



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, April 13, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISION #2

Please note the addition of new Item 26, File No. 23-491.

PLEASE NOTE: Item 26 will not be considered prior to 11:00 a.m.

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

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 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-69 APRIL REPORT \(received 04/05/23\)](#)

- 2 [23-431](#) From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's preliminary 2024 Capital Budget gap. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-431 REPORT](#)

- 3 [23-473](#) 2022 Annual Report on Public Funds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-473 REPORT](#)

- 4 [23-459](#) From the Comptroller and Director, Office of Strategy, Budget and Performance, reporting on 2022 Departmental Surpluses and Deficits
Attachments: [23-459 REPORT](#)
[23-459 RESOLUTION](#)
[23-459 FISCAL NOTE](#)

- 5 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance)**
- Sponsors:* Clancy and Martinez
- Attachments:* [23-404 RESOLUTION](#)
 [23-404 FISCAL NOTE](#)
- 6 [23-408](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with WebMD Health Services Group, Inc. for wellness plan administrative services. This contract would be effective January 1, 2024 through December 31, 2026. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:* [23-408 REPORT](#)
 [23-408 RESOLUTION](#)
 [23-408 FISCAL NOTE](#)
- 7 [23-426](#) From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imagining of Sherman Park. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:* [23-426 REPORT](#)
 [23-426 RESOLUTION](#)
 [23-426 FISCAL NOTE](#)
 [23-426 AERIAL MAP \(04/11/23\)](#)
- 8 [23-437](#) Report from the Director, Procurement, requesting American Rescue Plan Act (ARPA) funding from the Revenue Loss Recovery Expenditure Category for Procurement Administrative Support. **(Referred to the Committees on Personnel; and Finance)**
- Attachments:* [23-437 REPORT](#)
 [23-437 RESOLUTION](#)
 [23-437 FISCAL NOTE](#)
 [23-437 FUND ADMINISTRATION BUDGET PROPOSAL](#)

- 9 [23-421](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,427 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2 with a required match of \$300,512. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:* [23-421 REPORT](#)
[23-421 RESOLUTION](#)
[23-421 FISCAL NOTE](#)
- 10 [23-424](#) A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
- Attachments:* [23-424 REPORT](#)
[23-424 RESOLUTION](#)
[23-424 FISCAL NOTE](#)
- 11 [23-470](#) A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
- Attachments:* [23-470 REPORT](#)
[23-470 RESOLUTION](#)
[23-470 FISCAL NOTE](#)
[23-470 ARPA TASK FORCE REPORT](#)
[23-470 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
- 12 [23-420](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2023 purchase of service contract with Serving Older Adults of Southeast Wisconsin for programming at the five Milwaukee County-owned senior centers by \$100,000 from \$892,867 to \$992,867
- Attachments:* [23-420 REPORT](#)
[23-420 RESOLUTION](#)
[23-420 FISCAL NOTE](#)

- 13 [23-436](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-436 REPORT](#)

[23-436 RESOLUTION](#)

[23-436 FISCAL NOTE](#)

[23-436 GRANT AGREEMENT](#)

[23-436 USE RESTRICTION AGREEMENT](#)

[23-436 POWERPOINT \(04/06/23\)](#)

- 14 [23-434](#) County Board Amendment 2 to item #16 (Resolution File No 22-1100) directed the Superintendent of the Community Reintegration Center ("CRC"), in collaboration with the Milwaukee County Sheriff's Office ("MCSO"), to furnish to the County Board as soon as practical a plan and budget to provide Correctional Commissary services in-house after April 30, 2023. **(Considered by the Committee on Judiciary, Law Enforcement, and General Services; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-434 REPORT](#)

[23-434 CORRECTIONAL COMMISSARY IN-SOURCING REPORT](#)

[23-434 EXECUTIVE SUMMARY](#)

[23-434 COUNTY BOARD RESOLUTION](#)

- 19 [23-444](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to study the feasibility of a shared Bus-Bike Only Lane on 35th Street Between W. Vliet Street and W. National Avenue connecting the City of Milwaukee and Milwaukee County's North and South Side. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-444 REPORT](#)
[23-444 RESOLUTION](#)
[23-444 FISCAL NOTE](#)

- 20 [23-445](#) From the Director, Department of Transportation, requesting retroactive authorization to submit applications to the Federal Section 5339(b) Grants for Buses and Bus Facilities Competitive Program and the 5339(c) Low or No Emission Grant Program to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System bus replacement program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-445 REPORT](#)
[23-445 RESOLUTION](#)
[23-445 FISCAL NOTE](#)

- 21 [23-446](#) From the Director, Department of Transportation requesting retroactive authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-446 REPORT](#)
[23-446 RESOLUTION](#)
[23-446 FISCAL NOTE](#)

- 22 [23-447](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-447 REPORT](#)
[23-447 RESOLUTION](#)
[23-447 FISCAL NOTE](#)

- 23 [23-448](#) From the Director, Department of Transportation and the Airport Director, requesting authorization for the Milwaukee County Department of Transportation (MCDOT), Airport Division, General Mitchell International Airport (GMIA), to enter into a written agreement for unarmed airport security services at GMIA. **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [23-448 REPORT](#)
[23-448 RESOLUTION](#)
[23-448 FISCAL NOTE](#)
[23-448 REQUEST FOR PROPOSALS #2022-012](#)
[23-448 REQUEST FOR PROPOSALS #2020-012 AWARD AND SCORING](#)
[23-448 SERVICE AGREEMENT](#)
- 24 [23-458](#) From the Director, Department of Transportation, requesting the approval of a Professional Service Contract with MUSE Community + Design as its primary consultant for MCDOT's Transportation Alternatives Program (TAP) grant-funded project, "Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities". **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [23-458 REPORT](#)
[23-458 RESOLUTION](#)
[23-458 FISCAL NOTE](#)
- 25 [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 APRIL REPORT \(received 04/10/23\)](#)

- 26 [23-491](#) From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park." **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-491 REPORT](#)
[23-491 RESOLUTION](#)
[23-491 FISCAL NOTE](#)
[23-491 TERM SHEET](#)

CORPORATION COUNSEL - 3

- 27 [23-490](#) From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-490 REPORT](#)
[23-490 RESOLUTION](#)
[23-490 FISCAL NOTE](#)

CLOSED SESSION - ITEMS 28 and 29

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.

- 28 [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 APRIL REPORT \(received 03/17/23\)](#)

- 29 [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 APRIL REPORT \(received 03/17/23\)](#)

E-COMMENTS - 1

- 30 [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, May 18, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, 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.