



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, June 13, 2019

9:00 AM

Room 203-R

REVISED

Please see the addition of Items 20 through 23, which will be considered after 9:45 a.m.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [19-478](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2019, through June 30, 2020.
- Attachments:** [19-478 REPORT](#)
 [19-478 RESOLUTION](#)
 [19-478 REVISED RESOLUTION \(05/14/19\)](#)
 [19-478 FISCAL NOTE](#)
 [19-478 AGREEMENT](#)
 [19-478 ADMINISTRATIVE POLICY MANUAL \(April 2018\)](#)
- 2 [19-503](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with The Alma Center in the amount of \$106,966 for case management and treatment services in the Domestic Violence Diversion and Deferred Prosecution program for a 12-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.
- Attachments:** [19-503 REPORT](#)
 [19-503 RESOLUTION](#)
 [19-503 FISCAL NOTE](#)
 [19-503 SIGNED FISCAL NOTE \(05/30/19\)](#)
- 3 [19-504](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with the Wisconsin Policy Forum, Inc., in the amount of \$231,000 for Milwaukee Community Justice Council support, a data analyst, office space, meetings, professional services, and equipment for an 18-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.
- Attachments:** [19-504 REPORT](#)
 [19-504 RESOLUTION](#)
 [19-504 FISCAL NOTE](#)
 [19-504 SIGNED FISCAL NOTE \(05/30/19\)](#)

- 4 [19-482](#) From the District Attorney, Office of the District Attorney, requesting authorization to apply for and accept, if awarded, additional Victims of Crime Act grant funding in the amount of \$1,282,151 for salaries, fringe benefits, supplies, equipment, and amenities, which will enhance services to crime victims for the period effective October 1, 2019, through September 30, 2020.

Attachments: [19-482 REPORT](#)

[19-482 RESOLUTION](#)

[19-482 FISCAL NOTE](#)

- 5 [19-492](#) A resolution authorizing and directing the Department of Administrative Services to transfer \$60,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, to finish Phase III of the Future Path and Feasibility Study.

Sponsors: Haas

Attachments: [19-492 RESOLUTION](#)

[19-492 FISCAL NOTE](#)

PASSIVE REVIEW - ITEM 6

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

*The 14-day review period expired with no action by the F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or
The F&A Committee voted to approve the contract during the 14-day review period, or
The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

6 [19-533](#)**2019 Capital Project WP490 - Mitchell Park Horticultural**

Conservatory Phase III Funding Study: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with ArtsMarket, Inc., increasing the existing Professional Services Agreement by \$69,342, from \$99,812, to \$169,154, for development of the framework for future funding and a draft pro forma plan. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-533 REPORT](#)

[19-533 REVISED REPORT \(06/10/19\)](#)

[19-533 FISCAL NOTE](#)

[19-533 REVISED FISCAL NOTE \(06/11/19\)](#)

[19-533 CONSULTANT FEE INCREASE APPROVAL & TBE FORMS](#)

- 7 [19-501](#) **2015/2017 Adopted Capital Project WP484 - Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:* [19-501 REPORT](#)
[19-501 RESOLUTION](#)
[19-501 FISCAL NOTE](#)
[19-501 WISDOT COST INDEX TABLE](#)
[19-501 OLSON & NESVOLD PROJECT RESPONSE](#)
[19-501 ENGINEERING SERVICES CONTRACT \(06/10/19\)](#)
- 8 [19-528](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts. **(Referred to the Committees on Personnel, and Finance and Audit)**
- Attachments:* [19-528 REPORT](#)
[19-528 RESOLUTION](#)
[19-528 FISCAL NOTE](#)
- 9 [19-485](#) From the Milwaukee County Treasurer, Office of the Treasurer, providing an informational report regarding the 2018 Annual Report on Public Funds, per Section 56.31 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-485 REPORT](#)
[19-485 PUBLIC FUNDS LISTING](#)

- 10 [19-502](#) **2019 Adopted Budget Amendment 1A015:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting a seven-month extension to perform an assessment of the Register of Deeds technical footprint.
- Attachments:* [19-502 REPORT](#)
[19-502 RESOLUTION](#)
[19-502 FISCAL NOTE](#)
- 11 [19-494](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$1.3 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply funds toward bond refundings, and allocate funds to Capital Project WT10401 - Bus Replacement Program and Capital Project WO46501 - Training Academy Boiler System Replacement.
- Attachments:* [19-494 REPORT](#)
[19-494 REVISED REPORT \(06/03/19\)](#)
[19-494 RESOLUTION](#)
[19-494 REVISED RESOLUTION \(06/03/19\)](#)
[19-494 FISCAL NOTE](#)
[19-494 REVISED FISCAL NOTE \(06/03/19\)](#)
- 12 [19-500](#) **2015 Adopted Capital Project WO60201 - Enterprise Platform Modernization:** From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to process an administrative appropriation transfer to allocate \$1,500,000 of cash from the Debt Service Reserve to replace the budgeted \$1,500,000 in general obligation bonds and/or notes for Capital Project WO60201.
- Attachments:* [19-500 REPORT](#)
[19-500 RESOLUTION](#)
[19-500 FISCAL NOTE](#)
- 13 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-24 JUNE REPORT \(06/05/19\)](#)

- 14 [19-25](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CLOSED SESSION - ITEM 15

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(e), State Statutes, for the purpose of 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.

- 15 [19-498](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled, "Cybersecurity Audit: Controls over Physical Access to the County Data Centers" (File No. 17-78). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-498 REPORT](#)

- 16 [19-505](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Special Project Manager position for the Correctional Health Care Self-Operation Project; and authorization to process an administrative fund transfer in the amount of \$46,576 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to Low Org. 1186 DAS. **(Companion Personnel File No. 19-497)**

Attachments: [19-505 REPORT](#)

[19-505 RESOLUTION](#)

[19-505 FISCAL NOTE](#)

**CLOSED SESSION - ITEM 17:
Section C1 Settlement with
Wisconsin Local Government Property Insurance Fund**

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

- 17 [19-508](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the June 2019 cycle.

Attachments: [19-508 DRAFT TRANSFER PACKET](#)

CLOSED SESSION - ITEMS 18 & 19

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

- 18 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-12 JUNE REPORT](#)

- 19 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 JUNE REPORT](#)

Items 20-23 will be considered after 9:45 a.m.

- 20** [19-556](#) A resolution in support of State of Wisconsin legislative changes that would permit county governments to generate new revenue, and reduce the reliance on property taxes through a binding referendum process.
- Sponsors: Lipscomb Sr.
- Attachments: [19-556 RESOLUTION](#)
 [19-556 FISCAL NOTE](#)
- 21** [19-557](#) A resolution in support of State of Wisconsin (the State) legislative changes to require that State mandates be fully funded.
- Sponsors: Lipscomb Sr.
- Attachments: [19-557 RESOLUTION](#)
 [19-557 FISCAL NOTE](#)
- 22** [19-558](#) A resolution in support of the State of Wisconsin (the State) fully funding all operating and capital costs associated with Secure Residential Care Centers for Youth and Family throughout the State.
- Sponsors: Lipscomb Sr.
- Attachments: [19-558 RESOLUTION](#)
 [19-558 FISCAL NOTE](#)
- 23** [19-559](#) A resolution in support of State of Wisconsin (the State) legislative changes to require State shared revenue payments to counties be indexed for inflation in every biennial budget.
- Sponsors: Lipscomb Sr.
- Attachments: [19-559 RESOLUTION](#)
 [19-559 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, July 18, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.

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.