



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

Thursday, July 21, 2022

9:00 AM

Microsoft Teams
County Legislative Information Center

REVISED

Please note the addition of Item 32, File No. 22-887.

VIRTUAL MEETING

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

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 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 [22-41](#) 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 JULY PERIOD \(received 07/15/22\)](#)

- 2 [22-842](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, providing an informational report describing intent to convert Milwaukee County pay grades from step-based grades to range-based grades. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-842 REPORT](#)
[22-842 COMPENSATION TRANSFORMATION PROJECT](#)
[22-842 COUNTY BOARD RESOLUTION \(PER\)](#)

- 3 [22-828](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an additional 2% general increase for Milwaukee County employees effective for pay period 18 beginning August 21, 2022. **(Referred to the Committees on Personnel and Finance)**
Attachments: [22-828 REPORT](#)
[22-828 RESOLUTION](#)
[22-828 FISCAL NOTE](#)

- 4 [22-823](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of midyear 2022 lump sum payments for Milwaukee County employees. **(Referred to the Committees on Personnel and Finance)**
Attachments: [22-823 REPORT](#)
[22-823 RESOLUTION](#)
[22-823 FISCAL NOTE](#)
- 5 [22-821](#) From the Director of the Office of Strategy, Budget and performance, and the Director of Compensation/ Human Resources Information System, requesting reallocation of Correction Officer positions to increase base rate pay by \$3.00 per hour and to discontinue the application of \$3.00 per hour premium pay for Correction Officers. **(Referred to the Committees on Personnel; and Finance)**
Attachments: [22-821 REPORT](#)
[22-821 RESOLUTION](#)
[22-821 FISCAL NOTE](#)
- 6 [22-782](#) Requesting recommendation of the Beach Ambassador project within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration.
Attachments: [22-782 REPORT](#)
[22-782 RESOLUTION](#)
[22-782 FISCAL NOTE](#)
[22-782 PROGRAM PROPOSAL](#)
[22-782 PROPOSAL REVIEW CRITERIA](#)
[22-782 POWERPOINT PRESENTATION](#)
- 7 [22-804](#) A report from the Director, Department of Health and Human Services, requesting approval of \$1,538,636 in American Rescue Plan Act (ARPA) funds to fund the early childhood and family engagement project
Attachments: [22-804 REPORT](#)
[22-804 RESOLUTION](#)
[22-804 FISCAL NOTE](#)

- 8 [22-805](#) A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
Attachments: [22-805 REPORT](#)
[22-805 RESOLUTION](#)
[22-805 FISCAL NOTE](#)
- 9 [22-806](#) A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
Attachments: [22-806 REPORT](#)
[22-806 REVISED REPORT \(received 07/15/22\)](#)
[22-806 RESOLUTION](#)
[22-806 FISCAL NOTE](#)
- 10 [22-802](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Birth to Three Program in Children Youth and Family Services (CYFS)
Attachments: [22-802 REPORT](#)
[22-802 RESOLUTION](#)
[22-802 FISCAL NOTE](#)
- 11 [22-729](#) Petition for Waiver Request on Milwaukee County Code of General Ordinances Section 9.05(3) (a) for retired Correctional Officer Lieutenant Gregg Miliacca
Attachments: [22-729 REPORT](#)
[22-729 RESOLUTION](#)
[22-729 FISCAL NOTE](#)

- 12 [22-848](#) From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services requesting for an appropriation transfer of \$150,000 for costs associated with an employee recruitment and retention marketing campaign to address critical staffing needs. The Department of Human Resources and the Department of Administrative Services seek to address Milwaukee County's staffing crisis across many departments. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:** [22-848 REPORT](#)
 [22-848 RESOLUTION](#)
 [22-848 FISCAL NOTE](#)
- 13 [22-866](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with Kenosha County to provide autopsy support for the period effective January 1, 2023 through December 31, 2027.
- Attachments:** [22-866 REPORT](#)
 [22-866 RESOLUTION](#)
 [22-866 FISCAL NOTE](#)
 [22-866 AGREEMENT](#)
 [22-866 FORM 1684R6](#)
- 14 [22-763](#) From the Executive Zoo Director, requesting retroactive authorization to enter into the First Amendment to the 2021 Holiday Lights Agreement with RWS Entertainment Group to exercise the first extension from March 1, 2022, to February 28, 2023, not to exceed \$200,000 during that first extension, resulting in a \$350,000 total contract value
- Attachments:** [22-763 REPORT](#)
 [22-763 RESOLUTION](#)
 [22-763 FISCAL NOTE](#)
 [22-763 DRAFT FIRST AMENDMENT TO AGREEMENT](#)
 [22-763 2021 HOLIDAY LIGHTS AGREEMENT](#)
- 15 [22-880](#) From the Executive Zoo Director...**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [22-880 REPORT](#)

- 16 [22-838](#) Authorization to Apply for and Accept Funding Under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program for “Milwaukee County Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities” Project **(Referred to the Committees on Transportation and Transit and Finance)**

Attachments: [22-838 REPORT](#)

[22-838 CORRECTED REPORT \(received 07/15/22\)](#)

[22-838 RESOLUTION](#)

[22-838 FISCAL NOTE](#)

- 17 [22-785](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an agreement between Milwaukee County Parks and the Milwaukee Parks Foundation, Inc., and the authority to accept restricted donations from the Foundation **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [22-785 REPORT](#)

[22-785 RESOLUTION](#)

[22-785 FISCAL NOTE](#)

[22-785 DRAFT AGREEMENT](#)

[22-785 POWERPOINT \(07/19/22\)](#)

- 18 [22-774](#) From the Director of Audits, a report requesting approval to execute Countywide Audit Services Contract-Amendment 1

Attachments: [22-774 REPORT](#)

[22-774 MEMO \(11/12/20\)](#)

[22-774 RESOLUTION](#)

[22-774 FISCAL NOTE](#)

- 19 [22-793](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a two-year contract with Health eFx for administration of 1094 & 1095 tax forms to ensure Milwaukee County is in adherence to the Affordable Care Act from July 1, 2022 - June 30, 2024.

Attachments: [22-793 REPORT](#)

[22-793 RESOLUTION](#)

[22-793 FISCAL NOTE](#)

- 20** [22-818](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a professional services agreement exceeding \$100,000 for capital project WY0625021 - ARPA Climate Action Plan, in an amount not to exceed \$182,645.
- Attachments:** [22-818 REPORT](#)
 [22-818 RESOLUTION](#)
 [22-818 FISCAL NOTE](#)
- 21** [22-822](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the July 2022 cycle.
- Attachments:** [22-822 DRAFT TRANSFER PACKET](#)
 [22-822 REVISED DRAFT TRANSFER PACKET \(received 07/05/22\)](#)
- 22** [22-811](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 -South Shore Breakwater Repairs.
- Attachments:** [22-811 REPORT](#)
 [22-811 RESOLUTION](#)
 [22-811 FISCAL NOTE](#)
- 23** [22-836](#) The Director of DAS respectfully requests authorization to amend the TBE Commitment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, with a Not to Exceed (NTE) contract value up to \$1,031,696.09.
- Attachments:** [22-836 REPORT](#)
 [22-836 RESOLUTION](#)
 [22-836 FISCAL NOTE](#)
 [22-836 ORIGINAL BAIRD CONTRACT](#)
 [22-836 AMENDED TBE COMMITMENT](#)
- 24** [22-850](#) From the Director of DAS, Requesting Approval to Modify Contribution Agreement and process Appropriation Transfers Associated with the 2nd Amendment to the Lease between Milwaukee County and the Marcus Center for Performing Arts
- Attachments:** [22-850 REPORT](#)
 [22-850 RESOLUTION](#)
 [22-850 FISCAL NOTE](#)

PASSIVE REVIEW - ITEMS 25 and 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.*

- 25 [22-879](#) 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 WP0538 - Root River Parkway Reconstruction - Parkway - 92nd St. & Parking Lot. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-879 REPORT](#)

[22-879 FISCAL NOTE](#)

[22-879 CONSULTANT FEE INCREASE](#)

[22-879 TARGETED BUSINESS ENTERPRISE CHANGE ORDER](#)

- 26 [22-883](#) From the Executive Director of Parks asking for passive review of a fourth amended scope of work with Cardno Inc. for engineering services, final design and development, and an archeological review of the Little Menomonee River and Parkway which causes the agreement to exceed \$100,000 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-883 REPORT](#)

[22-883 FISCAL NOTE](#)

[22-883 ATTACHMENT Cardno Agreement 2021](#)

[22-883 ATTACHMENT Cardno Fee Revision#4](#)

[22-883 ATTACHMENT Cardno Amended Scope of Work #4](#)

- 27 [22-853](#) Deficit Report from the Director of Administrative Services, regarding an anticipated 2022 Operating deficit due to lower revenues and utility cost increases. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-853 REPORT](#)

- 28 [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 JULY REPORT \(received 7/11/22\)](#)
- 29 [22-776](#) A resolution providing for an advisory referendum on the November 8, 2022 election ballot to measure public opinion on whether the Wisconsin Legislature should prohibit the import, sale, manufacture, transfer, or possession of semi-automatic “military-style” firearms, whose prohibition is allowable under the Wisconsin and United States Constitutions **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**
Sponsors: Zerpa, Clancy, Martinez, Johnson Jr. and Burgelis
Attachments: [22-776 RESOLUTION](#)
[22-776 FISCAL NOTE](#)
- 30 [22-800](#) A resolution providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**
Sponsors: Clancy, Zerpa, Martinez, Coggs-Jones, Burgelis, Rolland, Taylor (5) and Johnson Jr.
Attachments: [22-800 RESOLUTION](#)
[22-800 FISCAL NOTE](#)
- 31 [22-884](#) A resolution in support of access to abortion care and providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**
Sponsors: Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin and Johnson Jr.
Attachments: [22-884 RESOLUTION](#)
[22-884 FISCAL NOTE](#)

- 32 [22-887](#) A resolution supporting the enfranchisement of Milwaukee County voters through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to educate residents on the voting process, supplement voter registration, and empower citizens to vote

Sponsors: Nicholson, Martin, Johnson Jr., Martinez and Shea

Attachments: [22-887 RESOLUTION](#)

[22-887 FISCAL NOTE](#)

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 33 through 35

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.

- 33 [22-789](#) Request to Authorize Litigation Against Certain Manufacturers of Per- and Polyfluoroalkyl Substances ("PFAS") Discovered at Milwaukee Mitchell International Airport ("MKE") **(Referred to the Committees on Judiciary, Safety, and General Services and Finance)**

Attachments: [22-789 REPORT](#)

[22-789 RESOLUTION](#)

[22-789 FISCAL NOTE](#)

- 34 [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 JULY REPORT \(received 06/24/22\)](#)

- 35 [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 JULY REPORT \(received on 06/24/22\)](#)

E-COMMENTS - 1

- 36 [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.

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, September 15, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, at 5:00 p.m., for the September 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.