



Milwaukee County

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

Meeting Agenda - Final-revised 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*

Thursday, July 18, 2013

9:00 AM

Milwaukee Area Technical College
700 W. State Street, Board Room M210

PLEASE TAKE NOTICE, members of the County Board may attend this meeting. Therefore, notice is hereby given that the meeting may constitute a meeting of the County Board, and must be noticed as such, although no action will be taken by the County Board at this meeting. A quorum of the County Board and/or its committees may be present.

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

PLEASE NOTE: The time listed preceding any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, 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

9:00 AM

1 [13-604](#) From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

- 2 [13-605](#) From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

9:10 AM

- 3 [13-598](#) From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AND MANAGEMENT AGREEMENT](#)
[COMPARATIVE CHART](#)
[DUE DILIGENCE REPORT](#)
[EXHIBIT LISTING](#)

- 4 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER UPDATE](#)
[Audio PE&E 01/29/13](#)
[CB Resolution](#)
[Audio FPA 01/31/13](#)
[2nd QUARTER UPDATE](#)
[Audio PE&E 04/16/13](#)
[Audio FPA 04/18/13](#)
[3rd QUARTER UPDATE](#)
[Audio PE&E 07/16/13](#)

9:40 AM

- 5 [13-564](#) From the Fiscal Operations Administrator, Combined Court Related Operations, submitting an informational report detailing a total projected surplus in the Department of Pre-Trial Services for Professional Services (Account 6148) and Purchase of Services (Account 8123) in the amount of \$687,953 for calendar year 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SOURCES OF VENDOR SURPLUS](#)
 [2014 REQUESTED BUDGET](#)
 [IMSD PROJECT SUMMARY & COST ESTIMATE](#)
 [2013 BUDGET DETAIL](#)

9:50 AM

- 6 [13-539](#) From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 7 [13-583](#) From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 8 [13-596](#) From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of \$585,000 as of July 1, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [13-620](#) From the Director, Department of Transportation, submitting Notification of Emergency Repair to the Stormwater Pumping Station located at the railroad crossing over West Rawson Avenue, just west of South 6th Street. **(To 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 07/10/13](#)

10:30 AM

- 10 [13-580](#) From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

10:35 AM

- 11 [13-632](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BUDGET & BUDGET NARRATIVE](#)

- 12 [13-613](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the July 2013 Cycle.

Attachments: [DRAFT PACKET](#)

- 13 [13-619](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [BUDGET NARRATIVE UPDATE](#)

- 14 [13-618](#) From the Director, Department of Administrative Services, per Board Resolution 08-231, submitting an annual report itemizing Vacant and Funded Positions in each department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

11:15 AM

- 15 [13-597](#) From the Director of Audits, Office of the Comptroller, submitting a report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year."

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

11:30 AM

- 16 [13-633](#) From the Comptroller, requesting authorization to reallocate \$7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 17 [13-628](#) From the Comptroller, submitting an informational report on the Results of the Sale of \$99,300,000 in Taxable General Obligation Pension Refunding Bonds, Series 2013B and the Direct Purchase of the 2024 Term Maturity of the County's Series 2009A Taxable General Obligation Promissory Notes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 18 [13-615](#) From the Comptroller, submitting an informational report on Other Post Employment Benefits as of January 1, 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [WILLIS VALUATION REPORT](#)
- 19 [13-617](#) From the Comptroller, submitting an informational report regarding the upgrade of Ceridian TimePro to a new system called Ceridian Dayforce Workforce Management Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 20 [13-640](#) From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 21 [13-629](#) From the Comptroller, submitting an informational monthly report updating the 2013 Year End Fiscal Projection for Milwaukee County (May 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

1:30 PM

- 22 [13-540](#) From the Director, Department of Human Resources, requesting authorization to amend Chapter 17.16 of the Milwaukee County Code of General Ordinances relating to Overtime Compensation for most Fair Labor Standards Act exempt employees.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUPPLEMENTAL FISCAL NOTE](#)

- 23 [13-627](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [REPORT](#)

- 24 [13-626](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Appointments at an Advanced Step of the Pay Range. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)

- 25 [13-621](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)

2:30 PM

- 26 [13-643](#) A resolution/ordinance to establish a Research Services Division within the Office of the Comptroller.

Sponsors: Dimitrijevic
Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

- 27 [13-606](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [2012 FISCAL NOTE](#)
 [2013 FISCAL NOTE](#)
 [2012 TENTATIVE AGREEMENT](#)
 [2013 TENTATIVE AGREEMENT](#)
 [2012 RATIFICATION LETTER](#)
 [2013 RATIFICATION LETTER](#)

- 28 [13-607](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TENTATIVE AGREEMENT](#)
 [RATIFICATION LETTER](#)

- 29 [13-609](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [2012 FISCAL NOTE](#)
 [2013 FISCAL NOTE](#)
 [2012 TENTATIVE AGREEMENT](#)
 [2013 TENTATIVE AGREEMENT](#)
 [2012 RATIFICATION LETTER](#)
 [2013 RATIFICATION LETTER](#)

- 30 [13-610](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [2012 FISCAL NOTE](#)
 [2013 FISCAL NOTE](#)
 [2012 TENTATIVE AGREEMENT](#)
 [2013 TENTATIVE AGREEMENT](#)
 [2012 RATIFICATION LETTER](#)
 [2013 RATIFICATION LETTER](#)

- 31 [13-608](#) From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TENTATIVE AGREEMENT](#)
 [RATIFICATION LETTER](#)

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

3:00 PM

- 32** [13-616](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [LAND DISPOSITION REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)

- 33** [13-4](#) From the Department of Labor Relations, discussion related to negotiation of collective bargaining agreements with public safety bargaining units.

Attachments: [Audio FPA 04/17/13](#)
 [Audio FPA 05/16/13](#)

(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.

34 [13-6](#)

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: [JANUARY REPORT](#)

[Audio FPA 01/31/13](#)

[MARCH REPORT](#)

[APRIL REPORT](#)

[Audio JSGS 04/11/13](#)

[Audio FPA 04/18/13](#)

[MAY REPORT](#)

[Audio JSGS 05/09/13](#)

[Audio FPA 05/16/13](#)

[JUNE REPORT](#)

[Audio JSGS 06/06/13](#)

[Audio FPA 06/13/13](#)

[JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, September 19, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.