



Milwaukee County

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

Meeting Minutes 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, April 17, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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>

Prior to the meeting being called to order, Chairman Johnson, Jr., removed Item 14, File No. 25-268, from today's agenda per Sections 1.13(c) and 1.13(d)(8), Milwaukee County Code of General Ordinances. File No. 25-268 will be placed on the agenda for the Thursday, May 15, 2025, meeting of the Committee on Finance.

Call To Order

Roll Call at 9:02 a.m.

Present 5 - Taylor (17), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 2 - Taylor (5) and Rolland

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Shawn Rolland and Juan Miguel Martinez appeared virtually for today's meeting.

MILWAUKEE COUNTY ZOO - 1

- 1 [25-248](#) From the Executive Zoo Director, requesting retroactive authorization to amend a Professional Service Agreement with 2-Story Creative LTD for advertising services

Attachments: [25-248 REPORT](#)
 [25-248 RESOLUTION](#)
 [25-248 FISCAL NOTE](#)
 [25-248 DRAFT PROFESSIONAL SERVICES AGREEMENT](#)

APPEARANCES:

Vera Westphal, Deputy Director, Administration, Finance, and Operations,
Milwaukee County Zoo (Zoo) (virtually)
Emily Salentine, Director, Marketing and Communications, Zoo (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (17), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (5) and Rolland

DEPARTMENT OF TRANSPORTATION (DOT) - 1

- 2 [25-269](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-269 REPORT](#)
 [25-269 RESOLUTION](#)
 [25-269 FISCAL NOTE](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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

Aye: 5 - Taylor (17), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (5) and Rolland

**DOT /
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1**

- 3** [25-272](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation Requesting an Appropriation Transfer to increase expenditure authority to \$95,200,000 in Order to appropriately align design funds and to fund the construction phase for Capital Project WA0221 - GMIA International Terminal Project. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-272 REPORT](#)
 [25-272 RESOLUTION](#)
 [25-272 FISCAL NOTE](#)

APPEARANCE:

**Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport,
Department of Transportation (virtually)**

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

Aye: 5 - Taylor (17), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (5) and Rolland

**DOT /
MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 4** [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)**

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

APPEARANCES:

Kevin Pumphrey, Chief Operating Officer, Milwaukee County Transit System (MCTS)

Julie Esch, Interim President and Managing Director, MCTS (virtually)

Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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

Michael Brown, Vice President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this Action Report.

Supervisor Martinez introduced Finance Amendment I, which is attached to this file as "25-270 FINANCE AMENDMENT I."

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

Aye: 4 - Martinez, Bielinski, O'Connor and Johnson Jr.

No: 1 - Taylor (17)

Excused: 2 - Taylor (5) and Rolland

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

Aye: 4 - Martinez, Bielinski, O'Connor and Johnson Jr.

No: 1 - Taylor (17)

Excused: 2 - Taylor (5) and Rolland

**CLERK OF CIRCUIT COURT
COMBINED COURT RELATED OPERATIONS - 1**

- 5 [25-278](#) From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first.

(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: [25-278 REPORT](#)
 [25-278 RESOLUTION](#)
 [25-278 FISCAL NOTE](#)
 [25-278 PROFESSIONAL SERVICES AGREEMENT \(93 pages\)](#)

APPEARANCE:

Anna Maria Hodges, Milwaukee County Circuit Court Clerk, Office of the Clerk of Circuit Court, Combined Court Related Operations

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

**RISK MANAGEMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 6 [25-265](#) Request for Approval to Contract with Alliant Insurance Services, Inc. for Property and Liability Insurance Brokerage.

Attachments: [25-265 REPORT](#)
 [25-265 RESOLUTION](#)
 [25-265 FISCAL NOTE](#)

APPEARANCE:

Adam Abelson, Director, Risk Management, Department of Administrative Services

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

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

OFFICE OF THE TREASURER - 1

- 7 [25-286](#) 2024 ANNUAL REPORT ON PUBLIC FUNDS (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-286 REPORT](#)
 [25-286 REPORT LISTING](#)

APPEARANCES:

David Cullen, Milwaukee County Treasurer, Office of the Treasurer (Treasurer)
Cathleen "Cat" Hollers, Deputy Treasurer, Treasurer

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COMPTROLLER - 2

- 8 [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 APRIL REPORT \(received 04/08/25\)](#)

APPEARANCE:

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

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

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 9 [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 APRIL REPORT \(received 04/10/25\)](#)

APPEARANCES:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

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

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 4

- 10 [25-273](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY2024 for the April 2025 cycle.

Attachments: [25-273 DRAFT TRANSFER PACKET](#)

APPEARANCES:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance
Christopher "Chris" McGowan, Deputy Director, Office of Emergency Management (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Taylor (17) that this Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 11 [25-274](#) From the Director Office of Strategy, Budget, and Performance providing an 2025 appropriation transfer packet for the April 2025 cycle.

Attachments: [25-274 DRAFT TRANSFER PACKET](#)

APPEARANCE:

Joseph "Joe" Lamers, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Taylor (17) that this Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 12 [25-259](#) From the Office of Strategy, Budget and Performance providing an informational report regarding the 2026 Capital Budget planning, timeline, process, and projections **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-259 REPORT](#)
 [25-259 POWERPOINT](#)

APPEARANCES:

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (OSBP) (virtually)
Joseph "Joe" Lamers, Director, OSBP
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

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

- 13 [25-260](#) From the Director, Office of Strategy, Budget & Performance, Providing an Informational Report on Revised ARPA & Tax Levy Budgets as of December 31, 2024 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Considered by the Committees on Intergovernmental Relations; and Finance)

Attachments: [25-260 REPORT](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF CORPORATION COUNSEL - 3

- 14 [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](#)

Prior to the meeting being called to order, Chairman Johnson, Jr., removed Item 14, File No. 25-268, from today's agenda per Sections 1.13(c) and 1.13(d)(8), Milwaukee County Code of General Ordinances. File No. 25-268 will be placed on the agenda for the Thursday, May 15, 2025, meeting of the Committee on Finance.

Items 15 and 16 were considered together.

CLOSED SESSION: ITEMS 15 AND 16

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 15 and 16.

15

[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 APRIL REPORT \(received 03/21/25\)](#)

APPEARANCE:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

Items 15 and 16 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 15 and 16.

The April Reports for the Reference Files associated with Items 15 and 16 were DISCUSSED WITH NO ACTION TAKEN.

- 16 [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 APRIL REPORT \(received 03/21/25\)](#)

APPEARANCE:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

Items 15 and 16 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 15 and 16.

The April Reports for the Reference Files associated with Items 15 and 16 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 17 [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.

Attachments: [25-72 eComments \(04/17/25\)](#)

APPEARANCE:

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

The April 17, 2025, record of eComments is attached to this file as "25-72 eComments (04/17/25)."

The April 17, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:02 a.m. to 10:55 a.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, May 15, 2025,
at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
THURSDAY, April 17, 2025, at 5:00 p.m., for the May meeting cycle.