



# 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*

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Thursday, July 21, 2022

9:00 AM

Microsoft Teams  
County Legislative Information Center

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### 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 9:02 a.m.

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

- 1      [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 JULY REPORT \(received 07/15/22\)](#)

**APPEARANCE:**  
CJ Pahl, Financial Services Manager, Office of the Comptroller

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

- 2      [22-842](#)      From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, providing an informational report describing intent to convert Milwaukee County pay grades from step-based grades to range-based grades. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-842 REPORT](#)  
                                 [22-842 COMPENSATION TRANSFORMATION PROJECT](#)  
                                 [22-842 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)  
Dean Legler, Director of Compensation/Human Resources Information Systems, DHR

Rena Somersan, Managing Principal, Compensation Consulting Services, Newport Group, appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3      [22-828](#)      From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an additional 2% general increase for Milwaukee County employees effective for pay period 18 beginning August 21, 2022. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:**      [22-828 REPORT](#)  
                                 [22-828 RESOLUTION](#)  
                                 [22-828 FISCAL NOTE](#)  
                                 [22-828 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources (DHR)  
Margo Franklin, Chief Human Resources Officer, DHR

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

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

- 4      [22-823](#)      From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of midyear 2022 lump sum payments for Milwaukee County employees. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:**      [22-823 REPORT](#)  
                                 [22-823 RESOLUTION](#)  
                                 [22-823 FISCAL NOTE](#)  
                                 [22-823 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Dean Legler, Director of Compensation/Human Resources Information Systems,  
Department of Human Resources  
Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

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

- 5      [22-821](#)      From the Director of the Office of Strategy, Budget and performance, and the Director of Compensation/ Human Resources Information System, requesting reallocation of Correction Officer positions to increase base rate pay by \$3.00 per hour and to discontinue the application of \$3.00 per hour premium pay for Correction Officers. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:**      [22-821 REPORT](#)  
                                 [22-821 RESOLUTION](#)  
                                 [22-821 FISCAL NOTE](#)  
                                 [22-821 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Strategy, Budget, and Performance  
Dean Legler, Director of Compensation/Human Resources Information Systems,  
Department of Human Resources  
CJ Pahl, Financial Services Manager, 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 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 6      [22-782](#)      Requesting recommendation of the Beach Ambassador project within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration.

**Attachments:**    [22-782 REPORT](#)  
                          [22-782 RESOLUTION](#)  
                          [22-782 FISCAL NOTE](#)  
                          [22-782 PROGRAM PROPOSAL](#)  
                          [22-782 PROPOSAL REVIEW CRITERIA](#)  
                          [22-782 POWERPOINT PRESENTATION](#)  
                          [22-782 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Jim Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Teresa Coronado appeared virtually but did not speak.

Rhonda Nordstrom, Water City Program Coordinator, Milwaukee Water Commons, appeared virtually and spoke in favor of this Action Report.

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

- 7      [22-804](#)      A report from the Director, Department of Health and Human Services, requesting approval of \$1,538,636 in American Rescue Plan Act (ARPA) funds to fund the early childhood and family engagement project

**Attachments:**    [22-804 REPORT](#)  
                          [22-804 RESOLUTION](#)  
                          [22-804 FISCAL NOTE](#)  
                          [22-804 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Sumaiyah Clark, Enterprise Project Administrator, DHHS

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

Dea Wright, Director, City of Milwaukee Office of Early Childhood Initiatives, appeared virtually and spoke in favor of this Action Report.

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

- 8      [22-805](#)      A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

**Attachments:**      [22-805 REPORT](#)  
                                 [22-805 RESOLUTION](#)  
                                 [22-805 FISCAL NOTE](#)  
                                 [22-805 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

- 9      [22-806](#)      A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

**Attachments:**      [22-806 REPORT](#)  
                                 [22-806 REVISED REPORT \(received 07/15/22\)](#)  
                                 [22-806 RESOLUTION](#)  
                                 [22-806 FISCAL NOTE](#)  
                                 [22-806 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Sumaiyah Clark, Enterprise Project Administrator, DHHS

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

- 10      [22-802](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Birth to Three Program in Children Youth and Family Services (CYFS)

**Attachments:**    [22-802 REPORT](#)  
                          [22-802 RESOLUTION](#)  
                          [22-802 FISCAL NOTE](#)  
                          [22-802 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Shakita LaGrant-McClain, Director, 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

- 11      [22-729](#)      Petition for Waiver Request on Milwaukee County Code of General Ordinances Section 9.05(3) (a) for retired Correctional Officer Lieutenant Gregg Miliacca

**Attachments:**    [22-729 REPORT](#)  
                          [22-729 RESOLUTION](#)  
                          [22-729 FISCAL NOTE](#)  
                          [22-729 FINANCE RESOLUTION](#)

**APPEARANCE:**

Chantell Jewell, Superintendent, House of Correction

A motion was made by Supervisor Rolland that this Action Report be **APPROVED** by the Committee on Finance. The motion **PREVAILED** by the following vote:

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

**No:** 2 - Taylor (5) and Martinez

- 12      [22-848](#)      From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services requesting for an appropriation transfer of \$150,000 for costs associated with an employee recruitment and retention marketing campaign to address critical staffing needs. The Department of Human Resources and the Department of Administrative Services seek to address Milwaukee County's staffing crisis across many departments. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:**      [22-848 REPORT](#)  
                                 [22-848 RESOLUTION](#)  
                                 [22-848 FISCAL NOTE](#)  
                                 [22-848 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Genaro Baez, Director of Human Resources Operations, Talent Acquisition, and Learning and Development, Department of Human Resources  
Joe Lamers, Director, 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:** 5 - Taylor (5), Johnson Jr., Rolland, Burgelis and Martinez

**No:** 2 - Taylor (17) and Sumner

- 13      [22-866](#)      From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with Kenosha County to provide autopsy support for the period effective January 1, 2023 through December 31, 2027.

**Attachments:**      [22-866 REPORT](#)  
                                 [22-866 RESOLUTION](#)  
                                 [22-866 FISCAL NOTE](#)  
                                 [22-866 AGREEMENT](#)  
                                 [22-866 FORM 1684R6](#)  
                                 [22-866 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Karen Domagalski, Operations Manager, Office of the Medical Examiner

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

- 14      [22-763](#)      From the Executive Zoo Director, requesting retroactive authorization to enter into the First Amendment to the 2021 Holiday Lights Agreement with RWS Entertainment Group to exercise the first extension from March 1, 2022, to February 28, 2023, not to exceed \$200,000 during that first extension, resulting in a \$350,000 total contract value

**Attachments:**      [22-763 REPORT](#)  
                                 [22-763 RESOLUTION](#)  
                                 [22-763 FISCAL NOTE](#)  
                                 [22-763 DRAFT FIRST AMENDMENT TO AGREEMENT](#)  
                                 [22-763 2021 HOLIDAY LIGHTS AGREEMENT](#)  
                                 [22-763 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Amos Morris, Director, Milwaukee County Zoo (Zoo)  
Laura Pedriani, Marketing and Communications Director, Zoo  
Emily Salentine, Marketing and Events Coordinator, Zoo

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

- 15      [22-880](#)      From the Executive Zoo Director...**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-880 REPORT](#)

**APPEARANCE:**

Amos Morris, Director, Milwaukee County Zoo

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

- 16      [22-838](#)      Authorization to Apply for and Accept Funding Under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program for “Milwaukee County Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities” Project **(Referred to the Committees on Transportation and Transit; and Finance)**

**Attachments:**      [22-838 REPORT](#)  
                                 [22-838 CORRECTED REPORT \(received 07/15/22\)](#)  
                                 [22-838 RESOLUTION](#)  
                                 [22-838 FISCAL NOTE](#)  
                                 [22-838 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Donna Brown-Martin, 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

- 17      [22-785](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an agreement between Milwaukee County Parks and the Milwaukee Parks Foundation, Inc., and the authority to accept restricted donations from the Foundation **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Attachments:**      [22-785 REPORT](#)  
                                 [22-785 RESOLUTION](#)  
                                 [22-785 FISCAL NOTE](#)  
                                 [22-785 DRAFT AGREEMENT](#)  
                                 [22-785 POWERPOINT \(07/19/22\)](#)  
                                 [22-785 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Goblet, Contracts Manager, DPRC

The following people appeared virtually and spoke for information only regarding this Action Report:

Rebecca Stoner, Executive Director, Milwaukee Parks Foundation (MPF)  
Tristen Shorter, Director of Communications, MPF  
Adam Carr, Director of Strategic Partnerships, MPF

Supervisor Rolland was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

- 18      [22-774](#)      From the Director of Audits, a report requesting approval to execute Countywide Audit Services Contract-Amendment 1

**Attachments:**      [22-774 REPORT](#)  
                                 [22-774 MEMO \(11/12/20\)](#)  
                                 [22-774 RESOLUTION](#)  
                                 [22-774 FISCAL NOTE](#)  
                                 [22-774 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

Supervisor Rolland was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

- 19      [22-793](#)      From the Director of Benefits, Department of Human Resources, requesting authorization to execute a two-year contract with Health eFx for administration of 1094 & 1095 tax forms to ensure Milwaukee County is in adherence to the Affordable Care Act from July 1, 2022 - June 30, 2024.

**Attachments:**      [22-793 REPORT](#)  
                                 [22-793 RESOLUTION](#)  
                                 [22-793 FISCAL NOTE](#)  
                                 [22-793 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Tony Maze, Director of Benefits, Department of Human Resources

Supervisor Rolland was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

- 20      [22-818](#)      From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a professional services agreement exceeding \$100,000 for capital project WY0625021 - ARPA Climate Action Plan, in an amount not to exceed \$182,645.

**Attachments:**      [22-818 REPORT](#)  
                                 [22-818 RESOLUTION](#)  
                                 [22-818 FISCAL NOTE](#)  
                                 [22-818 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Gordie Bennett, Sustainability Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services  
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**. The motion **PREVAILED** by the following vote:

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

- 21      [22-822](#)      From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the July 2022 cycle.

**Attachments:**      [22-822 B Departmental Receipt of Revenue REVISION 1 \(2/3 Vote\)](#)  
                                 [22-822 C 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

- 22**      [22-811](#)      A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 -South Shore Breakwater Repairs.

**Attachments:**      [22-811 REPORT](#)  
                                 [22-811 RESOLUTION](#)  
                                 [22-811 FISCAL NOTE](#)  
                                 [22-811 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

**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

- 23**      [22-836](#)      The Director of DAS respectfully requests authorization to amend the TBE Commitment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, with a Not to Exceed (NTE) contract value up to \$1,031,696.09.

**Attachments:**      [22-836 REPORT](#)  
                                 [22-836 RESOLUTION](#)  
                                 [22-836 FISCAL NOTE](#)  
                                 [22-836 ORIGINAL BAIRD CONTRACT](#)  
                                 [22-836 AMENDED TBE COMMITMENT](#)  
                                 [22-836 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

- 24**      [22-850](#)      From the Director of DAS, Requesting Approval to Modify Contribution Agreement and process Appropriation Transfers Associated with the 2nd Amendment to the Lease between Milwaukee County and the Marcus Center for Performing Arts

**Attachments:**      [22-850 REPORT](#)  
                                 [22-850 RESOLUTION](#)  
                                 [22-850 FISCAL NOTE](#)  
                                 [22-850 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

**The Committee recessed from 12:05 p.m. to 12:35 p.m. Upon reconvening at 12:35 p.m., a roll call was taken and all committee members were present.**

**Roll Call at 12:35 p.m.**

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

**PASSIVE REVIEW - ITEMS 25 and 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.

25      [22-879](#)

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 WP0538 - Root River Parkway Reconstruction - Parkway - 92nd St. & Parking Lot.  
**(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-879 REPORT](#)  
                              [22-879 FISCAL NOTE](#)  
                              [22-879 CONSULTANT FEE INCREASE](#)  
                              [22-879 TARGETED BUSINESS ENTERPRISE CHANGE ORDER](#)

**APPEARANCE:**

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

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

- 26      [22-883](#)      From the Executive Director of Parks asking for passive review of a fourth 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:      [22-883 REPORT](#)  
                              [22-883 FISCAL NOTE](#)  
                              [22-883 ATTACHMENT Cardno Agreement 2021](#)  
                              [22-883 ATTACHMENT Cardno Fee Revision#4](#)  
                              [22-883 ATTACHMENT Cardno Amended Scope of Work #4](#)

**APPEARANCE:**

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

A motion was made by Supervisor Taylor (5) that this Passive Review Contract be APPROVED. The motion was later withdrawn, therefore no roll call was taken.

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

- 27      [22-853](#)      Deficit Report from the Director of Administrative Services, regarding an anticipated 2022 Operating deficit due to lower revenues and utility cost increases. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-853 REPORT](#)

**APPEARANCE:**

Aaron Hertzberg, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 28      [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 JULY REPORT \(received 7/11/22\)](#)  
                                 [22-40 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

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

**Absent:** 1 - Taylor (5)

- 29      [22-776](#)      A resolution providing for an advisory referendum on the November 8, 2022 election ballot to measure public opinion on whether the Wisconsin Legislature should prohibit the import, sale, manufacture, transfer, or possession of semi-automatic "military-style" firearms, whose prohibition is allowable under the Wisconsin and United States Constitutions **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

**Sponsors:**      Zerpa, Clancy, Martinez, Johnson Jr. and Burgelis

**Attachments:**      [22-776 RESOLUTION](#)  
                                 [22-776 FISCAL NOTE](#)  
                                 [22-776 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Supervisor Ryan Clancy, District 4

A motion was made by Supervisor Taylor (5) that this Resolution be **RECOMMENDED FOR ADOPTION**. Debate continued on this Resolution.

A motion was made by Supervisor Burgelis to **CALL FOR THE PREVIOUS QUESTION** regarding this Resolution. The motion **PREVAILED** by unanimous consent:

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

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

**Aye:** 4 - Taylor (5), Johnson Jr., Burgelis and Martinez

**No:** 3 - Taylor (17), Rolland and Sumner

**30**      [22-800](#)

A resolution providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

**Sponsors:**      Clancy, Zerpa, Martinez, Coggs-Jones, Burgelis, Taylor (5) and Johnson Jr.

**Attachments:**    [22-800 RESOLUTION](#)  
[22-800 FISCAL NOTE](#)  
[22-800 COUNTY BOARD RESOLUTION \(JLEGS\)](#)  
[22-800 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[22-800 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**APPEARANCES:**

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

Jessica Schmidt appeared virtually and spoke in favor of this Resolution.

Supervisor Rolland requested unanimous consent to be removed as a cosponsor from this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

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

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

**No:**    2 -    Taylor (17) and Rolland

**31**      [22-884](#)

A resolution in support of access to abortion care and providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

**Sponsors:**      Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin and Johnson Jr.

**Attachments:**      [22-884 RESOLUTION](#)  
                                 [22-884 FISCAL NOTE](#)  
                                 [22-884 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Supervisor Ryan Clancy, District 4**

**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**

**Jennifer Clark, Protect Our Rights Milwaukee, appeared virtually and spoke in favor of this Resolution.**

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

**Aye:**    4 -    Taylor (5), Johnson Jr., Burgelis and Martinez

**No:**    3 -    Taylor (17), Rolland and Sumner

- 32**      [22-887](#)      A resolution supporting the enfranchisement of Milwaukee County voters through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to educate residents on the voting process, supplement voter registration, and empower citizens to vote

**Sponsors:**      Nicholson, Martin, Johnson Jr., Martinez, Shea and Clancy

**Attachments:**      [22-887 RESOLUTION](#)  
                                 [22-887 FISCAL NOTE](#)  
                                 [22-887 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors  
Supervisor Ryan Clancy, District 4

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

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

**No:**    1 -    Taylor (17)

**CORPORATION COUNSEL - 3****CLOSED SESSION: ITEMS 33 through 35**

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, 34, or 35.

**33**[22-789](#)

Request to Authorize Litigation Against Certain Manufacturers of Per- and Polyfluoroalkyl Substances ("PFAS") Discovered at Milwaukee Mitchell International Airport ("MKE") **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

**Attachments:**[22-789 REPORT](#)[22-789 RESOLUTION](#)[22-789 FISCAL NOTE](#)[22-789 COUNTY BOARD RESOLUTION](#)**APPEARANCE:**

David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 33.

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

Items 34 and 35 were considered together.

- 34      [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 JULY REPORT \(received 06/24/22\)](#)

**APPEARANCE:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 34 and 35 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 34 and 35.

The July 2022 Reports associated with Items 34 and 35 (Reference Files) were DISCUSSED WITH NO ACTION TAKEN.

- 35      [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 JULY REPORT \(received on 06/24/22\)](#)

**APPEARANCE:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 34 and 35 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 34 and 35.

The July 2022 Reports associated with Items 34 and 35 (Reference Files) were DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 36      [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 July 21, 2022, meeting.

The July 21, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:02 a.m. to 1:58 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, September 15, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, at 5:00 p.m., for the September meeting cycle