



# 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*

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Monday, December 16, 2013

10:00 AM

Room 203R

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### SPECIAL MEETING

Prior to commencement of the meeting, Item #22 was withdrawn.

### Call To Order

### Roll Call

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

1 [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:** [4th QUARTER UPDATE](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**APPEARANCE:**

**Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum**

**A motion was made by Supervisor Johnson, Jr., 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.

- 2      [13-941](#)      From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to employee healthcare benefits to make them consistent with provisions of the 2014 Adopted Budget.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution](#)

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

**A motion was made by Supervisor Johnson, Jr., 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.

- 3      [13-933](#)      From the Director, Department of Human Resources, requesting authorization to implement the classifications and rates of compensation for positions recommended for creation in the 2014 Adopted Budget.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [2014 CREATES](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
**Rick Ceschin, Deputy Director, Department of Human Resources**

**Mr. Ceschin will provide a revised report that includes dollar amounts.**

**A motion was made by Supervisor Johnson, Jr., 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.

- 4      [13-880](#)      From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. **(Referred to the Committees on**

**Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 12/05/13](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**  
Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Jursik to **APPROVE & 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.

**Item #s 5, 6, 7, 8, 9 and 10 were considered together.**

- 5**        [13-899](#)        From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. (**Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.**)

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to **RECOMMEND** items 5, 6, 7, 8, 9 and 10 **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.

6 [13-901](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to RECOMMEND items 5, 6, 7, 8, 9 and 10 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 [13-902](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)

Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to RECOMMEND items 5, 6, 7, 8, 9 and 10 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.

8 [13-905](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to RECOMMEND items 5, 6, 7, 8, 9 and 10 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.

9 [13-906](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to RECOMMEND items 5, 6, 7, 8, 9 and 10 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        [13-910](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS  
Paul Bargren, Interim Corporation Counsel

Supervisor Romo West requested that items 5, 6, 7, 8, 9 and 10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to RECOMMEND items 5, 6, 7, 8, 9 and 10 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 [13-911](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)  
[CB HHN Resolution](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services

Jim Kubicek, Interim Administrator, Behavioral Health Division, Department of Health and Human Services appeared but did not speak regarding this item.

A motion was made by Supervisor Johnson, Jr., 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.

**The Committee took a break from 5:46 p.m. to 6:04 p.m. Upon reconvening, all Committee members were present.**

- 12      [13-886](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[JSGS AMENDMENT 1](#)  
[Audio JSGS 12/05/13 Part I](#)  
[Audio JSGS 12/05/13 Part II](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Chris Lindberg, Chief Information Officer (CIO), Information Management Services Division (IMSD), Department of Administrative Services (DAS)  
Laurie Panella, Deputy CIO, IMSD, DAS  
Steve Cady, Director of Research Services, Office of the Comptroller

**A motion was made by Supervisor Romo West to APPROVE this item AS AMENDED BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES & RECOMMEND it 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

- 13      [13-912](#)      From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and**



**Human Needs and Finance, Audit, and Personnel.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**

**Maria Ledger, Director, Department of Family Care**

**Jim Hodson, Chief Financial Officer, Department of Family Care, appeared but did not speaking 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.

**14**        [13-920](#)

From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)  
                          [CB HHN Resolution](#)  
                          [Audio FPA 12/16/13](#)  
                          [AUDIT SUMMARY](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**

**Maria Ledger, Director, Department of Family Care**

**Jim Hodson, Chief Financial Officer, Department of Family Care, appeared but did not speaking regarding this item.**

**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, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Jursik

**15**      [13-936](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[LEASES](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

A motion was made by Supervisor Johnson, Jr., 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**      [13-937](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SIGN LOCATION LEASE](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

A motion was made by Supervisor Romo West to APPROVE & 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 [13-938](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT LEASE AGREEMENT](#)  
[Audio PE&E 12/10/13](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

A motion was made by Supervisor Romo West to APPROVE & 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 [13-945](#)

From the Director, Department of Parks, Recreation and Culture, requesting a 90 day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation and Culture.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**APPEARANCE:**

**Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture**

A motion was made by Supervisor Romo West to APPROVE & 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      [13-881](#)

From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 12/10/13](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution \(PE&E\)](#)  
                                  [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Sean Hayes, Environmental Engineer, Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services  
Steve Cady, Director of Research Services, Office of the Comptroller

Mr. Hayes relayed there was a typo in the Be It Resolved Clause at line #50 of the resolution. "January 15, 2016" should read "January 15, 2017." The resolution will be corrected and reflect the change.

A motion was made by Supervisor Romo West to **APPROVE & 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      [13-929](#)

From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting the annual 2012 Milwaukee County Fiscal Trends Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [COVER MEMO](#)  
                                  [REPORT](#)  
                                  [Audio FPA 12/16/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy and Budget, Department of Administrative Services (DAS)  
Josh Fudge, Director, Office of Performance, Strategy and Budget, DAS

A motion was made by Supervisor Johnson, Jr., 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.

21 [13-917](#)

From the Director of Audits, Office of the Comptroller, submitting a status report - "Audit of Milwaukee County Transit System Fare & Data Collection Systems." (File No. 09-84) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[FEBRUARY 2009 AUDIT INFORMATION](#)  
[NOVEMBER 2013 MCTS INFORMATION](#)  
[Audio FPA 12/16/13](#)

**APPEARANCE:**  
Jerry Heer, Director of Audits, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

22 [13-889](#)

From the Milwaukee County 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](#)

Item #22 was withdrawn prior to the start of the meeting.

23 [13-890](#)

From the Milwaukee County Comptroller, submitting a summary of Professional Service Contract notifications received from July 1, 2013, through September 30, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio FPA 12/16/13](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 24      [13-927](#)      From the Milwaukee County Comptroller, submitting the Third Quarter Report on the 2013 Fiscal Status of Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio FPA 12/16/13](#)  
[CB Resolution](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

Molly Pahl, Analyst III, Office of the Comptroller, appeared but did not speak regarding this item.

A motion was made by Supervisor Romo West 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.

**The Committee took a break from 12:52 p.m. to 1:40 p.m. Upon reconvening, all Committee members were present.**

- 25      [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.

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](#)

**APPEARANCES:**

**Maria Ledger, Director, Department of Family Care (DFC)**  
**Scott Manske, Milwaukee County Comptroller**  
**Josh Fudge, Director of Performance, Strategy and Budget, Department of Administrative Services (DAS)**  
**Cynthia Pahl, Analyst III, Office of the Comptroller**  
**Jim Hodson, Chief Financial Officer, DFC**  
**Teig Whaley-Smith, Director of County Economic Development, DAS**  
**Steve Cady, Director of Research Services, Office of the Comptroller**

The following people appeared and spoke regarding this item:

**Jennifer Epps-Addison**  
**Kevin Walker**  
**Venus Brown**  
**Steve Baas**  
**Christine Neumann-Ortiz**  
**Joseph W. Ellwanger**  
**Robert Kraig**  
**Dr. Michael Rosen**  
**Dana Schultz**  
**Sally Sprenger**  
**Peter Abbott**  
**Sandy Zellner**  
**Rosalynn Wolfe**  
**Lennise R. Vickers**  
**Melody Evans-Hailey**  
**Peter Rickman**  
**Bruce Colburn**  
**Katherine Jesse**

The following people registered in favor of this item but did not speak:

Please see attachment titled "13-955 Public Comment Appearances."

The following person registered against this item but did not speak:  
Ken Kraemer

Supervisor Johnson, Jr., requested to be added as a cosponsor. There being no objections, it was so ordered.

Numerous supplemental materials were received during Committee. All are attached to this file.

Supervisor Stamper II introduced an amendment but later withdrew it.

A motion was made by Supervisor Romo West to ADOPT this item. There was a subsequent motion to lay over this item for one meeting which took precedence. Therefore a vote was not taken on the motion to adopt.

A motion was made by Supervisor Cullen to LAY OVER this item FOR ONE MEETING. The motion FAILED by the following vote:

**Aye:** 3 - Schmitt, Jursik and Cullen

**No:** 6 - Haas, Romo West, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

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

**Aye:** 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Stamper II and Cullen

**No:** 2 - Bowen and Johnson Jr.



The Committee was in Closed Session from 6:50 p.m. to 7:27 p.m.

**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.

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Interim Corporation Counsel

Mr. Grady indicated Closed Session was appropriate for discussion of items 16 and 17 on the December report for reference file 13-6.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

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

26      [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:      [DECEMBER REPORT](#)  
[Audio JSGS 12/05/13 Part I](#)  
[Audio JSGS 12/05/13 Part II](#)  
[Audio FPA 12/16/13](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Interim Corporation Counsel

This item was INFORMATIONAL ONLY and DISCUSSED IN CLOSED SESSION.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 10:14 a.m. to 7:27 p.m. The Committee adjourned directly from Closed Session.**

**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, January 30, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, January 10, 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.