



Milwaukee County

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

Meeting Agenda

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

Thursday, September 17, 2020

9:30 AM

County Legislative Information Center

REVISED

Please note the addition of Item 27, File No. 20-678. Please note this item will not be considered before 3:45 p.m.

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, “the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency.”

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 [20-699](#) From the County Board Chairwoman, appointing Ms. Nicole Best to the Milwaukee County Pension Board, for a term expiring September 30, 2023.

Sponsors: Nicholson

Attachments: [20-699 APPOINTMENT LETTER](#)
[20-699 BIOGRAPHY/RESUME](#)

- 2 [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 20-10V3](#)
[20-26 Administrative Order 20-13V4](#)
[20-26 Administrative Order 20-13V4 Summary](#)
[20-26 Administrative Order 20-13V4 Plan Template](#)
[20-26 Administrative Order 20-14V2 Overview](#)
[20-26 Administrative Order 20-16v1 \(received 09/04/20\)](#)
[20-26 Administrative Order 20-16v1 Risk Recognition Pay FAQ \(received 09/04/20\)](#)
- 3 [20-41](#) From the Director, Department of Administrative Services, providing an informational report regarding Coronavirus Aid, Relief, and Economic Security Act funding. **(Considered by the Committees on Intergovernmental Relations and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/20 Finance Meeting: Laid Over to the Call of the Chairperson)**
- Attachments:** [20-41 DAS REPORT \(September 11\)](#)
- 4 [20-630](#) From the Interim Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2021 to December 31, 2021 to ensure continuity in programming services
- Attachments:** [20-630 REPORT](#)
[20-630 RESOLUTION](#)
[20-630 FISCAL NOTE](#)
[20-630 PROFESSIONAL SERVICE CONTRACT EXTENSION](#)
- 5 [20-631](#) From the Interim Superintendent, House of Correction, requesting authorization to execute a multi-year service agreement with the Wisconsin Department of Corrections (DOC) and to receive revenue in the approximate amount of \$230,000 a year by allowing DOC inmates to utilize the Milwaukee County Day Reporting Center for a daily fee starting on October 1, 2020 with five, one-year renewal options beginning on January 1, 2021
- Attachments:** [20-631 REPORT](#)
[20-631 RESOLUTION](#)
[20-631 FISCAL NOTE](#)

- 9 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission) (03/26/2020 County Board Meeting: Laid Over to June 2020 Meeting Cycle) (06/25/20 County Board Meeting: Referred to the Committee on Finance)**
- Sponsors:* Lipscomb Sr.
- Attachments:* [20-248 RESOLUTION/ORDINANCE](#)
- [20-248 FISCAL NOTE](#)
- [20-248 PENSION BOARD REFERRAL LETTER](#)
- [20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)
- [20-248 F&A AMENDMENT I \(Adopted: Vote 5-1\)](#)
- [20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- [20-248 PSC MEMO](#)
- 10 [20-605](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2020 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [20-605 REPORT](#)
- [20-605 REVISED REPORT \(received 08/26/20\)](#)
- [20-605 REVISION 2 REPORT \(received 09/15/20\)](#)
- 11 [20-604](#) From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**
- Attachments:* [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)
- [20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
- [20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
- [20-604 Attachment - COMPTROLLER'S REVIEW](#)
- [20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amer](#)
- [20-604 Attachment - VCP Pension Board Comments](#)

- 12 [20-611](#) A resolution calling upon the State of Wisconsin to remove statutorily mandated property tax levies toward regional planning commissions from county property tax levy limits
- Sponsors:** Czarnezki, Clancy, Rolland, Martin and Shea
- Attachments:** [20-611 RESOLUTION](#)
 [20-611 FISCAL NOTE](#)
- 13 [20-408](#) From the Director of the Facilities Management Division, Department of Administrative Services, providing an informational report on the feasibility of dispersing county services to locations outside of the downtown Milwaukee area, in response to Budget Amendment 1A018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-408 REPORT](#)
- 14 [20-577](#) Request to create 1.0 FTE Project Manager (pay grade 33M-NR) in the Department of Health and Human Services, Division of Youth and Family Services **(Companion Personnel File No. 20-607)**
- Attachments:** [20-577 Department Request](#)
 [20-577 DAS PSB Memo](#)
 [20-577 REVISED DAS REPORT \(appended on 08/07/20\)](#)
 [20-577 DAS Resolution](#)
 [20-577 DAS Fiscal Note](#)
- 15 [20-633](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)
- Attachments:** [20-633 REPORT](#)
 [20-633 RESOLUTION](#)
 [20-633 FISCAL NOTE](#)
- 16 [20-635](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2020 purchase of service contract for community services with IMPACT, Inc.
- Attachments:** [20-635 REPORT](#)
 [20-635 RESOLUTION](#)
 [20-635 FISCAL NOTE](#)
 [20-635 CORRECTED FISCAL NOTE \(09/09/20\)](#)

- 17 [20-650](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2020.
- Attachments:** [20-650 REPORT](#)
 [20-650 RESOLUTION](#)
 [20-650 FISCAL NOTE](#)
- 18 [20-651](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2020 cycle.
- Attachments:** [20-651 DRAFT TRANSFER PACKET](#)
 [20-651 REVISED DRAFT TRANSFER PACKET \(received 09/11/20\)](#)
- 19 [20-652](#) 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 Milwaukee Building and Construction Trades Council, AFL-CIO.
- Attachments:** [20-652 REPORT](#)
 [20-652 RESOLUTION](#)
 [20-652 FISCAL IMPACT](#)
 [20-652 2020 AGREEMENT](#)
 [20-652 RATIFICATION LETTER](#)
- 20 [20-653](#) 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 Technicians, Engineers and Architects of Milwaukee County.
- Attachments:** [20-653 REPORT](#)
 [20-653 RESOLUTION](#)
 [20-653 FISCAL IMPACT](#)
 [20-653 2020 AGREEMENT](#)
 [20-653 RATIFICATION LETTER](#)
- 21 [20-688](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2021 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-688 REPORT](#)

22 [20-22](#) 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: [20-22 SEPTEMBER REPORT \(appended 09/10/20\)](#)

23 [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 SEPTEMBER REPORT \(appended on 09/14/20\)](#)

CLOSED SESSION - ITEMS 24 and 25

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.

24 [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 SEPTEMBER REPORT \(appended on 08/24/20\)](#)
[20-12 REVISED SEPTEMBER REPORT \(received 09/08/20\)](#)

25 [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 SEPTEMBER REPORT \(appended on 08/24/20\)](#)

E- COMMENTS - 1

- 26 [20-37](#) E-comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

ITEM 27 WILL BE CONSIDERED AFTER 3:45 P.M.

- 27 [20-678](#) A resolution to allocate \$35,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate and become successful

Sponsors: Nicholson and Shea

Attachments: [20-678 RESOLUTION](#)

[20-678 FISCAL NOTE](#)

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Finance is MONDAY, November 2, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October/November meeting cycle.

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.