



Milwaukee County

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

Meeting Minutes 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, January 30, 2014

9:00 AM

Room 203R

Prior to commencement of the meeting, Item #30 was withdrawn.

Call To Order

Present 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 1 [13-843](#) From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Melissa Soberalski, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 2 [13-924](#) From the County Executive, appointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Daniel Dennehy, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Lipscomb, Sr., to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
 [Audio FPA 01/30/14](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution](#)

APPEARANCES:

Jay Williams, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Michael Bernatz, Chief Financial Officer and Senior Vice President, MPM

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[DEPARTMENT OF FAMILY CARE TESTIMONY 01/30/14](#)
[DAS TESTIMONY 01/30/14](#)
[FPA AMENDMENT I](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)
[UPDATED COMPREHENSIVE FISCAL ANALYSIS](#)
[13-955 Amendment No. 1.pdf](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Maria Ledger, Director, Department of Family Care (DFC)
Jim Hodson, Chief Financial Officer, DFC
Don Tyler, Director, Department of Administrative Services

The following people appeared and spoke regarding this item:

Kenneth P. Greening, Voces de la Frontera
Jennifer Epps-Addison, Director, Wisconsin Jobs Now
Bruce Colburn

Supervisor Bowen indicated an updated Fiscal Analysis will be available before Board Day.

Supervisors Cullen and Bowen introduced FPA Amendment I, which is attached to this file.

Ms. Ledger and Mr. Tyler provided written copies of their testimony, which are attached to this file.

A motion was made by Supervisor Cullen to AMEND this item. The motion

PREVAILED by the following vote:

Aye: 8 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

A motion was made by Supervisor Haas to RECOMMEND this item FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

5 [14-108](#)

A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(01/30/14: Laid Over to the Call of the Chair, 02/06/14: Laid Over) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Steve Cady, Director of Research Services, Office of the Comptroller

Scott Manske, Milwaukee County Comptroller

Josh Fudge, Director of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Paul Bargren, Corporation Counsel

Rick Ceschin, Deputy Director, Department of Human Resources

A motion was made by Supervisor Cullen to LAY OVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

The Committee took a break from 12:24 p.m. to 1:16 p.m. Upon reconvening, a roll call was taken and all Committee members were present.

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](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following people appeared and spoke regarding this item:
Attorney Lafayette Crump, Crump Law Firm, LLC
Attorney Brian Lanser, Partner, Quarles and Brady, LLP

Supervisor Jursik inquired as to whether the law firms have malpractice insurance. Ms. Byrant will provide this information prior to Board Day.

A motion was made by Supervisor Romo West to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 1 - Stamper II

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 1 - Stamper II

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCES:
Jerry Heer, Director of Audits, Office of the Comptroller
Steve Cady, Director of Research Services, Office of the Comptroller

Supervisor Bowen inquired as to when the current cab contract expires. Mr. Heer will provide this information.

Mr. Heer will provide a follow up report in the July cycle.

A motion was made by Supervisor Jursik to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio JSGS 01/23/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:
Jim Sullivan, Director of Child Support Services

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 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](#)
[Audio FPA 01/30/14](#)

APPEARANCE:
Dan Diliberti, Milwaukee County Treasurer

Mr. Diliberti will provide a revised resolution that highlights the changes to the Statement of Investment Policy.

A motion was made by Supervisor Lipscomb, Sr., to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:

Dan Diliberti, Milwaukee County Treasurer

Supervisor Haas was not present when the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Jursik to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio JSGS 01/23/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

Supervisor Haas was not present when the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Cullen to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio JSGS 01/23/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Deputy Inspector Kevin Nyklewicz, Office of the Sheriff
William Lethlean, Fiscal Administrator, Office of the Sheriff

A motion was made by Supervisor Lipscomb, Sr., to **RECOMMEND** this item **FOR ADOPTION**. The motion **FAILED** by the following vote:

Aye: 3 - Schmitt, Lipscomb Sr. and Stamper II

No: 6 - Haas, Romo West, Jursik, Bowen, Cullen and Johnson Jr.

Item #s 15, 16, and 17 were considered together.

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](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Department of Health and Human Services, (DHHS)
Jim Mathy, Administrator, Housing Division, DHHS

Supervisor Romo West requested that Items #s 15, 16, and 17 be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to **RECOMMEND** this item **FOR**

ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
 [Audio HHN 01/29/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution](#)

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Department of Health and Human Services, (DHHS)
Jim Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
 [Audio HHN 01/29/14](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Department of Health and Human Services, (DHHS)
Jim Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:

Randy Oleszak, Fiscal Administrator, Department of Health and Human Services

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:

Randy Oleszak, Fiscal Administrator, Department of Health and Human Services, appeared but did not speak regarding this item.

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio HHN 01/29/14](#)
[Audio FPA 01/30/14](#)
[CB Resolution \(HHN\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Tom Condella, Assistant Director of Fiscal and Supportive Services,
Department on Aging
Jon Janowski, Program and Policy Coordinator, Department on Aging

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:

Jim Keegan, Chief of Planning and Development, Department of Parks,
Recreation and Culture

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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 02/06/14](#)
 [INVOICES UP TO 12/31/13](#)
 [FUND TRANSFER REVISION MEMO](#)
 [COMMISSION OF INSURANCE LETTER](#)
 [Audio FPA 01/30/14 Part I](#)
 [Audio FPA 01/30/14 Part II](#)
 [Audio FPA 01/30/14 Part III](#)
 [Audio FPA 01/30/14 Part IV](#)
 [Audio FPA 02/06/14](#)
 [Dept Receipt of Rev \(2/3 vote\)](#)
 [Capital Receipt of Rev \(2/3 vote\)](#)
 [Unallocated Contingency \(2/3 vote\)](#)
 [Capital Improvements \(majority vote\)](#)
 [Inter-Departmental \(majority vote\)](#)
 [Departmental \(FPA Approval Only\)](#)
 [2013 Contingency](#)

APPEARANCES:

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Julie Esch, Director of Operations, DAS

Dennis Dietcher, Safety Coordinator, Risk Management Division, DAS

Clark Wantoch, Director of Highway Operations, Department of Transportation (DOT)

James Martin, Director of Operations, DOT

Steve Cady, Director of Research Services, Office of the Comptroller

Dan O'Brien, Executive Vice President/Owner, Universal Restoration Services, Inc., appeared and spoke regarding this item.

A motion was made by Supervisor Lipscomb, Sr., to RECOMMEND the balance of this Transfer Packet FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Cullen to RECOMMEND B2 of the Transfer

Packet FOR ADOPTION and to AMEND it by taking only \$7 million from the Contingency Fund and leaving \$500,000 in it. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Romo West, Jursik, Bowen and Cullen

No: 4 - Schmitt, Lipscomb Sr., Stamper II and Johnson Jr.

A motion was made by Supervisor Lipscomb, Sr., to RECOMMEND this item FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Romo West, Jursik, Bowen, Cullen and Johnson Jr.

No: 3 - Schmitt, Lipscomb Sr. and Stamper II

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Jursik to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 1 - Cullen

APPEARANCES:

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Supervisor Jursik moved Lay Over of Item #s 22 and 23 to a Special Meeting of the Committee on Finance, Personnel, and Audit on Thursday, February 6, 2014, at 8:45 a.m. The items were considered together.

A motion was made by Supervisor Jursik to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen and Johnson Jr.

No: 3 - Romo West, Stamper II and Cullen

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 02/06/14](#)
[INVOICES FROM 12/31/13 THROUGH 03/14](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[Audio FPA 01/30/14 Part III](#)
[Audio FPA 02/06/14](#)
[Unallocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Contingency](#)

APPEARANCES:

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Scott Manske, Milwaukee County Comptroller
Supervisor Michael Mayo, Sr., District 7
Don Tyler, Director, DAS
Mark Grady, Deputy Corporation Counsel

Dan O'Brien, Executive Vice President/Owner, Universal Restoration Services, Inc., appeared and spoke regarding this item.

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Jursik to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 1 - Cullen

A motion was made by Supervisor Jursik to LAY OVER this item to a Special Meeting of the Committee on Finance, Personnel, and Audit on Thursday, February 6, 2014, at 8:45 a.m. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen and Johnson Jr.

No: 3 - Romo West, Stamper II and Cullen

CLOSED SESSION (ITEM# 24)

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](#)
[Audio TPWT 01/22/14](#)
[Audio FPA 01/30/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

The Committee did not adjourn into closed session.

Item #s 25 and 26 were considered together.

- 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](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)

APPEARANCES:
Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Suzanne Carter, Contract Services Officer, DPRC
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS

Supervisor Lipscomb, Sr., requested that Item #s 25 and 26 be considered together. There being no objections, it was so ordered.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(EXHIBIT B\)](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Suzanne Carter, Contract Services Officer, DPRC
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS

A motion was made by Supervisor Jursik to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 1 - Cullen

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:

Chris Lindberg, Chief Information Officer, Information Management Services Division, Department of Administrative Services

A motion was made by Supervisor Haas to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

Excused: 1 - Cullen

- 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](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)

APPEARANCE:
Matt Hanchek, Director of Benefits, Department of Human Resources

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 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](#)
 [Audio FPA 01/30/14](#)

APPEARANCE:
Matt Hanchek, Director of Benefits, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(00:00:52\)](#)
[Audio FPA 01/30/14](#)

This item was **WITHDRAWN** from the agenda by Chairman Johnson, Jr., prior to commencement of the meeting.

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](#)
[Audio FPA 01/30/14](#)

A motion was made by Supervisor Cullen to **LAY OVER** this item **TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[Audio FPA 01/30/14](#)
[CB Resolution](#)

APPEARANCE:

Rick Ceschin, Deputy Director, Department of Human Resources

Chief Judge Jeffrey Kremers registered in favor of this item but did not speak.

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
[REVISED POSITION CREATES](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[CB Resolution](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services (DAS)
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS
Rick Ceschin, Deputy Director, Department of Human Resources
Randy Oleszak, Fiscal Administrator, Department of Health and Human Services

Supervisor Bowen requested fiscal projections inclusive of all promotions thus far as well as future promotions.

A motion was made by Supervisor Cullen to LAY OVER Departments 1151, 1152, 1192, 3700, 4000, 4300, 4900, 5040 and 5070 as listed on the Revised Position Creates Report TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Romo West, Jursik, Bowen, Cullen and Johnson Jr.

No: 2 - Lipscomb Sr. and Stamper II

A motion was made by Supervisor Jursik to RECOMMEND Departments 6300, 7900 and 8000 as listed on the Revised Position Creates Report FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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](#)
 [Audio FPA 01/30/14](#)
 [CB Resolution](#)
 [File No. 14-17 Annotated.pdf](#)

APPEARANCES:

Steve Cady, Director of Research Services, Office of the Comptroller
Katrina Evans, Director of Compensation, Department of Human Resources
(DHR)
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services
Paul Bargren, Corporation Counsel
Rick Ceschin, Deputy Director, DHR
Kerry Mitchell, Director, DHR
Supervisor Deanna Alexander, District 18

Mr. Alonzo Chapman, Assistant Fire Chief, General Mitchell International
Airport, appeared and spoke regarding this item.

Supervisor Bowen requested information on the total cost of all raises and
how many promotions there have been as part of the Job Evaluation
Questionnaire.

Ms. Mitchell will provide information on the fiscal totals from the 47 position
changes that were approved by the Board in 2013.

Mr. Ceschin will provide Chairman Johnson, Jr., with an email summarizing his
meeting with Supervisor Alexander and Mr. Chapman.

A motion was made by Supervisor Cullen for separate action on the Director of
Compensation and Director of County Economic Development positions. He
later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Cullen to **RECEIVE AND PLACE** this item **ON
FILE**. The motion **PREVAILED** by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II,
Cullen and Johnson Jr.

CLOSED SESSION (ITEM#s 35 & 36)

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](#)
[Audio JSGS 01/23/14 \(01:26:48\)](#)
[Audio FPA 01/30/14](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN.

The Committee did not adjourn into closed session.

- 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](#)
[Audio JSGS 01/23/14](#)
[Audio FPA 01/30/14](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The Committee did not adjourn into closed session.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:13 a.m. to 7:16 p.m.

Adjourned,

**Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel, and Audit**

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 21, 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.