



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 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, January 28, 2021

9:30 AM

County Legislative Information Center

REVISION #3

Please note the addition of File No. 21-197. Please note this item will not be considered before 12:15 p.m.

VIRTUAL MEETING

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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, “the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency.”

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 [20-932](#) From the Medical Examiner, Medical Examiner's Office, requesting authorization to enter into a contract to provide autopsy support to Racine County
Attachments: [20-932 REPORT](#)
[20-932 MEMO \(appended 01/26/21\)](#)
[20-932 RESOLUTION](#)
[20-932 FISCAL NOTE](#)
[20-932 AUTOPSY AGREEMENT](#)

- 2 [21-193](#) A resolution supporting a new era of Federal government, celebrating the advancement of racial equity through the historic election of Vice President Harris, and condemning the insurrection at the United States Capitol which sought to block the certification of the Electoral College votes **(Referred to the Committees on Audit and Finance)**
Sponsors: Nicholson, Czarnezki, Haas, Johnson Jr., Martin, Rolland and Wasserman
Attachments: [21-193 RESOLUTION](#)
[21-193 FISCAL NOTE](#)

- 3 [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 20-2V4 \(effective 12/14/20\)](#)
[21-34 Administrative Order 20-16V5 \(effective 01/01/21\)](#)
[21-34 Administrative Order 21-1V1 \(effective 01/01/21\)](#)

Please note the addition of File No. 21-197. Please note this item will not be considered before 12:15 p.m.

- 4 [21-197](#) From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave. **(Referred to the Committees on Audit, and Finance)**

Sponsors: Crowley

Attachments: [21-197 RESOLUTION](#)
[21-197 FISCAL NOTE](#)

- 5 [21-196](#) From the Director Office of Performance, Strategy, and Budget, providing COVID-19 updates, and requesting authorization to receive and allocate various new revenues to combat the COVID-19 pandemic.

Attachments: [21-196 REPORT](#)
[21-196 RESOLUTION](#)
[21-196 FISCAL NOTE](#)

- 6 [21-102](#) From the Director, Department of Transportation, Requesting Authorization to Abolish One Vacant FTE Airport Public Safety and Security Coordinator 2 and Create One FTE Director of Airport Safety and Security Position in the Airport Division **(Companion Personnel File No. 21-112)**

See Attachments

Attachments: [21-102 DEPARTMENTAL REPORT](#)
[21-102 DAS REPORT](#)
[21-102 DAS RESOLUTION](#)
[21-102 DAS FISCAL NOTE](#)

- 7 [20-880](#) From the Director, Department of Transportation, an Information Report on Protecting Drivers From COVID-19 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-880 REPORT](#)

- 8 [21-95](#) From the Director of Milwaukee of County Parks, requesting authorization to execute fund transfers to remedy an estimated construction funding deficit in project WP484 - Lake Park Ravine Road Bridge
- Attachments:** [21-95 REPORT](#)
 [21-95 RESOLUTION](#)
 [21-95 FISCAL NOTE](#)
 [21-95 RECREATIONAL TRAILS PROGRAM GRANT LETTER](#)
 [21-95 TRANSPORTATION ALTERNATIVE PROGRAM LETTER](#)
 [21-95 STATE/MUNICIPAL AGREEMENT](#)
- 9 [21-87](#) From the Director Office of Performance, Strategy, and Budget providing a 2020 appropriation transfer packet for the January 2021 Cycle.
- Attachments:** [21-87 DRAFT TRANSFER PACKET](#)
 [21-87 CONTINGENCY REPORT](#)
- 10 [21-89](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the January 2021 cycle.
- Attachments:** [21-89 DRAFT TRANSFER PACKET](#)
 [21-89 CONTINGENCY REPORT](#)

PASSIVE REVIEW - ITEM 11

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of 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.*

- 11 [21-184](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract amendment for chronically homeless case management services for consideration under passive review **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [21-184 REPORT](#)
 [21-184 FISCAL NOTE](#)

- 12 [21-83](#)
- A resolution to create one Community Intervention Specialist position, effective February 21, 2021, in the Department of Health and Human Services - Housing Division, and authorizing an appropriation transfer of \$48,042 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 8529 to fund the position for the remainder of 2021
- Sponsors:** Clancy
- Attachments:** [21-83 RESOLUTION](#)
[21-83 FISCAL NOTE](#)
- 13 [21-68](#)
- Request to create 1.0 FTE Protective Services Program Manager (pay grade 33M) and abolish 1.0 FTE Program Coordinator ASD (pay grade 29M) in the Department of Health and Human Services (**Companion Personnel File No. 21-105**)
- Attachments:** [21-68 DEPARTMENTAL REPORT](#)
[21-68 DAS REPORT](#)
[21-68 DAS RESOLUTION](#)
[21-68 DAS FISCAL NOTE](#)
- 14 [21-106](#)
- Report from the Director, Department of Health and human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies
- Attachments:** [21-106 REPORT](#)
[21-106 RESOLUTION](#)
[21-106 FISCAL NOTE](#)
- 15 [21-116](#)
- [Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service contract for meal programming and socialization activities at the United Community Center]
- Attachments:** [21-116 REPORT](#)
[21-116 RESOLUTION](#)
[21-116 FISCAL NOTE](#)
- 16 [21-192](#)
- An informational report from the Director, Department of Health and Human Services, providing an update on the new Mental Health Emergency Center Joint Venture between the Behavioral Health Division and Four Private Health System Partners in Collaboration with the Milwaukee Health Care Partnership (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments:** [21-192 REPORT](#)

- 17 [21-107](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments: [21-107 REPORT](#)
 [21-107 ADULT PROTECTIVE SERVICES SURVEY](#)
- 18 [21-114](#) [Report from the Director, Division on Aging, requesting authorization to enter into a 2021 purchase of service contract with American United Transportation, Inc. (AUT) from January 1, 2021 through December 31, 2021 at a cost of \$250,000.]
- Attachments: [21-114 REPORT](#)
 [21-114 RESOLUTION](#)
 [21-114 FISCAL NOTE](#)
- 19 [21-82](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.
- Attachments: [21-82 REPORT](#)
 [21-82 RESOLUTION](#)
 [21-82 FISCAL NOTE](#)
 [21-82 2021 CAPITAL IMPROVEMENTS SUMMARY](#)
- 20 [21-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2020 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments: [21-74 REPORT](#)
 [21-74 INDEPENDENT ACCOUNTANT'S REPORT](#)
- 21 [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 JANUARY REPORT \(appended 01/25/21\)](#)

CLOSED SESSION - ITEMS 22 through 24

The Committee may adjourn into closed session under the provisions of Sections 19.85(1)(c), (g), Wisconsin Statutes, for the purpose of discussing 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.

- 22 [21-77](#) MacArthur Foundation Safety and Justice Challenge Grant Phase IV Sustainability
Attachments: [21-77 REPORT](#)
[21-77 RESOLUTION](#)
[21-77 FISCAL NOTE](#)
- 23 [21-78](#) Contract with The Medical College of Wisconsin under the Safety and Justice Challenge Grant
Attachments: [21-78 REPORT](#)
[21-78 RESOLUTION](#)
[21-78 FISCAL NOTE](#)
- 24 [21-79](#) Contract with the Wisconsin Policy Forum under the Safety and Justice Challenge Grant
Attachments: [21-79 REPORT](#)
[21-79 RESOLUTION](#)
[21-79 FISCAL NOTE](#)

CLOSED SESSION - ITEMS 25 and 26

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.

- 25 [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 JANUARY REPORT \(received 12/31/20\)](#)

- 26 [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 JANUARY REPORT \(received 12/31/20\)](#)

E-COMMENTS - 1

- 27 [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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, March 18, 2021, at 9:30 a.m.

Approval tracking system review must be completed in Legistar on or before Friday, February 19, 2021, by 5:00 p.m. for the March 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.