



# 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*

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Thursday, March 13, 2025

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### 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](https://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

### **OFFICE OF THE COMPTROLLER (COMPTROLLER) PUBLIC HEARING - 1**

- 1      [25-164](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$17,765,000 Airport Revenue Bonds

**Attachments:** [25-164 REPORT](#)  
[25-164 RESOLUTION](#)  
[25-164 FISCAL NOTE](#)  
[25-164 NOTICE OF PUBLIC HEARING](#)

### **COMPTROLLER - 5**

- 2      [25-165](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

**Attachments:** [25-165 REPORT](#)  
[25-165 RESOLUTION](#)  
[25-165 FISCAL NOTE](#)

- 3      [25-185](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-185 REPORT](#)  
[25-185 REVISED REPORT \(received 03/10/25\)](#)
- 4      [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 MARCH REPORT \(received 02/25/25\)](#)
- 5      [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 MARCH REPORT \(received 03/05/25\)](#)
- 6      [25-239](#)      From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2026 to 2030 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-239 REPORT](#)  
[25-239 INFOGRAPHIC](#)
- MILWAUKEE PUBLIC MUSEUM - 1**
- 7      [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 MARCH REPORT \(received 02/14/25\)](#)  
[25-51 LETTER - PRESERVEMKE \(03/04/25\)](#)

**SELECT COMMITTEE ON DEFERRED COMPENSATION - 1**

- 8 [25-209](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2025, through March 31, 2030, with two possible one-year extension options

**Attachments:** [25-209 REPORT](#)  
[25-209 RESOLUTION](#)  
[25-209 FISCAL NOTE](#)

**DEPARTMENT OF HUMAN RESOURCES - 1**

- 9 [25-180](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys

**Attachments:** [25-180 REPORT](#)  
[25-180 RESOLUTION](#)  
[25-180 FISCAL ANALYSIS](#)  
[25-180 2025 AMCA MEMORANDUM OF AGREEMENT](#)  
[25-180 2025 UNION RATIFICATION NOTICE](#)

**PASSIVE REVIEW: ITEM 10**

*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.*

- 10 [25-226](#) Report from the Director, Office of Emergency Management, requesting authorization to enter into a purchase service contract with Mission Critical Partners for consultation of evaluation of the Computer Aided Dispatch systems in Milwaukee County. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-226 REPORT](#)  
[25-226 FISCAL NOTE](#)  
[25-226 MASTER AGREEMENT \(167 pages\)](#)

**OFFICE OF THE SHERIFF - 2**

- 11     [25-208](#)     From the Chief Deputy, Milwaukee County Sheriff's Office, an informational report on MCSO's 2025 Deficit and Overtime Deficit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-208 REPORT](#)
- 12     [25-222](#)     From the Sheriff, Milwaukee County Sheriff's Office requesting authorization to execute a three-year amendment to the agreement with Inmate Calling Solutions LLC (ICSolutions), for correctional communication services at the Milwaukee County Jail and the Community Reintegration Center for the period of March 29, 2025, to March 28, 2028. **(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:* [25-222 REPORT](#)  
[25-222 RESOLUTION](#)  
[25-222 FISCAL NOTE](#)  
[25-222 AGREEMENT AMENDMENT #2 \(received 03/06/25\)](#)

**COMMUNITY REINTEGRATION CENTER - 1**

- 13     [25-182](#)     2025 Community Reintegration Center Budget Deficit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-182 REPORT](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 14     [25-198](#)     Update from the Director, Department of Health and Human Services, regarding an anticipated 2024 overtime deficit primarily due to an increased census in the detention center **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-198 REPORT](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 15      [25-173](#)      From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch's Beachside LLC for concessions operations at Grant Park Pavilion **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [25-173 REPORT](#)

[25-173 RESOLUTION](#)

[25-173 FISCAL NOTE](#)

[25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)

[25-173 POWERPOINT](#)

- 16      [25-171](#)      **2025 Adopted Budget Amendment 02:** From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02 **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-171 REPORT](#)

[25-171 RESOLUTION](#)

[25-171 FISCAL NOTE](#)

[25-171 POWERPOINT \(03/04/25\)](#)

**ECONOMIC DEVELOPMENT /****DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 17      [25-192](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [25-192 REPORT](#)

[25-192 RESOLUTION](#)

[25-192 FISCAL NOTE](#)

**ARCHITECTURE, ENGINEERING, AND  
ENVIRONMENTAL SERVICES SECTION /  
FACILITIES MANAGEMENT DIVISION  
DAS - 2**

- 18     [25-188](#)     A Request from the Director of Architecture, Engineering & Environmental Services regarding authorization to execute a fee increase up to \$71,062 for an amendment to the professional services agreement with Barrientos Design and Consulting, Inc. for Capital Project WP056901 - Washington Park New Service Yard Building and Standardization project, resulting in a Not to Exceed (NTE) contract value up to \$447,202.

**Attachments:** [25-188 REPORT](#)

[25-188 RESOLUTION](#)

[25-188 FISCAL NOTE](#)

- 19     [25-190](#)     From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department  
**(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [25-190 REPORT](#)

[25-190 RESOLUTION](#)

[25-190 FISCAL NOTE](#)

**COMPTROLLER /  
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 20     [25-224](#)     From the Financial Services Director, Office of the Comptroller, and the Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2024 year-end surplus to the Debt Service Reserve

**Attachments:** [25-224 REPORT](#)

[25-224 RESOLUTION](#)

[25-224 FISCAL NOTE](#)

**OSBP - 3**

- 21     [25-131](#)     **2025 Adopted Budget Amendment No. 9:** From the Director Office of Strategy, Budget, and Performance providing an informational report related to prioritization of bus and fleet purchases at the start of the annual Capital Improvement Committee process pursuant to 2025 Adopted County Board Amendment #09 (**Considered by the Committees on Transportation and Transit; and Finance**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [25-131 REPORT](#)

[25-131 ATTACHMENT 1 CIC SCORING DETAIL](#)

**[ORDINANCE]**

- 22     [25-130](#)     From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07

**Attachments:** [25-130 REPORT](#)

[25-130 RESOLUTION/ORDINANCE](#)

[25-130 FISCAL NOTE](#)

- 23     [25-200](#)     From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2025 cycle.

**Attachments:** [25-200 DRAFT TRANSFER PACKET](#)

[25-200 REVISED DRAFT TRANSFER PACKET \(received 02/25/24\)](#)

**DHHS - 5**

- 24     [25-199](#)     A report from the Director, Department of Health and Human Services, requesting authorization to retroactively increase a 2024 purchase of service contract with First Transit, Inc. by \$57,700 for specialized transportation services for older adults

**Attachments:** [25-199 REPORT](#)

[25-199 RESOLUTION](#)

[25-199 FISCAL NOTE](#)



- 25      [25-187](#)      A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept City of Milwaukee Emergency Solution Grant (ESG) funds in the amount of \$31,269 with a required match for housing outreach services
- Attachments:** [25-187 REPORT](#)  
   [25-187 RESOLUTION](#)  
   [25-187 FISCAL NOTE](#)
- 26      [25-189](#)      A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)
- Attachments:** [25-189 REPORT](#)  
   [25-189 RESOLUTION](#)  
   [25-189 FISCAL NOTE](#)
- 27      [25-193](#)      **2025 Adopted Budget Amendment 16:** A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 fiscal agent contract 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:** [25-193 REPORT](#)  
   [25-193 RESOLUTION](#)  
   [25-193 FISCAL NOTE](#)

- 28      [25-197](#)      A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS) (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.51(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

**Attachments:** [25-197 REPORT](#)

[25-197 RESOLUTION](#)

[25-197 FISCAL NOTE](#)

### **PASSIVE REVIEW: ITEM 29**

*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.*

- 29      [25-225](#)      A report from the Director, Department of Health and Human Services, requesting passive review of an amendment to one professional services contract that exceed \$100,000 but are less than \$300,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [25-225 REPORT](#)

[25-225 FISCAL NOTE](#)

### **OFFICE OF CORPORATION COUNSEL - 2**

#### **CLOSED SESSION: ITEMS 30 AND 31**

*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.*

- 30      [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 MARCH REPORT \(received 02/14/25\)](#)  
[25-29 NEWS ARTICLE \(03/11/25\)](#)
- 31      [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 MARCH REPORT \(received 02/14/25\)](#)

**E-COMMENTS - 1**

32      [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, April 17, 2025, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, March 21, 2025 at 5:00 p.m., for the April 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.*