



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 Theodore Lipscomb, Sr.
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, July 23, 2015

9:00 AM

Room 203R

Call To Order

Present 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde,
Johnson Jr. and Lipscomb Sr.
Excused 1 - Jursik

Supervisors Romo West and Moore Omokunde were not present at the time the roll was called, but appeared shortly thereafter.

PUBLIC HEARING - Item 1

A public hearing was held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Members of the public did not appear before the Committee.

- 1 [15-502](#) From the Milwaukee County Comptroller, requesting approval of publication of a notice to the electors, an additional initial authorizing resolution, and amendment of the parameters resolution issuing an increase not to exceed \$1,300,000, from \$4,220,000 to \$5,520,000, in General Obligation Corporate Purpose Bonds or Notes to provide additional financing for 2015 Adopted Capital Project WO517 - War Memorial Renovations.

Attachments: [REPORT](#)
 [NOTICE OF PUBLIC HEARING](#)
 [RESOLUTION - NOTICE TO ELECTORS](#)
 [RESOLUTION - INITIAL AUTHORIZING \(requires 3/4 vote\)](#)
 [RESOLUTION - AMENDING PARAMETERS \(majority vote\)](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.

Supervisor Romo West was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 2 [15-500](#) From the Milwaukee County Comptroller, requesting authorization to reallocate unspent General Airport Revenue Bond (GARB) proceeds to Capital Project WA096 General Mitchell International Airport Parking Structure Relighting (\$3,948,428), Capital Project WA108 Heating, Ventilation, and Air Conditioning System (\$334,971), and to an escrow agent for the purpose of defeasing a portion of the GARB's (\$1,179,327).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

The following staff from the Office of the Comptroller appeared but did not speak regarding this item:

Pamela Bryant, Capital Finance Manager
Justin Rodriguez, Budget and Management Coordinator

Supervisor Romo West was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 3 [15-501](#) From the Milwaukee County Comptroller, requesting an administrative appropriation transfer in the amount of \$1,480,000 from the Appropriation for Contingencies to increase expenditure authority by \$260,000 for Capital Project WO614 - Build Out Ten Sites to Digital and decrease the general obligation bonding for the project by \$1,220,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Christine Westrich, Director, Office of Emergency Management

Supervisor Romo West was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 4 [15-535](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (May 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 5 [15-487](#) From the Director of Audits, Office of the Comptroller, providing an informational report regarding Baker Tilly's assessment of Milwaukee County's Risk Management Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [BAKER TILLY REPORT](#)
 [CB Resolution](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

Emily K. DiNardo, Manager, Baker Tilley Virchow Krause, LLP, appeared and spoke for information only regarding this item.

Christopher J. Tait, Principal, Baker Tilly Virchow Krause, LLP, registered as speaking for information only but did not appear before the Committee.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 6 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER REPORT](#)
 [CB Resolution](#)

Mike Bernatz, Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

7 [15-540](#)

From the Milwaukee County Treasurer, providing an informational report regarding Milwaukee County Delinquent Property Tax Collection. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

APPEARANCES:

David Cullen, Milwaukee County Treasurer
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Rex Queen, Deputy Treasurer, Office of the Treasurer, appeared but did not speak regarding this item.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

8 [15-537](#)

From the Clerk of Circuit Court, requesting authorization to enter into a Debt Collection Agreement with the Wisconsin Department of Revenue for collection of debts under the State Debt Collection Program.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

APPEARANCES:

John Barrett, Clerk of Circuit Courts
James Smith, Chief Deputy Clerk, Clerk of Circuit Courts

Supervisor Lipscomb, Sr., introduced FPA Amendment 1 which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

9 [15-467](#)

From the Medical Examiner, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances and retroactive authorization to execute a Professional Services Contract with Lake Country Pathologists, S.C. in the amount of \$18,750 for forensic laboratory oversight through May 31, 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICE AGREEMENT](#)
[CERTIFICATE OF INSURANCE - Randal J. Schneider](#)
[CERTIFICATE OF INSURANCE - Lake Country Pathologists SC](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

APPEARANCES:

Dr. Brian Peterson, Medical Examiner
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Supervisor Lipscomb, Sr., introduced FPA Amendment 1 which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be AMENDED with FPA Amendment 1. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

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: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

10 [15-460](#)

From the Director, Department of Transportation and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605 with Intellisoft, Inc. to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders.

(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT ONE AND PROFESSIONAL SERVICES CONTRACT](#)
[CB Resolution](#)

Brian Dranzik, Director, Department of Transportation and Interim Director, General Mitchell International Airport, appeared but did not speak regarding this item.

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

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Schmitt and Jursik

PASSIVE REVIEW: ITEMS 11 AND 12

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 take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA 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.

- 11 [15-515](#) From the Director, Department of Transportation, providing a passive review informational report regarding a Construction Engineering Services Contract fee revision in the amount of \$43,712.30, from \$94,199.17 to an amount not to exceed \$137,911.47, with Bloom Companies, LLC, for additional field exploration relative to 2014 Adopted Capital Project WH020152-1 - South North Cape Road, Stage 1 (Scherrei Drive to W. Forest Home Avenue). **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [SUPPLEMENTAL MATERIALS](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This Passive Review Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 12 [15-516](#) From the Director, Department of Transportation, providing a passive review informational report regarding a Construction Engineering Services Contract in an amount not to exceed \$171,254.32, with Bloom Companies, LLC, for construction management services relative to 2014 Adopted Capital Project WH020152-1 - South North Cape Road, Stage 2 (Hi-View Drive to Scherrei Drive). **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [SUPPLEMENTAL MATERIALS](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This Passive Review Report was **DISCUSSED WITH NO ACTION TAKEN.**

13 [15-474](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to an existing Professional Services Agreement with Leedy & Petzold Associates LLC, by \$85,373.74, from \$349,106.61 to \$434,480.35, to provide professional design services and construction administration for 2010 Adopted Capital Project WA096 - General Mitchell International Airport Parking Structure Relighting. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[LEEDY & PETZOLD PROPOSAL \(05/27/15\)](#)
[CONSULTANT FEE INCREASE FORM](#)
[DBE SUBCONTRACTORS](#)
[CB Resolution](#)

APPEARANCE:

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

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

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Schmitt and Jursik

PASSIVE REVIEW: ITEM 14

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 take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or
The FPA Committee voted to approve the contract during the 14-day review period, or
The FPA 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.

14 [15-472](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a passive review informational report regarding an executed Professional Services Agreement with Hammel, Green, and Abrahamson, Inc., in the amount of \$281,000 for the development of a Planning Program Statement and Conceptual Fit Plans for the Milwaukee County Courthouse (Project No. 5740-5478).
(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [SUPPLEMENTAL MATERIALS](#)
 [FISCAL NOTE](#)
 [CONSULTANT SELECTION REPORT](#)
 [HAMMEL, GREEN AND ABRAHAMSON](#)

APPEARANCE:

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

This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN.

- 15 [15-488](#) From the Director, Office of Emergency Management, requesting authorization to abolish one Emergency Medical Services (EMS) Instructor (title code 00054820, pay range 18N) position and one Administrative Assistant Non-Represented Exempt (title code 00000040, pay range 06PM) position and to create one EMS Division Director (title code to be determined, pay range 37M) position in order to realign with significant national health care reforms. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENTAL REQUEST \(corrected\)](#)
[HR REPORT](#)
[DAS REPORT](#)
[RESOLUTION \(corrected\)](#)
[FISCAL NOTE](#)
[CB Resolution](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management
Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)
Kerry Mitchell, Chief Human Resources Officer, DHR

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

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Schmitt and Jursik

- 16 [15-492](#) From the Director, My Choice Family Care (MCFC), requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Teske, allowing her to continue to serve as a Contract Services Coordinator within MCFC until October 3, 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

APPEARANCE:

Maria Ledger, Director, My Choice Family Care

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

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Schmitt and Jursik

- 17 [15-497](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (07/08/15: Objection Filed)**

Attachments: [REPORT](#)
 [OBJECTION LETTER \(both signatures\)](#)

APPEARANCE:
Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 18 [15-471](#) **2015 Adopted Budget Amendment 1A045:** From the Employee Relations Director, Department of Human Resources, providing an informational report on an analysis of Milwaukee County's efforts to implement and monitor its nepotism policy. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

APPEARANCE:
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

19 [15-473](#)

2015 Adopted Budget Amendment 1A044: From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)
[CB Resolution](#)

APPEARANCE:

Matt Hanchek, Director of Benefits and Human Resources Metrics, Department of Human Resources

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

Aye: 6 - Haas, Mayo Sr., Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 3 - Schmitt, Jursik and Weddle

20 [15-377](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program. **(07/15/15: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL MEMO](#)
 [ADRC DECISION](#)
 [PANEL COMPOSITION](#)
 [REVISED FPA AMENDMENT 1](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Colleen Foley, Deputy Corporation Counsel
Diane Gallegos Zettelmeier, Contract Service Coordinator, DHHS

The following people appeared and spoke in favor of this item:

Andi Elliot, Chief Executive Officer, Community Advocates
Maudwella Kirkendoll, Chief Operating Officer and Director, Basic Needs Division, Community Advocates
Jacqueline Irving, Community Advocates
Terrece Irving, Community Advocates
Julie Kerksick, Senior Policy Advocate, Community Advocates/Public Policy Institute
Dr. Tina Koehn, Vice President of Administration, United Migrant Opportunity Services, Inc. (UMOS)
Adeline Pressey

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

Kimerletha Amos, Community Advocates
Flora Boyd, Community Advocates
Sonja L. Eddir, Community Advocates
Gladys Gray, Community Advocates
Kaye Hartmann, Planning and Resource Development Director, UMOS
Tarvus Hawthorne, Community Advocates
Deborah M. Heffner, Community Advocates
Daisy Holguin, Community Advocates
Cassandra Jackson, Community Advocates
Maria Jaramillo, Community Advocates
Misshiana Kirkwood, Community Advocates
Kari Lerch
Denise Lovelace, Community Advocates
Lupe Martinez, Chief Executive Officer, UMOS

Shirley McClendon, Community Advocates
Melissa McGaughey
Isela Montenegro, Community Advocates
Sheila A. Moore, Community Advocates
Ana Ortiz, Wisconsin Home Energy Assistance Program Coordinator, UMOs

Gerard Randall, Chairman, Social Development Commission (SDC) Board of Directors, appeared and spoke against this item.

The following people registered as speaking against this item but did not appear before the Committee:

ViAnna Jordan, SDC Commissioner, District 4
Gregory Lewis, Pastors United
Diane Robinson, Energy Assistance Manager, SDC

The following people registered against this item but did not speak:

Abra Fortson, Executive Support Manager, SDC
Attorney James H. Hall, Jr., SDC
Tim McMurtry, SDC

Ms. Gallegos Zettelmeier distributed a document relative to the Rescoring Panel Composition which is attached to this file.

Supervisor Weddle introduced Revised FPA Amendment 1 which is attached to this file.

A motion was made by Supervisor Weddle that this Action Report be **AMENDED** with Revised FPA Amendment 1. The motion **FAILED** by the following vote:

Aye: 3 - Weddle, Johnson Jr. and Lipscomb Sr.

No: 3 - Haas, Schmitt and Moore Omokunde

Excused: 1 - Jursik

Abstain: 2 - Mayo Sr. and Romo West

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

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

No: 3 - Mayo Sr., Weddle and Lipscomb Sr.

Excused: 1 - Jursik

Abstain: 1 - Romo West

The Committee took a break from 12:22 p.m. until 1:15 p.m. Upon reconvening at 1:15 p.m., a roll call was taken and 7 Committee members were present. Supervisor Schmitt was excused from the afternoon portion of today's meeting and Supervisor Jursik was excused from the entire meeting.

- 21 [15-528](#) From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015. **(07/15/15: Laid Over for One Meeting, 07/23/15: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL MEMO](#)

APPEARANCE:

Matt Hanchek, Director of Benefits and Human Resources Metrics, Department of Human Resources

A motion was made by Supervisor Romo West that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 1 - Mayo Sr.

Excused: 3 - Schmitt, Jursik and Weddle

- 22 [15-510](#) From the Executive Director, Milwaukee Kickers Soccer Club (MKSC), providing a verbal update on performance outcomes regarding outreach to underserved areas within Milwaukee County as required by the Fourth Amendment to the Lease between Milwaukee County and the MKSC. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[CB Resolution](#)

The following people appeared and spoke regarding this item:

Alvaro Garcia-Velez, Executive Director, Milwaukee Kickers Soccer Club
Kate Carpenter, Executive Director, Milwaukee Scores

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

23 [15-512](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CB Resolution](#)

APPEARANCES:

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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

Aye: 6 - Haas, Mayo Sr., Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 3 - Schmitt, Jursik and Weddle

PASSIVE REVIEW: ITEM 24

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 take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or
The FPA Committee voted to approve the contract during the 14-day review period, or
The FPA 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.

24 [15-498](#)

From the Director, Department of Parks, Recreation, and Culture, providing a passive review informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [DEVELOPMENT AGREEMENT](#)
 [EXHIBIT A PREMISES MAP](#)
 [BY THE COMMITTEE RESOLUTION](#)

APPEARANCE:

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

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, appeared but did not speak regarding this item.

Charlie Gross, Senior Associate Athletics Director, University of Wisconsin-Milwaukee, appeared and spoke in favor of this item.

A motion was made by Supervisor Lipscomb, Sr., that this Passive Review Report be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 3 - Schmitt, Jursik and Weddle

25 [15-490](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SPENDING PLAN](#)
 [SPENDING PLAN - REVISED](#)
 [CB Resolution](#)

APPEARANCES:

Inspector Richard Schmidt, Command Staff, Office of the Sheriff
James Martin, Deputy District Attorney, Office of the District Attorney
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Supervisor Romo West that this Action Report be **RECOMMENDED FOR REJECTION**. She later withdrew the motion, therefore a vote was not taken.

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

Aye: 6 - Haas, Mayo Sr., Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 3 - Schmitt, Jursik and Weddle

- 26 [15-496](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the July 2015 Cycle.

Attachments: [DRAFT PACKET \(revised\)](#)
 [A Departmental Receipt of Revenue \(2/3 vote\)](#)
 [B Departmental \(FPA only\)](#)
 [C Capital Receipt of Revenue \(2/3 vote\)](#)
 [D Capital Improvements \(majority vote\)](#)
 [Contingency Summary](#)

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Steve Cady, Director of Research and Policy, Office of the Comptroller
Janelle M. Jensen, Senior Committee Coordinator, Office of the County Clerk

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

Aye: 5 - Haas, Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 1 - Mayo Sr.

Excused: 3 - Schmitt, Jursik and Weddle

- 27 [15-455](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Office of Performance, Strategy, and Budget as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Finance, Personnel, and Audit, and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

28 [15-484](#)

2015 Adopted Budget Amendment 1A015: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting approval of an administrative process by which County departments receive commodities, updated maintenance agreements, or software license renewals.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTINUOUS IMPROVEMENT PROJECT REPORT](#)
 [ADMINISTRATIVE PROCESS](#)
 [CB Resolution](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Janelle M. Jensen, Senior Committee Coordinator, Office of the County Clerk

Nicholas Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this item.

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

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

Aye: 6 - Haas, Mayo Sr., Romo West, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 3 - Schmitt, Jursik and Weddle

PASSIVE REVIEW: ITEM 29

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 take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA 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.

29 [15-483](#)

2015 Adopted Capital Project WO61901 - Disaster Recovery Site:

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement in an amount not to exceed \$295,000 with Excipio Consulting to assist with the planning and design of a solution for disaster recovery/data center services. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [PROFESSIONAL SERVICE CONTRACT](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Nicholas Wojciechowski, Chief Technology Officer, IMSD, DAS

This Passive Review Report was **DISCUSSED WITH NO ACTION TAKEN.**

30 [15-495](#)

A resolution authorizing and requesting that the Audit Services Division, Office of the Comptroller, conduct an audit of the Information Management Services Division, Department of Administrative Services, and any other County department to address county-wide cybersecurity.

Sponsors: Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

CLOSED SESSION: ITEM 31

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.

The Committee did not adjourn into closed session.

- 31 [15-8](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JULY REPORT](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

This Reference File was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

- 32 [15-541](#) A resolution to quantify and develop a course of action related to an actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Jursik

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:06 a.m. to 4:06 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel, and Audit is September 17, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, August 28, 2015.