



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, March 16, 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>

Call To Order

Roll Call at 9:01 a.m.

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

PUBLIC HEARING - 2

Items 1 and 2 were considered together.

- 1 [23-337](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$6,000,000 Airport Revenue Bonds

Attachments: [23-337 REPORT](#)
 [23-337 RESOLUTION](#)
 [23-337 FISCAL NOTE](#)
 [23-337 SCRIPT \(received 03/09/23\)](#)
 [23-337 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Pam Bryant, Capital Finance Manager, Office of the Comptroller

Items 1 and 2 were considered together.

There were no appearances for the Public Hearing.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 1 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 [23-338](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$44,085,000 Airport Revenue Refunding Bonds

Attachments: [23-338 REPORT](#)
 [23-338 RESOLUTION](#)
 [23-338 FISCAL NOTE](#)
 [23-338 SCRIPT \(received 03/09/23\)](#)
 [23-338 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Pam Bryant, Capital Finance Manager, Office of the Comptroller

Items 1 and 2 were considered together.

There were no appearances for the Public Hearing.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 2 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 [23-46](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum

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

- 4 [23-377](#) A resolution appropriating \$1,613,988 in American Rescue Plan Act (ARPA) funds to purchase and forgive approximately \$153 million of Milwaukee County residents' medical debt, supporting approximately 67,000 neighbors-in-need

Sponsors: Rolland, Johnson Jr., Taylor (5), Martinez and Burgelis

Attachments: [23-377 RESOLUTION](#)
[23-377 FISCAL NOTE](#)
[23-377 FINANCE AMENDMENT I \(Adopted; Vote 5-2\)](#)
[23-377 FINANCE AMENDMENT I SUPPORTING DOCUMENTS \(Introduction Pending\)](#)
[23-377 FINANCE AMENDMENT II \(Failed; Vote 1-6\)](#)
[23-377 FINANCE AMENDMENT III \(Failed; Vote 2-5\)](#)
[23-377 POWERPOINT \(03/16/23\)](#)
[23-377 FEASIBILITY ANALYSIS \(03/16/23\)](#)
[23-377 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services

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

The following people appeared and spoke in favor of this Resolution:

David Eager, retired health system Chief Financial Officer, and Ambassador for RIP Medical Debt

Keith Hearle, national expert in hospital community benefits and Advisor to RIP Medical Debt

Mr. Eager provided provided an electronic presentation, which is attached to this file as "23-377 POWERPOINT (03/16/23)."

Mr. Gorodetskiy provided an electronic presentation, which is attached to this file as "23-377 FEASIBILITY ANALYSIS (03/16/23)."

Supervisors Johnson, Jr., Taylor (5) and Martinez requested unanimous consent to be added as a cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Taylor (5) requested unanimous consent to be added as a cosponsor of Finance Amendment I. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Item 4 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

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

No: 2 - Taylor (17) and Martinez

Supervisor Martinez introduced Finance Amendment II, which is attached to this file.

A motion was made by Supervisor Martinez that this Resolution be AMENDED with Finance Amendment II. The motion FAILED by the following vote:

Aye: 1 - Martinez

No: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

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

A motion was made by Supervisor Burgelis that this Resolution be AMENDED with Finance Amendment III. The motion FAILED by the following vote:

Aye: 2 - Taylor (17) and Burgelis

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

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

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

Aye: 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 1 - Taylor (17)

Excused: 1 - Taylor (5)

5 [23-69](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 MARCH REPORT \(received 3/13/23\)](#)

APPEARANCE:

CJ Pahl, Financial Services Director, Office of the Comptroller

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

- 6 [23-411](#) From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [23-411 REPORT](#)
 [23-411 REVISED REPORT \(received 03/15/23\)](#)
 [23-411 COUNTY BOARD RESOLUTION](#)
- APPEARANCE:**
CJ Pahl, Financial Services Director, Office of the Comptroller
- A motion was made by Supervisor Burgelis 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
- 7 [23-315](#) 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:** [23-315 REPORT](#)
- APPEARANCE:**
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.
- 8 [23-313](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a parameters resolution for issuing an amount not to exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
- Attachments:** [23-313 REPORT](#)
 [23-313 RESOLUTION](#)
 [23-313 FISCAL NOTE](#)
 [23-313 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: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused: 2 - Taylor (5) and Martinez

9 [23-314](#)

From the Milwaukee County Comptroller, Office of the Comptroller, recommending the selection of Citigroup Global Markets Inc. as underwriter for the issuance of 2023 airport revenue bonds and at the County's option underwrite any airport revenue bond issuances that occur in 2024-2028

Attachments: [23-314 REPORT](#)
[23-314 RESOLUTION](#)
[23-314 FISCAL NOTE](#)
[23-314 REQUEST FOR PROPOSALS](#)
[23-314 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: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused: 2 - Taylor (5) and Martinez

10 [23-339](#)

From the Chief Judge, requesting authorization to accept the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Capstone Grant (#22-2004-154606-CJ) award of \$570,000 from January 1, 2023 to December 31, 2025.

Attachments: [23-339 REPORT](#)
[23-339 RESOLUTION](#)
[23-339 FISCAL NOTE](#)
[23-339 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

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

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

Excused: 2 - Taylor (5) and Martinez

- 11 [23-336](#) A resolution allocating \$100,000 from Agency 194, Account 1945 - Appropriation for Contingencies to Agency 800, Org. Unit 8521 - Department of Health and Human Services, Housing Administration for the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate, become successful, and improve their societal contributions

Sponsors: Shea, Nicholson, Burgelis, Martinez and Johnson Jr.

Attachments: [23-336 RESOLUTION](#)
 [23-336 FISCAL NOTE](#)
 [23-336 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Steven Shea, District 8

The following people appeared and spoke in favor of this Resolution:

Liz Franczyk, Administrator, Milwaukee Area Technical College Faculty and Students Together Fund
Jasmin Sanchez

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

Aye: 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 1 - Taylor (17)

Excused: 1 - Taylor (5)

- 12 [23-324](#) From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [23-324 REPORT](#)
 [23-324 RESOLUTION \(received 02/20/23\)](#)
 [23-324 FISCAL NOTE](#)
 [23-324 AMENDMENT NO. 5](#)
 [23-324 ARAMARK LETTER](#)
 [23-324 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Charles Schuster, Regional General Manager, Aramark, appeared 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: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

- 13 [23-321](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 purchase of service contract for the Intensive Monitoring Program (IMP) within Children Youth and Family Services (CYFS).

Attachments: [22-321 REPORT](#)
 [22-321 RESOLUTION](#)
 [22-321 FISCAL NOTE](#)
 [23-321 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 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

- 14 [23-322](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts for Children Youth and Family Services (CYFS)

Attachments: [23-322 REPORT](#)
 [23-322 RESOLUTION](#)
 [23-322 FISCAL NOTE](#)
 [23-322 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 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

- 15 [23-335](#) Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-335 REPORT](#)
 [22-335 RESOLUTION](#)
 [22-335 FISCAL NOTE](#)
 [22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL](#)
 [22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL](#)
 [22-335 ARPA SUBGROUP MEMO](#)
 [23-335 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Mike Lappen, Administrator, Behavioral Health Services, 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

- 16 [23-319](#) Report from the Director, Department of Health and Human Services, providing an informational report on service enhancements supported by the Home and Community-Based Service Grant. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-319 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 17 [23-340](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-340 DEPARTMENTAL REQUEST](#)
[23-340 DEPARTMENTAL RESOLUTION](#)
[23-340 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
[23-340 DEPARTMENTAL FISCAL NOTE](#)
[23-340 DHR REPORT \(Data Analyst\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Data Analyst\)](#)
[23-340 DHR REPORT \(Program Evaluator\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Program Evaluator\)](#)
[23-340 OSBP REPORT](#)
[23-340 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

TJ Cobb, Enterprise Quality 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: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

- 18 [23-342](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-342 DEPARTMENTAL REPORT](#)
 [23-342 DEPARTMENTAL RESOLUTION](#)
 [23-342 DEPARTMENTAL FISCAL NOTE](#)
 [23-342 DHR REPORT](#)
 [23-342 JOB EVALUATION QUESTIONNAIRE](#)
 [23-342 OSBP REPORT](#)
 [23-342 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

TJ Cobb, Enterprise Quality Director, Department of Health and Human Services (DHHS)
Shakita LaGrant McClain, Director, DHHS

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, Martinez and Sumner

No: 1 - Burgelis

The Committee recessed from 11:51 a.m. to 12:15 p.m. Upon reconvening at 12:15 p.m., a roll call was taken, and all members were present.

Roll Call at 12:15 p.m.

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

- 19 [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr., Vincent, Shea, Rolland, Burgelis and Taylor (5)

Attachments: [23-389 RESOLUTION](#)
 [23-389 FISCAL NOTE](#)
 [23-389 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Kathleen Vincent, District 11

Deb Falk-Palec, Chairperson, Commission for Persons with Disabilities, appeared and spoke in favor of this Resolution.

Supervisors Rolland, Burgelis, and Taylor (5) requested unanimous consent to be added as cosponsors 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: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 20 [23-330](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-330 REPORT](#)
 [23-330 RESOLUTION](#)
 [23-330 FISCAL ANALYSIS](#)
 [23-330 MEMORANDUM OF AGREEMENT](#)
 [23-330 RATIFICATION LETTER](#)
 [23-330 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Supervisor Rolland was not present at the time the vote was taken, 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 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

- 21 [23-350](#) Authorization to Accept Federal ARPA Capital Investments Grant (CIG) Assistance from the Federal Transit Administration for the East-West Bus Rapid Transit Project WT0083. **(Referred to the Committees on Transportation and Transit [T&T]; and Finance) (03/07/23 T&T Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [23-350 REPORT](#)
 [23-350 RESOLUTION](#)
 [23-350 FISCAL NOTE](#)
 [23-350 APPROPRIATION TRANSFER REQUEST](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

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

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

22 [23-351](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. **(EXCLUDING SECTION B5)**

Attachments: [23-351 DRAFT TRANSFER PACKET](#)
 [23-351 FINAL TRANSFER PACKET](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance
Julie Esch, Deputy Director, Department of Transportation
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

A motion was made by Supervisor Burgelis that **SEPARATE ACTION** be taken on Section B5 of the March 2023 Transfer Packet. The motion **PREVAILED** by unanimous consent.

A motion was made by Supervisor Johnson, Jr., that the balance of the March 2023 Transfer Packet, excluding Section B5, be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

[23-351A](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. **(SECTION B5 ONLY: Transit Intergovernmental Revenue Operations Costs)**

Attachments: [23-351 SECTION B5](#)

A motion was made by Supervisor Burgelis that Section B5 of the March 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

- 23 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)
 [23-331 RESOLUTION](#)
 [23-331 FISCAL NOTE](#)
 [23-331 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tim Detzer, Professional Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

- 24 [23-356](#) A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon

Attachments: [23-356 RESOLUTION](#)
 [23-356 FISCAL NOTE](#)

APPEARANCE:

Supervisor Patti Logsdon, District 9

A motion was made by Supervisor Burgelis that this Resolution be **REFERRED** to the Committee on Parks and Culture. The motion was later withdrawn, and no vote was taken.

A motion was made by Supervisor Burgelis that this Resolution be **LAI D O V E R** TO THE CALL OF THE CHAIRPERSON. The motion **PREVAILED** by the following vote:

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

- 25 [23-358](#) Other Social Determinants of Health ARPA Community Support Strategy Recommendation. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-358 REPORT](#)
 [23-358 RESOLUTION](#)
 [23-358 FISCAL NOTE](#)
 [23-358 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

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

Eric Lynde, Chief Special Projects Planner, Southeastern Wisconsin Regional Planning Commission

Dave Steele, Chief Executive Office, MobilISE

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

- 26 [23-372](#) From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter education efforts in advance of the 2022 Fall election. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-372 REPORT](#)
 [23-372 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stefan Dostanic, Deputy County Clerk, Office of the County Clerk

Michelle Hawley, Director, Milwaukee County Election Commission

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

PASSIVE REVIEW - ITEMS 27 and 28

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.

- 27 [23-394](#) A Request from the Superintendent for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for an assessment of the CRC's correctional staffing and provide a staffing plan and recommendations to increase staffing, identify facility capacity, and reduce the burden of mandatory overtime on correctional officers.
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-394 REPORT](#)
 [23-394 FISCAL NOTE](#)
 [23-394 PROFESSIONAL SERVICE AGREEMENT](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services

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

- 28 [23-401](#) A report from the Director, Department of Health and Human Services, requesting passive review authorization to enter into a purchase of service contract with Wisconsin Community Services (WCS) for Housing Supportive Services - Empowerment Villages and Housing Supportive Services - Farwell Studios **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-401 REPORT](#)
 [23-401 FISCAL NOTE](#)

APPEARANCE:

Eric Collins-Dyke, Deputy Administrator, Housing Division, Department of Health and Human Services

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

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 APRIL REPORT \(received 03/17/23\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 29 and 30 were considered together.

The March 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 APRIL REPORT \(received 03/17/23\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 29 and 30 were considered together.

The March 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 \(03/16/23\)](#)

There were no appearances for Item 31.

The March 16, 2023, record of eComments is attached to this file as "23-67 eComments (03/16/23)."

The March 16, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:01 a.m. to 1:33 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, April 13, 2023, at 9:00 a.m.

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