



Milwaukee County

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

Meeting Minutes Finance Committee

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, May 19, 2022

9:30 AM

Microsoft Teams
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 9:30 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 1 [22-560](#) The Office of Strategy, Budget, and Performance requests \$4 million in ARPA funding to contract with an entity to design and conduct an evaluation plan for strategies funded through the federal aid.

Attachments: [22-560 REPORT](#)
 [22-560 RESOLUTION](#)
 [22-560 FISCAL NOTE](#)
 [22-560 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Ashley Adsit, Director of Grants and Special Projects, Project Management Division, Office of Strategy, Budget, and Performance

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 2 [22-592](#) From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies.

Attachments: [22-592 REPORT](#)
 [22-592 RESOLUTION](#)
 [22-592 FISCAL NOTE](#)
 [22-592 POWERPOINT](#)
 [22-592 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-592 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance
James Tarantino, Interim Deputy Director, and Director of Recreation and Business Services, Department of Parks, Recreation, and Culture
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Policy Director, DHHS

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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 3 [22-597](#) The Office of Strategy, Budget and Performance and the Department of Health and Human Services request \$1.1 million in ARPA funding to support the Milwaukee Market Match.

Attachments: [22-597 REPORT](#)
 [22-597 RESOLUTION](#)
 [22-597 REVISED RESOLUTION \(received 05/09/22\)](#)
 [22-597 FISCAL NOTE](#)
 [22-597 POWERPOINT \(05/19/22\)](#)
 [22-597 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office,
Office of Strategy, Budget, and Performance (OSBP)
Alena DeGrado, Transportation Coordinator, Aging and Disabilities Services
Division, Department of Health and Human Services
Joe Lamers, Director, OSBP

The following people appeared virtually and spoke regarding this item:

Nicole Hudzinski, Senior Government Relations Director, American Heart
Association
Venice R. Williams, Interim Executive Director, Fondy Food Center
Ruth Weill, Market Coordinator, Riverwest Farmers Market
Meg Kilkenny, Healthy Communities Coordinator, Farmers Market Coalition,
University of Wisconsin-Madison Extension
Danielle Nabak, Board of Directors, Milwaukee Food Council
Matt Steinstra, Director of Strategic Partnerships and Programs, Feeding
America Eastern Wisconsin

Ms. Earl provided an electronic presentation, which is attached to this file as
"22-597 POWERPOINT (05/19/22)."

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 4 [22-633](#) From the Comptroller, Office of the Comptroller, requesting authorization to fund Grant Accounting Services as recommended by the American Rescue Plan Act Task Force by utilizing funds of American Rescue Plan Act

Attachments: [22-633 REPORT](#)
 [22-633 RESOLUTION](#)
 [22-633 FISCAL NOTE](#)
 [22-633 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

[ORDINANCE]

- 5 [22-558](#) Amending Sections 32.81(1)(c)(4) and 32.81(1)(g) of the Milwaukee County Code of General Ordinances relating to budget preparation to reduce unnecessary printing of budget materials.

Sponsors: Sumner

Attachments: [22-558 RESOLUTION/ORDINANCE](#)
 [22-558 FISCAL NOTE](#)
 [22-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)

There were no appearances for this item.

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 6 [22-538](#) From the Clerk of Circuit Court request to abolish 1.0 FTE Justice Center Administrator and Create 1.0 FTE Assistant Chief Deputy Clerk - SR Administrator. **(Companion Personnel File No. 22-573)**

Attachments: [22-538 DEPARTMENTAL REQUEST](#)
 [22-538 OSBP REPORT](#)
 [22-538 OSBP RESOLUTION](#)
 [22-538 OSPB FISCAL NOTE](#)
 [22-538 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-538 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

George L. Christenson, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 7 [22-547](#) The Clerk of Circuit Court requests to create the following positions: 7 FTE Deputy Court Clerks, pay grade 25k, 5 Clerical Specialists, pay grade 05P. **(Companion Personnel File No's 22-578 and 22-580)**

Attachments: [22-547 DEPARTMENTAL REQUEST](#)
 [22-547 OSBP REPORT](#)
 [22-547 OSBP RESOLUTION](#)
 [22-547 OSBP FISCAL NOTE](#)
 [22-547 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

George L. Christenson, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 8 [22-568](#) Request to Temporarily Waive Sec. 9.05(3)(a) for Deputy Court Clerk Positions

Attachments: [22-568 REPORT](#)
 [22-568 RESOLUTION](#)
 [22-568 FISCAL NOTE](#)
 [22-568 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-568 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

George L. Christenson, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

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

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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

A motion was made by Supervisor Rolland that this Action Report be APPROVED AS AMENDED by standing committee. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 9 [22-606](#) From the Chief Human Resources Officer, Department of Human Resources, requesting a mid-year (2022) creation of a Manager Human Resources Position and a Mgmt Asst - Human Res Position in the Department of Human Resources for the Combined Court Related Operations HR services. **(Companion Personnel File No's 22-615 and 22-616)**

Attachments: [22-606 DEPARTMENTAL REQUEST](#)
 [22-606 OSBP REPORT](#)
 [22-606 OSBP RESOLUTION](#)
 [22-606 OSBP FISCAL NOTE](#)
 [22-606 CROSS CHARGE PROPOSAL](#)
 [22-606 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Charteisha Carson-Clark, Employee Relations Director, Department of Human Resources

George L. Christenson, Milwaukee County Clerk of Court, Combined Court Related Operations

Dan Laurila, Operating Budget Manager, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

- 10 [22-488](#) From the Chief Deputy, Office of the Sheriff, seeking authorization to apply and accept Law Enforcement Mental Health and Wellness Act (LEMHWA) program grant funding in an estimated amount of \$175,000 for a period of twenty-four (24) months beginning September 1, 2022. **(05/19/22: Laid Over to the Call of the Chairperson)**

Attachments: [22-488 REPORT](#)
 [22-488 RESOLUTION](#)
 [22-488 FISCAL NOTE](#)
 [22-488 LAW ENFORCEMENT MENTAL HEALTH & WELLNESS ACT GRANT](#)

APPEARANCE:

Denita Ball, Chief Deputy Sheriff, Office of the Sheriff

A motion was made by Supervisor Taylor (5) that this Action Report be **LAI D OVER TO THE CALL OF THE CHAIRPERSON**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 11 [22-487](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to enter into an Agreement with Froedtert Memorial Lutheran Hospital Inc. (FMLH) to provide law enforcement related services on the premises of FMLH emergency department in an estimated amount for the first contract year of \$1,100,950 from April 1, 2022, to March 31, 2023.]

Attachments: [22-487 REPORT](#)
 [22-487 RESOLUTION](#)
 [22-487 FISCAL NOTE](#)
 [22-487 MEMORANDUM OF AGREEMENT](#)
 [22-487 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Denita Ball, Chief Deputy Sheriff, Office of the Sheriff

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Donnell Shorter, President, Amalgamated Transit Union Local 998, appeared virtually and spoke for information only regarding this item.

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

- 12 [22-521](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to retroactively accept funding on the I-43 URT, Milwaukee Project 2022 Traffic Mitigation contract (1228-22-93 contract no.2) with the Wisconsin Department of Transportation (WI-DOT) in the amount of \$346,454.94 for the period March 1, 2022, to December 31, 2022.

Attachments: [22-521 REPORT](#)
 [22-521 RESOLUTION](#)
 [22-521 FISCAL NOTE](#)
 [22-521 AGREEMENT / CONTRACT NO. 2](#)
 [22-521 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Denita Ball, Chief Deputy Sheriff, Office of the Sheriff

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 13 [22-663](#) From the Chief Deputy, Office of the Sheriff, providing an informational report regarding the 2022 Overtime Deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(05/19/22: Laid Over to the Call of the Chairperson)

Attachments: [22-663 REPORT](#)

APPEARANCES:

Denita Ball, Chief Deputy Sheriff, Office of the Sheriff

Supervisor Ryan Clancy, District 4

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

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

A motion was made by Supervisor Taylor (5) that this Informational Report be **RECOMMENDED FOR REJECTION**, however, the motion was later withdrawn, and no vote was taken.

A motion was made by Supervisor Taylor (5) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**, however, no vote was taken due to a subsequent motion which took precedence.

A motion was made by Supervisor Martinez that this Informational Report be **LAID ON THE TABLE**. The motion was later withdrawn and no vote was taken.

A motion was made by Supervisor Martinez that this Informational Report be **LAID OVER TO THE CALL OF THE CHAIRPERSON**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 14 [22-577](#) A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance) (05/19/22 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Clancy, Martinez, Martin, Coggs-Jones, Shea and Burgelis

Attachments: [22-577 RESOLUTION](#)

[22-577 FISCAL NOTE](#)

APPEARANCE:

Supervisor Ryan Clancy, District 4

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Taylor (17), Rolland and Sumner

No: 3 - Taylor (5), Burgelis and Martinez

- 15 [22-630](#) A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance) (05/19/22 Finance: Laid Over to the Call of the Chairperson)**

Sponsors: Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones

Attachments: [22-630 RESOLUTION](#)

[22-630 FISCAL NOTE](#)

[22-630 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Ryan Clancy, District 4

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

- 16 [22-553](#) From the County Treasurer an informational report detailing the 2021 Annual Report of Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-553 REPORT](#)

[22-553 BANK ACCOUNTS AND BALANCES](#)

APPEARANCES:

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

Rex Queen, Deputy Treasurer, Office of the Treasurer

Item 16 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

- 17 [22-571](#) From the From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services - Risk Management Division, requesting authorization to remove the annual cap of \$160,000 authorized under File 22-157 for comprehensive occupational health services and drug testing services provided by Aurora Health Care and authorizing payment to Aurora Health Care in the amount of \$11,476.00 for occupational health services rendered under the expired Aurora Health Care agreement and for services rendered in 2022 prior to execution of the 2022 - 2024 contract by requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.

Attachments: [22-571 REPORT](#)

[22-571 RESOLUTION](#)

[22-571 FISCAL NOTE](#)

[22-571 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Adam Abelson, Director, Risk Management Division, Department of Administrative Services

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Items 18 and 19 were considered together.

- 18 [22-493](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Accountant. **(Companion Personnel File No. 22-598)**

Attachments: [22-493 DEPARTMENTAL REQUEST](#)
 [22-493 OSBP REPORT](#)
 [22-493 OSBP RESOLUTION](#)
 [22-493 OSBP FISCAL NOTE](#)
 [22-493 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Items 18 and 19 were considered together.

A motion was made by Supervisor Taylor (5) that the Action Reports associated with Items 18 and 19 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 19 [22-494](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Children, Youth and Family Services Division. **(Companion Personnel File No. 22-591)**

Attachments: [22-494 DEPARTMENTAL REQUEST](#)
 [22-494 OSBP REPORT](#)
 [22-494 OSBP RESOLUTION](#)
 [22-494 OSBP FISCAL NOTE](#)
 [22-494 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Items 18 and 19 were considered together.

A motion was made by Supervisor Taylor (5) that the Action Reports associated with Items 18 and 19 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 20 [22-562](#) A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-562 REPORT](#)
 [22-562 RESOLUTION](#)
 [22-562 FISCAL NOTE](#)
 [22-562 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [22-562 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Marietta Luster, Administrator, Aging and Disabilities Services Division,
Department of Health and Human Services

A motion was made by Supervisor Burgelis that the Committee on Finance CONCUR with the recommendation of the Committee on Personnel to recommend adoption as amended. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 21 [22-564](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 fee-for-service contract amendments for Aging and Disabilities Services (ADS)

Attachments: [22-564 REPORT](#)
 [22-564 RESOLUTION](#)
 [22-564 FISCAL NOTE](#)
 [22-564 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Marietta Luster, Administrator, Aging and Disabilities Services Division,
Department of Health and Human 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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 22** [22-525](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Milwaukee County Accountability Program (MCAP and Shelter Care Program in Children Youth and Family Services (CYFS) and to transfer \$538,128 from the unallocated contingency to finance these items

Attachments: [22-525 REPORT](#)
 [22-525 RESOLUTION](#)
 [22-525 FISCAL NOTE](#)
 [22-525 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Policy Director, DHHS
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Items 23 through 25 were considered together.

- 23** [22-352](#) From the Director, Office of Emergency Management, requesting authorization to create one (1) Full-Time EMS Lieutenant to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-406)**

Attachments: [22-352 DEPARTMENTAL REQUEST](#)
 [22-352 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
 [22-352 OSBP REPORT \(received 04/12/22\)](#)
 [22-352 RESOLUTION](#)
 [22-352 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
 [22-352 OSBP FISCAL NOTE](#)
 [22-352 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
 [22-352 JOB EVALUATION QUESTIONNAIRE](#)
 [22-352 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management

Items 23 through 25 were considered together.

A motion was made by Supervisor Taylor (17) that the Action Reports associated with Items 23 through 25 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 24 [22-353](#) From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Emergency Medical Technician (EMT) to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-405)**

Attachments: [22-353 DEPARTMENTAL REQUEST](#)
 [22-353 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
 [22-353 OSBP REPORT \(received 04/12/22\)](#)
 [22-353 RESOLUTION](#)
 [22-353 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
 [22-353 OSBP FISCAL NOTE](#)
 [22-353 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
 [22-353 JOB EVALUATION QUESTIONNAIRE](#)
 [22-353 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management

Items 23 through 25 were considered together.

A motion was made by Supervisor Taylor (17) that the Action Reports associated with Items 23 through 25 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 25** [22-354](#) From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Paramedics to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-403)**

Attachments: [22-354 DEPARTMENTAL REQUEST](#)
 [22-354 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
 [22-354 OSBP REPORT \(received 04/12/22\)](#)
 [22-354 RESOLUTION](#)
 [22-354 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
 [22-354 OSBP FISCAL NOTE](#)
 [22-354 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
 [22-354 JOB EVALUATION QUESTIONNAIRE](#)
 [22-354 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management

Items 23 through 25 were considered together.

A motion was made by Supervisor Taylor (17) that the Action Reports associated with Items 23 through 25 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

The Committee recessed from 12:55 p.m. to 1:26 p.m. Upon reconvening at 1:26 p.m., a roll call was taken, and 6 members were present.

Roll Call at 1:26 p.m.

Present 6 - Taylor (5), Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused 1 - Johnson Jr.

Supervisor Johnson, Jr., was not present at the time the roll was called, but arrived virtually shortly thereafter.

PASSIVE REVIEW - ITEM 26

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or

The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

26 [22-647](#)

A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project V021-20137 Oak Creek Streambank Stabilization **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-647 REPORT](#)
 [22-647 FISCAL NOTE](#)

APPEARANCE:

Jack Sudar, Environmental Engineer, Facilities Management Division,
Department of Administrative Services

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

27 [22-579](#)

From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-579 REPORT](#)
 [22-579 RESOLUTION](#)
 [22-579 FISCAL NOTE](#)
 [22-579 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

A motion was made by Supervisor Taylor (5) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 28 [22-586](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-586 REPORT](#)
 [22-586 RESOLUTION](#)
 [22-586 FISCAL NOTE](#)
 [22-586 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 29 [22-588](#) From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-588 REPORT](#)
 [22-588 RESOLUTION](#)
 [22-588 FISCAL NOTE](#)
 [22-588 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

A motion was made by Supervisor Taylor (5) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 30 [22-569](#) Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-569 REPORT](#)
 [22-569 RESOLUTION](#)
 [22-569 FISCAL NOTE](#)
 [22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES](#)
 [\(received 04/25/22\)](#)
 [22-569 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stu Carron, Director, Facilities Management Division, Department of Administrative 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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 31 [22-561](#) An Informational Report regarding the roles and functions of the Department of Administrative Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-561 REPORT](#)
 [22-561 POWERPOINT \(05/19/22\)](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "22-561 POWERPOINT (05/19/22)."

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

- 32 [22-587](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding an overview of the roles and responsibilities of the Office of, Strategy, Budget, and Performance; and additional updates pertaining to the County budget and operational issues with anticipated impacts in 2022 and 2023. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-587 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 33 [22-584](#) From the Director Strategy, Budget, and Performance requesting authorization to abolish 2.0 FTE Accountant 2 (vacant), 2.0 FTE Accountant 3 (vacant), 1.0 FTE Clerical Assistant 1 NR (vacant), and 1.0 FTE Operating and Maintenance Supervisor (vacant) positions and Create 1.0 FTE Accountant, 3.0 FTE Senior Accountant, 1.0 FTE Contracts Manager and 1.0 FTE HVAC Supervisor positions in the Milwaukee County Department of Transportation - Airport Division. **(Companion Personnel File No's 22-607, 22-609, 22-611, and 22-613)**

Attachments: [22-584 DEPARTMENTAL REQUEST](#)
 [22-584 OSBP REPORT](#)
 [22-584 OSBP RESOLUTION](#)
 [22-584 OSBP FISCAL NOTE](#)
 [22-584 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-584 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

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

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 34** [22-595](#) From the Director Office of Strategy, Budget, and Performance (SBP) providing an appropriation transfer packet for the May 2022 cycle.

Attachments: [22-595 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [22-595 B Capital Improvements \(Majority Vote\)](#)

APPEARANCE:

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

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 35** [22-619](#) From the Milwaukee County Director of Intergovernmental Affairs, Department of Intergovernmental Affairs, requesting authorization to pay Broydrick and Associates an amount of not more than \$16,500 for professional services under a Professional Service Agreement for federal government affairs services and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [22-619 REPORT](#)
 [22-619 RESOLUTION](#)
 [22-619 FISCAL NOTE](#)
 [22-619 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alec Knutson, Director, Office of Intergovernmental Affairs

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 36 [22-628](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B); lapse the remaining estimated \$2,378,157 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve; and make entries to the appropriate airport balance sheet account(s) to offset and estimated \$159,283.

Attachments: [22-628 REPORT](#)
 [22-628 RESOLUTION](#)
 [22-628 FISCAL NOTE](#)
 [22-628 ATTACHMENT A - LAPSED AIRPORT PROJECTS](#)
 [22-628 ATTACHMENT B - LAPSED CORPORATE PURPOSE PROJECTS](#)
 [22-628 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 37 [22-604](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2021.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-604 REPORT](#)
 [22-604 COMPLETION SCHEDULE](#)

APPEARANCE:

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

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

- 38 [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 MAY REPORT \(received 5/17/22\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

- 39 [22-41](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-41 MAY REPORT \(received 05/15/22\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

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

40

[22-680](#)

A resolution to extend a \$3.00 per hour premium pay increase through the end of 2023 for certain essential positions at the House of Correction that work near Correctional Officer staff and persons in their care with up to \$119,448 of funding support from American Rescue Plan Act (ARPA) funds

Sponsors: Nicholson

Attachments: [22-680 RESOLUTION](#)
[22-680 FISCAL NOTE](#)
[22-680 FINANCE AMENDMENT I \(Introduction Pending\)](#)
[22-680 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Chantell Jewell, Superintendent, House of Correction
Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)
Genaro Baez, Director of Human Resources Operations, Talent Acquisition, and Learning and Development, DHR

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

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Burgelis, Martinez and Sumner

No: 1 - Rolland

Items 41 and 42 were considered together, after 11:00 a.m.

- 41** [22-617](#) A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center. **(Referred to the Committees on Economic and Community Development and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-617 REPORT](#)
 [22-617 ASBESTOS INSPECTION & SAMPLING REPORT \(79 pages\)](#)
 [22-617 LIMITED LEAD PAINT INSPECTION](#)
 [22-617 INDOOR AIR QUALITY SAMPLING & WATER LINE INSPECTION \(36 pages\)](#)
 [22-617 FIT PLAN](#)
 [22-617 POWERPOINT \(05/19/22\)](#)
 [22-617 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services
Peter Nilles, Director of Planning and Development, Facilities Management
Division, Department of Administrative Services
Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Items 41 and 42 were considered together.

Ms. LaGrant-McClain provided an electronic presentation, which is attached to this file as "22-617 POWERPOINT (05/19/22)."

A motion was made by Supervisor Johnson, Jr., that the Informational Reports associated with Items 41 and 42 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

42

[22-683](#)

From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Considered by the Committees on Economic and Community Development; and Finance)

Attachments: [22-683 REPORT](#)

[22-683 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Peter Nilles, Director of Planning and Development, Facilities Management

Division, Department of Administrative Services

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Items 41 and 42 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Informational Reports associated with Items 41 and 42 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Items 43 and 44 were considered together.

CLOSED SESSION - ITEMS 43 and 44

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 Item 43 or 44.

CORPORATION COUNSEL - 2

- 43 [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 MAY REPORT \(received 04/22/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 43 and 44 were considered together.

The May 2022 Reports associated with Items 43 and 43 were DISCUSSED WITH NO ACTION TAKEN.

- 44 [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 MAY REPORT \(received 04/22/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 43 and 44 were considered together.

The May 2022 Reports associated with Items 43 and 44 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

45 [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.

Attachments: [22-39 eComments \(05/19/22\)](#)

APPEARANCE:

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

The May 19, 2022, record of eComments is attached to this file as "22-39 eComments (05/19/22)."

The May 19, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:30 a.m. to 3:38 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, June 16, 2022, at 9:00 a.m.

Approval Tracking System Review must be completed on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June meeting cycle.