



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

Thursday, April 17, 2025

9:00 AM

Room 203-R 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. 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 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](#)

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](#)

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](#)

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](#)

**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 \(93 pages\)](#)

**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](#)

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](#)

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 \(received 04/08/25\)](#)

- 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 \(received 04/10/25\)](#)

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](#)
- 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](#)
- 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](#)
- 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](#)

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)**

Attachments: [25-268 REPORT](#)

[25-268 RESOLUTION](#)

[25-268 FISCAL NOTE](#)

[25-268 SETTLEMENT AGREEMENT](#)

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.

- 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 \(received 03/21/25\)](#)

- 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 \(received 03/21/25\)](#)

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.

Adjournment**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.

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.