



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, December 10, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

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

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 [20-16](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [20-16 DECEMBER REPORT \(appended on 12/01/20\)](#)

- 2 [20-900](#) Safety and Justice Challenge Grant Project Manager Contract
Attachments: [20-900 REPORT](#)
[20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
[20-900 RESOLUTION](#)
[20-900 FISCAL NOTE](#)
[20-900 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)

- 3 [20-901](#) Alma Center Contract Under The Safety and Justice Challenge Grant
Attachments: [20-901 REPORT](#)
[20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
[20-901 RESOLUTION](#)
[20-901 FISCAL NOTE](#)
[20-901 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)

- 4 [20-902](#) Safety and Justice Challenge Community Subgrant Management
- Attachments:** [20-902 REPORT](#)
 [20-902 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-902 RESOLUTION](#)
 [20-902 FISCAL NOTE](#)
 [20-902 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
- 5 [20-914](#) BJA Drug Treatment Court and Veterans Treatment Court Grant
- Attachments:** [20-914 REPORT](#)
 [20-914 RESOLUTION](#)
 [20-914 FISCAL NOTE](#)
- 6 [20-584](#) Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity **(Considered by the Committees on Audit and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Committee on Audit 09/16/20: Laid Over for One Meeting)**
- Attachments:** [20-584 Report](#)
- 7 [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 20-7V4 \(received 11/30/20\)](#)
 [20-26 Administrative Order 20-13V6 Minimum Requirements for Re-Opening Te](#)
 [20-26 Administrative Order 20-13V6 Service Risk Mitigation and Re-Opening R](#)
 [20-26 Administrative Order 20-16V4 \(received 11/30/20\)](#)
 [20-26 Administrative Order 20-17V2 \(11/05/20\)](#)
 [20-26 Administrative Order 20-17V2 Managers Resource Guide \(11/05/20\)](#)
 [20-26 Administrative Order 20-17V3 Health Screening Policies and Procedures](#)
- 8 [20-877](#) From the Assistant Superintendent, House of Correction, requesting authorization to execute a five-year contract extension in the amount of \$109,158,136 with Wellpath, LLC for the provision of medical services at the House of Correction and the Milwaukee County Jail for the 5-year period of March 31, 2021 to March 31, 2026, followed by three optional, one-year extensions
- Attachments:** [20-877 REPORT](#)
 [20-877 RESOLUTION](#)
 [20-877 FISCAL NOTE](#)

- 9 [20-903](#) From the Director of the Office of Emergency Management (OEM) requesting to create 1.0 FTE UEOC COVID-19 Data Analytics Coordinator in the Office of Emergency Management **(Personnel Companion File No. 20-910)**
- Attachments: [20-903 DEPARTMENTAL REQUEST](#)
 [20-903 DAS REPORT](#)
 [20-903 DAS RESOLUTION](#)
 [20-903 DAS FISCAL NOTE](#)
- 10 [20-907](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Data Analyst position and create one (1.0) FTE Research and Policy Manager **(Personnel Companion File No. 20-908)**
- Attachments: [20-907 DEPARTMENTAL REQUEST](#)
 [20-907 DAS REPORT](#)
 [20-907 DAS RESOLUTION](#)
 [20-907 DAS FISCAL NOTE](#)
- 11 [20-892](#) From the Director of the Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the December 2020 cycle.
- Attachments: [20-892 DRAFT TRANSFER PACKET](#)
 [20-892 REVISED DRAFT TRANSFER PACKET \(appended 12/03/20\)](#)
 [20-892 REVISED DRAFT TRANSFER PACKET \(appended 12/09/20\)](#)
 [20-892 CONTINGENCY REPORT](#)
 [20-892 REVISED CONTINGENCY REPORT \(appended 12/03/20\)](#)
- 12 [20-937](#) 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 transfer all but \$5.0 million of the projected 2020 year-end surplus to the Debt Service Reserve, to direct \$8.3 million in Debt Service Reserve funding to Org. Unit 9960 General County Debt Service to pay 2021 debt service expenses in January 2021 and to reallocate available levy from Org. Unit 9960 to specific uses, and to reallocate \$2.0 million of current Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.
- Attachments: [20-937 REPORT \(COMPTROLLER & PSB\)](#)
 [20-937 REPORT \(PSB ADDENDUM\)](#)
 [20-937 RESOLUTION](#)
 [20-937 FISCAL NOTE](#)

- 13 [20-679](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-203 by providing an informational report analyzing the practical implications of 2013 Wisconsin Act 14 on the number of Milwaukee County Board of Supervisors supervisory districts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-679 REPORT](#)

- 14 [20-680](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-523 by providing an informational report regarding the fiscal impact of the expenditure limit on County Board operations as promulgated in 2013 Wisconsin Act 14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-680 REPORT](#)

- 15 [20-884](#) From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2021 property and casualty insurance program for Milwaukee County by purchasing of the following insurance policies with an effective date of January 1, 2021 expiring December 31, 2021.

Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,165,724

Cyber Liability: Axis - \$57,510*

Property: Travelers Insurance - \$2,050,754*

Energy Systems: Liberty Mutual - \$93,223*

Auto Physical Damage: AIG - \$304,673*

Fine Arts: AXA - \$83,008

Airport Liability: AIG - \$208,290*

Fiduciary: AIG (primary) - \$255,190*

Chubb (1st XS) - \$96,622*

Axis (2nd XS) - \$44,460*

Fidelity / Crime: Great American - \$48,743*

Estimated insurance program premium total: **\$4,408,197**

Attachments: [20-884 REPORT](#)

[20-884 REVISED REPORT \(appended 12/04/20\)](#)

[20-884 RESOLUTION](#)

[20-884 FISCAL NOTE](#)

[20-884 2021 RENEWALS](#)

[20-884 AON MARKET INSIGHTS](#)

- 16 [20-853](#) From the Director, Child Support Services, requesting authorization to execute an amendment to the New Pathways for Families and Fathers (Pathways) contract with Milwaukee Fatherhood Initiative (MFI). Milwaukee County Child Support Services (CSS) applied for and was awarded an additional grant year to the original 5-year Pathways grant. The amendment to this contract allows CSS and MFI to use the remaining grant money of \$274,662 for the extension period of September 30, 2020 to September 29, 2021.
- Attachments:** [20-853 REPORT](#)
 [20-853 RESOLUTION](#)
 [20-853 REVISED RESOLUTION \(received 11/19/20\)](#)
 [20-853 FISCAL NOTE](#)
 [20-853 AMENDMENT NO. 1 & 2015 CONTRACT](#)
- 17 [20-873](#) From the Director, Child Support Services, requesting authorization to enter into Partner Agreements with: Center for Self Sufficiency (CFSS), Community Advocates, Inc., The Alma Center, Employ Milwaukee, Inc. (EMI), Wisconsin Community Services (WCS) and AMTC & Associates for the Milwaukee County Fatherhood-Family-Focused, Interconnected, Resilient, and Essential (FIRE) Project. Milwaukee County Child Support Services (CSS) has successfully been awarded a \$4,999,995 (\$999,999 per year) contract for 5 years to provide Milwaukee Fatherhood FIRE project services for the period of 9/30/2020 through 9/29/2025. CSS requires the assistance of multiple non-profit partners to provide these services.
- Attachments:** [20-873 REPORT](#)
 [20-873 RESOLUTION](#)
 [20-873 REVISED RESOLUTION \(received 11/19/20\)](#)
 [20-873 FISCAL NOTE](#)
 [20-873 PROFESSIONAL SERVICE AGREEMENT](#)
- 18 [20-905](#) From the Director, Child Support Services, requesting authorization to execute a second amendment to our Children First contract with Center for Veterans Issues (CVI). The Children First program is a work experience program for unemployed or underemployed payers who are court ordered into the program. CVI provides case management services and activities designed to promote job readiness and financial responsibility. This amendment will run from January 1, 2021 through December 31, 2021. There is no budgetary impact associated with this contract as Child Support Services has budgeted \$256,000 for this contract in 2021 and the cost of the contract is fully funded by the State.
- Attachments:** [20-905 REPORT](#)
 [20-905 RESOLUTION](#)
 [20-905 FISCAL NOTE](#)
 [20-905 AMENDMENT NO. 2 & PREVIOUS CONTRACTS](#)

- 19 [20-850](#) A resolution pausing the procurement of battery-electric buses at 15 and allowing for the Department of Transportation and Milwaukee County Transit System (MCTS) to acquire hybrid-electric buses as replacements for its diesel fleet
- Sponsors:* Haas
- Attachments:* [20-850 RESOLUTION](#)
 [20-850 FISCAL NOTE](#)
- 20 [20-916](#) From the Director, Department of Transportation, Requesting Authorization to Accept Federal Section 5309 Capital Investment Grants (CIG) Program Funds for the East-West Bus Rapid Transit (BRT) Project and Providing a Status Update. **(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:* [20-916 REPORT](#)
 [20-916 RESOLUTION](#)
 [20-916 FISCAL NOTE](#)
 [20-916 POWER POINT PRESENTATION](#)
- 21 [20-739](#) From the Executive Director of Parks requesting authorization to accept grants totaling \$18,000 from the Milwaukee Parks Foundation for the creation and distribution of We Care Crew resource bags and in support of mural installation in Milwaukee County Parks.
- Attachments:* [20-739 REPORT](#)
 [20-739 RESOLUTION](#)
 [20-739 FISCAL NOTE](#)
- 22 [20-867](#) From the Executive Director, Milwaukee County Parks, requesting authorization to accept a Greater Milwaukee Foundation grant to support the Wisconsin Policy Forum in researching long-term, dedicated funding options to sustain the Milwaukee County Parks system for future generations.
- Attachments:* [20-867 REPORT](#)
 [20-867 RESOLUTION](#)
 [20-867 FISCAL NOTE](#)
- 23 [20-874](#) From the Executive Director of Parks requesting authorization to accept one Recreational Trails and two WisDOT Transportation Alternative grants.
- Attachments:* [20-874 REPORT](#)
 [20-874 RESOLUTION](#)
 [20-874 FISCAL NOTE](#)
 [20-874 RECREATIONAL TRAILS PROGRAM AWARD LETTER](#)
 [20-874 TRANSPORTATION ALTERNATIVE PROGRAM AWARD LETTER](#)

- 24 [20-743](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts
(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: [20-743 REPORT](#)
[20-743 RESOLUTION](#)
[20-743 FISCAL NOTE](#)
- 25 [20-882](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to retroactively increase by \$110,000 a 2020 purchase of service contract for case management and home-delivered meals with Goodwill Industries of Southeastern WI, Inc., from \$1,162,903 to \$1,272,903
Attachments: [20-882 REPORT](#)
[20-882 RESOLUTION](#)
[20-882 FISCAL NOTE](#)
- 26 [20-887](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a professional service contract totaling \$74,500 with Jennifer Lefeber to coordinate and facilitate evidence-based prevention program activities for older adults in Milwaukee County
Attachments: [20-887 REPORT](#)
[20-887 RESOLUTION](#)
[20-887 FISCAL NOTE](#)
- 27 [20-886](#) From the Interim Executive Director, Department on Aging, requesting authorization to retroactively amend the 2020 group transportation contract with the United Community Center
Attachments: [20-886 REPORT](#)
[20-886 RESOLUTION](#)
[20-886 FISCAL NOTE](#)
- 28 [20-888](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into 2021 purchase of service contracts from January 1, 2021 through December 31, 2021 at a cost of \$4,856,260
Attachments: [20-888 REPORT](#)
[20-888 RESOLUTION](#)
[20-888 FISCAL NOTE](#)

- 29 [20-891](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,773,238 in revenue
Attachments: [20-891 REPORT](#)
[20-891 RESOLUTION](#)
[20-891 FISCAL NOTE](#)
- 30 [20-893](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to extend existing contracts with D&S Food Services, Inc. and Aramark Correctional Services, LLC for the period of January 1, 2021 through December 31, 2021 to provide food services for Milwaukee County's Senior Meal Program serving eligible seniors age 60 and older
Attachments: [20-893 REPORT](#)
[20-893 RESOLUTION](#)
[20-893 FISCAL NOTE](#)
[20-893 REVISED FISCAL NOTE \(appended 12/03/20\)](#)
- 31 [20-923](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into a 2021 purchase of service contract with First Transit Inc. from January 1, 2021 through December 31, 2021 at a cost of \$1,459,071
(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: [20-923 Report](#)
[20-923 RESOLUTION](#)
[20-923 FISCAL NOTE](#)
- 32 [20-857](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,074,753 in revenue
Attachments: [20-857 REPORT](#)
[20-857 RESOLUTION](#)
[20-857 FISCAL NOTE](#)

- 33 [20-858](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2021 through December 31, 2021
Attachments: [20-858 REPORT](#)
[20-858 RESOLUTION](#)
[20-858 FISCAL NOTE](#)
- 34 [20-859](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for 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: [20-859 REPORT](#)
[20-859 RESOLUTION](#)
[20-859 FISCAL NOTE](#)
- 35 [20-860](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for 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: [20-860 REPORT](#)
[20-860 RESOLUTION](#)
[20-860 FISCAL NOTE](#)
- 36 [20-861](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract for community services with IMPACT, Inc.
Attachments: [20-861 REPORT](#)
[20-861 RESOLUTION](#)
[20-861 FISCAL NOTE](#)

- 37 [20-875](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021 **(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:** [20-875 REPORT](#)
[20-875 RESOLUTION](#)
[20-875 FISCAL NOTE](#)
- 38 [20-876](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts for the programs within the Housing Division
- Attachments:** [20-876 REPORT](#)
[20-876 RESOLUTION](#)
[20-876 FISCAL NOTE](#)
- 39 [20-883](#) From the Director of Audits, a memo Annual Countywide Audit Services 2020-2025
- Attachments:** [20-883 REPORT](#)
[20-883 RESOLUTION](#)
[20-883 FISCAL NOTE](#)
- 40 [20-751](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-751 REPORT](#)
[20-751 PROJECT STATUS AND COMPLETION SCHEDULE](#)
- 41 [20-898](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to waive Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. Susan Walker to return to work within the Office of the Comptroller to assist with financial matters related to the yearend closing process on a temporary contract basis from approximately December 21, 2020, through February 28, 2021.
- Attachments:** [20-898 REPORT](#)
[20-898 RESOLUTION](#)
[20-898 FISCAL NOTE](#)

- 42 [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 OCTOBER REPORT \(appended 10/20/20\)](#)
[20-22 DECEMBER REPORT \(appended 12/02/20\)](#)
- 43 [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 \(received 10/27/20\)](#)
[20-23 DECEMBER REPORT \(as of October 2020\) \(appended 12/08/20\)](#)
- 44 [20-911](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to execute a contract amendment with the law firm Buelow, Vetter, Buikema, Olson & Vliet, LLC for representation in labor relations matters, to increase authorized funds by \$90,000, from \$739,796 to amount not-to-exceed \$829,796, for continued legal support.
Attachments: [20-911 REPORT](#)
[20-911 RESOLUTION](#)
[20-911 FISCAL NOTE](#)

CLOSED SESSION - ITEMS 45 THROUGH 47

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.

- 45 [20-912](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle the lawsuits *Estate of Tietjen v. Milwaukee County et al.*, Case Nos. 2012-CV-011616 and 2013-CV-003154, related to James Tietjen's termination from employment with Milwaukee County. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**
Attachments: [20-912 REPORT](#)
[20-912 RESOLUTION](#)
[20-912 FISCAL NOTE](#)
[20-912 COUNTY BOARD RESOLUTION \(JSGS\)](#)

- 46 [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 DECEMBER REPORT \(received on 11/13/20\)](#)
- 47 [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 DECEMBER REPORT \(received on 11/13/20\)](#)

E-COMMENTS - 1

- 48 [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.
Attachments: [20-37 eComments Finance-Budget \(11/04/20\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, January 28, 2021.

Approval tracking system review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m. for the January 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.