



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, January 26, 2023

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>

Prior to the meeting being called to order, Chairwoman Sumner removed
Items 15 and 16 from today's agenda.

Call To Order

Roll Call at 9:05 a.m.

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

- 1 [22-1209](#) Chief Judge, requesting authority to increase the 2023 JusticePoint Treatment Alternatives and Diversion (TAD) contract

Attachments: [22-1209 REPORT](#)
 [22-1209 RESOLUTION](#)
 [22-1209 FISCAL NOTE](#)
 [22-1209 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stephanie Garbo, Judicial Operations Manager, Pre-Trial Services, Combined Court Related Operations
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Johnson, Jr., was not present at the time the roll was called, 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 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 [23-242](#) From the Medical Examiner, Office of the Medical Examiner, Petition for Waiver Request of Milwaukee County Code of General Ordinances Section 9.05(3)(a) for Three Former Forensic Investigators

Attachments: [23-242 REPORT](#)
 [23-242 RESOLUTION](#)
 [23-242 FISCAL NOTE](#)
 [23-242 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Dr. Wieslawa Tlomak, Interim Medical Examiner, Office of the Medical Examiner

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

In accordance with Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, this file was approved by the Committee on Finance, and will not advance to the County Board.

- 3 [23-206](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131.

Attachments: [23-206 REPORT](#)
 [23-206 RESOLUTION](#)
 [23-206 FISCAL NOTE](#)
 [23-206 PROFESSIONAL SERVICE CONTRACT](#)
 [23-206 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Matt Johnson, Information Technology Director of Governance and Business Solutions, IMSD-DAS

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 [23-248](#) From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-248 REPORT](#)
 [23-248 RESOLUTION](#)
 [23-248 FISCAL NOTE](#)
 [23-248 AMENDMENT NO. 1](#)
 [22-248 1684 FORM, COOPERATION AGREEMENT & WAIVER REQUEST](#)

APPEARANCE:

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

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

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

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

- 5 [23-200](#) From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-200 REPORT](#)
 [23-200 RESOLUTION](#)
 [23-200 FISCAL NOTE](#)
 [23-200 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)
 [23-200 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff
Lynn Fyhrlund, Director and Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Matt Johnson, Information Technology Director of Governance and Business Solutions, IMSD-DAS

Supervisor Taylor (17) introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Taylor (17) 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: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

- 6 [23-102](#) From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates.
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [23-102 REPORT](#)
 [23-102 RESOLUTION](#)
 [23-102 FISCAL NOTE](#)
 [23-102 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Deputy Director, Department of Parks, Recreation, and Culture
Scott Manske, Milwaukee County Comptroller, 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

- 7 [23-103](#) From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-103 REPORT](#)
 [23-103 RESOLUTION](#)
 [23-103 FISCAL NOTE](#)
 [23-103 FUNDING OVERVIEW](#)
 [23-103 POWERPOINT \(01/12/23\)](#)
 [23-103 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

A motion was made by Supervisor Burgelis 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 [23-110](#) From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance) (01/12/23 Parks and Culture Meeting: Laid Over to the Call of the Chairperson) (01/26/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [23-110 REPORT](#)
 [23-110 RESOLUTION](#)
 [23-110 REVISED RESOLUTION \(received 01/03/23\)](#)
 [23-110 FISCAL NOTE](#)
 [23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)
 [23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Matt Michael, General Manager and Chief Operating Officer, Milwaukee Yacht Club, appeared virtually and spoke in favor of this Action Report.

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

Aye: 4 - Taylor (5), Taylor (17), Burgelis and Martinez

No: 3 - Johnson Jr., Rolland and Sumner

PASSIVE REVIEW - ITEM 9

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.

- 9 [23-275](#) The Executive Director of Milwaukee County Parks is requesting passive review of a professional service agreement in an amount not to exceed \$132,900, including any future amendments, for final design and development of habitat restoration plan sets for Milwaukee River Greenway Parks, which include, Milwaukee River Parkway Section 5, Riverside Park, Gordon Park, Pleasant Valley Park, Kern Park, Hubbard Park, and Lincoln Park. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-275 REPORT](#)
 [23-275 FISCAL NOTE](#)
 [23-275 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.

- 10 [23-114](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-114 REPORT](#)
 [23-114 RESOLUTION](#)
 [23-114 FISCAL NOTE](#)
 [23-114 SETTLEMENT PAYMENTS](#)
 [23-114 COMMUNITY ENGAGEMENT](#)
 [23-114 PROJECT PROPOSAL SUMMARY CHART](#)
 [23-114 PROJECT RECOMMENDATIONS](#)
 [23-114 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)
 [23-114 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ashley Adsit, Director, Grants and Special Projects, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP)
Heather Wolfram, Senior Grants Analyst, PMO-OSBP
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Dr. Wieslawa Tlomak, Interim Medical Examiner, Office of the Medical Examiner
Joe Lamers, Director, OSBP
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Item 10 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

- 11 [23-115](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022.
(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)

Attachments: [23-115 REPORT](#)
 [23-115 RESOLUTION](#)
 [23-115 FISCAL NOTE](#)
 [23-115 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

- 12 [23-227](#) The Office of Strategy, Budget, and Performance requests \$2 million in ARPA funding to reduce the ongoing risk of COVID-19.

Attachments: [23-227 REPORT](#)
 [23-227 RESOLUTION](#)
 [23-227 FISCAL NOTE](#)
 [23-227 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

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 [23-258](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY 2022 in the January 2023 cycle.

Attachments: [23-258 TRANSFER PACKET](#)

APPEARANCES:

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

James H. Martin, Director of Finance and Administration, Milwaukee Mitchell International Airport

A motion was made by Supervisor Johnson, Jr., that the Fiscal Year 2022 Transfer Packet 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

- 14 [23-259](#) From the Director Office of Strategy, Budget, and performance providing an appropriation transfer packet for FY 2023 for the January 2023 cycle.

Attachments: [23-259 TRANSFER PACKET](#)

APPEARANCE:

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

A motion was made by Supervisor Rolland that the Fiscal Year 2023 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

The Committee recessed from 11:44 a.m. to 12:15 p.m. Upon reconvening at 12:15 p.m., a roll call was taken, and 6 members were present.

Roll Call at 12:15 p.m.

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

Absent 1 - Johnson Jr.

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

Items 15 and 16 were removed from the agenda prior to the start of the meeting.

- 15** [23-149](#) A report from the Director, Department of Health and Human Services, requesting the creation of 0.75 FTE Consultant Dietitian in Aging and Disabilities Services. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-149 DEPARTMENTAL REQUEST](#)
 [22-149 DEPARTMENTAL RESOLUTION](#)
 [22-149 DEPARTMENTAL FISCAL NOTE](#)
 [23-149 DHR REPORT](#)
 [22-149 OSBP REPORT](#)
 [23-149 COUNTY BOARD RESOLUTION - PER](#)

Prior to the meeting being called to order, Chairwoman Sumner removed Item 15 from today's agenda.

- 16** [23-152](#) A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE Community Intervention Specialists and 1.0 FTE Administrative Assistant in Housing Services. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-152 DEPARTMENTAL REQUEST](#)
 [23-152 DEPARTMENTAL RESOLUTION](#)
 [22-152 DEPARTMENTAL FISCAL NOTE](#)
 [22-152 DHR REPORT](#)
 [22-152 OSBP REPORT](#)
 [23-152 COUNTY BOARD RESOLUTION - PER](#)

Prior to the meeting being called to order, Chairwoman Sumner removed Item16 from today's agenda.

- 17 [23-230](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2023 through December 31, 2023 and to accept \$5,489,585 in revenue

Attachments: [22-230 REPORT](#)
 [22-230 RESOLUTION](#)
 [22-230 FISCAL NOTE](#)
 [23-230 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

**Marietta Luster, Administrator, Aging and Disabilities Services Division,
Department of Health and Human Services**

**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

- 18 [23-231](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 State contract for Community Youth and Family Aids in the amount of \$42,312,287. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-231 REPORT](#)
 [23-231 RESOLUTION](#)
 [22-231 FISCAL NOTE](#)
 [23-231 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

- 19 [23-232](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Milwaukee Christian Center from \$250,000 to \$286,211 for oversight of multiple meal sites in the Milwaukee County Senior Dining Program

Attachments: [22-232 REPORT](#)
 [22-232 RESOLUTION](#)
 [22-232 FISCAL NOTE](#)
 [23-232 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

- 20 [23-233](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site management at the five Milwaukee County-owned senior centers from \$100,000 to \$124,767

Attachments: [23-233 REPORT](#)
 [23-233 RESOLUTION](#)
 [23-233 FISCAL NOTE](#)
 [23-233 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

- 21 [23-234](#) Report from the Director, Department of Health and Human Services, requesting American Rescue Plan Act (ARPA) funding from the Fund Administration Expenditure Category for administrative support

Attachments: [23-234 REPORT](#)
 [23-234 RESOLUTION](#)
 [23-234 FISCAL NOTE](#)
 [23-234 PROPOSAL](#)
 [23-234 ARPA TASK FORCE FILE NO. HRA22-323](#)
 [23-234 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Budget and Policy 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

- 22 [23-235](#) From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-235 REPORT](#)
 [23-235 RESOLUTION](#)
 [22-235 FISCAL NOTE](#)
 [23-235 FINANCE AMENDMENT I \(WITHDRAWN\)](#)
 [23-235 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

Daniel Fleischman, Vice President of Housing and Residential Services, Jewish Family Services
Mark Hammond, Director of Development, MSP Real Estate, Incorporated
Jason Luther, President and Manager, Luther Group and Cornerstone Village Team, Wauwatosa
Que El-Amin, Principal, Scott Crawford, Incorporated

The following people appeared virtually and spoke in favor of this Action Report:

Julie Alexander, Co-Chairperson, Commissions of Citizens with Disabilities
BJ Ermenc, Commissioner, Commissions of Citizens with Disabilities
Chris Due, Program Officer, The Burke Foundation
Dain Maddox, Wauwatosa Resident
William Pickart, Wauwatosa Resident

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

A motion was made by Supervisor Burgelis that this Action Report be **AMENDED** with Finance Amendment I, however, the motion was later withdrawn, and no vote was taken.

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** [23-244](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a fee-for-service agreement with Wisconsin Community Services for the Bakari Center Program

Attachments: [23-244 REPORT](#)
 [23-244 REVISED REPORT \(received 01/06/23\)](#)
 [23-244 RESOLUTION](#)
 [23-244 REVISED RESOLUTION \(received 01/06/23\)](#)
 [23-244 FISCAL NOTE](#)
 [23-244 REVISED FISCAL NOTE \(received 01/06/23\)](#)
 [23-244 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 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

- 24** [23-245](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [23-245 REPORT](#)
 [23-245 RESOLUTION](#)
 [23-245 FISCAL NOTE](#)
 [23-245 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

- 25 [23-277](#) Report from the Director, Department of Health and Human Services, requesting retroactive authorization to amend reimbursement rates for 2023 non-professional service contracts with Aramark Correctional Services, from \$5.06 to \$5.89 per meal, and D & S Food Services Inc, from \$5.35 to \$5.51 per meal, for the Senior Nutrition Program

Attachments: [23-277 REPORT](#)
 [23-277 RESOLUTION](#)
 [23-277 FISCAL NOTE](#)
 [23-277 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

- 26 [23-123](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [23-123 REPORT](#)
 [23-123 RESOLUTION](#)
 [23-123 FISCAL NOTE](#)
 [23-123 2023 CAPITAL BUDGET SUMMARY](#)
 [23-123 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

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

- 27 [23-124](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-124 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 28 [23-68](#) 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: [23-68 JANUARY REPORT \(received 01/19/23\)](#)

[23-68 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the January 2023 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

CORPORATION COUNSEL - 2**CLOSED SESSION: ITEMS 29 and 30**

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 29 and 30.

Items 29 and 30 were considered together.

29[23-28](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-28 JANUARY REPORT \(received 12/30/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 29 and 30 were considered together.

The Committee did not adjourn into closed session to discuss Items 29 and 30.

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 30 [23-29](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-29 JANUARY REPORT \(received on 12/30/22\)](#)

APPEARANCE:

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Items 29 and 30 were considered together.

The Committee did not adjourn into closed session to discuss Items 29 and 30.

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 31 [23-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

Attachments: [23-67 eComments \(01/26/23\)](#)

There were no appearances for Item 31.

The January 26, 2023, record of eComments is attached to this file as "23-67 eComments (01/26/23)."

The January 26, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:05 a.m. to 1:02 p.m.

Adjourned,

Shanin R. Brown

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, March 16, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March meeting cycle.