



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: Kelsey A. Evans, (414) 278-4013
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, January 25, 2024

9:00 AM

Room 203R 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 9:03 a.m.

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

Excused 1 - Martinez

RESOLUTION - 1

- 1 [23-1029](#) A resolution requesting the Office of Strategy, Budget, and Performance to conduct an analysis of Milwaukee County potentially transitioning to a biennial budget process and to provide a report to policymakers no later than the March 2024 meeting cycle

Sponsors: Burgelis, Sumner and Rolland

Attachments: [23-1029 RESOLUTION](#)

[23-1029 FISCAL NOTE](#)

APPEARANCE:

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

A motion was made by Supervisor Burgelis that this Resolution 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

COMBINED COURT RELATED OPERATIONS - 1

- 2 [24-130](#) From the Chief Judge, requesting authorization for a twelve month no cost extension of the Wisconsin Policy Forum ARPA Program Manager contract for the period of January 1, 2024 to December 31, 2024.

Attachments: [24-130 REPORT](#)
 [24-130 RESOLUTION](#)
 [24-130 FISCAL NOTE](#)

APPEARANCE:
Stephanie Garbo, District Court Administrator, First Judicial District, Combined Court Related Operations (Combined Courts)

Victoria Lupo, Judicial Operations Manager - Pretrial Services, Combined Courts, 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 PREVAILED by the following vote:

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

Excused: 1 - Martinez

MILWAUKEE COUNTY ZOO - 1

- 3 [23-1065](#) From the Executive Zoo Director of the Milwaukee County Zoo requesting \$450,173 from Agency 194-1945 Appropriation for Contingencies (2023 Fiscal Year) and \$1,042,556 from Agency 194-1945 Appropriation for Contingencies (2024 Fiscal Year) to allocate additional funds for Capital Project WZ018501 Humboldt Penguin Exhibit Renovation. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-1065 REPORT](#)
 [23-1065 RESOLUTION](#)
 [23-1065 FISCAL NOTE](#)
 [23-1065 PENGUIN FILTRATION \(01/23/24\)](#)
 [23-1065 PENGUIN EXHIBIT ENHANCEMENT \(01/23/24\)](#)
 [23-1065 COUNTY BOARD RESOLUTION \(P&C\)](#)
 [23-1065 FINANCE AMENDMENT I \(Adopted; Vote 5-1\)](#)

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (virtually)
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

John Tepler, Senior Project Manager, The Concord Group, appeared virtually and spoke for information only regarding this Action Report.

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

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

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

No: 1 - Burgelis

Excused: 1 - Martinez

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

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

No: 1 - Burgelis

Excused: 1 - Martinez

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 4 [24-115](#) **2024 Adopted Budget Amendment 42:** From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2024 Adopted Budget Amendment 42. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-115 REPORT](#)
 [24-115 RESOLUTION](#)
 [24-115 FISCAL NOTE](#)
 [24-115 POWERPOINT \(01/23/24\)](#)

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

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

Excused: 1 - Martinez

- 5 [24-116](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$200,000 grant from the Wisconsin Department of Natural Resources for the Kohl Park Wildlife Enhancements - Planning and Design phases in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-116 REPORT](#)
 [24-116 RESOLUTION](#)
 [24-116 FISCAL NOTE](#)
 [24-116 DRAFT AGREEMENT \(27 pages\)](#)
 [24-116 EPA GENERAL TERMS & CONDITIONS \(32 pages\)](#)
 [24-116 SCOPE OF WORK](#)
 [24-116 POWERPOINT \(01/23/24\)](#)

APPEARANCES:

Natalie Dutack, Area of Concern (AOC) Program Supervisor, Department of Parks, Recreation, and Culture (DPRC)

Mackenzie Franz, AOC Project Manager, 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: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused: 1 - Martinez

Absent: 1 - Taylor (5)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 6** [24-128](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement an Idle Sites Redevelopment Program Grant in a maximum amount of \$200,000 from the Wisconsin Economic Development Corporation to assist in the Urban Ecology Center Riverland Development Project. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-128 REPORT](#)
 [24-128 RESOLUTION](#)
 [24-128 FISCAL NOTE](#)
 [24-128 UEC RIVERLAND PROJECT PROPOSAL](#)
 [24-128 UEC RIVERLAND EVENT HALL SITE PLAN](#)
 [24-128 DPRC SUPPORT LETTER](#)

APPEARANCE:

Celia Benton, Director, Economic Development (ED), Department of Administrative Services (DAS)

Heather Reindl, Contracts Manager, ED, DAS, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Burgelis 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

FACILITIES MANAGEMENT DIVISION - DAS - 1

- 7 [24-111](#) The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [24-111 REPORT](#)
 [24-111 RESOLUTION](#)
 [24-111 FISCAL NOTE](#)
 [24-111 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-111 TABLE 1: PROJECT DELIVERY PLAN](#)
 [24-111 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)

APPEARANCEAS:

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

Sean Hayes, Director, Architecture, Engineering, and Environmental Services Section, FMD, DAS, appeared but did not speak regarding this Action Report.

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

Supervisor Rolland 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 Taylor (17) that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martinez

Supervisor Rolland 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 Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martinez

INFORMATION MANAGEMENT SERVICES DIVISION - DAS - 1

- 8 [24-123](#) From the Director, Office of Strategy, Budget, and Performance, and the Chief Information Officer, Department of Administrative Services, providing an Informational Report regarding options for translation services available to Milwaukee County departments.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-123 REPORT](#)
 [24-123 POWERPOINT](#)

APPEARANCES:

Claire Miller, Senior Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

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

Supervisor Rolland 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 Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Martinez

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

9 [24-100](#) From the Director Office of Strategy, Budget, and Performance providing a 2023 appropriation packet for the January 2024 cycle.

Attachments: [24-100 DRAFT TRANSFER PACKET](#)
[24-100 REVISED DRAFT TRANSFER SUMMARY \(received 01/03/24\)](#)
[24-100 2023 CONTINGENCY REPORT](#)

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

Supervisor Rolland 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 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 Transfer Packet 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

10 [24-101](#) From the Director Office of Strategy, Budget, and Performance providing a 2024 appropriation transfer packet for the January 2024 cycle.

Attachments: [24-101 DRAFT TRANSFER PACKET](#)
 [24-101 2024 CONTINGENCY REPORT](#)
 [24-101 REVISED DRAFT TRANSFER PACKET \(received 01/23/24\)](#)

APPEARANCE:

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

Supervisor Rolland 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 Transfer Packet 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

OFFICE OF THE COMPTROLLER - 4

- 11 [24-104](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$247,765,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [24-104 REPORT](#)
 [24-104 RESOLUTION](#)
 [24-104 FISCAL NOTE](#)
 [24-104 2024 ADOPTED CAPITAL PROJECTS SUMMARY](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

Supervisor Rolland 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 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

Excused: 1 - Martinez

- 12 [24-105](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$2.6 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to reduce the 2024 financing needed for Project WT015401 - Bus Replacement 30 Clean Diesel, to provide additional funding to ongoing projects with shortfalls, and to place remaining funding into the countywide unallocated contingency account.

Attachments: [24-105 REPORT](#)
 [24-105 RESOLUTION](#)
 [24-105 FISCAL NOTE](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation (virtually)

Supervisor Rolland 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 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

Excused: 1 - Martinez

- 13 [24-103](#) 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: [24-103 REPORT](#)
 [24-103 REVISED REPORT \(received 01/09/24\)](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

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

- 14 [24-72](#) 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: [24-72 JANUARY REPORT \(received 01/22/24\)](#)

APPEARANCE:

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

Supervisor Rolland 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 the January 2024 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), Rolland, Burgelis and Sumner

Excused: 1 - Martinez

The Committee recessed from 10:34 a.m. to 10:48 a.m. Upon reconvening at 10:48 a.m., the roll was taken, and four members were present.

Roll Call at 10:48 a.m.

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

Excused 3 - Taylor (5), Rolland and Martinez

Supervisor Taylor (5) was not present at the time the roll was called, but appeared shortly thereafter.

Supervisor Rolland was not present at the time the roll was called, but appeared later in the meeting.

DEPARTMENT OF HUMAN RESOURCES - 1

- 15 [23-1059](#) From the Chief HR Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

Attachments: [23-1059 REPORT](#)
 [23-1059 RESOLUTION](#)
 [23-1059 FISCAL ANALYSIS](#)
 [23-1059 MEMORANDUM OF AGREEMENT](#)
 [23-1059 RATIFICATION LETTER](#)

APPEARANCE:
Sarah Zaug, Interim Director, Employee Relations, and Manager, Department of Human Resources (virtually)

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

Excused: 1 - Martinez

PASSIVE REVIEW - ITEM 16

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.

16 [24-239](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting passive review authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$154,100 to \$229,100 and extend the contract through 2024 for compensation consulting services.

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

Attachments: [24-239 REPORT](#)
 [24-239 FISCAL NOTE](#)
 [24-239 AMENDMENT THREE](#)
 [24-239 REVISED AMENDMENT THREE \(received 01/17/24\)](#)

APPEARANCE:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (virtually)

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 17 [24-106](#) A report from the Director, Department of Health and Human Services requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2024 through December 31, 2024 and to accept \$7,088,650 in revenue. **(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: [24-106 REPORT](#)
 [24-106 RESOLUTION](#)
 [24-106 FISCAL NOTE](#)

APPEARANCE:

Marietta Luster, Administrator, Aging and Disabilities Services, Department of Health and Human Services (virtually)

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

Excused: 1 - Martinez

- 18 [24-107](#) A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$1,000,000 using previously approved American Rescue Plan Act (ARPA) funds for crisis housing. **(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: [24-107 REPORT](#)
 [24-107 RESOLUTION](#)
 [24-107 FISCAL NOTE](#)

APPEARANCES:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Anthony Kazee, Co-Principal, KG Development Group, 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: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused: 1 - Martinez

- 19 [24-109](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 fiscal agent contract within Housing Services

Attachments: [24-109 REPORT](#)
 [24-109 RESOLUTION](#)
 [24-109 FISCAL NOTE](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

A motion was made by Supervisor Taylor (5) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martinez

PASSIVE REVIEW - ITEMS 20 AND 21

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.

20 [24-236](#)

Report from the Director, Department of Health and Human Services, submitting a 2024 professional services contract amendment with an advisory and coaching vendor for consideration under passive review
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-236 REPORT](#)
[24-236 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

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

21 [24-238](#)

A report from the Director, Department of Health and Human Services, requesting passive review authorization to execute amendments to purchase of service contracts for case management and supportive services within Housing Services
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-238 REPORT](#)
[24-238 FISCAL NOTE](#)

APPEARANCE:

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

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

RESOLUTIONS - 2

- 22** [24-245](#) A resolution to provide additional salary funding to the Office of the County Clerk to afford the County Clerk flexibility to advance Legislative Assistant positions in the pay range, and authorizing the transfer of \$59,418 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to budget the five positions at midpoint in the pay range. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Clancy, Vincent, Taylor (5), Johnson, Jr., Logsdon and Taylor (17)

Attachments: [24-245 RESOLUTION](#)
 [24-245 FISCAL NOTE](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4 (virtually)
George L. Christenson, Milwaukee County Clerk, Office of the County Clerk (virtually)
Supervisor Patti Logsdon, District 9 (virtually)

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

Chandra Staples, Legislative Assistant, Office of the County Clerk
James Halverson, Legislative Assistant, Office of the County Clerk

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

Excused: 1 - Martinez

- 23 [24-246](#) A resolution authorizing an appropriation transfer of \$75,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WP078601 - South Side Dog Exercise Area for planning and design of a new dog park to replace Runway Dog Park. **(Referred to the Committees on Parks and Culture; and Finance) (01/25/24 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Clancy, Shea and Martinez

Attachments: [24-246 RESOLUTION](#)

[24-246 FISCAL NOTE](#)

[24-246 COUNTY BOARD RESOLUTION \(P&C\)](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4 (virtually)

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

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

No: 2 - Taylor (5) and Burgelis

Excused: 1 - Martinez

Items 24 and 25 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 24 AND 25

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 24 and 25.

24

[24-29](#)

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: [24-29 JANUARY REPORT \(received 12/28/23\)](#)

APPEARANCE:

Scott F. Brown, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

Items 24 and 25 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 24 and 25.

The January 2024 Reports for the Reference Files associated with Items 24 and 25 were DISCUSSED WITH NO ACTION TAKEN.

- 25 [24-30](#) 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: [24-30 JANUARY REPORT \(received 12/28/23\)](#)

APPEARANCE:

Scott F. Brown, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

Items 24 and 25 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 24 and 25.

The January 2024 Reports for the Reference Files associated with Items 24 and 25 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 26 [24-71](#) 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. 24-71 at the conclusion of each meeting.

There were no appearances for Item 26.

There were no eComments submitted for the January 25, 2024, meeting.

The January 25, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting 9:03 a.m. to 11:43 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, March 14, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, at 5:00 p.m., for the March meeting cycle.