



Milwaukee County

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

Meeting Agenda

Committee on Finance

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, January 26, 2023

9:00 AM

Microsoft Teams
County Legislative Information Center

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. 23-67 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 [22-1209](#) Chief Judge, requesting authority to increase the 2023 JusticePoint Treatment Alternatives and Diversion (TAD) contract
Attachments: [22-1209 REPORT](#)
[22-1209 RESOLUTION](#)
[22-1209 FISCAL NOTE](#)

- 2 [23-242](#) From the Medical Examiner, Office of the Medical Examiner, Petition for Waiver Request of Milwaukee County Code of General Ordinances Section 9.05(3)(a) for Three Former Forensic Investigators
Attachments: [23-242 REPORT](#)
[23-242 RESOLUTION](#)
[23-242 FISCAL NOTE](#)

- 3 [23-206](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131.
Attachments: [23-206 REPORT](#)
[23-206 RESOLUTION](#)
[23-206 FISCAL NOTE](#)
[23-206 PROFESSIONAL SERVICE CONTRACT](#)

- 4 [23-248](#) From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**
- Attachments:* [23-248 REPORT](#)
[23-248 RESOLUTION](#)
[23-248 FISCAL NOTE](#)
[23-248 AMENDMENT NO. 1](#)
[22-248 1684 FORM. COOPERATION AGREEMENT & WAIVER REQUEST](#)
- 5 [23-200](#) From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**
- Attachments:* [23-200 REPORT](#)
[23-200 RESOLUTION](#)
[23-200 FISCAL NOTE](#)
- 6 [23-102](#) From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:* [23-102 REPORT](#)
[23-102 RESOLUTION](#)
[23-102 FISCAL NOTE](#)
- 7 [23-103](#) From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:* [23-103 REPORT](#)
[23-103 RESOLUTION](#)
[23-103 FISCAL NOTE](#)
[23-103 FUNDING OVERVIEW](#)
[23-103 POWERPOINT \(01/12/23\)](#)

- 8 [23-110](#) From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance) (01/12/23 Parks and Culture Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [23-110 REPORT](#)

[23-110 RESOLUTION](#)

[23-110 REVISED RESOLUTION \(received 01/03/23\)](#)

[23-110 FISCAL NOTE](#)

[23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)

[23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)

PASSIVE REVIEW - ITEM 9

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.*

- 9 [23-275](#) The Executive Director of Milwaukee County Parks is requesting passive review of a professional service agreement in an amount not to exceed \$132,900, including any future amendments, for final design and development of habitat restoration plan sets for Milwaukee River Greenway Parks, which include, Milwaukee River Parkway Section 5, Riverside Park, Gordon Park, Pleasant Valley Park, Kern Park, Hubbard Park, and Lincoln Park. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-275 REPORT](#)

[23-275 FISCAL NOTE](#)

[23-275 PROFESSIONAL SERVICE AGREEMENT](#)

- 10 [23-114](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**
- Attachments:*** [23-114 REPORT](#)
[23-114 RESOLUTION](#)
[23-114 FISCAL NOTE](#)
[23-114 SETTLEMENT PAYMENTS](#)
[23-114 COMMUNITY ENGAGEMENT](#)
[23-114 PROJECT PROPOSAL SUMMARY CHART](#)
[23-114 PROJECT RECOMMENDATIONS](#)
- 11 [23-115](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**
- Attachments:*** [23-115 REPORT](#)
[23-115 RESOLUTION](#)
[23-115 FISCAL NOTE](#)
- 12 [23-227](#) The Office of Strategy, Budget, and Performance requests \$2 million in ARPA funding to reduce the ongoing risk of COVID-19.
- Attachments:*** [23-227 REPORT](#)
[23-227 RESOLUTION](#)
[23-227 FISCAL NOTE](#)
- 13 [23-258](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY 2022 in the January 2023 cycle.
- Attachments:*** [23-258 DRAFT TRANSFER PACKET](#)
- 14 [23-259](#) From the Director Office of Strategy, Budget, and performance providing an appropriation transfer packet for FY 2023 for the January 2023 cycle.
- Attachments:*** [23-259 DRAFT TRANSFER PACKET](#)

- 15 [23-149](#) A report from the Director, Department of Health and Human Services, requesting the creation of 0.75 FTE Consultant Dietitian in Aging and Disabilities Services. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:** [23-149 DEPARTMENTAL REQUEST](#)
 [22-149 DEPARTMENTAL RESOLUTION](#)
 [22-149 DEPARTMENTAL FISCAL NOTE](#)
 [23-149 DHR REPORT](#)
 [22-149 OSBP REPORT](#)
 [23-149 COUNTY BOARD RESOLUTION - PER](#)
- 16 [23-152](#) A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE Community Intervention Specialists and 1.0 FTE Administrative Assistant in Housing Services. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:** [23-152 DEPARTMENTAL REQUEST](#)
 [23-152 DEPARTMENTAL RESOLUTION](#)
 [22-152 DEPARTMENTAL FISCAL NOTE](#)
 [22-152 DHR REPORT](#)
 [22-152 OSBP REPORT](#)
 [23-152 COUNTY BOARD RESOLUTION - PER](#)
- 17 [23-230](#) A 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 Aging and Disability Resource Center for the period of January 1, 2023 through December 31, 2023 and to accept \$5,489,585 in revenue
- Attachments:** [22-230 REPORT](#)
 [22-230 RESOLUTION](#)
 [22-230 FISCAL NOTE](#)

- 18 [23-231](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 State contract for Community Youth and Family Aids in the amount of \$42,312,287. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:*** [23-231 REPORT](#)
 [23-231 RESOLUTION](#)
 [22-231 FISCAL NOTE](#)
- 19 [23-232](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Milwaukee Christian Center from \$250,000 to \$286,211 for oversight of multiple meal sites in the Milwaukee County Senior Dining Program
- Attachments:*** [22-232 REPORT](#)
 [22-232 RESOLUTION](#)
 [22-232 FISCAL NOTE](#)
- 20 [23-233](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site management at the five Milwaukee County-owned senior centers from \$100,000 to \$124,767
- Attachments:*** [23-233 REPORT](#)
 [23-233 RESOLUTION](#)
 [23-233 FISCAL NOTE](#)
- 21 [23-234](#) Report from the Director, Department of Health and Human Services, requesting American Rescue Plan Act (ARPA) funding from the Fund Administration Expenditure Category for administrative support
- Attachments:*** [23-234 REPORT](#)
 [23-234 RESOLUTION](#)
 [23-234 FISCAL NOTE](#)
 [23-234 PROPOSAL](#)
 [23-234 ARPA TASK FORCE FILE NO. HRA22-323](#)

- 22 [23-235](#) From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [23-235 REPORT](#)
 [23-235 RESOLUTION](#)
 [22-235 FISCAL NOTE](#)
- 23 [23-244](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a fee-for-service agreement with Wisconsin Community Services for the Bakari Center Program
- Attachments:** [23-244 REPORT](#)
 [23-244 REVISED REPORT \(received 01/06/23\)](#)
 [23-244 RESOLUTION](#)
 [23-244 REVISED RESOLUTION \(received 01/06/23\)](#)
 [23-244 FISCAL NOTE](#)
 [23-244 REVISED FISCAL NOTE \(received 01/06/23\)](#)
- 24 [23-245](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**
- Attachments:** [23-245 REPORT](#)
 [23-245 RESOLUTION](#)
 [23-245 FISCAL NOTE](#)
- 25 [23-277](#) Report from the Director, Department of Health and Human Services, requesting retroactive authorization to amend reimbursement rates for 2023 non-professional service contracts with Aramark Correctional Services, from \$5.06 to \$5.89 per meal, and D & S Food Services Inc, from \$5.35 to \$5.51 per meal, for the Senior Nutrition Program
- Attachments:** [23-277 REPORT](#)
 [23-277 RESOLUTION](#)
 [23-277 FISCAL NOTE](#)

- 26 [23-123](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.
- Attachments:* [23-123 REPORT](#)
 [23-123 RESOLUTION](#)
 [23-123 FISCAL NOTE](#)
 [23-123 2023 CAPITAL BUDGET SUMMARY](#)
- 27 [23-124](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [23-124 REPORT](#)
- 28 [23-68](#) 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:* [23-68 JANUARY REPORT \(received 01/19/23\)](#)

CORPORATION COUNSEL - 2**CLOSED SESSION: ITEMS 29 and 30**

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.

- 29 [23-28](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-28 JANUARY REPORT \(received 12/30/22\)](#)

- 30 [23-29](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-29 JANUARY REPORT \(received on 12/30/22\)](#)

E-COMMENTS - 1

- 31 [23-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Finance is Thursday, March 16, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March 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.

