



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: Allyson R. Smith, (414) 278-4225
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, December 14, 2023

9:00 AM

Room 203-R and 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 9:16 a.m.

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

Supervisors Sequanna Taylor (5) and Shawn Rolland appeared virtually for today's meeting.

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [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)**

Attachments: [23-46 DECEMBER REPORT \(received 11/07/23\)](#)
 [23-46 POWERPOINT \(received 12/04/23\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Thomas "Tom" O'Brien, Vice President of Finance and Operations, MPM

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

OFFICE OF THE COMPTROLLER - 4

- 2 [23-938](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain agency accounts and trust accounts for which their purpose no longer exists.

Attachments: [23-938 REPORT](#)
 [23-938 REVISED REPORT \(received 12/11/23\)](#)
 [23-938 RESOLUTION](#)
 [23-938 REVISED RESOLUTION \(received 12/11/23\)](#)
 [23-938 FISCAL NOTE](#)

APPEARANCE:

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

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

- 3 [23-945](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,933,005 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [23-945 REPORT](#)
[23-945 RESOLUTION](#)
[23-945 FISCAL NOTE](#)
[23-945 SCHEDULE A - LAPSED AIRPORT PROJECTS](#)
[23-945 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (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: 6 - Taylor (5), Johnson Jr., Taylor (17), Burgelis, Martinez and Sumner

Excused: 1 - Rolland

- 4 [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 DECEMBER REPORT \(received 12/11/23\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller (virtually)

A motion was made by Supervisor Johnson, Jr., that the December 2023 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rolland

- 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 DECEMBER REPORT \(received 12/07/23\)](#)

APPEARANCE:

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

A motion was made by Supervisor Burgelis that the December 2023 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rolland

**OFFICE OF THE COMPTROLLER AND
ECONOMIC DEVELOPMENT / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 6 [23-946](#) From the Milwaukee County Comptroller, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Considered by the Committees on Audit; and Finance)

Attachments: [23-946 REPORT](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (Comptroller) (virtually)
Supervisor Patti Logsdon, District 9
Scott B. Manske, Milwaukee County Comptroller, Comptroller

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

RESOLUTION - 1

7 [23-1037](#) A resolution authorizing an appropriation transfer of \$309,228 from Agency 194-1945 - Appropriation for Contingencies to complete Capital Project WP077601-Kletzsch Park Overlook and Portage

Sponsors: Sumner

Attachments: [23-1037 RESOLUTION](#)
 [23-1037 FISCAL NOTE](#)

APPEARANCE:

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

Jeremy Lucas, Director of Administration and Planning, DPRC, appeared but did not speak regarding this Resolution.

A motion was made by Supervisor Sumner 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 4

8 [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-950 REPORT](#)
 [23-950 RESOLUTION](#)
 [23-950 FISCAL NOTE](#)
 [23-950 ADOPTED FILE NO. 22-592 REPORT](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Rolland

- 9 [23-953](#) From the Executive Director of Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements to allow for the lease of golf and utility carts at the Milwaukee County Zoo and various Milwaukee County Parks locations.

Attachments: [23-953 REPORT](#)
 [23-953 RESOLUTION](#)
 [23-953 FISCAL NOTE \(unsigned\)](#)
 [23-953 REVISED FISCAL NOTE \(received 11/28/23\)](#)
 [23-953 MASTER LEASE AGREEMENT](#)
 [23-953 DE LAGE LANDEN PUBLIC FINANCE LEASE AGREEMENT](#)
 [23-953 GOLF CART LEASE COST PROPOSAL](#)
 [23-953 UTILITY CART LEASE COST PROPOSAL](#)
 [23-953 NOTICE OF INTENT TO AWARD](#)

APPEARANCE:

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

Saji Villoth, Interim Contracts Manager, DPRC, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Taylor (17) 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

- 10 [23-958](#) From the Executive Director of Parks, requesting authorization to enter into an Amended Software License, Maintenance and Support Agreement with Vermont Systems Inc. to add credit card terminals and wireless readers at Point of Sales locations in Milwaukee County Parks

Attachments: [23-958 REPORT](#)
 [23-958 RESOLUTION](#)
 [23-958 FISCAL NOTE](#)
 [23-958 VERMONT SYSTEMS INC. \(VSI\) QUOTE](#)
 [23-958 MERCHANT SERVICES AGREEMENT](#)
 [23-958 PAYTRAC PAYMENT SERVICES ADDENDUM](#)
 [23-958 SUB-MERCHANT APPLICATION & AGREEMENT](#)
 [23-958 VSI STANDARD SALES AGREEMENT \(48 pages\)](#)

APPEARANCE:

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

Saji Villoth, Interim Contracts Manager, DPRC, appeared but did not speak regarding this Action Report.

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

- 11 [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**

Attachments: [23-957 REPORT](#)
 [23-957 RESOLUTION](#)
 [23-957 FISCAL NOTE](#)
 [23-957 P&C AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [23-957 FINANCE AMENDMENT I \(Adopted; 4-3\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Patti Logsdon, District 9
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Burgelis introduced Finance Amendment I, which is attached to this file as "FINANCE AMENDMENT I (12/14/23)."

A motion was made by Supervisor Rolland to REJECT Finance Amendment I. The motion was later withdrawn, therefore no vote was taken.

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

Aye: 4 - Johnson Jr., Burgelis, Martinez and Sumner

No: 3 - Taylor (5), Taylor (17) and Rolland

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

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

No: 1 - Taylor (5)

PASSIVE REVIEW - ITEMS 12 AND 13

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.

12 [23-1035](#)

From the Executive Director of Parks asking for passive review of an amendment to the Event Sponsorship Agreement with Harley Davidson, Inc. executed in 2023. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1035 REPORT](#)
 [23-1035 FISCAL NOTE](#)
 [23-1035 SPONSORSHIP AGREEMENT](#)

APPEARANCE:

Saji Villoth, Interim Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC, appeared but did not speak regarding this Passive Review Contract.

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

- 13 [23-1040](#) A Request from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for final design and development of habitat restoration plan sets for Little Menomonee River Parkway Section 1 in the Area of Concern **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1040 REPORT](#)
 [23-1040 FISCAL NOTE](#)
 [23-1040 SERVICE CONTRACT](#)
 [23-1040 EXTENSION 2 SERVICE CONTRACT](#)

APPEARANCES:

Saji Villoth, Interim Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

The Committee recessed from 11:38 a.m. to 11:53 a.m. Upon reconvening at 11:53 a.m., the roll was taken and 6 members were present.

Roll Call at 11:53 a.m.

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

Excused 1 - Taylor (17)

Supervisor Taylor (17) was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Sequanna Taylor (5) and Shawn Rolland appeared virtually for today's meeting.

RESOLUTION - 1

- 14 [23-989](#) A resolution to allocate \$1,737,050 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WZ017401 Zoo Front Entrance - Admissions Reconfiguration planning and design

Sponsors: Rolland, Taylor (17), Johnson, Jr. and Logsdon

Attachments: [23-989 FISCAL NOTE](#)

APPEARANCE:

Amos Morris, Director, Milwaukee County Zoo (virtually)

Supervisors Taylor (17), Johnson, Jr., and Logsdon 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 Rolland 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

MILWAUKEE COUNTY ZOO - 1

- 15 [23-919](#) From the Executive Zoo Director requesting authorization to advance \$9,248,410 in planned appropriations from 2025 to 2024 in order to create budget authority for capital project WZ0141 - Adventure Africa Rhinos

Attachments: [23-919 REPORT](#)

[23-919 RESOLUTION](#)

[23-919 FISCAL NOTE](#)

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (Zoo) (virtually)

Vera Westphal, Deputy Director, Administration, Finance, and Operations, Zoo (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

**FACILITIES MANAGEMENT DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 16 [23-981](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Elevator Maintenance Services.

Attachments: [23-981 REPORT](#)
 [23-981 REVISED REPORT \(received 12/12/23\)](#)
 [23-981 RESOLUTION](#)
 [23-981 FISCAL NOTE](#)

APPEARANCE:

Stuart "Stu" Carron, Director, Facilities Management Division, Department of Administrative Services (virtually)

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

DAS - 1

- 17 [23-978](#) A Request from the Director, Department of Administrative Services (DAS) requesting retroactive Authorization to Execute a Professional Service Agreement Exceeding \$300,000 for Capital Project WP056901 Washington Park New Service Yard Building and Standardization.

Attachments: [23-978 REPORT](#)
 [23-978 RESOLUTION](#)
 [23-978 FISCAL NOTE](#)
 [23-978 BARRIENTOS DESIGN & CONSULTING PROPOSAL](#)

APPEARANCE:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

PASSIVE REVIEW - ITEMS 18 THROUGH 20

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.

18

[23-1031](#)

A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement exceeding \$100,000 but less than \$300,000 for Capital Project WP068201 - Whitnall Clubhouse HVAC Replacement and Kitchen Improvements. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1031 REPORT](#)

[23-1031 FISCAL NOTE](#)

[23-1031 PROFESSIONAL SERVICES AGREEMENT](#)

APPEARANCE:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

- 19 [23-1032](#) The Director of the Department of Administrative Services (DAS) is requesting passive review to enter a professional service agreement with Harwood Engineering Consultants, Ltd. to provide professional design services for the 2023 Capital Project WP07520 - Simmons Baseball and Softball Fields Lighting. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1032 REPORT](#)
 [23-1032 FISCAL NOTE](#)
 [23-1032 PROFESSIONAL SERVICES AGREEMENT \(74 pages\)](#)

APPEARANCE:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

- 20 [23-1034](#) Director of the Department of Administrative Services (DAS) is requesting passive review to enter a professional service agreement with Short Elliott Hendrickson, Inc. (SEH) to provide additional professional design services for the 2020 and 2023 Capital Project WP032001 - North Point Parking Lot. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1034 REPORT](#)
 [23-1034 FISCAL NOTE](#)
 [23-1034 DRAFT AGREEMENT](#)

APPEARANCE:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

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

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

- 21 [23-942](#) From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2023 cycle.

Attachments: [23-942 DRAFT TRANSFER PACKET](#)

[23-942 REVISED DECEMBER TRANSFER PACKET \(received 12/15/23\)](#)

APPEARANCES:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance
Vera Westphal, Deputy Director, Administration, Finance, and Operations, Milwaukee County Zoo (virtually)
Adam Abelson, Director, Risk Management Division, Department of Administrative Services

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

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

- 22 [23-920](#) From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding summary results of the balancing act budgeting tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-920 REPORT](#)

APPEARANCE:

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

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

DEPARTMENT OF TRANSPORTATION (DOT) - 1

- 23 [23-992](#) From the Director, Department of Transportation and the Airport Director, Airport Division, Department of Transportation, seeking authorization to enter into a Professional Service Agreement with Unison Consulting, Inc. for financial consulting services.

Attachments: [23-992 REPORT](#)
 [23-992 RESOLUTION](#)
 [23-992 FISCAL NOTE](#)
 [23-992 DRAFT PROFESSIONAL SERVICE AGREEMENT](#)
 [23-992 REQUEST FOR PROPOSAL - 2023-035](#)
 [23-992 INTENT TO AWARD LETTER](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (virtually)
James H. Martin, Director of Finance and Administration, Milwaukee Mitchell International Airport (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: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

**DOT AND AGING AND DISABILITY SERVICES /
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 24 [23-830](#) **2023 Adopted Budget Amendment No. 1:** From the Director of the Department of Transportation and Administrator, Department of Health and Human Services, Aging and Disabilities Services, providing an update on the Paratransit Taxi Program. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-830 REPORT](#)
 [23-830 MCTS LETTER](#)
 [23-830 PARATRANSIT TAXI TASKFORCE RECOMMENDATIONS](#)
 [23-830 POWERPOINT](#)
 [23-830 SEWRPC MEMORANDUM \(received 09/01/23\)](#)

APPEARANCE:

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

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

**RETIREMENT PLAN SERVICES
DEPARTMENT OF HUMAN RESOURCES
[ORDINANCE] - 1**

- 25 [23-1016](#) From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)**

Attachments: [23-1016 REPORT](#)
 [23-1016 RESOLUTION/ORDINANCE](#)
 [23-1016 REVISION I RESOLUTION/ORDINANCE \(received 11/28/23\)](#)
 [23-1016 REVISION II RESOLUTION/ORDINANCE \(received 12/12/23\)](#)
 [23-1016 FISCAL ANALYSIS](#)
 [23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY](#)
 [23-1016 SEGAL ACTUARIAL REVIEW](#)
 [23-1016 PENSION BOARD SECRETARY CERTIFICATE \(received 12/13/23\)](#)
 [23-1016 COUNTY BOARD RESOLUTION/ORDINANCE \(PER\)](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources (virtually)

A motion was made by Supervisor Burgelis that this Resolution/Ordinance (Revision II) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 2 - Taylor (5) and Rolland

DEPARTMENT OF HUMAN RESOURCES - 3

- 26 [23-971](#) From the Chief Human Resources Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2023/2024 Amended Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-971 REPORT](#)
 [23-971 RESOLUTION](#)
 [23-971 FISCAL NOTE](#)
 [23-971 AMENDED MEMORANDUM OF AGREEMENT \(48 pages\)](#)
 [23-971 RATIFICATION LETTER](#)

APPEARANCE:

Sarah Zaug, Interim Director, Employee Relations, Department of Human Resources

Melinda Lawrence, Assistant Corporation Counsel, Office of Corporation Counsel, appeared but did not speak regarding this Action Report.

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

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

Excused: 2 - Taylor (5) and Rolland

27 [23-997](#) From the Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2021-2023 Amended Collateral Agreement between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA).

Attachments: [23-997 REPORT](#)
 [23-997 RESOLUTION](#)
 [23-997 FISCAL ANALYSIS](#)
 [23-997 FINAL REVISIONS 2019-2020 ACA](#)
 [23-997 EXECUTED SETTLEMENT AGREEMENT](#)
 [23-997 INTEREST ARBITRATION PETITION](#)
 [23-997 COLLATERAL AGREEMENT \(Call In Pay & Stand By Pay\)](#)
 [23-997 COLLATERAL AGREEMENT \(Standby List for Weekend Hospital Watches\)](#)
 [23-997 TENTATIVE AGREEMENT \(K-9 Handlers\)](#)

APPEARANCES:

Sarah Zaug, Interim Director, Employee Relations, Department of Human Resources

Melinda Lawrence, Assistant Corporation Counsel, Office of Corporation Counsel

Chief Deputy Daniel Hughes, Office of the Sheriff (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Martinez

Excused: 2 - Taylor (5) and Rolland

- 28 [23-988](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration effective January 1st, 2024 through December 31st, 2024. **(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: [23-988 REPORT](#)
 [23-988 RESOLUTION](#)
 [23-988 FISCAL NOTE](#)

APPEARANCE:

Tony Maze, Director of Benefits, 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: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 12

- 29 [23-976](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 contract with the State of Wisconsin for Social Services and Community Programs. **(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: [23-976 REPORT](#)
 [23-976 RESOLUTION](#)
 [23-976 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

- 30 [23-974](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 State contract for Community Youth and Family Aids in the amount of \$41,927,947. **(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:** [23-974 REPORT](#)
 [23-974 RESOLUTION](#)
 [23-974 FISCAL NOTE](#)
- APPEARANCES:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Policy Director, DHHS (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:** 5 - Johnson Jr., Taylor (17), Burgelis, Martinez and Sumner
- Excused:** 2 - Taylor (5) and Rolland
- 31 [23-968](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 professional service contracts with community vendors for Children, Youth and Family Services
- Attachments:** [23-968 REPORT](#)
 [23-968 REVISED REPORT \(received 11/20/23\)](#)
 [23-968 RESOLUTION](#)
 [23-968 REVISED RESOLUTION \(received 11/20/23\)](#)
 [23-968 REVISED FISCAL NOTE \(received 11/20/23\)](#)
- APPEARANCE:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services
- A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 5 - Johnson Jr., Taylor (17), Burgelis, Martinez and Sumner
- Excused:** 2 - Taylor (5) and Rolland

- 32 [23-969](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts with community vendors 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), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [23-969 REPORT](#)
 [23-969 RESOLUTION](#)
 [23-969 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

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

Excused: 2 - Taylor (5) and Rolland

- 33 [23-965](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for programs within Housing Services

Attachments: [22-965 REPORT](#)
 [23-965 RESOLUTION](#)
 [23-965 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

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

Excused: 2 - Taylor (5) and Rolland

- 34 [23-1017](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for case management within Housing Services. **(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: [23-1017 REPORT](#)
 [23-1017 RESOLUTION](#)
 [23-1017 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

- 35 [23-966](#) Report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$6,612,489 using previously approved American Rescue Plan Act (ARPA) and HOME funds

Attachments: [23-966 REPORT](#)
 [23-966 RESOLUTION](#)
 [23-966 FISCAL NOTE](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

James "Jim" Mathy, Administrator, Housing Services, DHHS

Dan Fleischman, Vice President, Housing, Jewish Family Services, appeared and spoke for information only regarding this Action Report.

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

Brian Spoerl, Founding Partner and Manager, Spoerl Commercial

Dave Cory, Partner and Co-Founder, Spoerl Commercial

Ariam Kesete, Owner and Operator, A.K. Development

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

- 36** [23-967](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate \$1,613,900 in American Rescue Plan Act (ARPA) funds from the Reducing Medical Debt project to the Flexible Housing Subsidy Pool and Credible Messenger Program projects

Attachments: [23-967 REPORT](#)
 [23-967 RESOLUTION](#)
 [23-967 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

- 37** [23-963](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers which support the Senior Dining Program from January 1, 2024 through December 31, 2024 at a cost of \$3,121,680

Attachments: [23-963 REPORT](#)
 [23-963 RESOLUTION](#)
 [23-963 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

- 38 [23-983](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2024 contracts for Aging and Disabilities Services. **(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: [23-983 REPORT](#)
 [23-983 RESOLUTION](#)
 [23-983 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

- 39 [23-962](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 professional services contract totaling \$78,000 with Jennifer Lefebber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Program (EBPP) for older adults age 60 and older

Attachments: [23-962 REPORT](#)
 [23-962 RESOLUTION](#)
 [23-962 FISCAL NOTE](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Daniel Idzikowski, Aging Unit Director, Aging and Disabilities Services, DHHS (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: 5 - Johnson Jr., Taylor (17), Burgelis, Martinez and Sumner

Excused: 2 - Taylor (5) and Rolland

- 40 [23-970](#) Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2023 purchase of service contract with First Transit, Inc. by \$115,000 from \$1,510,940 to \$1,625,940, effective January 1, 2023 through December 31, 2023

Attachments: [23-970 REPORT](#)
 [23-970 RESOLUTION](#)
 [23-970 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

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

Excused: 2 - Taylor (5) and Rolland

PASSIVE REVIEW - ITEM 41

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.

- 41 [23-1036](#) A report from the Director, Department of Health and Human Services, requesting passive review authorization to execute amendments to purchase of service contracts with Hope House of Milwaukee, Inc and United Methodist Children's Services (UMCS)

(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-1036 REPORT](#)
 [23-1036 FISCAL NOTE](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

James "Jim" Mathy, Administrator, Housing Services, DHHS

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

OFFICE OF THE SHERIFF - 1

- 42 [23-933](#) Request authorization to enter, amend and extend an Amendment 2 to the intergovernmental cooperation agreement with Racine County from January 1, 2024, to December 31, 2024, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants.

Attachments: [23-933 REPORT](#)
 [23-933 RESOLUTION](#)
 [23-933 FISCAL NOTE](#)
 [23-933 AMENDMENT NO. 1](#)
 [23-933 AMENDMENT NO. 2](#)

APPEARANCES:

Joshua Briggs, Jail Commander, Office of the Sheriff (Sheriff) (virtually)
Patricia "Pat" Carravetta, Fiscal Administrator, Sheriff (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Martinez

Excused: 2 - Taylor (5) and Rolland

COMMUNITY REINTEGRATION CENTER - 4

- 43 [23-925](#) Overtime Deficit Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-925 REPORT](#)

APPEARANCE:

Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

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

44 [23-927](#) Food Service Contract

Attachments: [23-927 REPORT](#)
 [23-927 REOLUTION](#)
 [23-927 FISCAL NOTE](#)

APPEARANCES:
Chantell Jewell, Superintendent, Community Reintegration Center (virtually)
Lael "Tony" MacLellan, Contracts Manager, Procurement 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: 5 - Taylor (5), Johnson Jr., Taylor (17), Burgelis and Sumner

No: 1 - Martinez

Excused: 1 - Rolland

45 [23-943](#) Food Service Extension

Attachments: [23-943 REPORT](#)
 [23-943 RESOLUTION](#)
 [23-943 FISCAL NOTE](#)

APPEARANCES:
Chantell Jewell, Superintendent, Community Reintegration Center (CRC)
(virtually)
Michael Bickerstaff, Public Safety Fiscal Administrator, CRC (virtually)
Lael "Tony" MacLellan, Contracts Manager, Procurement 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: 5 - Taylor (5), Johnson Jr., Taylor (17), Burgelis and Sumner

No: 1 - Martinez

Excused: 1 - Rolland

46 [23-944](#) Commissary extension

Attachments: [23-944 REPORT](#)
 [23-944 RESOLUTION](#)
 [23-944 FISCAL NOTE](#)

APPEARANCE:
Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

A motion was made by Supervisor Taylor (17) 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

Items 47 and 48 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 47 AND 48

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 47 and 48.

- 47 [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 DECEMBER REPORT \(received 11/08/23\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC) (virtually)

Nelson Phillips, III, Assistant Corporation Counsel, OCC (virtually)

Items 47 and 48 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 47 and 48.

The December 2023 Reports for the Reference Files associated with Items 47 and 48 were DISCUSSED WITH NO ACTION TAKEN.

- 48 [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 DECEMBER REPORT \(received 11/08/23\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC) (virtually)

Nelson Phillips, III, Assistant Corporation Counsel, OCC (virtually)

Items 47 and 48 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 47 and 48.

The December 2023 Reports for the Reference Files associated with Items 47 and 48 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

49 [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 \(12/14/23\)](#)

There were no appearances for Item 49.

The December 14, 2023, record of eComments is attached to this file as "23-67 eComments (12/14/23)."

The December 14, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:16 a.m. to 2:07 p.m.

Adjourned,

**Allyson R. Smith
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, January 25, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Thursday, December 28, 2023, at 5:00 p.m., for the January meeting cycle.