



Milwaukee County

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

Meeting Minutes Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
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

Thursday, December 10, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 9:33 a.m.

Present 5 - Taylor , Czarnecki, Rolland, Sumner and Haas

Excused 2 - Johnson Jr. and Moore Omokunde

Supervisor Johnson, Jr., was not present at the time the roll was called, but appeared later in the meeting. Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.

- 1 [20-16](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-16 DECEMBER REPORT \(appended on 12/01/20\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Vice President of Operations and Finance, MPM

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

2 [20-900](#) Safety and Justice Challenge Grant Project Manager Contract

- Attachments:** [20-900 REPORT](#)
 [20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-900 RESOLUTION](#)
 [20-900 FISCAL NOTE](#)
 [20-900 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-900 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

3 [20-901](#) Alma Center Contract Under The Safety and Justice Challenge Grant

- Attachments:** [20-901 REPORT](#)
 [20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-901 RESOLUTION](#)
 [20-901 FISCAL NOTE](#)
 [20-901 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-901 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

4 [20-902](#) Safety and Justice Challenge Community Subgrant Management

- Attachments:** [20-902 REPORT](#)
 [20-902 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-902 RESOLUTION](#)
 [20-902 FISCAL NOTE](#)
 [20-902 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-902 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

5 [20-914](#) BJA Drug Treatment Court and Veterans Treatment Court Grant

- Attachments:** [20-914 REPORT](#)
 [20-914 RESOLUTION](#)
 [20-914 FISCAL NOTE](#)
 [20-914 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 6 [20-584](#) Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity **(Considered by the Committees on Audit and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Committee on Audit 09/16/20: Laid Over for One Meeting)**

Attachments: [20-584 Report](#)

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

Deputy Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Mandy Potapenko, Director, Milwaukee Community Justice Council, appeared and spoke in favor of this informational report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [20-26](#) From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(Considered by the Committee on Finance, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-26 Administrative Order 20-7V4 \(received 11/30/20\)](#)
[20-26 Administrative Order 20-13V6 Minimum Requirements for Re-Opening Template \(received 11/30/20\)](#)
[20-26 Administrative Order 20-13V6 Service Risk Mitigation and Re-Opening Requirements \(received 11/30/20\)](#)
[20-26 Administrative Order 20-16V4 \(received 11/30/20\)](#)
[20-26 Administrative Order 20-17V2 \(11/05/20\)](#)
[20-26 Administrative Order 20-17V2 Managers Resource Guide \(11/05/20\)](#)
[20-26 Administrative Order 20-17V3 Health Screening Policies and Procedures \(12/01/20\)](#)
[20-26 BY THE COMMITTEE RESOLUTION](#)
[20-26 FISCAL NOTE](#)
[20-26 POWERPOINT PRESENTATION \(12/10/20\)](#)
[20-26 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Kelly McKone, Director of Organizational Performance, Office of the County Executive
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Ms. McKone provided an electronic presentation which is attached to this file as "Powerpoint Presentation 12/10/20."

The Committee on Finance introduced a By the Committee Resolution, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that the By the Committee Resolution be CONSIDERED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor, Czarnezki, Rolland, Sumner and Haas

A motion was made by Supervisor Johnson, Jr., that the By the Committee Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor, Czarnezki, Rolland, Sumner and Haas

- 8 [20-877](#) From the Assistant Superintendent, House of Correction, requesting authorization to execute a five-year contract extension in the amount of \$109,158,136 with Wellpath, LLC for the provision of medical services at the House of Correction and the Milwaukee County Jail for the 5-year period of March 31, 2021 to March 31, 2026, followed by three optional, one-year extensions

Attachments: [20-877 REPORT](#)
 [20-877 RESOLUTION](#)
 [20-877 FISCAL NOTE](#)
 [20-877 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chantell Jewell, Interim Superintendent, House of Correction (HOC)
June Jackson, Public Safety Fiscal Administrator, HOC
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel
Erin Schaffer, Contract Manager, Procurement Division, Department of Administrative Services
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

The following people appeared and spoke in favor of this item:

Dr. Brent Gibson, MD, Chief Health Officer, National Commission on Healthcare
Zela Guirola, Group Vice President, Eastern Region, Wellpath, LLC

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 9 [20-903](#) From the Director of the Office of Emergency Management (OEM) requesting to create 1.0 FTE UEOC COVID-19 Data Analytics Coordinator in the Office of Emergency Management (**Personnel Companion File No. 20-910**)

Attachments: [20-903 DEPARTMENTAL REQUEST](#)
 [20-903 DAS REPORT](#)
 [20-903 DAS RESOLUTION](#)
 [20-903 DAS FISCAL NOTE](#)
 [20-903 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Cassandra Libal, Director, Office of Emergency Management

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 10 [20-907](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Data Analyst position and create one (1.0) FTE Research and Policy Manager (**Personnel Companion File No. 20-908**)
- Attachments:** [20-907 DEPARTMENTAL REQUEST](#)
[20-907 DAS REPORT](#)
[20-907 DAS RESOLUTION](#)
[20-907 DAS FISCAL NOTE](#)
[20-907 COUNTY BOARD RESOLUTION](#)
- APPEARANCES:**
Jeff Roman, Director, Office on African American Affairs
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
- A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas
- 11 [20-892](#) From the Director of the Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the December 2020 cycle.
- Attachments:** [20-892 A Departmental \(Finance only\)](#)
[20-892 B Receipt of Revenue REVISED \(2/3 vote\)](#)
[20-892 C Capital Improvements \(Majority Vote\)](#)
[20-892 D Capital Receipt of Revenue \(2/3 vote\)](#)
[20-892 E Unallocated Contingency REVISED \(2/3 vote\)](#)
[20-892 REVISED CONTINGENCY REPORT \(appended 12/03/20\)](#)
- APPEARANCE:**
Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- A motion was made by Supervisor Johnson, Jr., that the December 2020 Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 12 [20-937](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5.0 million of the projected 2020 year-end surplus to the Debt Service Reserve, to direct \$8.3 million in Debt Service Reserve funding to Org. Unit 9960 General County Debt Service to pay 2021 debt service expenses in January 2021 and to reallocate available levy from Org. Unit 9960 to specific uses, and to reallocate \$2.0 million of current Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

Attachments: [20-937 REPORT](#)
 [20-937 REPORT ADDENDUM](#)
 [20-937 RESOLUTION](#)
 [20-937 FISCAL NOTE](#)
 [20-937 POWERPOINT PRESENTATION \(12/10/20\)](#)
 [20-937 FINANCE AMENDMENT I \(Vote 6-1\)](#)
 [20-937 FINANCE AMENDMENT II \(Vote 6-1\)](#)
 [20-937 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller (Comptroller)
Scott Manske, Milwaukee County Comptroller, Comptroller
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division,
Comptroller
Supervisor Ryan Clancy, District 4
Jeff Roman, Director, Office on African American Affairs

Ms. Pahl provided an electronic presentation which is attached to this file as "Powerpoint Presentation 12/10/20."

Supervisor Czarnezki introduced Finance Amendment I, which is attached to the file.

Supervisors Moore Omokunde and Taylor requested unanimous consent to be added as cosponsors of Finance Amendment I. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnezki that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Moore Omokunde, Taylor, Czarnezki, Sumner and Haas

No: 1 - Rolland

Supervisor Rolland introduced Finance Amendment II, which has been attached to this file.

A motion was made by Supervisor Rolland that Finance Amendment II be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

No: 1 - Johnson Jr.

A motion was made by Supervisor Czarnezki that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Items 13 and 14 were considered together.

- 13 [20-679](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-203 by providing an informational report analyzing the practical implications of 2013 Wisconsin Act 14 on the number of Milwaukee County Board of Supervisors supervisory districts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-679 REPORT](#)
 [20-679 POWERPOINT PRESENTATION 12/10/20](#)
 [20-679 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
CJ Pahl, Financial Services Manager, Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16

Items 13 and 14 were considered together.

Ms. Pahl provided an electronic presentation which is attached to this file as "Powerpoint Presentation 12/10/20."

A motion was made by Supervisor Rolland that the Informational Reports associated with Items 13 and 14 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 14 [20-680](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-523 by providing an informational report regarding the fiscal impact of the expenditure limit on County Board operations as promulgated in 2013 Wisconsin Act 14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-680 REPORT](#)
 [20-680 POWERPOINT PRESENTATION 12/10/20](#)
 [20-680 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16

Items 13 and 14 were considered together.

Ms. Pahl provided an electronic presentation which is attached to this file as "Powerpoint Presentation 12/10/20."

A motion was made by Supervisor Rolland that the Informational Reports associated with Items 13 and 14 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

The Committee recessed from 12:53 p.m. to 1:16 p.m. Upon reconvening at 1:16 p.m., a roll call was taken, and 5 members were present.

Roll Call at 1:16 p.m.

Present 5 - Johnson Jr., Czarnetzki, Rolland, Sumner and Haas

Excused 2 - Moore Omokunde and Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared shortly thereafter.

15 [20-884](#)

From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2021 property and casualty insurance program for Milwaukee County by purchasing of the following insurance policies with an effective date of January 1, 2021 expiring December 31, 2021.

- Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,165,724
- Cyber Liability: Axis - \$57,510*
- Property: Travelers Insurance - \$2,050,754*
- Energy Systems: Liberty Mutual - \$93,223*
- Auto Physical Damage: AIG - \$304,673*
- Fine Arts: AXA - \$83,008
- Airport Liability: AIG - \$208,290*
- Fiduciary: AIG (primary) - \$255,190*
 - Chubb (1st XS) - \$96,622*
 - Axis (2nd XS) - \$44,460*
- Fidelity / Crime: Great American - \$48,743*

Estimated insurance program premium total: **\$4,408,197**

- Attachments:**
- [20-884 REPORT](#)
 - [20-884 REVISED REPORT \(appended 12/04/20\)](#)
 - [20-884 RESOLUTION](#)
 - [20-884 FISCAL NOTE](#)
 - [20-884 2021 RENEWALS](#)
 - [20-884 AON MARKET INSIGHTS](#)
 - [20-884 FINANCE AMENDMENT I \(Vote 6-0\)](#)
 - [20-884 POWERPOINT PRESENTATION \(12/10/20\)](#)
 - [20-884 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Megan Rogers, Director, Risk Management Division, Department of Administrative Services

Kenn Anderson, Senior Account Executive, Aon Risk Services, appeared and spoke in favor of this item.

Ms. Rogers provided an electronic presentation, which is attached to this file as "Powerpoint Presentation 12/10/20."

Supervisor Haas introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

16 [20-853](#)

From the Director, Child Support Services, requesting authorization to execute an amendment to the New Pathways for Families and Fathers (Pathways) contract with Milwaukee Fatherhood Initiative (MFI). Milwaukee County Child Support Services (CSS) applied for and was awarded an additional grant year to the original 5-year Pathways grant. The amendment to this contract allows CSS and MFI to use the remaining grant money of \$274,662 for the extension period of September 30, 2020 to September 29, 2021.

Attachments: [20-853 REPORT](#)
[20-853 RESOLUTION](#)
[20-853 REVISED RESOLUTION \(received 11/19/20\)](#)
[20-853 FISCAL NOTE](#)
[20-853 AMENDMENT NO. 1 & 2015 CONTRACT](#)
[20-853 FINANCE AMENDMENT I \(Vote 6-0\)](#)
[20-853 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Katie Murphy, Legal Counsel, Department of Child Support Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Supervisor Haas introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 17 [20-873](#) From the Director, Child Support Services, requesting authorization to enter into Partner Agreements with: Center for Self Sufficiency (CFSS), Community Advocates, Inc., The Alma Center, Employ Milwaukee, Inc. (EMI), Wisconsin Community Services (WCS) and AMTC & Associates for the Milwaukee County Fatherhood-Family-Focused, Interconnected, Resilient, and Essential (FIRE) Project. Milwaukee County Child Support Services (CSS) has successfully been awarded a \$4,999,995 (\$999,999 per year) contract for 5 years to provide Milwaukee Fatherhood FIRE project services for the period of 9/30/2020 through 9/29/2025. CSS requires the assistance of multiple non-profit partners to provide these services.

Attachments: [20-873 REPORT](#)
 [20-873 RESOLUTION](#)
 [20-873 REVISED RESOLUTION \(received 11/19/20\)](#)
 [20-873 FISCAL NOTE](#)
 [20-873 PROFESSIONAL SERVICE AGREEMENT](#)
 [20-873 FINANCE AMENDMENT I \(Vote 6-0\)](#)
 [20-873 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Katie Murphy, Legal Counsel, Department of Child Support Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Supervisor Haas introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 18 [20-905](#) From the Director, Child Support Services, requesting authorization to execute a second amendment to our Children First contract with Center for Veterans Issues (CVI). The Children First program is a work experience program for unemployed or underemployed payers who are court ordered into the program. CVI provides case management services and activities designed to promote job readiness and financial responsibility. This amendment will run from January 1, 2021 through December 31, 2021. There is no budgetary impact associated with this contract as Child Support Services has budgeted \$256,000 for this contract in 2021 and the cost of the contract is fully funded by the State.

Attachments: [20-905 REPORT](#)
[20-905 RESOLUTION](#)
[20-905 FISCAL NOTE](#)
[20-905 AMENDMENT NO. 2 & PREVIOUS CONTRACTS](#)
[20-905 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Katie Murphy, Legal Counsel, Department of Child Support Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 19 [20-850](#) A resolution pausing the procurement of battery-electric buses at 15 and allowing for the Department of Transportation and Milwaukee County Transit System (MCTS) to acquire hybrid-electric buses as replacements for its diesel fleet

Sponsors: Haas

Attachments: [20-850 RESOLUTION](#)
[20-850 FISCAL NOTE](#)
[20-850 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Julie Esch, Deputy Director, DOT

A motion was made by Supervisor Haas that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

20 [20-916](#) From the Director, Department of Transportation, Requesting Authorization to Accept Federal Section 5309 Capital Investment Grants (CIG) Program Funds for the East-West Bus Rapid Transit (BRT) Project and Providing a Status Update. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-916 REPORT](#)
 [20-916 RESOLUTION](#)
 [20-916 FISCAL NOTE](#)
 [20-916 POWER POINT PRESENTATION](#)
 [20-916 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Julie Esch, Deputy Director, DOT

Mike Zabel, Project Manager, HNTB Corporation, appeared and spoke in favor of this item.

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 21 [20-739](#) From the Executive Director of Parks requesting authorization to accept grants totaling \$18,000 from the Milwaukee Parks Foundation for the creation and distribution of We Care Crew resource bags and in support of mural installation in Milwaukee County Parks.

Attachments: [20-739 REPORT](#)
 [20-739 RESOLUTION](#)
 [20-739 FISCAL NOTE](#)
 [20-739 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 22 [20-867](#) From the Executive Director, Milwaukee County Parks, requesting authorization to accept a Greater Milwaukee Foundation grant to support the Wisconsin Policy Forum in researching long-term, dedicated funding options to sustain the Milwaukee County Parks system for future generations.

Attachments: [20-867 REPORT](#)
 [20-867 RESOLUTION](#)
 [20-867 FISCAL NOTE](#)
 [20-867 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

Rob Henken, President, Wisconsin Policy Forum, appeared and spoke in favor of this item.

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

23

[20-874](#)

From the Executive Director of Parks requesting authorization to accept one Recreational Trails and two WisDOT Transportation Alternative grants.

Attachments: [20-874 REPORT](#)
[20-874 RESOLUTION](#)
[20-874 FISCAL NOTE](#)
[20-874 RECREATIONAL TRAILS PROGRAM AWARD LETTER](#)
[20-874 TRANSPORTATION ALTERNATIVE PROGRAM AWARD LETTER](#)
[20-874 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

Items 24, 25, and 27 were considered together.

- 24** [20-743](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [20-743 REPORT](#)
 [20-743 RESOLUTION](#)
 [20-743 FISCAL NOTE](#)
 [20-743 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Jon Janowski, Interim Director, Department on Aging

Items 24, 25, and 27 were considered together.

Chairman Haas requested that Items 24, 25, and 27 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor was not present at the time the roll was called on Items 24, 25, and 27, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 24, 25, and 27 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 25 [20-882](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to retroactively increase by \$110,000 a 2020 purchase of service contract for case management and home-delivered meals with Goodwill Industries of Southeastern WI, Inc., from \$1,162,903 to \$1,272,903

Attachments: [20-882 REPORT](#)
 [20-882 RESOLUTION](#)
 [20-882 FISCAL NOTE](#)
 [20-882 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Department on Aging

Items 24, 25, and 27 were considered together.

Chairman Haas requested that Items 24, 25, and 27 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor was not present at the time the roll was called on Items 24, 25, and 27, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 24, 25, and 27 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 26 [20-887](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a professional service contract totaling \$74,500 with Jennifer Lefeber to coordinate and facilitate evidence-based prevention program activities for older adults in Milwaukee County

Attachments: [20-887 REPORT](#)
 [20-887 RESOLUTION](#)
 [20-887 FISCAL NOTE](#)
 [20-887 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Department on Aging

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 27 [20-886](#) From the Interim Executive Director, Department on Aging, requesting authorization to retroactively amend the 2020 group transportation contract with the United Community Center

Attachments: [20-886 REPORT](#)
 [20-886 RESOLUTION](#)
 [20-886 FISCAL NOTE](#)
 [20-886 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Department on Aging

Items 24, 25, and 27 were considered together.

Chairman Haas requested that Items 24, 25, and 27 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor was not present at the time the roll was called on Items 24, 25, and 27, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 24, 25, and 27 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

28 [20-888](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into 2021 purchase of service contracts from January 1, 2021 through December 31, 2021 at a cost of \$4,856,260

- Attachments:** [20-888 REPORT](#)
 [20-888 RESOLUTION](#)
 [20-888 FISCAL NOTE](#)
 [20-888 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Jon Janowski, Interim Director, Department on Aging

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

29 [20-891](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,773,238 in revenue

- Attachments:** [20-891 REPORT](#)
 [20-891 RESOLUTION](#)
 [20-891 FISCAL NOTE](#)
 [20-891 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Jon Janowski, Interim Director, Department on Aging

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

30 [20-893](#)

Report from the Interim Executive Director, Department on Aging, requesting authorization to extend existing contracts with D&S Food Services, Inc. and Aramark Correctional Services, LLC for the period of January 1, 2021 through December 31, 2021 to provide food services for Milwaukee County’s Senior Meal Program serving eligible seniors age 60 and older

- Attachments:** [20-893 REPORT](#)
[20-893 RESOLUTION](#)
[20-893 FISCAL NOTE](#)
[20-893 REVISED FISCAL NOTE \(appended 12/03/20\)](#)
[20-893 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Department on Aging

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 31 [20-923](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into a 2021 purchase of service contract with First Transit Inc. from January 1, 2021 through December 31, 2021 at a cost of \$1,459,071 **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-923 REPORT](#)
 [20-923 RESOLUTION](#)
 [20-923 FISCAL NOTE](#)
 [20-923 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Department on Aging

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 32 [20-857](#) 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 Disability Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,074,753 in revenue

Attachments: [20-857 REPORT](#)
 [20-857 RESOLUTION](#)
 [20-857 FISCAL NOTE](#)
 [20-857 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

33

[20-858](#)

Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 Disabilities Services Division purchase of service contracts for adult and children’s programs from January 1, 2021 through December 31, 2021

- Attachments:** [20-858 REPORT](#)
 [20-858 RESOLUTION](#)
 [20-858 FISCAL NOTE](#)
 [20-858 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 34** [20-859](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-859 REPORT](#)
[20-859 RESOLUTION](#)
[20-859 FISCAL NOTE](#)
[20-859 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 35 [20-860](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-860 REPORT](#)
 [20-860 RESOLUTION](#)
 [20-860 FISCAL NOTE](#)
 [20-860 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 36 [20-861](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract for community services with IMPACT, Inc.

Attachments: [20-861 REPORT](#)
 [20-861 RESOLUTION](#)
 [20-861 FISCAL NOTE](#)
 [20-861 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 37** [20-875](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-875 REPORT](#)
 [20-875 RESOLUTION](#)
 [20-875 FISCAL NOTE](#)
 [20-875 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Budget and Operations Manager, DHHS

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 38 [20-876](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts for the programs within the Housing Division

Attachments: [20-876 REPORT](#)
 [20-876 RESOLUTION](#)
 [20-876 FISCAL NOTE](#)
 [20-876 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

James Mathy, Administrator, Housing Division, DHHS

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 39 [20-883](#) From the Director of Audits, a memo Annual Countywide Audit Services 2020-2025

Attachments: [20-883 REPORT](#)
 [20-883 RESOLUTION](#)
 [20-883 FISCAL NOTE](#)
 [20-883 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 40 [20-751](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-751 REPORT](#)
 [20-751 PROJECT STATUS AND COMPLETION SCHEDULE](#)

APPEARANCE:
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 41 [20-898](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to waive Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, to allow Ms. Susan Walker to return to work within the Office of the Comptroller to assist with financial matters related to the yearend closing process on a temporary contract basis from approximately December 21, 2020, through February 28, 2021.

Attachments: [20-898 REPORT](#)
 [20-898 RESOLUTION](#)
 [20-898 FISCAL NOTE](#)
 [20-898 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **APPROVED BY STANDING COMMITTEE.** The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 42 [20-22](#) 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: [20-22 OCTOBER REPORT \(appended 10/20/20\)](#)
 [20-22 DECEMBER REPORT \(appended 12/02/20\)](#)

APPEARANCE:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

The October 2020 and December 2020 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

- 43 [20-23](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-23 OCTOBER REPORT \(received 10/27/20\)](#)
 [20-23 DECEMBER REPORT \(as of October 2020\) \(appended 12/08/20\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The October 2020 and December 2020 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

- 44 [20-911](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to execute a contract amendment with the law firm Buelow, Vetter, Buikema, Olson & Vliet, LLC for representation in labor relations matters, to increase authorized funds by \$90,000, from \$739,796 to amount not-to-exceed \$829,796, for continued legal support.

Attachments: [20-911 REPORT](#)
 [20-911 RESOLUTION](#)
 [20-911 FISCAL NOTE](#)
 [20-911 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

CLOSED SESSION - ITEMS 45 THROUGH 47

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.

The Committee did not adjourn into closed session to discuss Items 45 through 47.

45 [20-912](#)

From Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle the lawsuits *Estate of Tietjen v. Milwaukee County et al.*, Case Nos. 2012-CV-011616 and 2013-CV-003154, related to James Tietjen’s termination from employment with Milwaukee County. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

- Attachments: [20-912 REPORT](#)
 [20-912 RESOLUTION](#)
 [20-912 FISCAL NOTE](#)
 [20-912 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 45.

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Moore Omokunde

- 46 [20-12](#) 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: [20-12 DECEMBER REPORT \(received on 11/13/20\)](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 46.

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 47 [20-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-13 DECEMBER REPORT \(received on 11/13/20\)](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 47.

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

48 [20-37](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 20-37.

Attachments: [20-37 eComments Finance-Budget \(11/04/20\)](#)
[20-37 eComments \(12/10/20\)](#)

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The December 10, 2020, eComments are attached to this file as "20-37 eComments (12/10/20)."

The December 10, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

The foregoing agenda items were not considered in agenda order.

Length of meeting: 9:33 a.m. to 4:10 p.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting: The next regular meeting for the Committee on Finance is Thursday, January 28, 2021.

Approval tracking system review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m. for the January meeting cycle.