



# 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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Friday, October 30, 2020

9:30 AM

County Legislative Information Center

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#### REVISED

Please note the addition of Item 17, File No. 20-672, Item 20, File No. 20-23,  
and Item 21, File No. 20-808.

#### VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com>.

#### 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.*

**PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.**

## Call To Order

## Roll Call

- 1      [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 20-7V3](#)

[20-26 Administrative Order 20-9V3 \(received 09/30/20\)](#)

[20-26 Administrative Order 20-9V3 Quick Reference Guide \(received 09/30/20\)](#)

[20-26 Administrative Order 20-13V5](#)

[20-26 Administrative Order 20-13V5 Plan Template](#)

[20-26 Administrative Order 20-14V3 \(received 10/16/20\)](#)

[20-26 Administrative Order 20-14V3 Quick Reference Guide \(received 10/16/20\)](#)

[20-26 Administrative Order 20-16V3 \(received 10/23/20\)](#)

- 2      [20-674](#)      From the Chief Deputy, Office of the Sheriff, requesting the authority to accept contract funding of \$240,000 from the State of Wisconsin Department of Transportation (DOT) contract for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System from July 1, 2020 through June 30, 2021.
- Attachments:** [20-674 REPORT](#)  
   [20-674 RESOLUTION](#)  
   [20-674 FISCAL NOTE](#)  
   [20-674 CONTRACT](#)
- 3      [20-749](#)      From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Fleet Management Division of the Department of Transportation. **(Companion Personnel File No. 20-757)**
- Attachments:** [20-749 DEPARTMENTAL REQUEST](#)  
   [20-749 DAS REPORT](#)  
   [20-749 DAS RESOLUTION](#)  
   [20-749 DAS FISCAL NOTE](#)
- 4      [20-740](#)      The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create twenty (20) OEM Hourly Paramedic Trainer positions to Hourly EMT to provide adequate support for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-758)**
- Attachments:** [20-740 DEPARTMENTAL REQUEST](#)  
   [20-740 DAS REPORT](#)  
   [20-740 DAS RESOLUTION](#)  
   [20-740 DAS FISCAL NOTE](#)  
   [20-740 JOB EVALUATION QUESTIONNAIRE](#)
- 5      [20-741](#)      The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create of ten (10) OEM Hourly Paramedic Trainer positions to Hourly EMS Lieutenant to provide adequate oversight for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-759)**
- Attachments:** [20-741 DEPARTMENTAL REQUEST](#)  
   [20-741 DAS REPORT](#)  
   [20-741 DAS RESOLUTION](#)  
   [20-741 DAS FISCAL NOTE](#)  
   [20-741 JOB EVALUATION QUESTIONNAIRE](#)

- 6      [20-708](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's request for public participation in the 2021 budget through the Balancing Act tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-708 REPORT](#)

- 7      [20-752](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2020 cycle.

**Attachments:** [20-752 DRAFT TRANSFER PACKET](#)

[20-752 CONTINGENCY SUMMARY](#)

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

*Act 14 provides for a 14-day review period by the Finance 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 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.*

- 8      [20-783](#)      Milwaukee County Parks seeks authorization to enter into an Interagency Agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Milwaukee in the amount of \$129,523 for continued data collection in Veterans Park Lagoon. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-783 REPORT](#)

[20-783 FISCAL NOTE](#)

[20-783 AGREEMENT](#)

- 9      [20-735](#)      From the Executive Director of Parks providing an informational report per the Milwaukee County Ordinance 56.02 which requires department administrators to submit a report to the County Executive, Finance and Audit Committee and Department of Administrative Services when potential revenue deficits of \$75,000 or more are identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-735 REPORT](#)

- 10      [20-722](#)      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 Association of Milwaukee County Attorneys.
- Attachments:** [20-722 REPORT](#)  
                                 [20-722 RESOLUTION](#)  
                                 [20-722 FISCAL ANALYSIS](#)  
                                 [20-722 AGREEMENT](#)  
                                 [20-722 RATIFICATION LETTER](#)
- 11      [20-799](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Risk Recognition Pay for High and Very High Risk Job Duties Administrative Order.
- Attachments:** [20-799 REPORT](#)  
                                 [20-799 RESOLUTION](#)  
                                 [20-799 FISCAL NOTE](#)  
                                 [20-799 ADMINISTRATIVE ORDER 20-16v3](#)
- 12      [20-755](#)      Request from the Interim Executive Director of the Department on Aging for authorization to amend the 2020 specialized elderly transportation purchase of service contract. **(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:** [20-755 REPORT](#)  
                                 [20-755 RESOLUTION](#)  
                                 [20-755 FISCAL NOTE](#)
- 13      [20-728](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 professional services agreement contracts with providers for the Division of Youth and Family Services
- Attachments:** [20-728 REPORT](#)  
                                 [20-728 RESOLUTION](#)  
                                 [20-728 FISCAL NOTE](#)

- 14      [20-742](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [20-742 REPORT](#)  
   [20-742 RESOLUTION](#)  
   [20-742 FISCAL NOTE](#)
- 15      [20-731](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with the Milwaukee Center for Independence by \$52,190 to provide homeless case management services within the Housing Division
- Attachments:** [20-731 REPORT](#)  
   [20-731 RESOLUTION](#)  
   [20-731 FISCAL NOTE](#)
- 16      [20-756](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)
- Attachments:** [20-756 REPORT](#)  
   [20-756 RESOLUTION](#)  
   [20-756 FISCAL NOTE](#)
- 17      [20-672](#)      Requesting and authorizing the Department of Administrative Services, Information Management Services Division, to establish a cost estimate and strategic timeline to develop and support a multi-platform mobile app that provides users with access to a full range of emergency and non-emergency Milwaukee County Services **(09/17/20: Laid Over for One Meeting)**
- Sponsors:** Clancy, Shea, Goodwin Sr., Czarnezki, Johnson Jr. and Nicholson  
                 **Attachments:** [20-672 RESOLUTION](#)  
   [20-672 FISCAL NOTE](#)

**CLOSED SESSION - ITEMS 18 and 19**

*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.*

- 18     [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 OCTOBER REPORT \(received 10/02/20\)](#)  
[20-12 OCTOBER POWERPOINT \(received 10/22/20\)](#)
- 19     [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 OCTOBER REPORT \(received 10/02/20\)](#)
- 20     [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 OCTOBER REPORT \(received 10/27/20\)](#)
- 21     [20-808](#)     From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-808 REPORT](#)

**E-COMMENTS - 1**

- 22     [20-37](#)     eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Finance is Thursday, December 10, 2020, at 9:30 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December 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.*