



# 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*

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Thursday, June 18, 2020

9:30 AM

County Legislative Information Center

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#### VIRTUAL MEETING

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

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

#### PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Finance by sending an email to [FINANCE@milwaukeecountywi.gov](mailto:FINANCE@milwaukeecountywi.gov) no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

\*The Office of the County Clerk collects written comments submitted via [FINANCE@milwaukeecountywi.gov](mailto:FINANCE@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-37.

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."

#### Call To Order

Roll Call at 9:32 a.m.

- 1      [20-37](#)      Public written comments submitted by email to all members of the Committee on Finance via FINANCE@milwaukeecountywi.gov  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- \*The Office of the County Clerk collects written comments submitted via FINANCE@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-37.
- Attachments:** [20-37 PUBLIC COMMENTS \(06/18/20\)](#)
- 2      [20-241](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
- Attachments:** [20-241 REPORT](#)  
[20-241 RESOLUTION](#)  
[20-241 REVISED RESOLUTION \(06/09/2020\)](#)  
[20-241 FISCAL NOTE](#)  
[20-241 NOTICE OF PUBLIC HEARING](#)  
[20-241 REVISED NOTICE OF PUBLIC HEARING \(03/05/20\)](#)
- 3      [20-465](#)      Coronavirus Relief Fund Allocation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-465 REPORT](#)  
[20-465 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)  
[20-465 FISCAL NOTE](#)
- 4      [20-464](#)      A resolution condemning racial injustice across the United States and in Milwaukee County and seeking the dismantling of institutional and structural racism, and requesting informational reports from the Milwaukee County Sheriff's Office, Department of Transportation, and Circuit Court about policies and practices to achieve racial equity
- Sponsors:** Nicholson, Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Wasserman, Taylor and Moore Omokunde
- Attachments:** [20-464 RESOLUTION](#)  
[20-464 FISCAL NOTE](#)

- 5      [20-463](#)      A resolution/ordinance to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances designating Juneteenth Day, June 19th, as a minor holiday for County employees to permit workers to observe this day to celebrate African American freedom and achievement

**Sponsors:** Crowley, Nicholson, Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Wasserman, Taylor and Moore Omokunde

**Attachments:** [20-463 RESOLUTION/ORDINANCE](#)

[20-463 FISCAL NOTE](#)

[20-463 JUNETEENTH DAY ADMINISTRATIVE ORDER 20-15v1](#)

- 6      [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 20-2V3](#)

[20-26 Administrative Order 20-9V1](#)

[20-26 Administrative Order 20-9V2](#)

[20-26 Administrative Order 20-10V2](#)

[20-26 Administrative Order 20-11V1](#)

[20-26 Administrative Order 20-12V1](#)

[20-26 Administrative Order 20-12V2](#)

[20-26 Administrative Order 20-12V3](#)

[20-26 COMPROLLER REPORT](#)

[20-26 DAS REPORT](#)

[20-26 Administrative Order 20-13V2](#)

[20-26 POWERPOINT \(05/21/20\)](#)

[20-26 Administrative Order 20-13V3](#)

[20-26 Administrative Order 20-14V1](#)

[20-26 Administrative Order 20-15V1](#)

- 7      [20-386](#)      From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2020, through June 30, 2021.

**Attachments:** [20-386 Report](#)  
[20-386 Resolution](#)  
[20-386 Fiscal Note](#)  
[20-386 Agreement](#)  
[20-386 Administrative Policy Manual \(April 2018\)](#)

### **PASSIVE REVIEW - ITEM 8**

*Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of 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 F&A Committee, or  
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or  
The F&A Committee voted to approve the contract during the 14-day review period, or  
The F&A 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.*

- 8      [20-445](#)      From the Medical Examiner, Medical Examiner, requesting passive review of autopsy support contract with Walworth County **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-445 REPORT](#)  
[20-445 CONTRACT](#)  
[20-445 FISCAL NOTE \(appended on 06/11/20\)](#)  
[20-445 AUDIT SERVICES MEMO \(appended on 06/15/20\)](#)

- 9      [20-38](#)      From the Office of the Comptroller, and the Department of Administrative Services, providing informational reports regarding the fiscal impacts of coronavirus disease (COVID-19) to the 2020 Adopted Budget and cash reserves; potential impacts to Milwaukee County's credit rating and bond issuances; and recommended steps to address any budgetary shortfalls. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-38 COMPTROLLER REPORT \(05/12/20\)](#)  
[20-38 DAS REPORT \(05/12/20\)](#)  
[20-38 REVISED DAS REPORT \(05/19/20\)](#)  
[20-38 POWERPOINT \(05/21/20\)](#)  
[20-38 JUNE COMPTROLLER REPORT \(appended on 06/17/20\)](#)  
[20-38 JUNE OPSB-DAS REPORT \(appended on 06/17/20\)](#)
- 10     [20-414](#)     From the Director of the Office of Emergency Management (OEM), requesting retroactive authorization to receive one (1) portable morgue container donated by Froedtert Lutheran Hospital, Inc., in order to provide refrigerated surge storage for decedents.
- Attachments:** [20-414 REPORT](#)  
[20-414 RESOLUTION](#)  
[20-414 FISCAL NOTE](#)
- 11     [20-391](#)     From the Superintendent, House of Correction, requesting authorization to execute a contract in the amount of \$696,865 with Axon Enterprises Inc. (F/K/A Taser International, Inc.) for the period of June 30, 2020 to June 29, 2025 to replace tasers at or approaching the end of their useful life
- Attachments:** [20-391 Cover Letter Taser Contract 2020.pdf](#)  
[20-391 HOC Taser Resolution 2020.docx](#)  
[20-391 Fiscal Note Axon Taser 2020.pdf](#)  
[20-391 2020 HOC Contract.pdf](#)  
[20-391 WITHDRAWAL LETTER \(appended on 06/18/20\)](#)
- 12     [20-395](#)     Request to create 2.0 FTE Human Service Worker (pay grade 16Z4) and abolish 1.0 FTE Clerical Assistant 1NM (pay grade 03Z1) in the Department of Health and Human Services **(Companion Personnel File No. 20-340)**
- Attachments:** [20-395 REPORT](#)  
[20-395 DAS REPORT](#)  
[20-395 DAS RESOLUTION](#)  
[20-395 FISCAL NOTE](#)

- 13      [20-399](#)      Request to create 1.0FTE Accountant 2 (pay grade 17) and abolish 1.0 FTE Fiscal Assistant 2 (pay grade 04Z1) in the Department of Health and Human Services **(Companion Personnel File No. 20-341)**  
*Attachments:* [20-399 REPORT](#)  
[20-399 DAS REPORT \(appended on 06/11/20\)](#)  
[20-399 DAS RESOLUTION \(appended on 06/11/20\)](#)  
[20-399 DAS FISCAL NOTE \(appended on 06/11/20\)](#)
- 14      [20-401](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: allocate approximately \$3.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, apply funds towards bond 2020 bond issuances, allocate funds towards previously approved projects, allocate funds to the unallocated contingency account, provide funding to create Project WH24601 Resurface CTH BB - North Cape Rd., and to create revenue and expenditure budgets for Project WH24601 Resurface CTH BB - North Cape Rd. to recognize Local Road Improvement Program Funds.  
*Attachments:* [20-401 REPORT](#)  
[20-401 RESOLUTION](#)  
[20-401 FISCAL NOTE](#)
- 15      [20-409](#)      Report from the Interim Director, Department of Health and Human Services/Department on Aging, requesting authorization to enter into a 2020 purchase of service contract with Eras Senior Network to provide Neighborhood Outreach Program (NOP) Services to older adults  
*Attachments:* [20-409 REPORT](#)  
[20-409 RESOLUTION](#)  
[20-409 FISCAL NOTE](#)
- 16      [20-410](#)      From the Director, Department of Transportation, Requesting Acceptance of Congestion Mitigation Air Quality (CMAQ) Funding for SFY 2020-2024.  
**(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**  
*Attachments:* [20-410 6-2020 CMAQ Grant Funds Report.pdf](#)  
[20-410 6-2020 CMAQ Grant Funds Resolution.pdf](#)  
[20-410 6-2020 CMAQ Grant Funds Fiscal Note.pdf](#)

- 17      [20-413](#)      From the Director of Milwaukee of County Parks, requesting authorization to accept awarded funds for two Congestion Mitigation Air Quality Program (CMAQ) grants
- Attachments:** [20-413 REPORT](#)  
                                 [20-413 RESOLUTION](#)  
                                 [20-413 FISCAL NOTE](#)  
                                 [20-413 CMAQ 2020 AWARD LETTER](#)  
                                 [20-413 EXHIBIT A BENDER MAP](#)  
                                 [20-413 EXHIBIT B KOHL MAP](#)
- 18      [20-419](#)      From the Director of Milwaukee of County Parks, requesting retroactive authorization to apply for and accept grants from the Wisconsin Coastal Management Program and Fund for Lake Michigan
- Attachments:** [20-419 REPORT](#)  
                                 [20-419 RESOLUTION](#)  
                                 [20-419 FISCAL REPORT](#)  
                                 [20-419 WCMP AWARD LETTER](#)  
                                 [20-419 MILWAUKEE COUNTY GRANT AGREEMENT](#)
- 19      [20-416](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the June 2020 cycle.
- Attachments:** [20-416 DRAFT TRANSFER PACKET](#)  
                                 [20-416 REVISED TRANSFER PACKET \(appended on 06/16/20\)](#)
- 20      [20-440](#)      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2021 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-440 2021 Pension Contribution Letter Memo \(1\).pdf](#)  
                                 [20-440 Executed 2021 County Contribution Letter \(1\).pdf](#)  
                                 [20-440 COUNTY BOARD RESOLUTION](#)

**CLOSED SESSION - ITEMS 21 and 22**

*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.*

- 21     [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 JUNE REPORT \(appended on 06/04/20\)](#)
- 22     [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 JUNE REPORT \(appended on 06/04/20\)](#)

**Length of Meeting: 9:32 a.m. to 1:22 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Finance**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, July 16, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.

*The next regular meeting for the Committee on Finance is Thursday, July 16, 2020, at 9:30 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July 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.*