



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 David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Monday, November 3, 2014

9:00 AM

Room 203R

REVISED

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

- 1 [14-668](#) A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 2 [14-656](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EXHIBIT](#)

[Audio TPWT 09/10/14](#)

[CORRESPONDENCE](#)

PASSIVE REVIEW: ITEM #3

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board.

The FPA Committee reviewed the item and placed it on file within the 14-day review period.

The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

- 3 [14-842](#) From the Director, Department of Transportation, submitting a passive review contract amendment in the amount of \$148,001, from \$99,999 to \$248,000, between Milwaukee County and the Law Firm of Von Briesen and Roper S.C., for the provision of legal services related to the Zoo Interchange Freeway Construction Project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AMENDMENT TO PROFESSIONAL SERVICE CONTRACT](#)

[ORIGINAL PROFESSIONAL SERVICE CONTRACT](#)

- 4 [14-789](#) From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 5 [14-791](#) From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 6 [14-792](#) From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 7 [14-763](#) From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**
Attachments: [DEPARTMENT REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 8 [14-816](#) From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [14-797](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (August 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 10 [14-794](#) From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 11 [14-782](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 12 [14-799](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 13 [14-775](#) From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
- 14 [14-798](#) From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services submitting a 2014 Appropriation Transfer Packet for the October 2014 Cycle.
Attachments: [REVISED DRAFT PACKET 10/29/14](#)
- 15 [14-805](#) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 16 [14-806](#) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with United Health Care to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 17 [14-807](#) From the Deputy Director, Department of Human Resources, submitting informational reports 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)**
 (10/13/14: Objection Filed)
- Attachments: [REPORT](#)
 [OBJECTION LETTER](#)

PASSIVE REVIEW: ITEM #18

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

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The FPA Committee reviewed the item and placed it on file within the 14-day review period.

The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

- 18 [14-843](#) From Corporation Counsel, submitting a passive review Professional Services Contract amendment in the amount of \$40,000, from \$160,000 to \$200,000, between Milwaukee County and Legalpeople, for the provision of document review services to process the John Doe proceedings document requests. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
 [SIGNED AMENDMENT](#)
 [FISCAL NOTE](#)

CLOSED SESSION: ITEM #19

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.

- 19 [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: [UPDATED NOVEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, December 11, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 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.