



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 Ryan Clancy
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

Tuesday, March 22, 2022

10:00 AM

County Legislative Information Center

SPECIAL VIRTUAL MEETING

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

This meeting will convene at 10:00 a.m., or at the conclusion of the meeting of the American Rescue Plan Act Task Force (whichever occurs later).

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

**Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.**

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

**As an alternative to live public comment, 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. 22-39 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.

Call To Order

Roll Call

- 1 [22-418](#) From the County Executive, requesting emergency allocation of American Rescue Plan Act funding to bolster Milwaukee County's behavioral health efforts. **(03/17/22: Laid Over to the Call of the Chairperson)**
Attachments: [22-418 REPORT](#)
[22-418 REVISED REPORT \(received 03/04/22\)](#)
[22-418 RESOLUTION](#)
[22-418 REVISED RESOLUTION \(received 03/04/22\)](#)
[22-418 FISCAL NOTE](#)
[22-418 REVISED FISCAL NOTE \(received 03/04/22\)](#)

- 2 [22-476](#) Requesting Adoption of a Resolution Recognizing, Accepting, and Appropriating ARPA Funds from the State of Wisconsin for Purposes of Expanding Court Operations, Enhancing Pretrial Services, and Increasing House of Correction Programming.
Attachments: [22-476 REPORT](#)
[22-476 RESOLUTION](#)
[22-476 FISCAL NOTE](#)

- 3 [22-480](#) Requesting emergency allocation of American Rescue Plan Act funding to fully fund Courts backlog initiatives and provide grant management capability.
Attachments: [22-480 REPORT](#)
[22-480 RESOLUTION](#)
[22-480 FISCAL NOTE](#)

- 4 [22-325](#) From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson)**

Attachments: [22-325 REPORT](#)

[22-325 RESOLUTION](#)

[22-325 FISCAL NOTE](#)

[22-325 QUOTE](#)

[22-325 SINGLE SOURCE REQUEST](#)

[22-325 AXON CAMERA SOLE SOURCE LETTER](#)

E-COMMENTS - 1

- 5 [22-39](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 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.