



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, March 13, 2014

9:00 AM

Room 203R

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### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

**The Committee will take a brief recess near noon for lunch, if necessary.**

**PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.**

### Call To Order

#### **PUBLIC HEARING - Item #1**

- 1      [14-171](#)      From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.

**Attachments:**    [REPORT](#)  
[INITIAL AUTHORIZING RESOLUTIONS](#)  
[CORPORATE PURPOSE RESOLUTION](#)  
[NOTICES TO THE ELECTORS RESOLUTION](#)  
[FISCAL NOTE](#)

- 2     [14-175](#)     From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.  
*Attachments:*    [APPOINTMENT LETTER](#)  
                              [RESUME/BIO](#)
- 3     [14-108](#)     A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**  
*Sponsors:*     Weishan and Jr.  
*Attachments:*    [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 01/30/14](#)  
                              [Audio FPA 02/06/14](#)  
                              [FPA AMENDMENT I](#)  
                              [SUBSTITUTE FISCAL NOTE](#)  
                              [CORPORATION COUNSEL OPINION](#)  
                              [Audio TPWT 03/05/14](#)  
                              [Audio TPWT 03/05/14](#)
- 4     [14-167](#)     A resolution authorizing and requesting the Director of Audits to initiate an audit of the operations of Boerner Botanical Gardens in Whitnall Park.  
*Sponsors:*     Weishan and Jr.  
*Attachments:*    [RESOLUTION](#)  
                              [FISCAL NOTE](#)
- 5     [13-891](#)     From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. **(01/30/14: Laid Over)**  
*Attachments:*    [REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 01/30/14](#)

- 6      [14-212](#)      From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [INTERGOVERNMENTAL COOPERATION AGREEMENT](#)  
                          [MEMORANDUM OF UNDERSTANDING](#)
- 7      [14-172](#)      From the Milwaukee County Treasurer, submitting an informational year-end report on 2013 Earnings on Investments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**    [REPORT](#)
- 8      [14-173](#)      From the Milwaukee County Treasurer, submitting an informational annual report on 2013 Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**    [REPORT](#)
- 9      [14-121](#)      From the Clerk of Circuit Court / Register in Probate, submitting notification of a projected Revenue Deficit in the amount of \$108,000 as of January 6, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**    [REPORT](#)
- 10     [14-153](#)      From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 03/06/14](#)

- 11     [14-215](#)     From the Office of the Comptroller, submitting an informational report providing an update on the Year-End 2013 Fiscal Projection for Milwaukee County (January 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)
- 12     [14-216](#)     From the Office of the Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (January 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)
- 13     [14-183](#)     **2014 Adopted Budget Amendment 1A040:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)  
                              [Audio TPWT 03/05/14](#)
- 14     [14-151](#)     From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)
- 15     [14-160](#)     From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**  
*Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT ALLOCATION SUMMARY](#)

- 16      [14-163](#)      From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**  
***Attachments:***    [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 17      [14-71](#)      From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.  
***Attachments:***    [DEPT REQUEST](#)  
                                  [HR REPORT](#)  
                                  [DAS REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 18      [14-164](#)      From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**  
***Attachments:***    [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 03/10/14](#)

- 19     [14-184](#)     From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**  
*Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio ECD 03/10/14](#)
- 20     [14-162](#)     From the Director, Department of Administrative Services (DAS) and the Interim Director, Community Business Development Partners, DAS submitting notification of projected Revenue Deficits in 2013 and 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)
- 21     [14-131](#)     From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**  
*Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 03/05/14](#)
- 22     [14-155](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend the Financial Management Policies included in the 2014 Adopted Budget.  
*Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

- 23     [14-166](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Chapter 17.10 of the Milwaukee County Code of General Ordinances relative to the one-year freeze of step increases per the 2014 Adopted Budget.  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)
- 24     [14-177](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.  
*Attachments:*   [DRAFT PACKET](#)
- 25     [14-178](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.  
*Attachments:*   [REVISED DRAFT PACKET \(unallocated contingency removed\)](#)
- 26     [14-205](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)
- 27     [14-206](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)

- 28      [14-207](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)

- 29      [14-208](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)

- 30      [14-169](#)      From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)  
                          [ATTACHMENT B - POOL HOURS](#)  
                          [ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)  
                          [Audio PE&E 03/11/14](#)



- 31      [14-210](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [MAPS](#)  
                          [Audio PE&E 03/11/14](#)

- 32      [14-170](#)      From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 33      [14-180](#)      From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments:    [REPORT](#)

- 34      [14-179](#)      From the Chief Human Resources Officer, Department of Human Resources, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

**(CLOSED SESSION)**

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), 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.*

- 35      [14-7](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [MARCH REPORT](#)  
[Audio JSGS 03/06/14](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, April 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, March 28, 2014.*

### ADA accommodation requests:

*ADA accommodation: requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*