

Milwaukee County

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 (414) 278-4225

Thursday, December 11, 2025

9:00 AM

Director of Research and Policy: Steve Cady, (414) 278-4347

Room 203-R and Microsoft Teams County Legislative Information Center

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 will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- o 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.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append 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

MILWAUKEE PUBLIC MUSEUM - 1

1 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 DECEMBER REPORT (received 11/13/25)

25-51 POWERPOINT (received 11/13/25)

MILWAUKEE COUNTY ZOO - 2

2 25-683

From the Executive Zoo Director requesting approval to create 4.0 FTE Maintenance Worker positions offset with reductions to repair and maintenance accounts. (Referred to the Committees on Personnel; and Finance)

Attachments: 25-683 DEPARTMENTAL REQUEST

25-683 DEPARTMENTAL RESOLUTION 25-683 DEPARTMENTAL FISCAL NOTE

25-683 OSBP REPORT 25-683 DHR REPORT

25-683 JOB EVALUATION QUESTIONNAIRE

From the Executive Zoo Director of the Milwaukee County Zoo requesting a transfer of \$215,000 from Capital Project WZ0160 - Zoo Administration Building Roof Replacement and \$396,000 from Capital Project WZ0176 -Zoo Aviary Air Conditioning to allocate additional funds for Capital Project WZ0174 - Zoo Front Entrance

Attachments: 25-707 REPORT

25-707 RESOLUTION 25-707 FISCAL NOTE

DEPARTMENT OF TRANSPORTATION (DOT) - 1

4 25-748

From the Interim Director, Department of Transportation, the Transportation Engineering Director, Department of Transportation, and the President and CEO, Milwaukee County Transit System, requesting retroactive authorization to apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ), the Surface Transportation Program (STP-U), and the Local Bridge Program. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-748 REPORT

25-748 RESOLUTION 25-748 FISCAL NOTE

DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

5 25-82

From the Interim Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding the transit funding shortfall. (Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-82 DECEMBER REPORT (received 11/14/25)

2026 Adopted Budget Amendment 19: From the Interim Director,
Department of Transportation and the President & CEO, Milwaukee
County Transit System, providing an Action Item Report on MCTS' Plan to
maximize 2026 Transit and Paratransit service levels and minimize
community disruption. (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: 25-792 REPORT

25-792 RESOLUTION 25-792 FISCAL NOTE 25-792 POWERPOINT

25-792 WRITTEN TESTIMONY (12/03/25)

OFFICE OF THE COMPTROLLER (COMPTROLLER) - 4

7 <u>25-74</u>

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 DECEMBER REPORT (received 12/05/25)

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 DECEMBER REPORT (received 12/04/25)

25-73 DECEMBER ATTACHMENT (received 12/04/25)

9 25-685

From the Capital Project Manager, Office of the Comptroller, requesting authorization to enter into a professional service agreement with PFM Financial Advisors LLC for a not-to-exceed amount of \$475,000 to provide for services related to the issuing of bonds and other requested financial matters with additional options for three one year terms.

Attachments: 25-685 REPORT

25-685 RESOLUTION 25-685 FISCAL NOTE

25-685 REQUEST FOR PROPOSALS

From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Schedules A and B) and to lapse the remaining estimated \$930,271 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: 25-723 REPORT

25-723 REVISED REPORT (received 12/01/25)

25-723 RESOLUTION

25-723 REVISED RESOLUTION (received 12/01/25)

25-723 FISCAL NOTE

25-723 REVISED FISCAL NOTE (received 12/01/25)

25-723 SCHEDULE A - AIRPORT PROJECTS

25-723 REVISED SCHEDULE A - AIRPORT PROJECTS (received 12/01/25)

<u>25-723 SCHEDULE B - NON-AIRPORT PROJECTS</u>

25-723 REVISED SCHEDULE B - NON-AIRPORT (received 12/01/25)

COMPTROLLER / ECONOMIC DEVELOPMENT DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

11 25-721

From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. (Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-721 REPORT

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

A request from the Strategy Director, Office of Strategy, Budget and
Performance to execute a fee increase of \$10,000 for an amendment to
the Professional Services Agreement with Berry Dunn for consultation
services as part of the Milwaukee County Future State Project resulting in a

Not to Exceed (NTE) contract value up to \$409,500.

Attachments: 25-741 REPORT

25-741 RESOLUTION 25-741 FISCAL NOTE

From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2025 cycle.

Attachments: 25-758 DRAFT TRANSFER PACKET

25-758 REVISED DRAFT TRANSFER PACKET (received 12/02/25)

DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1 [ORDINANCE]

14 <u>25-733</u> DAS Resolution Chapter 32 Section 92

Attachments: 25-733 REPORT

25-733 RESOLUTION/ORDINANCE

23-733 REVISED RESOLUTION/ORDINANCE (received 11/20/25)

25-733 FISCAL NOTE

25-733 SECTION 32.92 TAX REFUND INTERCEPT

INFORMATION MANAGEMENT SERVICES DIVISION / DAS - 1

15 <u>25-740</u>

From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to enter a multi-year contract for total fees of \$184,110 with RPI Consultants.

Attachments: 25-740 REPORT

25-740 RESOLUTION 25-740 FISCAL NOTE 25-740 RPI CONTRACT

DEPARTMENT OF HUMAN RESOURCES (DHR) - 2

16 <u>25-709</u>

From the Director of HR Operations, Talent Acquisition and L&D, Department of Human Resources, requesting authority to execute a contract extension renewal with Aurora Health Care at a not-to-exceed annual amount of \$250,000 for the provision of occupational health services

Attachments: 25-709 REPORT

25-709 RESOLUTION 25-709 FISCAL NOTE

17 <u>25-759</u>

From the Director of Total Rewards, Department of Human Resources, requesting authorization for 1 year with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from January 1, 2026 through December 31, 2026. (Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-759 REPORT

25-759 RESOLUTION 25-759 FISCAL NOTE

RETIREMENT PLAN SERVICES / DHR - 1 [ORDINANCE]

18 25-764

From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapter 201.24(2.4) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS. (Referred to the Committees on Personnel; and Finance; and the Pension Board; and Pension Study Commission)

Attachments: 25-764 REPORT

25-764 RESOLUTION/ORDINANCE

25-764 FISCAL NOTE

25-764 PENSION COST IMPACT

25-764 PENSION BOARD MEMO (received 11/25/25)

PASSIVE REVIEW: ITEM 19

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.

19 25-793

From the Medical Examiner, Office of the Medical Examiner, Requesting Passive Review Authorization for Contract with Washington County to Provide Autopsy Services. (PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-793 REPORT

25-793 FISCAL NOTE

25-793 AUTOPSY AGREEMENT

OFFICE OF THE SHERIFF - 1

20 25-714

From the Sheriff, Milwaukee County Sheriff's Office, requesting approval of amendment # 4 to the Inmate Calling Solutions LLC (ICSolutions) agreement for correctional communication services to act in accordance with Waiver order DA 25-565: 2025 IPCS (Incarcerated People 's Communications Services) which temporarily extends the deadlines to comply with the rate cap, site commission and per minute pricing rules to April 1, 2027. (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-714 REPORT

25-714 RESOLUTION 25-714 FISCAL NOTE

25-714 2025 IPCS WAIVER ORDER DA-25-565

COMMUNITY REINTEGRATION CENTER - 5

21 25-731

Amendment #3 to the Incarcerated People's Communication Services (IPCS) Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions (ICS) to include offsite mail scanning services. (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-731 REPORT

25-731 RESOLUTION 25-731 FISCAL NOTE

25-731 REVISED FISCAL NOTE (received 12/03/25)

22 25-711

Professional Service Agreement with the First Responders Psychological Services, LLC (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-711 REPORT

25-711 RESOLUTION 25-711 FISCAL NOTE

25-711 REVISED FISCAL NOTE (received 12/08/25)

23	<u>25-726</u>	Professional Service Agreement with Ezekiel Community Development Corporation, doing business as Ezekiel HOPE, to deliver Post-Release Skills Training Program (PRSTP) (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) Attachments: 25-726 REPORT
		25-726 RESOLUTION
		25-726 FISCAL NOTE
24	<u>25-715</u>	2026 Contract Extension WestCare Wisconsin, Inc. Forward Thinking
		Attachments: 25-715 REPORT
		25-715 RESOLUTION
		25-715 FISCAL NOTE
		25-715 REVISED FISCAL NOTE (received 12/08/25)
25	<u>25-727</u>	2026 One-year Professional Service Agreement with Core Linen Services, Inc. (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the
		Committee on Finance)
		Attachments: 25-727 REPORT
		25-727 RESOLUTION
		25-727 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 11

26 25-761

A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter 2026 purchase of service contracts and an amendment for programs within Housing Services (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-761 REPORT

25-761 RESOLUTION 25-761 FISCAL NOTE

27 <u>25-757</u>

Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 contract with the State of Wisconsin for Social Services and Community Programs. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-757 REPORT

25-757 RESOLUTION 25-757 FISCAL NOTE

25-757 CY2026 REVENUE NOTIFICATIONS VS. BUDGET

28 <u>25-734</u>

A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts for Aging and Disabilities Services (ADS).

Attachments: 25-734 REPORT

25-734 RESOLUTION 25-734 FISCAL NOTE

29 <u>25-742</u>

A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts for Aging and Disabilities Services (ADS). (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-742 REPORT

25-742 RESOLUTION 25-742 FISCAL NOTE

30	<u>25-745</u>

Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers which support the Senior Nutrition Programs from January 1, 2026 through December 31, 2026 at a cost of \$2,862,754. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the **Committee on Finance)**

Attachments: 25-745 REPORT

25-745 RESOLUTION 25-745 FISCAL NOTE

31 25-747 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 purchase of service contracts for the Area Agency on Aging (AAA). (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-747 REPORT

25-747 RESOLUTION 25-747 FISCAL NOTE

32 25-744 A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2025 and 2026 fee-for-service specialized transportation contracts

Attachments: 25-744 REPORT

25-744 RESOLUTION 25-744 FISCAL NOTE

33 25-753 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the **Committee on Finance)**

Attachments: 25-753 REPORT

25-753 RESOLUTION 25-753 FISCAL NOTE

A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-752 REPORT

25-752 RESOLUTION 25-752 FISCAL NOTE

35 25-756

Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 State contract for Community Youth and Family aids in the amount of \$41,548,078. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-756 REPORT

25-756 RESOLUTION 25-756 FISCAL NOTE

36 25-754

A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter a 2026 purchase of service contract with Milwaukee Community Crossroads (formerly Milwaukee Christian Center) for the Credible Messenger Program. (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-754 REPORT

25-754 RESOLUTION 25-754 FISCAL NOTE

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 37 AND 38

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.

37 <u>25-29</u>

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 DECEMBER REPORT (received 11/14/25)

38 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 DECEMBER REPORT (received 11/14/25)

E-COMMENTS - 1

39 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, January 29, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, December 31, 2025, at 5:00 p.m., for the January 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.

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