



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 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, April 15, 2021

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 (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" 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>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-33 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 [21-359](#) From the Director, Department of Transportation, submitting a Public Hearing regarding Proposed Federal Transit Administration Section 5310 Program of Projects within the Milwaukee Urbanized Area.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [21-359 NOTICE OF PUBLIC HEARING](#)
[21-359 PROGRAM OF PROJECTS](#)

- 2 [21-358](#) From the Department of Transportation, Submitting a Report on the Milwaukee County Administration of the Federal Transit Administration Section 5310 Program Within the Milwaukee Urbanized Area
Attachments: [21-358 REPORT](#)
[21-358 RESOLUTION](#)
[21-358 FISCAL NOTE](#)

- 3 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-34 Administrative Order 20-7V6 \(effective 03/31/21\)](#)
[21-34 Administrative Order 20-13V8 \(effective 04/02/21\)](#)

- 4 [21-236](#) From the Director, Office of Emergency Management (OEM) requesting to abolish one (1.0) FTE Administrative Assistant and Create one (1.0) FTE Executive Assistant (**Companion Personnel File No. 21-286**)
Attachments: [21-236 DEPARTMENTAL REQUEST \(received 03/29/21\)](#)
[21-236 DAS REPORT](#)
[21-236 DAS RESOLUTION](#)
[21-236 DAS FISCAL NOTE](#)
[21-236 JOB EVALUATION QUESTIONNAIRE \(received 03/29/21\)](#)
- 5 [21-399](#) A resolution authorizing the Department of Parks, Recreation, and Culture accept a donation from the Nancy Lieberman Foundation for a Sport Court in Sherman Park and authorizing an appropriation transfer of \$141,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of preparing and upgrading the location for installation of the court
Sponsors: Martin, Nicholson, Goodwin Sr., Staskunas, Shea and Ortiz-Velez
Attachments: [21-399 RESOLUTION](#)
[21-399 FISCAL NOTE](#)
- 6 [21-353](#) **2021 Adopted Capital Project WP72701 - Oak Leaf Trail Zip Line Sinkhole:** From the Executive Director of Parks requesting permission to accept a donation in the amount of \$18,225.66 from the Friends of the Milwaukee County Trails and apply it to capital project WP727-Oak Leaf Trail Zip Line Sinkhole.
Attachments: [21-353 REPORT](#)
[21-353 RESOLUTION](#)
[21-353 FISCAL NOTE](#)
- 7 [21-337](#) From the Interim Director, Office for Persons with Disabilities, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to enter into a five-year contract with Stanley Convergent Security Solutions, Inc. to provide Fire Alarm Monitoring Services at Wil-O-Way Underwood in the amount of \$3,210 for the period of January 4th, 2021 to December 31st, 2025.
Attachments: [21-337 REPORT](#)
[21-337 RESOLUTION](#)
[21-337 FISCAL NOTE](#)
[21-337 CONTRACT](#)

- 8 [21-350](#) From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief. **(Referred to the Committee on Parks, Energy, and Environment, for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
Attachments: [21-350 REPORT](#)
[21-350 RESOLUTION](#)
[21-350 FISCAL NOTE](#)
- 9 [21-342](#) From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization for the Milwaukee County Land Information Office to execute a contract with the Southeastern Wisconsin Regional Planning Commission for County Surveyor Services at a cost not to exceed \$82,916.
Attachments: [21-342 REPORT](#)
[21-342 RESOLUTION](#)
[21-342 FISCAL NOTE](#)
- 10 [21-374](#) From the Director Office of Performance, Strategy, and Budget requesting authorization to amend Section 56.02 of the Milwaukee County Code of General Ordinances for overtime and deficit reporting.
Attachments: [21-374 REPORT](#)
[21-374 RESOLUTION/ORDINANCE](#)
[21-374 FISCAL NOTE](#)
- 11 [21-363](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the April 2021 cycle.
Attachments: [21-363 DRAFT TRANSFER PACKET](#)
- 12 [21-382](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of the previously approved waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. Susan Walker to continue to provide assistance to the Office of the Comptroller to assist with the transition from the County's current financial system to the new Enterprise Resource Platform system through July 31, 2021.
Attachments: [21-382 REPORT](#)
[21-382 RESOLUTION](#)
[21-382 FISCAL NOTE](#)

- 13 [21-273](#) From the Director, Department of Transportation, Requesting to Transfer Bus Purchase Bond Funds to Kinnickinnic HVAC and North South Transit Enhancement Study Project. **(03/18/21: Laid Over for One Meeting)**
Attachments: [21-273 REPORT](#)
[21-273 RESOLUTION](#)
[21-273 FISCAL NOTE](#)

- 14 [21-324](#) From the Director, Department of Transportation, requesting authorization to abolish 1.0 FTE vacant Highway Maintenance Worker position and create 1.0 FTE Assistant Supervisor position in the Division of Highway Maintenance. **(Companion Personnel File No. 21-291)**
Attachments: [21-324 DEPARTMENTAL REQUEST](#)
[21-324 DAS REPORT](#)
[21-324 DAS RESOLUTION](#)
[21-324 DAS FISCAL NOTE](#)

PASSIVE REVIEW - ITEM 15

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.*

- 15 [21-392](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional service contract with Jimbo's Lodge Catering LLC for the period of January 1, 2021 through December 31, 2021 for consideration under passive review **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-392 REPORT](#)
[21-392 FISCAL NOTE](#)

- 16 [21-35](#) 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: [21-35 APRIL REPORT \(appended 04/9/21\)](#)

- 17 [21-36](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2021 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-36 APRIL REPORT \(received 04/08/21\)](#)

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 [21-15](#) 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: [21-15 APRIL REPORT \(received 03/19/21\)](#)

- 19 [21-16](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-16 APRIL REPORT \(received 03/19/21\)](#)

E-COMMENTS - 1

- 20 [21-33](#) 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 via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, May 13, 2021, at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, April 16, 2021, 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.