

- 3 [14-11](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting 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](#)
- 4 [13-955](#) A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances. **(12/16/13: Laid Over)**
Sponsors: Bowen, Rainey and Johnson Jr.
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPREHENSIVE FISCAL ANALYSIS](#)
 [Audio FPA 12/16/13 Part I](#)
 [Audio FPA 12/16/13 Part II](#)
 [MMAC TESTIMONY](#)
 [DR. ROSEN COMMENTS](#)
 [DR. ROSEN MATERIAL PART I \(218 PAGES\)](#)
 [DR. ROSEN MATERIAL PART II \(309 PAGES\)](#)
 [DR. ROSEN MATERIAL PART III \(229 PAGES\)](#)
 [SUPPORTIVE HOMECARE OPTIONS TESTIMONY](#)
 [WISCONSIN JOBS NOW TESTIMONY](#)
 [DEPARTMENT OF FAMILY CARE TESTIMONY](#)
 [ECONOMIC IMPACT ON MILWAUKEE COUNTY](#)
 [THE LIVING WAGE BLUEPRINT](#)
 [13-955 Public Comment Appearances](#)
- 5 [14-108](#) A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
Sponsors: Weishan
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

- 6 [13-889](#) From the Office of the Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.
- Attachments:** [REVISED REPORT](#)
 [REQUEST FOR PROPOSAL](#)
 [RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
- 7 [14-82](#) From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Attachment A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [ATTACHMENT A](#)
 [FISCAL NOTE](#)
- 8 [14-114](#) From the Office of the Comptroller, submitting a Monthly Update of the 2013 Fiscal Projection for Milwaukee County. (November 2013 Report)
- Attachments:** [REPORT](#)
- 9 [13-962](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 10 [14-51](#) From the Director, Child Support Services, requesting authorization to execute the 2014 State/County Contract for the administration of the Milwaukee County Child Support Program for the period of January 1, 2014, to December 31, 2014. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 11 [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.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [13-892](#) From the Milwaukee County Treasurer, requesting authorization to establish in writing the existing standards of practice regarding the application of delinquent property tax payments by County Treasurers in the State of Wisconsin.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 13 [14-49](#) From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP TIMELINE](#)
- 14 [14-36](#) From the Office of the Sheriff, requesting authorization to execute a contract extension with CenturyLink Public Communications, Inc., d/b/a CenturyLink for the provision of inmate telephone services at the Milwaukee County Jail and the House of Correction from February 9, 2014, to February 8, 2015. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT AMENDMENT](#)

- 15 [14-65](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [STATE FUNDING VS ADOPTED BUDGET](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 16 [14-66](#) From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 17 [14-70](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 18 [14-72](#) From the Director, Department of Health and Human Services, requesting a 180 day extension of the Temporary Assignment to a Higher Classification for the positions of Deputy Administrator and Director of Clinical Compliance at the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 19 [13-942](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Coordinator (title code TBD, pay range 29M) for the Children's Community Services Area - Wraparound Milwaukee to oversee the Healthier Wisconsin Partnership Grant for pro-active healthcare approaches to sexually exploited youth who are victims of human trafficking. **(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](#)
- 20 [14-83](#) From the Director, Department on Aging, requesting authorization to increase by \$31,820, from \$398,501 to \$430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 21 [14-89](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 22 [14-85](#) From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.
- Attachments:* [DRAFT PACKET](#)
 [INVOICES UP TO 12/31/13](#)

- 23 [14-86](#) From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.

Attachments: [DRAFT PACKET](#)
 [REVISED DRAFT PACKET](#)
 [INVOICES FROM 12/31/13 THROUGH 03/14](#)

CLOSED SESSION (ITEM# 24)

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.

- 24 [14-78](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(12/4/13: Follow-up report requested.) (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](#)
 [FUND TRANSFER](#)

- 25 [13-943](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a Due Diligence Report for a Lease Agreement with Starbucks Corporation at Red Arrow Park. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 26 [13-939](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT THIRD AMENDMENT](#)
 [COMMERCIAL LEASE AGREEMENT](#)
 [PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)
- 27 [14-81](#) **2013 Adopted Budget, Capital Project WO621:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the progress of the Desktop Transformation and the anticipated phases to complete the project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 28 [14-73](#) From the Director of Benefits, Department of Human Resources, requesting a waiver of Milwaukee County General Ordinance 56.30(9) and authorization for payment in the amount of \$12,843 to Buck Consultants for dependent eligibility verification services incurred prior to complete execution of an agreement.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 29 [14-80](#) From the Director of Benefits, Department of Human Resources, on behalf of Risk Management, Department of Administrative Services, submitting an informational report regarding the planned utilization of budgeted funds for temporary employee services to support the Family Medical Leave program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 30 [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. (07/18/13: Laid Over)

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUPPLEMENTAL FISCAL NOTE](#)
 [Audio FPA 07/18/13 \(00:00:52\)](#)

- 31 [13-806](#) From the Director, Department of Human Resources, requesting authorization to amend various sections of Chapter 17 and Chapter 62 of the Milwaukee County Code of General Ordinances to provide clarification on Certain Employment Terms and Conditions for Employees Represented By or Formerly Represented By Non-Public Safety Worker Collective Bargaining Units.

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

- 32 [14-112](#) From the Deputy Director, Department of Human Resources, requesting authorization to amend Chapter 17.98 of the Milwaukee County Code of General Ordinances as it relates to compensation for Constitutional Officers and to establish annual salaries for Constitutional Officers to be elected in 2014.

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

- 33 [14-84](#) From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II.

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

- 34 [14-17](#) 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: [JANUARY REVISED REPORT](#)

CLOSED SESSION (ITEM#s 35 & 36)

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 [14-118](#) From Corporation Counsel, submitting an informational report pertaining to a contract amendment in the amount of \$50,000 for a total contract sum of \$190,000 with Reinhart Boerner Van Deuren S.C. for legal representation of Milwaukee County related to the Downtown Transit Center and the potential Couture development. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [CONTRACT AMENDMENT](#)
- 36 [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: [JANUARY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, March 13, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, February 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.

