTION](#)  
                          [24-359 FISCAL NOTE](#)

**APPEARANCES:**

Christopher "Chris" McGowan, Deputy Director, Office of Emergency Management (virtually)  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Johnson, Jr., that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

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

**FACILITIES MANAGEMENT DIVISION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 26      [24-337](#)      From the Director, Facilities Planning and Development (DAS-FM), providing an informational report regarding New Coggs Parking Lot Solar Photovoltaic System(s) Feasibility Study. **(Considered by the Committees on Community, Environment, and Economic Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [24-337 REPORT](#)  
                          [24-337 BUDGET NARRATIVE REPORT EXCERPT](#)  
                          [24-337 PARKING SITE PLAN](#)

**APPEARANCES:**

Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division (FMD), Department of Administrative Services (DAS)  
Gordie Bennett, Director, Office of Sustainability, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3**

- 27      [24-303](#)      A report from the Director, Department of Health and Human Services, requesting authorization to increase the overall 2024 non-professional services contract with D&S Food Services, Inc. by \$1,039,398, for a total of \$2,388,258 and amend per-meal prices from \$5.51 to \$5.89 for the Senior Nutrition Program

**Attachments:**      [24-303 REPORT](#)  
                                 [24-303 RESOLUTION](#)  
                                 [24-303 FISCAL NOTE](#)

**APPEARANCES:**

**Marietta Luster, Administrator, Aging and Disabilities Services (ADS),  
Department of Health and Human Services (DHHS) (virtually)  
Gaylyn Reske, Senior Dining Program Coordinator, ADS, DHHS (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

- 28      [24-304](#)      A report from the Director, Department of Health and Human Services, requesting authorization to increase 2024 purchase of service contracts with Birth to Three community vendors for Children, Youth and Family Services

**Attachments:**      [24-304 REPORT](#)  
                                 [24-304 RESOLUTION](#)  
                                 [24-304 FISCAL NOTE](#)

**APPEARANCE:**

**Kelly Pethke, Administrator, Children, Youth, and Family Services, Department  
of Health and Human Services (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

29      [24-305](#)      A report from the Director, Department of Health and Human Services, requesting authorization to enter into amendments to contracts for programs within Housing Services

**Attachments:**      [24-305 REPORT](#)  
                                 [24-305 RESOLUTION](#)  
                                 [24-305 FISCAL NOTE](#)  
                                 [24-305 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

James "Jim" Mathy, Administrator, Housing Services, DHHS (virtually)

Item 29 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Rolland 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

**DEPARTMENT OF HUMAN RESOURCES - 1**

- 30**      [24-338](#)      From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a two-year contract with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from April 1, 2024 through December 31, 2025.

**Attachments:**      [24-338 REPORT](#)  
                                  [24-338 RESOLUTION](#)  
                                  [24-338 FISCAL NOTE](#)

**APPEARANCE:**

**Tony Maze, Director of Benefits Administration, Department of Human Resources**

**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

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

- 31      [24-318](#)      From the Executive Director of Milwaukee of Department of Parks, Recreation and Culture, requesting authorization to execute a Master Lease Agreement and related agreements with Cream City Red Arrow LLC, d.b.a. Bigby Coffee, and Global Orange Development LLC, for the concession operation at Red Arrow Park. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-318 REPORT](#)  
                                  [24-318 RESOLUTION](#)  
                                  [24-318 FISCAL NOTE](#)  
                                  [24-318 DRAFT LEASE AGREEMENT, EXHIBITS, & ADDENDUM](#)  
                                  [24-318 POWERPOINT \(03/12/24\)](#)

**APPEARANCE:**

Veronica Rudychev, Financial Manager, Department of Parks, Recreation, and Culture

Gail Milbrath appeared, and spoke against this Action Report.

Supervisor Taylor (17) was not present at the time the roll was called on this item, 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 Chairwoman.

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

**ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 32**      [24-349](#)      From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services (DAS-FM), requesting authorization to apply for and accept 2025 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

**(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [24-349 REPORT](#)  
                                  [24-349 RESOLUTION](#)  
                                  [24-349 FISCAL NOTE](#)

**APPEARANCE:**

**Jack Sudar, Senior Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (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

**PASSIVE REVIEW - ITEMS 33 THROUGH 35**

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.

- 33      [24-363](#)      From the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP37201 - McKinley Park Flushing Channel (Seawalls) (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments:      [24-363 REPORT](#)  
                                 [24-363 FISCAL NOTE](#)

**APPEARANCE:**

Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

- 34      [24-362](#)      From the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project P714-20179 - Kinnickinnic River Parkway - Jackson Park Drive (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments:      [24-362 REPORT](#)  
                                 [24-362 FISCAL NOTE](#)

**APPEARANCE:**

Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

- 35      [24-364](#)      From the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP069501 - Washington Park Bridge Replacements (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-364 REPORT](#)  
                                 [24-364 FISCAL NOTE](#)

**APPEARANCES:**

Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section (AE& ES), Facilities Management Division (FMD), Department of Administrative Services (DAS)  
Clifton Janssen, Professional Engineer, Senior Civil Engineer, AE&ES, FMD, DAS (virtually)

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

**OFFICE OF CORPORATION COUNSEL - 2****CLOSED SESSION - ITEMS 36 AND 37**

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 36 and 37.

**Items 36 and 37 were considered together.**

- 36**      [24-29](#)      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:      [24-29 MARCH REPORT \(received 02/16/24\)](#)

**APPEARANCE:**

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

Items 36 and 37 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 36 and 37.

The March 2024 Reports for the Reference Files associated with Items 36 and 37 were DISCUSSED WITH NO ACTION TAKEN.

- 37      [24-30](#)      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:**      [24-30 MARCH REPORT \(received 02/16/24\)](#)

**APPEARANCE:**

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

Items 36 and 37 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 36 and 37.

The March 2024 Reports for the Reference Files associated with Items 36 and 37 were DISCUSSED WITH NO ACTION TAKEN.

### E-COMMENTS - 1

- 38      [24-71](#)      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. 24-71 at the conclusion of each meeting.

**Attachments:**      [24-71 eComments \(03/14/24\)](#)

**APPEARANCE:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The March 14, 2024, record of eComments is attached to this file as "24-71 eComments (03/14/24)."

The March 14, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:00 a.m. to 1:12 p.m.

Adjourned,

**Allyson R. Smith**  
**Committee Coordinator**  
**Legislative Services Division, Office of the County Clerk**  
**Committee on Finance**

Deadline for the next meeting:

The next regular meeting of the Committee on Finance will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.