



Milwaukee County

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

Meeting Minutes 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

Friday, February 1, 2019

9:00 AM

Room 203-R

Call To Order

Roll Call at 9:11 a.m.

Present 4 - Johnson Jr., Haas, Taylor and Schmitt

Excused 3 - Cullen, Moore Omokunde and Wasserman

Supervisors Cullen and Moore Omokunde were not present at the time the roll was called. Supervisor Moore Omokunde appeared shortly thereafter. Supervisor Cullen arrived later in the meeting.

- 1 [19-91](#) From the County Executive, reappointing Mr. Teig Whaley-Smith to the position of Director of Administrative Services for Milwaukee County for a term expiring February 5, 2023.

Attachments: [19-91 REAPPOINTMENT LETTER](#)

[19-91 REVISED REAPPOINTMENT LETTER \(01/09/19\)](#)

[19-91 BIOGRAPHY/RESUME](#)

[19-91 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Milwaukee County Executive Chris Abele, Office of the County Executive
Teig Whaley-Smith, Director, Department of Administrative Services

Supervisors Cullen and Moore Omokunde were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

2 [18-802](#)

A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chair) (12/13/18 CB Meeting: Referred to F&A)**

Sponsors: Schmitt and Abele

Attachments: [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)
[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)
[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-802 PSC REPORT \(02/05/19\)](#)

APPEARANCES:

Tim Coyne, Director, Retirement Plan Services, Department of Human Resources

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
 Supervisor John F. Weishan, Jr., District 16

Steve Cady, Director of Research and Policy, Research Services Division,
 Office of the Comptroller

Finance and Audit (F&A) Amendment 1 was introduced by Supervisor Schmitt, which is attached to this file.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Taylor and Schmitt

Excused: 2 - Moore Omokunde and Wasserman

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the

Chairman.

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Cullen, Moore Omokunde, Taylor and Schmitt

No: 1 - Johnson Jr.

Excused: 1 - Wasserman

3 [19-73](#)

From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-73 REPORT](#)
 [19-73 RESOLUTION](#)
 [19-73 FISCAL NOTE](#)
 [19-73 AWARD LETTER](#)
 [19-73 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

- 4 [19-74](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Safety and Justice Challenge Project Manager contract in an amount not-to-exceed \$172,620 for oversight, management, and fidelity to the grant program for the period effective March 1, 2019, through December 31, 2020.

Attachments: [19-74 REPORT](#)
 [19-74 RESOLUTION](#)
 [19-74 FISCAL NOTE](#)
 [19-74 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations, appeared but did not speak regarding this item.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

- 5 [19-75](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue a no-cost contract extension with JusticePoint, Inc., through June 2019, to conduct stakeholder feedback sessions and a validation study regarding implementation of the Public Safety Assessment.

Attachments: [19-75 REPORT](#)
 [19-75 RESOLUTION](#)
 [19-75 FISCAL NOTE](#)
 [19-75 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the

Chairman.

A motion was made by Supervisor that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

6 [19-58](#)

From the Superintendent, House of Correction (HOC), requesting retroactive authorization to accept funding from the Edward Byrne Memorial Justice Assistance Grant Program Jail Reentry Pilot Site Project (2017) in the amount of \$80,000, effective January 1, 2019, and continuing for two future years if the HOC is successful in winning future grants.

- Attachments:** [19-58 REPORT](#)
 [19-58 RESOLUTION](#)
 [19-58 FISCAL NOTE](#)
 [19-58 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Michael Hafemann, Superintendent, House of Correction (HOC)
Captain Brandon Hutchins, Director of Inmate Programs, HOC**

Michael Bickerstaff, Budget Analyst, HOC, appeared but did not speak regarding this item.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

PASSIVE REVIEW CONTRACT - ITEM 7

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

7 [19-182](#)

From the Superintendent, House of Correction, submitting a passive review contract amendment with Employ Milwaukee, Inc., increasing the existing Professional Services Contract by \$38,000, from \$88,000 to an amount not-to-exceed \$126,000, for re-entry coordination to help offenders plan for reintegration into the community for the period effective April 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-182 REPORT](#)
 [19-182 FISCAL NOTE](#)
 [19-182 CONTRACT AMENDMENT](#)

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)
Captain Brandon Hutchins, Director of Inmate Programs, HOC

Michael Bickerstaff, Budget Analyst, HOC, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

CLOSED SESSION - ITEM 8

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 action(s) it may deem necessary.

The Committee did not adjourn into closed session.

8 [19-14](#)

From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 Inmate Medical Services January Report](#)
[19-14 Insourcing Operational Analysis Report](#)
[19-14 Exhibit A Preliminary Insourcing Cost Analysis](#)
[19-14 Exhibit B NRI Analysis Plan Brief Outline](#)
[19-14 Draft Christensen Consent Decree Status Report](#)
[19-14 PowerPoint](#)
[19-14 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS
Sheriff Earnell Lucas, Office of the Sheriff
Commander Aaron Dobson, Office of the Sheriff
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Dr. Brent Gibson, Chief Health Officer, National Commission on Correctional Health Care Resources, Inc., appeared and spoke in favor of this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 9 through 11 were considered together.

- 9 [19-193](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$20,170,748 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a one-year term beginning April 1, 2019, with nine one-year renewal options.

Attachments: [19-193 REPORT](#)
 [19-193 RESOLUTION](#)
 [19-193 REVISED RESOLUTION \(01/29/19\)](#)
 [19-193 FISCAL NOTE](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Erin Schaffer, Contract Manager, Procurement Division, DAS
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel

Teig Whaley-Smith, Director, DAS, appeared but did not speak regarding this item.

Items 9 through 11 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 9 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

- 10 [19-192](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$39,735,183 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC, for a two-year term beginning April 1, 2019, with eight one-year renewal options.

Attachments: [19-192 REPORT](#)
 [19-192 RESOLUTION](#)
 [19-192 REVISED RESOLUTION \(01/29/19\)](#)
 [19-192 FISCAL NOTE](#)
 [19-192 F&A AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [19-192 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Erin Schaffer, Contract Manager, Procurement Division, DAS
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Teig Whaley-Smith, Director, DAS

Finance and Audit (F&A) Amendment 1 was introduced by Supervisor Lipscomb, Sr., which is attached to this file.

Items 9 through 11 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 10 be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report

associated with Item 10 be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

11

[19-195](#)

From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$102,892,008 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a five-year term beginning April 1, 2019, with five one-year renewal options.

Attachments: [19-195 REPORT](#)
[19-195 RESOLUTION](#)
[19-195 REVISED RESOLUTION \(01/29/19\)](#)
[19-195 FISCAL NOTE](#)
[19-195 AGREEMENT \(21 pages\)](#)
[19-195 EXHIBIT A: Christensen Consent Decree \(25 pages\)](#)
[19-195 EXHIBIT B: RFP Documents \(251 pages\)](#)
[19-195 EXHIBIT C: Health Care Staffing Plan/Matrix \(3 pages\)](#)
[19-195 EXHIBIT D: Proposal \(870 pages\)](#)
[19-195 EXHIBIT E: Cost Proposal \(15 pages\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)

Erin Schaffer, Contract Manager, Procurement Division, DAS

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Teig Whaley-Smith, Director, DAS, appeared but did not speak regarding this item.

Items 9 through 11 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Report associated with Item 11 be **LAI D O V E R T O T H E C A L L O F T H E C H A I R P E R S O N**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

12 [19-196](#)

From the Superintendent, House of Correction (HOC), requesting authorization to execute a Professional Service Contract with National Commission on Correctional Health Care Resources, Inc. (NRI), in the amount of \$373,188 for fiscal and medical monitoring services of any contract with any vendor providing inmate health care services in the Milwaukee County Jail or HOC for a one-year term effective April 1, 2019, through March 30, 2020, with four one-year renewal options.

Attachments: [19-196 REPORT](#)
[19-196 RESOLUTION](#)
[19-196 REVISED RESOLUTION \(01/29/19\)](#)
[19-196 FISCAL NOTE](#)
[19-196 PROFESSIONAL SERVICE CONTRACT](#)
[19-196 EXHIBIT A: Christensen Consent Decree](#)
[19-196 EXHIBIT B: RFP #98180024](#)
[19-196 EXHIBIT C: NCCHC Proposal Response](#)
[19-196 EXHIBIT D: EEOC Certificate](#)
[19-196 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-196 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors**

Erin Schaffer, Contract Manager, Procurement Division, DAS, appeared but did not speak regarding this item.

Finance and Audit (F&A) Amendment 1 was introduced by Supervisor Lipscomb, Sr., which is attached to this file.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority.

There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

13 [19-194](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting approval to process the following administrative fund transfers: \$4,526,055 from the Debt Service Reserve to General County Debt Service to pay debt expenses, while also providing levy-financed expenditure authority in the amount of \$4,526,055 to the House of Correction (HOC); a technical transfer in the amount of \$1,080,000 from Charges to Other County Departments to the Appropriation for Contingencies; and \$1,080,000 from the Appropriation for Contingencies to the HOC for inmate medical, dental, and mental health services provided at the Milwaukee County Jail and HOC, insourcing analysis, a contract monitor, pharmaceutical cap and overages, and specialty care overages in 2019.

Attachments: [19-194 REPORT](#)
 [19-194 RESOLUTION](#)
 [19-194 REVISED RESOLUTION \(01/29/19\)](#)
 [19-194 FISCAL NOTE](#)
 [19-194 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-194 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Erin Schaffer, Contract Manager, Procurement Division, DAS

Finance and Audit (F&A) Amendment 1 was introduced by Supervisor Lipscomb, Sr., which is attached to this file.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with F&A Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

The Committee recessed from 12:20 p.m. to 1:00 p.m. Upon reconvening at 1:00 p.m., a roll call was taken and 4 members were present.

Roll Call at 1:00 p.m.

Present 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused 3 - Cullen, Taylor and Wasserman

Supervisor Cullen was not present at the time the roll was called, but arrived later in the meeting.

14

[19-67](#)

From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with the Center for Veterans Issues in the amount of \$370,800 to provide Children First case management and program activities for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

Attachments: [19-67 REPORT](#)
[19-67 RESOLUTION](#)
[19-67 REVISED RESOLUTION \(01/10/19\)](#)
[19-67 FISCAL NOTE](#)
[19-67 PURCHASE OF SERVICE CONTRACT](#)
[19-67 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Sullivan, Director, Child Support Services

Agnes Marcinowski, Operations Manager, appeared but did not speak regarding this item.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

15 [19-65](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [19-65 REPORT](#)
[19-65 RESOLUTION](#)
[19-65 FISCAL NOTE](#)
[19-65 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

16 [19-128](#)

From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2018 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-128 REPORT](#)
[19-128 SCHEDULE OF PAYMENT & KPMG REPORT](#)

APPEARANCES:

Jennifer Foliard, Director of Audits, Audit Services Division, Office of the Comptroller

CJ Pahl, Financial Services Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 17 [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 JANUARY REPORT \(01/29/19\)](#)

APPEARANCES:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller
CJ Pahl, Financial Services Manager, Office of the Comptroller

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 18 [19-181](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County (December 2018). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-181 REPORT](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 19 [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)**

Attachments: [19-25 JANUARY REPORT \(01/22/19\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 20 [19-76](#) From the Milwaukee County Board of Supervisors, requesting a written informational status update from the Director, Department on Aging, regarding the delivery of services to seniors in accordance with Adopted File No. 18-897. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-76 REPORT](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 21 [19-70](#) From the Director, Department of Health and Human Services, requesting authorization to execute a State/County Contract with the State of Wisconsin Department of Children and Families in the amount of \$42,272,979 for the Community Youth and Family Aids Program for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-70 REPORT](#)

[19-70 RESOLUTION](#)

[19-70 FISCAL NOTE](#)

[19-70 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Senior Budget Analyst, DHHS

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

- 22 [19-71](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Contract with the State of Wisconsin Department of Health Services in the amount of \$14,127,397 for Social Services and Community Programs for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-71 REPORT](#)
 [19-71 RESOLUTION](#)
 [19-71 FISCAL NOTE](#)
 [19-71 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

Excused: 2 - Taylor and Wasserman

PASSIVE REVIEW CONTRACTS - ITEMS 23 and 24

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

23

[19-177](#)

From the Director, Department of Health and Human Services, submitting a passive review contract amendment with JusticePoint, Inc., increasing the existing Purchase of Service Contract by \$13,000, from \$150,000 to \$163,000, for on-site supportive services at United House including office space and peer support expenses for the period effective February 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-177 REPORT](#)
 [19-177 FISCAL NOTE](#)
 [19-177 CONTRACT AMENDMENT & SUPPORTIVE DOCUMENTS](#)

APPEARANCES:

Mary Jo Myers, Director, Department of Health and Human Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 24 [19-178](#) From the Director, Department of Health and Human Services, submitting a passive review Professional Service Agreement with Kane Communications Group, in an amount not-to-exceed \$199,950 for communication strategies related to Secured Residential Care Centers for Children and Youth for the period effective February 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-178 REPORT](#)
 [19-178 FISCAL NOTE](#)
 [19-178 AGREEMENT & SUPPORTIVE DOCUMENTS](#)
 [19-178 SCOPE OF WORK \(01/29/19\)](#)

APPEARANCE:

Mary Jo Myers, Director, Department of Health and Human Services

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 25 [19-57](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)
 [19-57 RESOLUTION](#)
 [19-57 FISCAL NOTE](#)
 [19-57 POWERPOINT](#)
 [19-57 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Molly Pahl, Deputy Director of Audits, Audit Services Division, Office of the Comptroller, appeared but did not speak regarding this item.

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

PASSIVE REVIEW CONTRACT - ITEM 26

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

26

[19-180](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with AECOM, increasing the existing consultant fee by \$64,710.26, from \$74,038.67 to \$138,748.93 for gas system repairs, and operation and maintenance of the Doyne Park Landfill for the period effective January 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-180 REPORT](#)
 [19-180 FISCAL NOTE](#)
 [19-180 CONSULTANT FEE INCREASE](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services.

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

27 [19-94](#) From the Director, Department of Transportation, requesting authorization to execute an Engineering Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$139,285.71 for bridge inspection and program management services for the period effective February 11, 2019, through December 31, 2020.

Attachments: [19-94 REPORT](#)
 [19-94 RESOLUTION](#)
 [19-94 FISCAL NOTE](#)
 [19-94 ENGINEERING SERVICES CONTRACT](#)
 [19-94 TBE FORM, MALAS ENGINEERING PROPOSAL, 1684 FORM](#)
 [19-94 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 28 [19-95](#) From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-95 REPORT](#)
[19-95 REVISED REPORT \(01/17/19\)](#)
[19-95 RESOLUTION](#)
[19-95 REVISED RESOLUTION \(01/17/19\)](#)
[19-95 FISCAL NOTE](#)
[19-95 REVISED FISCAL NOTE \(01/17/19\)](#)
[19-95 NON-PROFESSIONAL SERVICE CONTRACT](#)
[19-95 REQUEST FOR PROPOSAL #98180021](#)
[19-95 HHS, INC. PROPOSAL](#)
[19-95 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[19-95 COUNTY BOARD RESOLUTION \(F&A\)](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 29 [19-66](#) From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding Phase 1 of the Milwaukee County Employees' Retirement System Governance Review conducted by Funston Advisory Services, LLC. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-66 REPORT](#)
 [19-66 EXHIBIT A - Phase 1 Report](#)
 [19-66 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Tim Coyne, Director, Retirement Plan Services, Department of Human Resources

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 30 [19-72](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, American Federation of Labor-Congress of Industrial Organizations.

Attachments: [19-72 REPORT](#)
 [19-72 RESOLUTION](#)
 [19-72 REVISED RESOLUTION \(01/23/19\)](#)
 [19-72 FISCAL ANALYSIS](#)
 [19-72 REVISED FISCAL ANALYSIS \(01/23/19\)](#)
 [19-72 2018 AGREEMENT](#)
 [19-72 REVISED 2018 AGREEMENT \(01/23/19\)](#)
 [19-72 RATIFICATION LETTER](#)
 [19-72 F&A AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [19-72 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Genaro Baez, Director of Human Resources Operations and Talent Aquisition, Department of Human Resources

Finance and Audit (F&A) Amendment 1 was introduced by Supervisor Schmitt, which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 31 [19-97](#) From the Director of Benefits Administration, Employee Benefits Division, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from Voya with a \$350,000 deductible for coverage effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to the execution of the policy.

Attachments: [19-97 REPORT](#)
 [19-97 RESOLUTION](#)
 [19-97 FISCAL NOTE](#)
 [19-97 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Tony Maze, Director of Benefits Administration, Employee Benefits Division, Department of Human Resources
Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 32 [19-84](#) From the Director, Department of Administrative Services (DAS), requesting authorization to create the following seven full-time equivalent positions: one Voice over Internet Protocol Administrator; one Application Technical Architect; one Application Business Intelligence Analyst III, one Information Technology (IT) Program Manager; and three IT Application Systems Analyst III in the Information Management Services Division, DAS; and authorizing an administrative appropriation transfer from contractual services to personal services. **(Companion Personnel File Nos. 18-903, 19-152, 19-154, 19-155, 19-156)**

Attachments: [19-84 DEPARTMENTAL REQUEST](#)
 [19-84 DAS REPORT](#)
 [19-84 DAS RESOLUTION](#)
 [19-84 DAS FISCAL NOTE](#)
 [19-84 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Anthony Ramos, Information Technology Manager, Networks, IMSD, DAS
Lynn Fyhrlund, Information Technology Director, Business Applications, IMSD, DAS

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Haas that this Action Report be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

- 33** [19-26](#) From the Director, Department of Administrative Services, providing an
informational report regarding the 2019/2020 Budget.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [19-26 JANUARY REPORT \(Operating Budget Gap\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)
Daniel Laurila, Operating Budget Manager, OPSB-DAS

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 34** [19-98](#) From the Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services, submitting a 2018 Appropriation
Transfer Packet for the January 2019 cycle.

Attachments: [19-98 DRAFT TRANSFER PACKET](#)
[19-98 2018 REVISED DRAFT TRANSER PACKET \(01/22/19\)](#)
[19-98 A Departmental Receipt of Revenue \(F&A Only\)](#)
[19-98 B Capital Improvements \(Majority Vote\)](#)
[19-98 C Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)
[19-98 D Interdepartmental \(Majority Vote\)](#)
[19-98 E Unallocated Contingency \(2/3 Vote\)](#)
[19-98 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)

Daniel Laurila, Operating Budget Manager, OPSB-DAS, appeared but did not
speak regarding this item.

A motion was made by Supervisor Johnson, Jr., that the 2018 Appropriation
Transfer Packet for the January 2019 cycle be **RECOMMENDED FOR ADOPTION**.
The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

35 [19-100](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the January 2019 cycle.

Attachments: [19-100 DRAFT TRANSFER PACKET](#)
 [19-100 A Departmental \(F&A Only\)](#)
 [19-100 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)

Daniel Laurila, OPSB-DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Johnson, Jr., that the 2019 Appropriation Transfer Packet for the January 2019 cycle be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused: 3 - Cullen, Taylor and Wasserman

36 [19-179](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services (DAS), Director, Office of Performance, Strategy, and Budget, DAS, Milwaukee County Treasurer, Office of the Treasurer, and the Milwaukee County Comptroller, Office of the Comptroller, regarding the impacts of the Federal shutdown on the services that Milwaukee County delivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-179 REPORT](#)

APPEARANCES:

Daniel Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)
Joe Lamers, Director, OPSB-DAS

Mr. Laurila distributed a report titled "Potential Federal Government Shutdown Impacts (2/1)," which has been attached to this file AS "19-179 Report."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

CLOSED SESSION - ITEMS 37 and 38

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.

The Committee did not adjourn into closed session.

- 37 [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 JANUARY REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 38 [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 JANUARY REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:11 a.m. to 3:16 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, March 14, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.