



# 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 Supreme Moore Omokunde*  
*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*

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Friday, October 30, 2020

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>.

**PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.**

### Call To Order

#### Roll Call at 9:30 a.m.

**Present** 6 - Johnson Jr., Moore Omokunde, Czarnecki, Rolland, Sumner and Haas

**Absent** 1 - Taylor

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

- 1      [20-26](#)      From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(Considered by the Committee on Finance, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-26 Administrative Order 20-7V3](#)  
[20-26 Administrative Order 20-9V3 \(received 09/30/20\)](#)  
[20-26 Administrative Order 20-9V3 Quick Reference Guide \(received 09/30/20\)](#)  
[20-26 Administrative Order 20-13V5](#)  
[20-26 Administrative Order 20-13V5 Plan Template](#)  
[20-26 Administrative Order 20-14V3 \(received 10/16/20\)](#)  
[20-26 Administrative Order 20-14V3 Quick Reference Guide \(received 10/16/20\)](#)  
[20-26 Administrative Order 20-16V3 \(received 10/23/20\)](#)  
[20-26 POWERPOINT PRESENTATION \(10/30/20\)](#)

**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 "20-26 PowerPoint Presentation (10/30/20)."

The October 2020 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

- 2      [20-674](#)      From the Chief Deputy, Office of the Sheriff, requesting the authority to accept contract funding of \$240,000 from the State of Wisconsin Department of Transportation (DOT) contract for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System from July 1, 2020 through June 30, 2021.

**Attachments:**      [20-674 REPORT](#)  
[20-674 RESOLUTION](#)  
[20-674 FISCAL NOTE](#)  
[20-674 CONTRACT](#)  
[20-674 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Chief Deputy Denita Ball, 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:** 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

**3**      [20-749](#)

From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Fleet Management Division of the Department of Transportation. **(Companion Personnel File No. 20-757)**

- Attachments:**    [20-749 DEPARTMENTAL REQUEST](#)  
[20-749 DAS REPORT](#)  
[20-749 DAS RESOLUTION](#)  
[20-749 DAS FISCAL NOTE](#)  
[20-749 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
Donna Brown-Martin, Director, Department of Transportation

**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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

**4**      [20-740](#)

The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create twenty (20) OEM Hourly Paramedic Trainer positions to Hourly EMT to provide adequate support for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-758)**

- Attachments:**    [20-740 DEPARTMENTAL REQUEST](#)  
[20-740 DAS REPORT](#)  
[20-740 DAS RESOLUTION](#)  
[20-740 DAS FISCAL NOTE](#)  
[20-740 JOB EVALUATION QUESTIONNAIRE](#)  
[20-740 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
Cassandra Libal, Director, Office of Emergency Management

**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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 5      [20-741](#)      The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create of ten (10) OEM Hourly Paramedic Trainer positions to Hourly EMS Lieutenant to provide adequate oversight for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-759)**

**Attachments:**      [20-741 DEPARTMENTAL REQUEST](#)  
                                 [20-741 DAS REPORT](#)  
                                 [20-741 DAS RESOLUTION](#)  
                                 [20-741 DAS FISCAL NOTE](#)  
                                 [20-741 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [20-741 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
**Cassandra Libal, Director, Office of Emergency Management**

**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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 6      [20-708](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's request for public participation in the 2021 budget through the Balancing Act tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-708 REPORT](#)

**APPEARANCES:**  
**Joe Lamers, Director, Office of Performance, Strategy, and Budget,**  
**Department of Administrative Services**  
**Supervisor Ryan Clancy, District 4**

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

- 7      [20-752](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2020 cycle.

**Attachments:**      [20-752 DRAFT Transfer Packet](#)  
[20-752 A Departmental \(Finance only\)](#)  
[20-752 B Departmental ROR \(2/3 vote\)](#)  
[20-752 D Capital Improvements \(majority vote\)](#)  
[20-752 E Capital Improvements ROR \(2/3 vote\)](#)  
[20-752 CONTINGENCY SUMMARY](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
CJ Pahl, Financial Services Manager, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the Balance of the October 2020 Transfer Packet (excluding Section C1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- [20-752A](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2020 cycle. **(SECTION C1 ONLY: \$3,438,971 fund transfer as technical adjustment to 2020 Fringe Benefits Budget) (10/30/20: Laid Over to the Call of the Chairperson)**

**Attachments:**      [20-752 DRAFT C Inter-departmental](#)

A motion was made by Supervisor Moore Omokunde that Section C1 of the October 2020 Transfer Packet be **LAI D O V E R T O T H E C A L L O F T H E C H A I R P E R S O N**. The motion **PREVAILED** by the following vote:

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

**PASSIVE REVIEW - ITEM 8**

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.

**8**      [20-783](#)

Milwaukee County Parks seeks authorization to enter into an Interagency Agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Milwaukee in the amount of \$129,523 for continued data collection in Veterans Park Lagoon. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:    [20-783 REPORT](#)  
                          [20-783 FISCAL NOTE](#)  
                          [20-783 AGREEMENT](#)

**APPEARANCES:**  
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Sumner that this Passive Review Contract be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

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

**9**      [20-735](#)

From the Executive Director of Parks providing an informational report per the Milwaukee County Ordinance 56.02 which requires department administrators to submit a report to the County Executive, Finance and Audit Committee and Department of Administrative Services when potential revenue deficits of \$75,000 or more are identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:    [20-735 REPORT](#)

**APPEARANCE:**  
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

- 10      [20-722](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

**Attachments:**      [20-722 REPORT](#)  
                                 [20-722 SUPPLEMENTAL REPORT \(received 10/30/20\)](#)  
                                 [20-722 RESOLUTION](#)  
                                 [20-722 FISCAL ANALYSIS](#)  
                                 [20-722 AGREEMENT](#)  
                                 [20-722 RATIFICATION LETTER](#)  
                                 [20-722 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 11      [20-799](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Risk Recognition Pay for High and Very High Risk Job Duties Administrative Order.

**Attachments:**      [20-799 REPORT](#)  
                                 [20-799 RESOLUTION](#)  
                                 [20-799 FISCAL NOTE](#)  
                                 [20-799 ADMINISTRATIVE ORDER 20-16v3](#)  
                                 [20-799 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 12      [20-755](#)      Request from the Interim Executive Director of the Department on Aging for authorization to amend the 2020 specialized elderly transportation purchase of service contract. **(Referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [20-755 REPORT](#)  
                                  [20-755 RESOLUTION](#)  
                                  [20-755 FISCAL NOTE](#)  
                                  [20-755 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Jon Janowski, Interim Director, Department on Aging

Annette Tipton, Able Access Transportation, Inc., appeared and spoke for information only regarding this item.

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., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 13      [20-728](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 professional services agreement contracts with providers for the Division of Youth and Family Services

**Attachments:**      [20-728 REPORT](#)  
                                  [20-728 RESOLUTION](#)  
                                  [20-728 FISCAL NOTE](#)  
                                  [20-728 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

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., Moore Omokunde, Czarnezki, Rolland, Sumner and Haas

**Absent:** 1 - Taylor



- 14      [20-742](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [20-742 REPORT](#)  
                                 [20-742 RESOLUTION](#)  
                                 [20-742 FISCAL NOTE](#)  
                                 [20-742 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Shakita LaGrant McClain, Director, Department of Health and Human Services (DHHS)  
David Muhammad, Deputy Director, DHHS  
Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

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

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

- 15      [20-731](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with the Milwaukee Center for Independence by \$52,190 to provide homeless case management services within the Housing Division

**Attachments:**      [20-731 REPORT](#)  
                                 [20-731 RESOLUTION](#)  
                                 [20-731 FISCAL NOTE](#)  
                                 [20-731 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Shakita LaGrant McClain, Director, Department of Health and Human Services (DHHS)  
James Mathy, Administrator, Housing Division, DHHS

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

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

- 16      [20-756](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)
- Attachments:**      [20-756 REPORT](#)  
                                  [20-756 RESOLUTION](#)  
                                  [20-756 FISCAL NOTE](#)  
                                  [20-756 COUNTY BOARD RESOLUTION](#)
- APPEARANCES:**  
**Shakita LaGrant McClain, Director, Department of Health and Human Services (DHHS)**  
**Dennis Buesing, Contracts Administrator, DHHS**
- A motion was made by Supervisor Taylor that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas
- 17      [20-672](#)      Requesting and authorizing the Department of Administrative Services, Information Management Services Division, to establish a cost estimate and strategic timeline to develop and support a multi-platform mobile app that provides users with access to a full range of emergency and non-emergency Milwaukee County Services **(09/17/20: Laid Over for One Meeting)**
- Sponsors:**      Clancy, Shea, Goodwin Sr., Czarnezki, Johnson Jr., Nicholson and Rolland
- Attachments:**      [20-672 RESOLUTION](#)  
                                  [20-672 FISCAL NOTE](#)  
                                  [20-672 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)  
                                  [20-672 COUNTY BOARD RESOLUTION](#)
- APPEARANCES:**  
**Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services**  
**Supervisor Ryan Clancy, District 4**
- Supervisor Rolland 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.**
- Supervisor Czarnezki introduced Finance Amendment I, which is attached to this file.**
- A motion was made by Supervisor Czarnezki that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 6 - Johnson Jr., Moore Omokunde, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Taylor

A motion was made by Supervisor Czarnezki that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Moore Omokunde, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Taylor

**CLOSED SESSION - ITEMS 18 and 19**

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 18 or 19.

18      [20-12](#)

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:      [20-12 OCTOBER REPORT \(received 10/02/20\)](#)  
                                 [20-12 OCTOBER POWERPOINT \(received 10/22/20\)](#)

**APPEARANCES:**  
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)  
Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss this item.

The October 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 19      [20-13](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [20-13 OCTOBER REPORT \(received 10/02/20\)](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss this item.

The October 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 20      [20-23](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [20-23 OCTOBER REPORT \(received 10/27/20\)](#)

**APPEARANCES:**

CJ Pahl, Financial Services Manager, Office of the Comptroller

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The October 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 21      [20-808](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [20-808 REPORT](#)

[20-808 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

CJ Pahl, Financial Services Manager, Office of the Comptroller

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 the following vote:

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

**Excused:** 1 - Taylor

**E-COMMENTS - 1**

- 22      [20-37](#)      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 submitted via CLIC, and appends these official public records to Reference File No. 20-37.

**There were no public comments submitted for this meeting.**

**The October 30, 2020, E-comments were DISCUSSED WITH NO ACTION TAKEN.**

**Length of meeting: 9:30 a.m. to 1:16 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, December 10, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December meeting cycle.