



# 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 Theodore Lipscomb, Sr.  
Committee Coordinator: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, January 29, 2015

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.*

**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 #s 1 & 2**

- 1      [15-32](#)      From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not to exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.

**Attachments:** [REPORT](#)

[NOTICE OF PUBLIC HEARING](#)

[RESOLUTION - NOTICE TO ELECTORS](#)

[RESOLUTION - INITIAL AUTHORIZING](#)

[RESOLUTION - CORPORATE PURPOSE PARAMETERS](#)

[RESOLUTION - QECB PARAMETERS](#)

[FISCAL NOTE](#)

- 2      [15-35](#)      From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.  
*Attachments:* [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION & EXHIBIT A](#)  
[FISCAL NOTE](#)
- 3      [15-34](#)      From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 4      [15-69](#)      From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)  
[CONTRACT SUMMARY](#)
- 5      [15-94](#)      From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 6      [15-117](#)      From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.  
*Attachments:* [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)

- 7      [15-53](#)      From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.  
*Attachments:* [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)
- 8      [15-10](#)      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](#)
- 9      [14-951](#)      From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a Department of Homeland Security Transportation Security Administration (TSA) National Explosives Detection Canine Team Program grant in the initial amount of \$1,010,000, for the provision of TSA-certified explosives detection canine teams to respond to threats at General Mitchell International Airport and related locations within the Sheriff's Transportation Operating System for the period effective January 1, 2015, through December 31, 2019. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**  
*Attachments:* [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[OTHER TRANSACTION AGREEMENT](#)
- 10     [15-125](#)      From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 11      [15-83](#)      From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[DBE WAIVER REQUEST FORM](#)  
[DBE PARTICIPATION RECOMMENDATION](#)  
[UPDATED CONTRACT \(01/27/15\)](#)  
[EQUAL OPPORTUNITY CERTIFICATE/NOTICE \(01/27/15\)](#)  
[UPDATED DBE WAIVER \(01/27/15\)](#)

- 12      [15-75](#)      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 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services.  
**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[STATE FUNDING vs ADOPTED BUDGET](#)

- 13      [14-945](#)      From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Maintenance Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
- Attachments: [DEPARTMENTAL REQUEST](#)  
                                  [HR REPORT](#)  
                                  [DAS REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 14      [15-38](#)      From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 15      [15-119](#)      From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

- 16      [15-46](#)      From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT AMENDMENT](#)

- 17      [15-97](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[1991 PARK AND OPEN SPACE PLAN LINK](#)  
[DRAFT MEMORANDUM OF UNDERSTANDING](#)

- 18      [14-952](#)      From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

- 19      [15-74](#)      A resolution amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

**Sponsors:** Taylor  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

- 20     [15-120](#)     A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.
- Sponsors: Jursik
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- 21     [15-91](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- 22     [15-92](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.
- Attachments: [DRAFT PACKET](#)
- 23     [15-93](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.
- Attachments: [REVISED DRAFT PACKET \(01/12/15\)](#)
- 24     [15-70](#)     From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)

- 25     [15-71](#)     From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.  
**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 26     [15-127](#)     From the Deputy Director, Department of Human Resources, providing an informational report regarding employment actions based on the 2015 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [REPORT](#)  
[CIVIL SERVICE RULE VIII](#)
- 27     [15-72](#)     From the Deputy Director, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements 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)**  
**(01/12/15: Objection Filed)**  
**Attachments:** [REPORT](#)  
[OBJECTION LETTER](#)

**Item #s 28, 29 & 30 are expected to be considered at approximately 1:00 p.m.**

**CLOSED SESSION - ITEM #s 28, 29 & 30**

*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.*



- 28     [15-89](#)     From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 29     [15-31](#)     From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)**  
*Attachments:* [REPORT](#)  
[BULLET POINT SUMMARY](#)  
[SECRETARY'S CERTIFICATE](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS \(07/07/14\)](#)  
[BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)  
[BUCK CONSULTANTS \(10/02/14\)](#)  
[HUFF MEMO \(12/01/14\)](#)
- 30     [15-8](#)     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 for the Committee on Finance, Personnel, and Audit is Thursday, March 19, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, February 27, 2015.*

### 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.*

