



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

Wednesday, June 18, 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

APPOINTMENT - 1

- 1 [25-375](#) From the County Executive, reappointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term ending on June 24, 2029.

Attachments: [25-375 REAPPOINTMENT LETTER](#)
[25-375 BIOGRAPHY/RESUME](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [25-51](#) 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: [25-51 JUNE REPORT \(received 05/21/25\)](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) /
DEPARTMENT OF HEALTH AND HUMAN SERVICES /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 3 [25-414](#) A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project **(Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [25-414 REPORT](#)

[25-414 RESOLUTION](#)

[25-414 FISCAL NOTE](#)

[25-414 AERIAL SITE MAP - EXHIBIT A](#)

[25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)

[25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)

[25-414 POWERPOINT \(06/10/25\)](#)

[25-414 WRITTEN TESTIMONY \(06/10/25\)](#)

[25-414 LETTER & PETITION \(06/10/25\)](#)

[25-414 TEAMS MEETING LINK](#)

[25-414 WRITTEN TESTIMONY II \(06/12/25\)](#)

[25-414 FINANCIAL FEASIBILITY ANALYSIS \(received 06/13/25\)](#)

[25-414 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)

DPRC - 2

- 4 [25-432](#) From the Executive Director of Parks providing an informational report on the abandoned boat along the shore of Lake Michigan between North Point and McKinley beach **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-432 REPORT](#)

PASSIVE REVIEW: ITEM 5

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.

5 [25-443](#)

From the Executive Director of Milwaukee County Parks, requesting a passive review of a service agreement in an amount not to exceed \$140,250, including any future amendments, with BCI Entertainment, LLC for a July 3rd Drone Show. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-443 REPORT](#)

[25-443 FISCAL NOTE](#)

[25-443 EXCEPTION REQUEST FORM](#)

PASSIVE REVIEW: ITEM 6

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.

6 [25-445](#)

A Request 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 WO562-22510 War Memorial Center Saarinen Stairway **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-445 REPORT](#)

[25-445 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 1

- 7 [25-384](#) From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-384 REPORT](#)

[25-384 RESOLUTION](#)

[25-384 FISCAL NOTE](#)

DEPARTMENT OF HUMAN RESOURCES (DHR) - 1

- 8 [25-394](#) **2025 Adopted Budget Amendment 02:** From the Director of Total Rewards, Department of Human Resources, providing an informational report in response to the request for an analysis of potential savings associated with increasing the health insurance opt-out incentive payment in 2026. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-394 REPORT](#)

RETIREMENT PLAN SERVICES / DHR - 1

- 9 [25-424](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the 2026 Milwaukee County Pension Contributions for Legacy Pension Systems (ERS and OBRA). **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-424 REPORT](#)

[25-424 COUNTY CONTRIBUTION](#)

[25-424 ERS VALUATION](#)

[25-424 OBRA VALUATION](#)

OFFICE OF THE SHERIFF - 1

- 10 [25-410](#) From the Chief Deputy, Milwaukee County Sheriff's Office, submitting an informational report on MCSO's 2025 Deficit and Overtime Deficit Update **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-410 REPORT](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE -2

- 11 [25-388](#) Request to apply for, accept, and administer prize funds from the Robert Wood Johnson Foundation

Attachments: [25-388 REPORT](#)

[25-388 REVISED REPORT \(received 06/05/25\)](#)

[25-388 RESOLUTION](#)

[25-388 FISCAL NOTE](#)

- 12 [25-408](#) From the Director Office Strategy, Budget and Performance providing an appropriation transfer packet for the June 2025 cycle.

Attachments: [25-408 DRAFT TRANSFER PACKET](#)

OFFICE OF THE COMPTROLLER - 4

- 13 [25-387](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$371,000 in lapsed project funds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.

Attachments: [25-387 REPORT](#)

[25-387 RESOLUTION](#)

[25-387 FISCAL NOTE](#)

- 14 [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 JUNE REPORT \(received 06/09/25\)](#)

[25-73 JUNE ATTACHMENT 3 \(received 06/09/25\)](#)

15 [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 JUNE REPORT \(received 06/11/25\)](#)

PASSIVE REVIEW: ITEM 16

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.

16 [25-442](#)

From the Comptroller, Office of the Comptroller, requesting authorization to extend the contract with Foster & Foster for Other Post-Employment Benefits (OPEB) actuarial services for an additional two-year term through July 31, 2027 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-442 REPORT](#)
[25-442 FISCAL NOTE](#)

OFFICE OF CORPORATION COUNSEL - 2**CLOSED SESSION: ITEMS 17 AND 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.

- 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 JUNE REPORT \(received 05/21/25\)](#)

- 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 JUNE REPORT \(received 05/21/25\)](#)

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 Thursday, July 17, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, June 18, 2025, at 5:00 p.m., for the July 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.