



Milwaukee County

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

Meeting Minutes Committee on Finance

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

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

Thursday, September 15, 2022

9:00 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 9:01 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 SEPTEMBER REPORT \(received 09/06/22\)](#)
 [22-41 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Rolland that the September 2022 Report for this Reference File 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

- 2 [22-941](#) From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the September 2022 cycle.

Attachments: [22-941 DRAFT TRANSFER PACKET](#)
[22-941 REVISED DRAFT TRANSFER PACKET \(received 09/13/22\)](#)
[22-941 A Departmental \(Finance Only\)](#)
[22-941 B Departmental Receipt of Revenue \(2/3 vote\)](#)
[22-941 C Capital Receipt of Revenue \(Majority and 2/3 vote\) REVISED](#)
[22-941 D Cap Receipt of Revenue \(Majority and 2/3 vote\)](#)

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

- 3 [22-905](#) Office of Strategy, Budget and Performance requesting \$2M of American Rescue Plan Act (ARPA) funding for the Matching Grant Pilot program.

Attachments: [22-905 REPORT](#)
[22-905 RESOLUTION](#)
[22-905 FISCAL NOTE](#)
[22-905 MATCHING GRANT PILOT PROGRAM](#)
[22-905 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Ashley Adsit, Director of Grants and Special Projects, Project Management Office, 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

- 4 [22-946](#) Report from the Director, Department of Health and Human Services, requesting \$181,641 in ARPA funding to support the Milwaukee Diaper Mission

Attachments: [22-946 REPORT](#)
 [22-946 RESOLUTION](#)
 [22-946 FISCAL NOTE](#)
 [22-946 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [22-946 POWERPOINT \(09/15/22\)](#)
 [22-946 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alena DeGrado, Transportation Coordinator, Aging and Disabilities Services Division, Department of Health and Human Services

Meagan Johnson, Founder and Executive Director, Milwaukee Diaper Mission, appeared and spoke in favor of this Action Report.

Ms. DeGrado provided an electronic presentation, which is attached to this file as "22-946 POWERPOINT (09/15/22)."

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

- 5 [22-974](#) A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS **(Referred to the Committees on Community, Environment and Economic Development and Finance)**

Attachments: [22-974 REPORT](#)
 [22-974 RESOLUTION](#)
 [22-974 FISCAL NOTE](#)
 [22-974 DRAFT PRE-DESIGN REPORT \(33 pages\)](#)
 [22-974 POWERPOINT \(09/12/22\)](#)
 [22-974 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Peter Nilles, Director of Planning and Development, Facilities Management Division, Department of Administrative Services (DAS)
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Aaron Hertzberg, Director, DAS
David Muhammad, Deputy Director, DHHS
Supervisor Ryan Clancy, District 4

Gard Pecor, appeared and spoke against this Action Report.

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 [22-977](#) From the Director Office of Strategy, Budget, and Performance, providing ARPA (American Rescue Plan Act) revenue loss recovery capital project recommendations.

Attachments: [22-977 REPORT](#)
 [22-977 REVISED REPORT \(received 09/09/22\)](#)
 [22-977 RESOLUTION](#)
 [22-977 REVISED RESOLUTION \(received 09/09/22\)](#)
 [22-977 FISCAL NOTE](#)
 [22-977 APPENDIX A - Proposed ARPA Funded Project Listing](#)
 [22-977 APPENDIX B - Proposed ARPA Funded Project Listing –
IMSD](#)
 [22-977 APPENDIX C - CIC Advisory Listing \(124 pages\)](#)
 [22-977 APPENDIX D - CIC Scoring Criteria](#)
 [22-977 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

PASSIVE REVIEW - ITEMS 7 and 8

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.

7 [22-1006](#)

The Executive Director of Milwaukee County Parks is requesting passive review of a professional service agreement in an amount not to exceed \$143,058, including any future amendments, for final design and development of habitat restoration plan sets for Little Menomonee River Parkway Sections 2, 3, & 6 in the Area of Concern. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1006 REPORT](#)
 [22-1006 FISCAL NOTE](#)
 [22-1006 PROFESSIONAL SERVICE AGREEMENT](#)

APPEARANCE:

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

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

- 8 [22-1008](#) From the Director, Office of Emergency Management, requesting authorization to enter into a Professional Services Contract with the Medical College of Wisconsin for a Milwaukee County Chief Health Policy Advisor. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1008 REPORT](#)
 [22-1008 FISCAL NOTE](#)
 [22-1008 PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO. 1](#)

APPEARANCE:
Chris McGowan, Deputy Director, Office of Emergency Management

A motion was made by Supervisor Burgelis that this Passive Review Contract be **RECOMMENDED FOR ADOPTION**. However, the motion was later withdrawn, and no vote was taken.

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

- 9 [22-947](#) Report from the Director, Department of Health and Human Services, requesting authorization to pay the Medical College of Wisconsin, Inc., and Roeschen's Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under 2022 Professional Service Agreements and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [22-947 REPORT](#)
 [22-947 RESOLUTION](#)
 [22-947 FISCAL NOTE](#)
 [22-947 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Kelly Pethke, Administrator, Children, Youth, and Family 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

- 10 [22-950](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: [22-950 REPORT](#)
 [22-950 RESOLUTION](#)
 [22-950 FISCAL NOTE](#)
 [22-950 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, 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

- 11 [22-971](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County and to transfer \$350,000 from the unallocated contingency to finance this item for Children, Youth and Family Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), State Statutes; Referred to the Committee on Finance)**

Attachments: [22-971 REPORT](#)
 [22-971 RESOLUTION](#)
 [22-971 FISCAL NOTE](#)
 [22-971 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services Division, Department of Health and Human Services
Supervisor Ryan Clancy, District 4

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

A motion was made by Supervisor Martinez that this Action Report be **LAI D OVER TO THE CALL OF THE CHAIRPERSON**. The motion **FAILED** by the following vote:

Aye: 2 - Taylor (5) and Martinez

No: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

A motion was made by Supervisor Rolland 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

Due to technical difficulties, the Committee recessed from 11:19 a.m. to 11:22 a.m. Upon reconvening at 11:22 a.m., a roll call was taken, and all members were present.

Roll Call at 11:22 a.m.

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

- 12 [22-992](#) The Acting Chief Deputy of the Milwaukee County Sheriff's Office requests approval to execute an Intergovernmental Cooperation Agreement (IGA) with Racine County for the temporary housing of Jail occupants from July 18, 2022, to December 31, 2022, and to transfer \$497,000 from the unallocated contingency to finance this item for the Milwaukee County Jail (MCJ). **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [22-992 REPORT](#)
[22-992 RESOLUTION](#)
[22-992 FISCAL NOTE](#)
[22-992 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
[22-992 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
[22-992 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCES:

Dr. Denita Ball, Chief Deputy, Office of the Sheriff
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services
Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff
Chantell Jewell, Superintendent, House of Correction
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Supervisor Ryan Clancy, District 4

The following people appeared and spoke against this Action Report:

Robert Thibault, Board Member, Prison Action Milwaukee
Kandis Voelske, Incarcerated Workers Organizing Committee and Ex Incarcerated People Organizing

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**, however, no vote was immediately taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Martinez that this Action Report be **LAI D OVER TO THE CALL OF THE CHAIRPERSON**. The motion **FAILED** by the following vote:

Aye: 2 - Taylor (5) and Martinez

No: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

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

CORPORATION COUNSEL - 1**CLOSED SESSION - ITEM 13**

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 13.

- 13** [22-958](#) Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court). **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [22-958 REPORT](#)
 [22-958 REVISED REPORT \(received 09/06/22\)](#)
 [22-958 RESOLUTION](#)
 [22-958 FISCAL NOTE](#)
 [22-958 JLEGS AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-958 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-958 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 13.

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

The Committee recessed from 12:35 p.m. to 1:01 p.m. Upon reconvening at 1:01 p.m., a roll call was taken and 6 committee members were present.

Roll Call at 1:01 p.m.

Present 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused 1 - Taylor (5)

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

- 14 [22-966](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [22-966 REPORT](#)
 [22-966 REVISED REPORT \(received 09/02/22\)](#)
 [22-966 RESOLUTION](#)
 [22-966 FISCAL ANALYSIS](#)
 [22-966 MEMORANDUM OF AGREEMENT](#)
 [22-966 RATIFICATION LETTER](#)
 [22-966 COUNTY BOARD RESOLUTION](#)

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

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

- 15 [22-982](#) From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2022 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-982 REPORT](#)
[22-982 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 16 [22-972](#) From the Director and Chief Information Officer, Information Management Services Division, providing an informational report regarding File 22-420 requesting steps taken to expand the Open Data initiative and resources that might be needed to facilitate the effort. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-972 REPORT](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Jacqueline Bobo, Information Technology Director, Business Applications Section, IMSD-DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 17 [22-939](#) From the Director and Chief Information Officer, Information Management Services Division, providing an informational report regarding a projected 2022 Operating deficit in excess of \$100,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-939 REPORT](#)

APPEARANCE:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 18 [22-896](#) From the Superintendent, House of Correction, providing an informational report regarding the 2022 Overtime Deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-896 REPORT](#)

APPEARANCES:

Chantell Jewell, Superintendent, House of Correction (HOC)
Michael Bickerstaff, Fiscal Administrator, Public Safety Division, HOC

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

- 19 [22-984](#) 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)**

Attachments: [22-984 REPORT](#)

APPEARANCE:

Dr. Denita Ball, Chief Deputy, Office of the Sheriff

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

- 20 [22-930](#) From the Director, Office of Emergency Management, providing an informational report regarding an anticipated 2022 operating deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-930 REPORT](#)

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management

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

- 21 [22-910](#) From the Milwaukee County Comptroller and Member of the Executive Steering Committee on Financial/Human Resource System Software, providing a report regarding the Enterprise Platform Modernization and Intent to Cancel Human Resource Contract with Infor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-910 REPORT](#)

APPEARANCE:

Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

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

- 22 [22-944](#) From the Milwaukee County Comptroller regarding restitution checks received from the former Register of Deeds John La Fave totaling \$89,000. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-944 REPORT](#)

APPEARANCE:

Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 23 [22-990](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on Bond Eligibility Guidelines. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-990 REPORT](#)

[22-990 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Pam Bryant, Director of Capital Finance, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Informational Report 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

- 24 [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 SEPTEMBER REPORT \(received 9/7/22\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

- 25 [22-1014](#) Authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Johnsons Park to Clarence and Cleopatra Johnson Park and approving a fund transfer of \$9,750 from Agency 194, Org. Unit 1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the park signage **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Nicholson

Attachments: [22-1014 RESOLUTION](#)
 [22-1014 FISCAL NOTE](#)
 [22-1014 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

**Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Supervisor Priscilla E. Coggs-Jones, District 13**

Clayborn Benson, Executive Director, Wisconsin Black Historical Society/Museum, appeared and spoke in favor of this Resolution.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION, however, no vote was immediately taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Rolland that this Resolution be POSTPONED TO A DATE CERTAIN (December 8, 2022). The motion was later withdrawn, therefore no vote was taken.

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

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

No: 2 - Taylor (17) and Rolland

26 [22-993](#) A resolution encouraging Election Day turnout in Milwaukee County through the provision of no-cost bus service and paratransit trips to polling places on November 8, 2022; and allocating \$63,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683 Milwaukee County Transit System to cover costs related to providing no-cost service to transit and paratransit passengers. **(Referred to the Committees on Transportation and Transit; and Finance)**

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

Attachments: [22-993 RESOLUTION](#)
 [22-993 FISCAL NOTE](#)
 [22-993 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Donna Brown-Martin, Director, Department of Transportation

Supervisor Taylor (5) 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 Martinez 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

CORPORATION COUNSEL - 2

CLOSED SESSION - ITEMS 27 and 28

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 27 or 28.

Items 27 and 28 were considered together.

- 27 [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 SEPTEMBER REPORT \(received 08/12/22\)](#)

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

Items 27 and 28 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 27 and 28.

The Informational Reports associated with Items 27 and 28 were **DISCUSSED WITH NO ACTION TAKEN.**

- 28 [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 SEPTEMBER REPORT \(received 08/12/22\)](#)

APPEARANCE:

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

Items 27 and 28 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 27 and 28.

The Informational Reports associated with Items 27 and 28 were DISCUSSED WITH NO ACTION TAKEN.

- 29 [22-1013](#) From the Comptroller, providing a report of the final audited fiscal results for 2021 for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1013 REPORT](#)

[22-1013 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Informational Report 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

E-COMMENTS - 1

30 [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 \(09/15/22\)](#)

There were no appearances for this item.

The September 15, 2022, record of eComments is attached to this file as "22-39 eComments (09/15/22)."

The September 15, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:01 a.m. to 2:45 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, December 8, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, at 5:00 p.m., for the December meeting cycle.