



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 Sequanna Taylor
Supervisor Ryan Clancy
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, January 27, 2022

9:00 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 9:08 a.m.

Present 6 - Johnson Jr., Clancy, Czarnecki, Rolland, Sumner and Haas

Excused 1 - Taylor

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

- 1 [22-118](#) From the County Executive, appointing Joe Lamers to the Director of Milwaukee County's Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

Attachments: [22-118 APPOINTMENT LETTER](#)
 [22-118 BIOGRAPHY RESUME \(received 12/31/21\)](#)
 [22-118 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)
 [22-118 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCES:

David Crowley, Milwaukee County Executive, Office of the County Executive
Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

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

- 2 [22-292](#) A resolution creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Sponsors: Haas, Shea, Cullen, Clancy, Martin, Sumner, Czarnezki, Taylor and Johnson Jr.

Attachments: [22-292 RESOLUTION](#)
 [22-292 FISCAL NOTE](#)
 [22-292 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-292 POWERPOINT \(01/25/22\)](#)
 [22-292 COUNTY BOARD RESOLUTION \(PE&E\)](#)
 [22-292 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-292 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Supervisors Czarnezki, Taylor, and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

A motion was made by Supervisor Haas that this Resolution be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

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

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

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

- 3 [22-290](#) From the Director, Office of Strategy, Budget, and Performance, requesting authorization to abolish 1.0 FTE Director Organizational Performance, and create 1.0 FTE Project Manager, Strategy and Performance. **(Companion Personnel File No. 22-143)**

Attachments: [22-290 DEPARTMENTAL REQUEST](#)
 [22-290 DAS REPORT](#)
 [22-290 REVISED DAS REPORT \(received 01/13/22\)](#)
 [22-290 DAS RESOLUTION](#)
 [22-290 REVISED DAS RESOLUTION \(received 01/13/22\)](#)
 [22-290 DAS FISCAL NOTE](#)
 [22-290 REVISED FISCAL NOTE \(received 01/13/22\)](#)
 [22-290 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 4 [22-116](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$90,630,000 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: [22-116 REPORT](#)
 [22-116 RESOLUTION](#)
 [22-116 FISCAL NOTE](#)
 [22-116 2022 ADOPTED CAPITAL SUMMARY](#)
 [22-116 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, 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., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 5 [22-108](#) Request to Abolish 1.0 FTE Mechanical Services Manager (916E) and Create 1.0 FTE Mechanical Services Manager (917E) in Department of Administrative Services-Facilities Management Division. There is no tax levy impact to this request. **(Companion Personnel File No. 22-142)**

Attachments: [22-108 DEPARTMENTAL REQUEST](#)
 [22-108 DAS REPORT](#)
 [22-108 DAS RESOLUTION](#)
 [22-108 DAS FISCAL NOTE](#)
 [22-108 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stu Carron, Director, Facilities Management Division, Department of Administrative Services

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., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 6 [21-1122](#) From the Executive Zoo Director requesting authorization to execute a two-year contract with Robert Zigman Marketing for entertainment booking services for Milwaukee a la Carte for an amount not to exceed \$250,000 per year.

Attachments: [21-1122 REPORT](#)
 [21-1122 RESOLUTION](#)
 [21-1122 FISCAL NOTE](#)
 [21-1122 DRAFT PROFESSIONAL SERVICE AGREEMENT](#)
 [21-1122 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (Zoo)

Laura Pedriani, Marketing and Communications Director, Zoo

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., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 7 [21-1125](#) From the Executive Zoo Director requesting authorization to enter into a contract for seasonal “birds of prey” presentations for the Zoo in partnership with World Bird Sanctuary in 2022.

Attachments: [21-1125 REPORT](#)
 [21-1125 RESOLUTION](#)
 [21-1125 FISCAL NOTE](#)
 [21-1125 DRAFT AGREEMENT](#)
 [21-1125 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (Zoo)
Vera Westphal, Deputy Director, Zoo

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

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 8 [22-106](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization of \$500,000 of Federal American Rescue Plan Act of 2021 funds to establish a digital transformation assessment project and set aside of \$10 million to execute the assessment's digital transformation roadmap.

Attachments: [22-106 REPORT](#)
 [22-106 RESOLUTION](#)
 [22-106 FISCAL NOTE](#)
 [22-106 POWERPOINT PRESENTATION](#)
 [22-106 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)
 [22-106 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Matt Johnson, Information Technology Director of Governance and Business Solutions, IMSD-DAS
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Sumner that this Action Report be temporarily laid over until later in the meeting. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Czarnezki that this Action Report be temporarily laid over until later in the meeting. The motion **PREVAILED** by the following vote:

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

No: 1 - Sumner

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

A motion was made by Supervisor Rolland that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

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

No: 1 - Czarnezki

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

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

No: 1 - Clancy

9 [22-107](#)

From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization for the Department of Administrative Services and the Comptroller's Office to Transfer \$396,203 from the 2021 Org. Unit 1940-1945 Appropriation for Contingencies to create a new 2022 capital project for 911 compliance remediation.

Attachments: [22-107 REPORT](#)
 [22-107 RESOLUTION](#)
 [22-107 FISCAL NOTE](#)
 [22-107 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Tod Huber, Chief Technology Officer, IMSD-DAS

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

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

10 [22-103](#)

From the Register of Deeds requesting authorization to abolish 1.0 FTE Supervisor Register of Deeds, 1.0 FTE Supervisor Vital Records, 1.0 FTE Document Examiner; and create 1.0 FTE Document Examiner, 1.0 FTE Vital Records Lead, and 1.0 FTE Clerk Vital Records.

(Companion Personnel File Nos. 22-139; 22-141)

Attachments: [22-103 DEPARTMENTAL REQUEST dated 10/14/21](#)
 [22-103 DEPARTMENTAL REQUEST dated 12/02/21](#)
 [22-103 DAS REPORT dated 08/20/21](#)
 [22-103 DAS RESOLUTION](#)
 [22-103 DAS FISCAL NOTE](#)
 [22-103 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds

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

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

- 11 [22-114](#) From the Director Department of Strategy, Budget, and Performance, providing an appropriation transfer packet for the January 2022 cycle for the 2021 fiscal year.

Attachments: [22-114 A Capital Improvements \(Majority Vote\)](#)
 [22-114 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [22-114 C Unallocated Contingency \(2/3 Vote\)](#)
 [22-114 Contingency Summary](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)
Vincent Masterson, Capital Budget Coordinator, OSBP
William Banach, Principal Architect, Architecture, Engineering, and
Environmental Services Section, Facilities Management Division, DAS

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

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

- 12 [22-115](#) From the Director Department of Strategy, Budget, and Performance providing a 2022 appropriation packet for the January 2022 cycle.

Attachments: [22-115 A Departmental \(Finance Only\)](#)
 [22-115 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [22-115 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Strategy, Budget and Performance

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

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

Excused: 1 - Rolland

- 13 [22-109](#) From the Director of Benefits, Department of Human Resources, requesting authorization to encumber additional funds for 2021 services with Lifeworks (US) LTD. for benefit services where the invoices were greater than estimated Benefits Administration Software Services for part of the ongoing 2020 to 2023 extended term.

Attachments: [22-109 REPORT](#)
 [22-109 RESOLUTION](#)
 [22-109 FISCAL NOTE](#)
 [22-109 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits, Department of Human Resources

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

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

- 14 [22-157](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authority to execute a three-year contract, with two optional one-year renewals, with Aurora Health Care at a not-to-exceed annual amount of \$160,000 for the provision of occupational health services.

Attachments: [22-157 REPORT](#)
 [22-157 RESOLUTION](#)
 [22-157 FISCAL NOTE](#)
 [22-157 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Genaro Baez, Director of Human Resources Operations and Talent Acquisition, Department of Human Resources

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

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

PASSIVE REVIEW - ITEMS 15 through 17

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.

15 [22-305](#)

From the Executive Director of Parks asking for passive review of a third 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: [22-305 REPORT](#)
 [22-305 FISCAL NOTE](#)
 [22-305 ATTACHMENT Cardno Amended Work Scope #3 \(1\)](#)
 [22-305 ATTACHMENT Cardno Fee Revision #3](#)
 [22-305 ATTACHMENT Cardno Final Agreement 2021](#)

APPEARANCE:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 16 [22-306](#) From the Executive Director of Parks asking for passive review of a non-professional services agreement in the amount of \$122,500 with the Department of the Army for the Veterans Park Lagoon Restoration Project **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-306 REPORT](#)
 [22-306 FISCAL NOTE](#)
 [22-306 ATTACHMENT FCSA - 506 Veterans Park Lagoon](#)
 [22-306 ATTACHMENT MKE Cty Grant Contract Fund For Lake Michigan Veterans Lagoon Study](#)

APPEARANCE:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 17 [22-307](#) A report from the Director, Department of Health and Human Services, requesting passive review authorization to amend two purchase of service contracts for programs within the Housing Division **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-307 REPORT](#)
 [22-307 FISCAL NOTE](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

A motion was made by Supervisor Clancy that this Passive Review Contract be APPROVED. The motion was later withdrawn, therefore no vote was taken.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 18 [22-102](#) From the Superintendent, House of Correction (HOC), requesting retroactive authorization to apply for and accept an award under the funding opportunity entitled 2021 OJJDP FY 2021 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children for Federal Fiscal Year 2021.

Attachments: [22-102 REPORT](#)
 [22-102 RESOLUTION](#)
 [22-102 FISCAL NOTE](#)
 [22-102 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chantell Jewel, Superintendent, House of Correction

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., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

- 19 [21-1004](#) From the Chief Deputy, Office of the Sheriff and the Superintendent, House of Correction, are requesting authorization to enter a three-year, Professional Service Agreement with Inmate Calling Solutions LLC d/b/a ICSolutions from January 1, 2022 to December 31, 2024 with three (3) one (1) year renewal options or on a month-to-month basis to provide resident communication services to the Milwaukee County Jail and the House of Correction. **(Referred to the Committee on Judiciary, Safety, and General Services [JSGS] for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (01/20/22 JSGS Meeting: Laid Over for One Meeting)**

Attachments: [21-1004 REPORT](#)
 [21-1004 RESOLUTION](#)
 [21-1004 FISCAL NOTE](#)
 [21-1004 RESIDENT COMMUNICATION SERVICE AGREEMENT](#)
 [21-1004 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chantell Jewel, Superintendent, House of Correction
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff
Theodore Chisholm, Chief of Staff, Office of the Sheriff
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services
Supervisor Patti Logsdon, District 9
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Clancy that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Taylor and Clancy

No: 5 - Johnson Jr., Czarnezki, Rolland, Sumner and Haas

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

Aye: 5 - Johnson Jr., Czarnezki, Rolland, Sumner and Haas

No: 2 - Taylor and Clancy

The Committee recessed from 12:44 p.m. to 1:15 p.m. Upon reconvening at 1:15 p.m., a roll call was taken, and 5 members were present.

Roll Call at 1:15 p.m.

Present 5 - Johnson Jr., Clancy, Czarnezki, Sumner and Haas

Absent 2 - Taylor and Rolland

Supervisor Taylor was not present at the time the roll was called, but appeared virtually later in the meeting.

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

- 20** [21-1121](#) From the Chief of Staff, Office of the Sheriff, submitting an informational report regarding the 2021 end-of-year deficit and agency overtime use.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-1121 REPORT](#)

APPEARANCE:

Theodore Chisholm, Chief of Staff, Office of the Sheriff

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 21 and 22 were considered together.

- 21** [22-123](#) A report from the Director, Department of Health and Human Services, requesting approval to retroactively amend a 2021 purchase of service contract with Wisconsin Community Services for housing related services for the Keys to Independence Program.

Attachments: [22-123 REPORT](#)
 [22-123 RESOLUTION](#)
 [22-123 FISCAL NOTE](#)
 [22-123 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 21 and 22 were considered together.

A motion was made by Supervisor Clancy that the Action Reports associated with Items 21 and 22 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 22** [22-124](#) A report from the Director, Department of Health and Human Services, requesting approval to amend a 2022 purchase of service contract with Wisconsin Community Services for housing related services at Thurgood Marshall Apartments.

Attachments: [22-124 REPORT](#)
 [22-124 RESOLUTION](#)
 [22-124 FISCAL NOTE](#)
 [22-124 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 21 and 22 were considered together.

A motion was made by Supervisor Clancy that the Action Reports associated with Items 21 and 22 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 23** [22-125](#) 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 January 1, 2022 through December 31, 2022 and to accept \$5,489,585 in revenue.

Attachments: [22-125 REPORT](#)
 [22-125 RESOLUTION](#)
 [22-125 FISCAL NOTE](#)
 [22-125 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Budget and Policy Director, Department of Health and Human Services

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., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

24 [21-1110](#)

A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance) (12/16/21 CB Meeting: Referred to the Committee on Finance)**

Attachments: [21-1110 REPORT](#)
 [21-1110 RESOLUTION](#)
 [21-1110 FISCAL NOTE](#)
 [21-1110 POWER POINT](#)
 [21-1110 REVISED POWERPOINT \(received 12/09/21\)](#)
 [21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)
 [21-1110 COUNTY BOARD RESOLUTION \(December\)](#)
 [21-1110 DHHS and DAS QA RESPONSES \(received 01/19/22\)](#)
 [21-1110 REVISED DHHS and DAS QA RESPONSES \(received 01/26/22\)](#)
 [21-1110 FINANCE AMENDMENT I \(Adopted: Vote 4-3\)](#)
 [21-1110 COUNTY BOARD RESOLUTION \(February\)](#)

APPEARANCES:

Shakita LaGrant McClain, Director, Department of Health and Human Services
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Peter Nilles, Planning and Development Director, Facilities Management
Division (FMD), Department of Administrative Services (DAS)
Stu Carron, Director, FMD-DAS

A motion was made by Supervisor Clancy that this Action Report be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion, which took precedence.

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

A motion was made by Supervisor Rolland that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - Czarnezki, Rolland, Sumner and Haas

No: 3 - Johnson Jr., Taylor and Clancy

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

Aye: 5 - Clancy, Czarnezki, Rolland, Sumner and Haas

No: 2 - Johnson Jr. and Taylor

- 25 [22-126](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

Attachments: [21-126 REPORT](#)
 [21-126 RESOLUTION](#)
 [21-126 FISCAL NOTE](#)
 [21-126 2022-2024 AGING PLAN](#)
 [22-126 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging Division, Department of Health and Human Services

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

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 26 [22-144](#) A 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 \$2,051,430 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2.

Attachments: [22-144 REPORT](#)
 [22-144 RESOLUTION](#)
 [22-144 FISCAL NOTE](#)
 [22-144 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging Division, Department of Health and Human Services

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

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

- 27 [22-146](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2021 purchase of service contracts with Birth to 3 agencies within Children Youth and Family Services.

Attachments: [22-146 REPORT](#)
 [21-146 RESOLUTION](#)
 [22-146 FISCAL NOTE](#)
 [22-146 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Budget and Policy Director, Department of Health and Human Services

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

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

- 28 [22-105](#) From the Comptroller and Director of Audits, an informational report "Froedtert Memorial Lutheran Hospital Lease Payment [File No. 94-801(a)(e)]". **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-105 REPORT](#)
 [22-105 KPMG INDEPENDENT ACCOUNTANT'S REPORT](#)

APPEARANCES:

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

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

- 29 [22-117](#) 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: [22-117 REPORT](#)

APPEARANCE:

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

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

- 30 [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 JANUARY REPORT \(received 1/25/22\)](#)
 [22-40 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the January 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 31 [22-42](#) From the Co-Chairpersons, American Rescue Plan Act (ARPA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-42 REPORT](#)
 [22-42 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 31.

A motion was made by Supervisor Czarnezki that the January 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED AND FILE**. The motion **PREVAILED** by the following vote:

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

Absent: 1 - Taylor

- 32 [22-62](#) From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding financial-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Joe Lamers, Director, Office of Strategy Budget, and Performance
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Czarnezki that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion was withdrawn, therefore no vote was taken.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

CORPORATION COUNSEL - 2**CLOSED SESSION - ITEMS 33 and 34**

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 33 or 34.

33 [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 JANUARY REPORT \(received 12/30/21\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 33.

The January 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

34 [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 JANUARY REPORT \(received 12/30/21\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 34.

The January 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 35 [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.

APPEARANCE:

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

There were no eComments submitted for the January 27, 2022, meeting.

The January 27, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:08 a.m. to 3:13 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, March 17, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m. for the March meeting cycle.