



Milwaukee County

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

Meeting Agenda

Committee on Finance

Chairperson: Supervisor Liz Sumner

Vice Chairperson: Supervisor Sequanna Taylor

Supervisor Willie Johnson, Jr.

Supervisor Steve F. Taylor

Supervisor Shawn Rolland

Supervisor Peter Burgelis

Supervisor Juan Miguel Martinez

Committee Coordinator: Shanin R. Brown, (414) 278-4073

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

Thursday, July 20, 2023

9:00 AM

Room 203R 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. 23-67 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.

Call To Order

Roll Call

- 1 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-69 JULY REPORT \(received 07/10/23\)](#)

- 2 [23-616](#) Rock Sound Study Final Report with Ordinance. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-616 REPORT](#)
[23-616 ROCK SPORTS COMPLEX SOUND STUDY \(119 pgs\)](#)
[23-616 REVISION 1 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/23-616 REVISION 2 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/23-616 Appendix B: SOUND STUDY WORKPLAN \(10 pgs\)](#)
[23-616 Appendix C: PRELIMINARY SUMMARY \(31 pgs\)](#)
[23-616 Appendix D: EVENT INFORMATION \(received 05/22/23-16 pgs\)](#)
[23-616 Appendix E: SOUND MONITORING MEMOS \(received 05/22/23-60 pgs\)](#)

- 3 [23-624](#) From the Director, Office of Government Affairs, requesting approval for release of funding appropriated in 2023 budget amendment 71 from the departmental contingency account
Attachments: [23-624 REPORT](#)
[23-624 RESOLUTION](#)
[23-624 FISCAL NOTE](#)

- 4 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-665 REPORT](#)
[23-665 RESOLUTION](#)
[23-665 FISCAL NOTE](#)
- 5 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-672 REPORT](#)
[23-672 RESOLUTION](#)
[23-672 FISCAL NOTE](#)
- 6 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-675 REPORT](#)
[23-675 RESOLUTION](#)
[23-675 FISCAL NOTE](#)
[23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
[23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
[23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
- 7 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-684 REPORT](#)
[23-684 RESOLUTION](#)
[23-684 FISCAL NOTE](#)

- 8 [23-706](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:** [23-706 REPORT](#)
[23-706 RESOLUTION](#)
[23-706 FISCAL NOTE](#)
[23-706 COLLATERAL AGREEMENT \(Call In & Standby Pay\)](#)
[23-706 COLLATERAL AGREEMENT \(Pilot Program\)](#)
[23-706 COUNTY BOARD RESOLUTION](#)
- 9 [23-679](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County
- Attachments:** [23-679 REPORT](#)
[23-679 RESOLUTION](#)
[23-679 FISCAL ANALYSIS](#)
[23-679 MEMORANDUM OF AGREEMENT](#)
[23-679 RATIFICATION LETTER](#)
- 10 [23-680](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.
- Attachments:** [23-680 REPORT](#)
[23-680 RESOLUTION](#)
[23-680 FISCAL ANALYSIS](#)
[23-680 MEMORANDUM OF AGREEMENT](#)
[23-680 RATIFICATION LETTER](#)
- 11 [23-689](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with the Alzheimer's Association by \$384,742
- Attachments:** [23-689 REPORT](#)
[23-689 RESOLUTION](#)
[23-689 FISCAL NOTE](#)

- 12 [23-690](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2023 non-professional service contracts by \$125,000, for a total of \$3,210,100, for the Senior Congregate Dining Program
- Attachments:** [23-690 REPORT](#)
 [23-690 RESOLUTION](#)
 [23-690 FISCAL NOTE](#)
- 13 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**
- Attachments:** [23-695 REPORT](#)
 [23-695 RESOLUTION](#)
 [23-695 FISCAL NOTE](#)
 [23-695 2023 CAPITAL PROJECT PLAN](#)
- 14 [23-703](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2023 cycle.
- Attachments:** [23-703 DRAFT TRANSFER PACKET](#)

PASSIVE REVIEW: ITEM 15

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.*

- 15 [23-713](#) 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 WP067401 - Underwood Creek Parkway Replacement - Roundabout to Swan Boulevard **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [23-713 REPORT](#)
 [23-713 FISCAL NOTE](#)
 [23-713 CONSULTANT AGREEMENT & PROJECT APPROACH](#)

CORPORATION COUNSEL - 2**CLOSED SESSION (ITEMS 16 and 17)**

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.

- 16 [23-28](#) 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: [23-28 JULY REPORT \(received 06/23/23\)](#)

- 17 [23-29](#) 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: [23-29 JULY REPORT \(received 06/23/23\)](#)

E-COMMENTS - 1

- 18 [23-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Finance is Thursday, September 14, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m., for the September 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.

