



# Milwaukee County

901 N. 9th St. Rm 203R  
Milwaukee, WI 53233

## Meeting Agenda

### Finance Committee

*Chairperson: Supervisor Liz Sumner*  
*Vice Chairperson: Supervisor Sequanna Taylor*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Steve F. Taylor*  
*Supervisor Shawn Rolland*  
*Supervisor Peter Burgelis*  
*Supervisor Juan Miguel Martinez*

*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, May 19, 2022

9:30 AM

Microsoft Teams  
County Legislative Information Center

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#### REVISION #2

Please note the addition of Item 41, File No. 22-617, and Item 42, File No. 22-683. Please note these items will not be considered before 11:00 a.m.

#### VIRTUAL MEETING

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

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 public comment by:

- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

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).

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        [22-560](#)        The Office of Strategy, Budget, and Performance requests \$4 million in ARPA funding to contract with an entity to design and conduct an evaluation plan for strategies funded through the federal aid.  
**Attachments:** [22-560 REPORT](#)  
[22-560 RESOLUTION](#)  
[22-560 FISCAL NOTE](#)
  
- 2        [22-592](#)        From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for "Fiscal Health Challenge" project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies.  
**Attachments:** [22-592 REPORT](#)  
[22-592 RESOLUTION](#)  
[22-592 FISCAL NOTE](#)  
[22-592 POWERPOINT](#)
  
- 3        [22-597](#)        The Office of Strategy, Budget and Performance and the Department of Health and Human Services request \$1.1 million in ARPA funding to support the Milwaukee Market Match.  
  
**Attachments:** [22-597 REPORT](#)  
[22-597 RESOLUTION](#)  
[22-597 REVISED RESOLUTION \(received 05/09/22\)](#)  
[22-597 FISCAL NOTE](#)

- 4      [22-633](#)      From the Comptroller, Office of the Comptroller, requesting authorization to fund Grant Accounting Services as recommended by the American Rescue Plan Act Task Force by utilizing funds of American Rescue Plan Act

**Attachments:** [22-633 REPORT](#)  
[22-633 RESOLUTION](#)  
[22-633 FISCAL NOTE](#)

**[ORDINANCE]**

- 5      [22-558](#)      Amending Sections 32.81(1)(c)(4) and 32.81(1)(g) of the Milwaukee County Code of General Ordinances relating to budget preparation to reduce unnecessary printing of budget materials.

**Sponsors:** Sumner  
**Attachments:** [22-558 RESOLUTION/ORDINANCE](#)  
[22-558 FISCAL NOTE](#)

- 6      [22-538](#)      From the Clerk of Circuit Court request to abolish 1.0 FTE Justice Center Administrator and Create 1.0 FTE Assistant Chief Deputy Clerk - SR Administrator. **(Companion Personnel File No. 22-573)**

**Attachments:** [22-538 DEPARTMENTAL REQUEST](#)  
[22-538 OSBP REPORT](#)  
[22-538 OSBP RESOLUTION](#)  
[22-538 OSPB FISCAL NOTE](#)

- 7      [22-547](#)      The Clerk of Circuit Court requests to create the following positions: 7 FTE Deputy Court Clerks, pay grade 25k, 5 Clerical Specialists, pay grade 05P. **(Companion Personnel File No's 22-578 and 22-580)**

**Attachments:** [22-547 DEPARTMENTAL REQUEST](#)  
[22-547 OSBP REPORT](#)  
[22-547 OBSP RESOLUTION](#)  
[22-547 OSBP FISCAL NOTE](#)

- 8      [22-568](#)      Request to Temporarily Waive Sec. 9.05(3)(a) for Deputy Court Clerk Positions

**Attachments:** [22-568 REPORT](#)  
[22-568 RESOLUTION](#)  
[22-568 FISCAL NOTE](#)

- 9      [22-606](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting a mid-year (2022) creation of a Manager Human Resources Position and a Mgmt Asst - Human Res Position in the Department of Human Resources for the Combined Court Related Operations HR services. **(Companion Personnel File No's 22-615 and 22-616)**
- Attachments:** [22-606 DEPARTMENTAL REQUEST](#)  
   [22-606 OSBP REPORT](#)  
   [22-606 OSBP RESOLUTION](#)  
   [22-606 OSBP FISCAL NOTE](#)  
   [22-606 CROSS CHARGE PROPOSAL](#)
- 10     [22-488](#)      From the Chief Deputy, Office of the Sheriff, seeking authorization to apply and accept Law Enforcement Mental Health and Wellness Act (LEMHWA) program grant funding in an estimated amount of \$175,000 for a period of twenty-four (24) months beginning September 1, 2022.
- Attachments:** [22-488 REPORT](#)  
   [22-488 RESOLUTION](#)  
   [22-488 FISCAL NOTE](#)  
   [22-488 LAW ENFORCEMENT MENTAL HEALTH & WELLNESS ACT GRANT](#)
- 11     [22-487](#)      From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to enter into an Agreement with Froedtert Memorial Lutheran Hospital Inc. (FMLH) to provide law enforcement related services on the premises of FMLH emergency department in an estimated amount for the first contract year of \$1,100,950 from April 1, 2022, to March 31, 2023.]
- Attachments:** [22-487 REPORT](#)  
   [22-487 RESOLUTION](#)  
   [22-487 FISCAL NOTE](#)  
   [22-487 MEMORANDUM OF AGREEMENT](#)
- 12     [22-521](#)      From the Chief Deputy, Office of the Sheriff, requesting authorization to retroactively accept funding on the I-43 URT, Milwaukee Project 2022 Traffic Mitigation contract (1228-22-93 contract no.2) with the Wisconsin Department of Transportation (WI-DOT) in the amount of \$346,454.94 for the period March 1, 2022, to December 31, 2022.
- Attachments:** [22-521 REPORT](#)  
   [22-521 RESOLUTION](#)  
   [22-521 FISCAL NOTE](#)  
   [22-521 AGREEMENT / CONTRACT NO. 2](#)

- 13      [22-663](#)      From the Chief Deputy, Office of the Sheriff, providing an informational report regarding the 2022 Overtime Deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-663 REPORT](#)
- 14      [22-577](#)      A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**  
*Sponsors:* Clancy, Martinez, Martin, Coggs-Jones, Shea and Burgelis  
*Attachments:* [22-577 RESOLUTION](#)  
[22-577 FISCAL NOTE](#)
- 15      [22-630](#)      A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**  
*Sponsors:* Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones  
*Attachments:* [22-630 RESOLUTION](#)  
[22-630 FISCAL NOTE](#)
- 16      [22-553](#)      From the County Treasurer an informational report detailing the 2021 Annual Report of Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-553 REPORT](#)  
[22-553 BANK ACCOUNTS AND BALANCES](#)

- 17      [22-571](#)      From the From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services - Risk Management Division, requesting authorization to remove the annual cap of \$160,000 authorized under File 22-157 for comprehensive occupational health services and drug testing services provided by Aurora Health Care and authorizing payment to Aurora Health Care in the amount of \$11,476.00 for occupational health services rendered under the expired Aurora Health Care agreement and for services rendered in 2022 prior to execution of the 2022 - 2024 contract by requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.
- Attachments:** [22-571 REPORT](#)  
                          [22-571 RESOLUTION](#)  
                          [22-571 FISCAL NOTE](#)
- 18      [22-493](#)      From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Accountant. **(Companion Personnel File No. 22-598)**
- Attachments:** [22-493 DEPARTMENTAL REQUEST](#)  
                          [22-493 OSBP REPORT](#)  
                          [22-493 OSBP RESOLUTION](#)  
                          [22-493 OSBP FISCAL NOTE](#)
- 19      [22-494](#)      From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Children, Youth and Family Services Division. **(Companion Personnel File No. 22-591)**
- Attachments:** [22-494 DEPARTMENTAL REQUEST](#)  
                          [22-494 OSBP REPORT](#)  
                          [22-494 OSBP RESOLUTION](#)  
                          [22-494 OSBP FISCAL NOTE](#)

- 20      [22-562](#)      A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:** [22-562 REPORT](#)  
[22-562 RESOLUTION](#)  
[22-562 FISCAL NOTE](#)  
[22-562 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[22-562 CB RESOLUTION \(PER\)](#)
- 21      [22-564](#)      A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 fee-for-service contract amendments for Aging and Disabilities Services (ADS)
- Attachments:** [22-564 REPORT](#)  
[22-564 RESOLUTION](#)  
[22-564 FISCAL NOTE](#)
- 22      [22-525](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Milwaukee County Accountability Program (MCAP and Shelter Care Program in Children Youth and Family Services (CYFS) and to transfer \$538,128 from the unallocated contingency to finance these items
- Attachments:** [22-525 REPORT](#)  
[22-525 RESOLUTION](#)  
[22-525 FISCAL NOTE](#)
- 23      [22-352](#)      From the Director, Office of Emergency Management, requesting authorization to create one (1) Full-Time EMS Lieutenant to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-406)**
- Attachments:** [22-352 DEPARTMENTAL REQUEST](#)  
[22-352 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-352 OSBP REPORT \(received 04/12/22\)](#)  
[22-352 RESOLUTION](#)  
[22-352 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-352 OSBP FISCAL NOTE](#)  
[22-352 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)  
[22-352 JOB EVALUATION QUESTIONNAIRE](#)

- 24      [22-353](#)      From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Emergency Medical Technician (EMT) to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-405)**
- Attachments:** [22-353 DEPARTMENTAL REQUEST](#)  
[22-353 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-353 OSBP REPORT \(received 04/12/22\)](#)  
[22-353 RESOLUTION](#)  
[22-353 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-353 OSBP FISCAL NOTE](#)  
[22-353 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)  
[22-353 JOB EVALUATION QUESTIONNAIRE](#)
- 25      [22-354](#)      From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Paramedics to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-403)**
- Attachments:** [22-354 DEPARTMENTAL REQUEST](#)  
[22-354 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-354 OSBP REPORT \(received 04/12/22\)](#)  
[22-354 RESOLUTION](#)  
[22-354 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-354 OSBP FISCAL NOTE](#)  
[22-354 REVISED OSPB FISCAL NOTE \(received 04/12/22\)](#)  
[22-354 JOB EVALUATION QUESTIONNAIRE](#)



**PASSIVE REVIEW - ITEM 26**

*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.*

- 26      [22-647](#)      A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project V021-20137 Oak Creek Streambank Stabilization **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-647 REPORT](#)  
[22-647 FISCAL NOTE](#)
- 27      [22-579](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**  
*Attachments:* [22-579 REPORT](#)  
[22-579 RESOLUTION](#)  
[22-579 FISCAL NOTE](#)
- 28      [22-586](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**  
*Attachments:* [22-586 REPORT](#)  
[22-586 RESOLUTION](#)  
[22-586 FISCAL NOTE](#)

- 29      [22-588](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**  
*Attachments:* [22-588 REPORT](#)  
[22-588 RESOLUTION](#)  
[22-588 FISCAL NOTE](#)
- 30      [22-569](#)      Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**  
*Attachments:* [22-569 REPORT](#)  
[22-569 RESOLUTION](#)  
[22-569 FISCAL NOTE](#)  
[22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES \(received 04/25/22\)](#)
- 31      [22-561](#)      An Informational Report regarding the roles and functions of the Department of Administrative Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-561 REPORT](#)
- 32      [22-587](#)      From the Director Office of Strategy, Budget, and Performance providing an informational report regarding an overview of the roles and responsibilities of the Office of, Strategy, Budget, and Performance; and additional updates pertaining to the County budget and operational issues with anticipated impacts in 2022 and 2023. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-587 REPORT](#)

- 33      [22-584](#)      From the Director Strategy, Budget, and Performance requesting authorization to abolish 2.0 FTE Accountant 2 (vacant), 2.0 FTE Accountant 3 (vacant), 1.0 FTE Clerical Assistant 1 NR (vacant), and 1.0 FTE Operating and Maintenance Supervisor (vacant) positions and Create 1.0 FTE Accountant, 3.0 FTE Senior Accountant, 1.0 FTE Contracts Manager and 1.0 FTE HVAC Supervisor positions in the Milwaukee County Department of Transportation - Airport Division. **(Companion Personnel File No's 22-607, 22-609, 22-611, and 22-613)**
- Attachments:** [22-584 DEPARTMENTAL REQUEST](#)  
[22-584 OSBP REPORT](#)  
[22-584 OSBP RESOLUTION](#)  
[22-584 OSBP FISCAL NOTE](#)
- 34      [22-595](#)      From the Director Office of Strategy, Budget, and Performance (SBP) providing an appropriation transfer packet for the May 2022 cycle.
- Attachments:** [22-595 DRAFT TRANSFER PACKET](#)  
[22-595 REVISED DRAFT TRANSFER PACKET \(received 04/26/22\)](#)
- 35      [22-619](#)      From the Milwaukee County Director of Intergovernmental Affairs, Department of Intergovernmental Affairs, requesting authorization to pay Broydrick and Associates an amount of not more than \$16,500 for professional services under a Professional Service Agreement for federal government affairs services and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances
- Attachments:** [22-619 REPORT](#)  
[22-619 RESOLUTION](#)  
[22-619 FISCAL NOTE](#)
- 36      [22-628](#)      From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B); lapse the remaining estimated \$2,378,157 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve; and make entries to the appropriate airport balance sheet account(s) to offset and estimated \$159,283.
- Attachments:** [22-628 REPORT](#)  
[22-628 RESOLUTION](#)  
[22-628 FISCAL NOTE](#)  
[22-628 ATTACHMENT A - LAPSED AIRPORT PROJECTS](#)  
[22-628 ATTACHMENT B - LAPSED CORPORATE PURPOSE PROJECTS](#)

- 37      [22-604](#)      From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2021.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [22-604 REPORT](#)  
[22-604 COMPLETION SCHEDULE](#)
- 38      [22-40](#)      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:** [22-40 MAY REPORT \(received 5/17/22\)](#)
- 39      [22-41](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [22-41 MAY REPORT \(received 05/15/22\)](#)
- 40      [22-680](#)      A resolution to extend a \$3.00 per hour premium pay increase through the end of 2023 for certain essential positions at the House of Correction that work near Correctional Officer staff and persons in their care with up to \$119,448 of funding support from American Rescue Plan Act (ARPA) funds
- Sponsors:** Nicholson  
**Attachments:** [22-680 RESOLUTION](#)  
[22-680 FISCAL NOTE](#)
- 41      [22-617](#)      A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center. **(Referred to the Committees on Economic and Community Development and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [22-617 REPORT](#)  
[22-617 ASBESTOS INSPECTION & SAMPLING REPORT \(79 pages\)](#)  
[22-617 LIMITED LEAD PAINT INSPECTION](#)  
[22-617 INDOOR AIR QUALITY SAMPLING & WATER LINE INSPECTION \(36\)](#)  
[22-617 FIT PLAN](#)

- 42      [22-683](#)      From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(Considered by the Committees on Economic and Community Development; and Finance)**

Sponsors: Nicholson

Attachments: [22-683 REPORT](#)

**CLOSED SESSION - ITEMS 43 and 44**

*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.*

**CORPORATION COUNSEL - 2**

- 43      [22-19](#)      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:** [22-19 MAY REPORT \(received 04/22/22\)](#)

- 44      [22-20](#)      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:** [22-20 MAY REPORT \(received 04/22/22\)](#)

**E-COMMENTS - 1**

- 45      [22-39](#)      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. 22-39 at the conclusion of each meeting.

**Adjournment****Deadline for the next meeting:**

*The next regular meeting for the Committee on Finance is Thursday, June 16, 2022, at 9:00 a.m.*

*Approval Tracking System Review must be completed on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June 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.*