



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, April 13, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:05 a.m.

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

Absent 1 - Martinez

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

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

- 1 [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 APRIL REPORT \(received 04/05/23\)](#)

APPEARANCE:

CJ Pahl, Financial Services Director, Office of the Comptroller (virtually)

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

- 2 [23-431](#) From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's preliminary 2024 Capital Budget gap. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [22-431 REPORT](#)
 [23-431 POWERPOINT \(04/13/23\)](#)
- APPEARANCE:**
Vincent Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)
- Mr. Masterson provided an electronic presentation, which is attached to this file as "23-431 POWERPOINT (04/13/23)."
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 3 [23-473](#) 2022 Annual Report on Public Funds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [23-473 REPORT](#)
- APPEARANCE:**
David Cullen, Milwaukee County Treasurer, Office of the Treasurer
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 4 [23-459](#) From the Comptroller and Director, Office of Strategy, Budget and Performance, reporting on 2022 Departmental Surpluses and Deficits
- Attachments:** [23-459 REPORT](#)
 [23-459 RESOLUTION](#)
 [23-459 FISCAL NOTE](#)
 [23-459 COUNTY BOARD RESOLUTION](#)
- APPEARANCES:**
CJ Pahl, Financial Services Director, Office of the Comptroller (virtually)
Scott Manske, Milwaukee County Comptroller, 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

- 5 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Clancy and Martinez

Attachments: [23-404 RESOLUTION](#)
 [23-404 FISCAL NOTE](#)

APPEARANCES:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)
Supervisor Ryan Clancy, District 4 (virtually)

Lauren Forbush, Reproductive Action Milwaukee, appeared virtually and spoke in favor of this Resolution.

A motion was made by Supervisor Rolland that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

No: 1 - Martinez

- 6 [23-408](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with WebMD Health Services Group, Inc. for wellness plan administrative services. This contract would be effective January 1, 2024 through December 31, 2026. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-408 REPORT](#)
 [23-408 RESOLUTION](#)
 [23-408 FISCAL NOTE](#)
 [23-408 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources (virtually)

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

Excused: 1 - Martinez

- 7 [23-426](#) From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imagining of Sherman Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-426 REPORT](#)
 [23-426 RESOLUTION](#)
 [23-426 FISCAL NOTE](#)
 [23-426 AERIAL MAP \(04/11/23\)](#)
 [23-426 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jim Tarantino, Deputy Director, Department of Parks, Recreation, and Culture
Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

David Knutson, Vice President of Government Affairs, Boys and Girls Club of Greater Milwaukee, appeared virtually and spoke for information only regarding 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

- 8 [23-437](#) Report from the Director, Procurement, requesting American Rescue Plan Act (ARPA) funding from the Revenue Loss Recovery Expenditure Category for Procurement Administrative Support. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-437 REPORT](#)
 [23-437 RESOLUTION](#)
 [23-437 FISCAL NOTE](#)
 [23-437 FUND ADMINISTRATION BUDGET PROPOSAL](#)
 [23-437 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Regina Flores, Director, Procurement Division, Department of Administrative Services (virtually)

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

- 9 [23-421](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,427 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2 with a required match of \$300,512. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-421 REPORT](#)
 [23-421 RESOLUTION](#)
 [23-421 FISCAL NOTE](#)
 [23-421 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Matt Fortman, Fiscal Administrator, Behavioral Health Services Division, Department of Health and Human Services (virtually)
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

- 10 [23-424](#) A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-424 REPORT](#)
 [23-424 RESOLUTION](#)
 [23-424 FISCAL NOTE](#)
 [23-424 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

LaNelle Ramey, Executive Director, Mentor Greater Milwaukee, 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

- 11 [23-470](#) A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-470 REPORT](#)
 [23-470 RESOLUTION](#)
 [23-470 FISCAL NOTE](#)
 [23-470 ARPA TASK FORCE REPORT](#)
 [23-470 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [23-470 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Mathy, Administrator, Housing Services Division, Department of Health and Human Services (virtually)

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

The Committee recessed from 10:58 a.m. to 11:05 a.m. Upon reconvening at 11:05 a.m., a roll call was taken, and 6 members were present.

Roll Call at 11:05 a.m.

Present 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

Excused 1 - Taylor (17)

Supervisor Steve Taylor was not present at the time the roll was called, but arrived shortly thereafter.

- 12 [23-420](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2023 purchase of service contract with Serving Older Adults of Southeast Wisconsin for programming at the five Milwaukee County-owned senior centers by \$100,000 from \$892,867 to \$992,867

Attachments: [23-420 REPORT](#)
 [23-420 RESOLUTION](#)
 [23-420 FISCAL NOTE](#)
 [23-420 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Daniel Idzikowski, Aging Unit Director, Aging and Disabilities Services Division, Department of Health and Human Services (virtually)

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

- 13 [23-436](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-436 REPORT](#)
 [23-436 RESOLUTION](#)
 [23-436 FISCAL NOTE](#)
 [23-436 GRANT AGREEMENT](#)
 [23-436 USE RESTRICTION AGREEMENT](#)
 [23-436 POWERPOINT \(04/06/23\)](#)
 [23-436 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stu Carron, Director, Facilities Management Division, Department of Administrative Services (virtually)
Kelly Pethke, Administrator, Children, Youth, and Family Services Division, Department of Health and Human Services (DHHS) (virtually)
Clare O'Brien, Budget and Policy Director, DHHS (virtually)
Pam Matthews, Senior Budget Analyst, DHHS (virtually)

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

- 14 [23-434](#) County Board Amendment 2 to item #16 (Resolution File No 22-1100) directed the Superintendent of the Community Reintegration Center (“CRC”), in collaboration with the Milwaukee County Sheriff’s Office (“MCSO”), to furnish to the County Board as soon as practical a plan and budget to provide Correctional Commissary services in-house after April 30, 2023. **(Considered by the Committee on Judiciary, Law Enforcement, and General Services; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-434 REPORT](#)
 [23-434 CORRECTIONAL COMMISSARY IN-SOURCING REPORT](#)
 [23-434 EXECUTIVE SUMMARY](#)
 [23-434 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center (CRC)
(virtually)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PASSIVE REVIEW: ITEM 15

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value 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.

15 [23-482](#)

From the Director of Audits, a Request for a Passive Review of Amendment 3 of a Professional Services Agreement that Exceeds \$100,000 but is less than \$300,000 for assistance with Milwaukee County's Annual Consolidated Financial Report for the Year Ended December 31, 2022 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-482 REPORT](#)

[23-482 FISCAL NOTE](#)

APPEARANCE:

Jennifer Folliard, Director, Audit Services Division, Office of the Comptroller (virtually)

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

16 [23-442](#)

From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the April 2023 cycle.

Attachments: [23-442 DRAFT TRANSFER PACKET](#)

[23-442 TRANSFER PACKET](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

A motion was made by Supervisor Johnson, Jr., 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

- 17 [23-465](#) From the Clerk of Circuit Court requesting the waiver of Milwaukee County General Ordinance 9.05 (3)(a) to retain the contractual services of Cheryl Landry-Boatman, a former Milwaukee County employee who retired from County service within twelve months of April 30, 2023.

Attachments: [23-465 REPORT](#)
 [23-465 RESOLUTION](#)
 [23-465 FISCAL NOTE](#)
 [23-465 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Anna Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Court
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

Theodore Chisholm, Senior Administrator, Office of the Clerk of Circuit Court, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion was withdrawn and no vote was taken.

A motion was made by Supervisor Johnson, Jr., that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

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

No: 1 - Taylor (17)

- 18 [23-435](#) Report from the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) on 2023 Adopted Budget Amendment #4 requesting a status update, which includes cost estimates and a project timeline for implementation of translation services, including multilingual captioning services and multilingual meeting notices and agendas

Attachments: [23-435 REPORT](#)
 [23-435 RESOLUTION](#)
 [23-435 FISCAL NOTE](#)
 [23-435 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Matt Johnson, Information Technology Director of Governance and Business Solutions, Information Management Services Division, Department of Administrative Services (virtually)

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

- 19 [23-444](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to study the feasibility of a shared Bus-Bike Only Lane on 35th Street Between W. Vliet Street and W. National Avenue connecting the City of Milwaukee and Milwaukee County's North and South Side.
(Referred to the Committees on Transportation and Transit; and Finance)

Attachments: [23-444 REPORT](#)
 [23-444 RESOLUTION](#)
 [23-444 FISCAL NOTE](#)
 [23-444 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

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 [23-445](#) From the Director, Department of Transportation, requesting retroactive authorization to submit applications to the Federal Section 5339(b) Grants for Buses and Bus Facilities Competitive Program and the 5339(c) Low or No Emission Grant Program to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System bus replacement program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-445 REPORT](#)
 [23-445 RESOLUTION](#)
 [23-445 FISCAL NOTE](#)
 [23-445 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

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 [23-446](#) From the Director, Department of Transportation requesting retroactive authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-446 REPORT](#)
 [23-446 RESOLUTION](#)
 [23-446 FISCAL NOTE](#)
 [23-446 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

A motion was made by Supervisor Martinez 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 [23-447](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-447 REPORT](#)
[23-447 RESOLUTION](#)
[23-447 FISCAL NOTE](#)
[23-447 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

A motion was made by Supervisor Martinez 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 [23-448](#) From the Director, Department of Transportation and the Airport Director, requesting authorization for the Milwaukee County Department of Transportation (MCDOT), Airport Division, General Mitchell International Airport (GMIA), to enter into a written agreement for unarmed airport security services at GMIA. **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-448 REPORT](#)
[23-448 RESOLUTION](#)
[23-448 FISCAL NOTE](#)
[23-448 REQUEST FOR PROPOSALS #2022-012](#)
[23-448 REQUEST FOR PROPOSALS #2020-012 AWARD AND SCORING](#)
[23-448 SERVICE AGREEMENT](#)
[23-448 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Martin, Director of Finance and Administration, Milwaukee Mitchell International Airport (virtually)

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 [23-458](#) From the Director, Department of Transportation, requesting the approval of a Professional Service Contract with MUSE Community + Design as its primary consultant for MCDOT's Transportation Alternatives Program (TAP) grant-funded project, "Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities". **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-458 REPORT](#)
 [23-458 RESOLUTION](#)
 [23-458 FISCAL NOTE](#)
 [23-458 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

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

- 25 [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 APRIL REPORT \(received 04/10/23\)](#)
 [23-68 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller (virtually)

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

- 26 [23-491](#) From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park." **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-491 REPORT](#)
 [23-491 RESOLUTION](#)
 [23-491 FISCAL NOTE](#)
 [23-491 TERM SHEET](#)
 [23-491 POWERPOINT \(04/13/23\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Deputy Director, DPRC

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

April Gianceselli, Vice President, Harley Davidson Foundation
Rebecca Stoner, Milwaukee Parks Foundation (virtually)

Mr. Tarantino provided an electronic presentation, which is attached to this file as "23-941 POWERPOINT (04/13/23)."

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

CORPORATION COUNSEL - 3

- 27 [23-490](#) From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-490 REPORT](#)
 [23-490 RESOLUTION](#)
 [23-490 FISCAL NOTE](#)
 [23-490 EXHIBITS A & B \(received 04/12/23\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
(virtually)

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

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

CLOSED SESSION - ITEMS 28 and 29

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 28 or Item 29.

Items 28 and 29 were considered together.

- 28 [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:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
(virtually)

Items 28 and 29 were considered together.

The Committee did not adjourn into closed session to discuss Item 28 or Item 29.

The April 2023 Reports for Item 28 and Item 29 were DISCUSSED WITH NO ACTION TAKEN.

- 29 [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:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
(virtually)

Items 28 and 29 were considered together.

The Committee did not adjourn into closed session to discuss Item 28 or Item 29.

The April 2023 Reports for Item 28 and Item 29 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

30 [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.

There were no appearances for Item 30.

There were no eComments submitted for the April 13, 2023, meeting.

The April 13, 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 12:59 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, May 18, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May meeting cycle.