



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt
Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

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

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

Thursday, December 12, 2019

9:00 AM

Room 203-R

REVISED

Please note the addition of Item 58, File No. 19-969, and Item 59, File No. 19-963

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

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

Call To Order

Roll Call

- 1 [19-930](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the December 2019 cycle.

Attachments: [19-930 DRAFT December Packet Whole](#)
[19-930 December 2019 Contingency Report](#)

- 2 [19-872](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with PFM Financial Advisors LLC, to provide municipal advisory services, for the period effective January 1, 2020, through December 31, 2022, with three one-year extension options.
- Attachments:** [19-872 REPORT](#)
 [19-872 RESOLUTION](#)
 [19-872 FISCAL NOTE](#)
 [19-872 RFP](#)
 [19-872 PFM PROPOSAL](#)
- 3 [19-841](#) From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84171, pay range 16Z6) in the Violent Crimes Unit (**Companion Personnel File No. 19-919**)
- Attachments:** [19-841 Report - Creation of Grant Funded Position.pdf](#)
 [19-841 Resolution Creation of Grant Funded Position.doc](#)
 [19-841 Fiscal Note Create Grant Funded Position.pdf](#)
 [19-841 DAS REPORT \(11/07/19\)](#)
 [19-841 DAS RESOLUTION \(11/07/19\)](#)
 [19-841 DAS FISCAL NOTE \(11/07/19\)](#)
- 4 [19-849](#) From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019.
- Attachments:** [19-849 REPORT](#)
 [19-849 JEQ Jail Population Analyst](#)
 [19-849 MacArthur Grant Milwaukee Award Letter Signed](#)
 [19-849 RESOLUTION](#)
 [19-849 FISCAL NOTE](#)
- 5 [19-862](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation contract No 2 for the 2020 Traffic Mitigation I-94 NS Project North Segment from January 1, 2020 through July 1, 2020 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted during construction.
- Attachments:** [19-862 Report](#)
 [19-862 RESOLUTION](#)
 [19-862 Fiscal Note](#)
 [19-862 Agreement - 2020 TMP Milwaukee County Sheriff \(10302290.02\)](#)

- 6 [19-911](#) From the Director, Department of Transportation, Requesting Authorization to Enter Into a Federal Section 5339(c) Low or No Emissions Grant Program Contract and Accept \$1,700,000 in Federal Grant Revenue
Attachments: [19-911 Dec 2019 federal 5339 low no cmte rept EXE.pdf](#)
[19-911 Dec 2019 sect 5339 Low No Resol.doc](#)
[19-911 Dec 2019 sect 5339 FN EXE.pdf](#)
[19-911 2019 Low-No contract.pdf](#)
- 7 [19-912](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Highway Operations Director and to Create 1.0 FTE Position of Superintendent of Highways **(Companion Personnel File No. 19-922)**
Attachments: [19-912 Abolish-Create Superintendent - REPORT EXE.pdf](#)
[19-912 DAS REPORT](#)
[19-912 DAS RESOLUTION](#)
[19-912 DAS FISCAL NOTE](#)
- 8 [19-945](#) From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Department of Transportation Fleet Management Division **(Companion Personnel File No. 19-920)**
Attachments: [19-945 11-2019 Create for MCDOT Fleet Lead Mechanic Position.pdf](#)
[19-945 DAS REPORT \(12/03/19\)](#)
[19-945 DAS RESOLUTION \(12/03/19\)](#)
[19-945 DAS FISCAL NOTE \(12/03/19\)](#)
- 9 [19-908](#) **2019 Adopted Budget Amendment 1B004:** From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 DISTRIBUTED MATERIALS \(12/04/19\)](#)

- 10 [19-879](#) The Director of Child Support Services is respectfully requesting authorization to execute an amendment to the purchase of service contract with Center for Veterans Issues (CVI) to provide Children First case management and program activities to payers ordered into the program for the period of January 1, 2020 through December 31, 2020 in the amount of \$370,800 for the year.
- Attachments:** [19-879 Board Report - Children First](#)
 [19-879 Fiscal Note - Children First](#)
 [19-879 RESOLUTION 2020 CVI](#)
 [18-879 Children First - Amendment 1 2020](#)
- 11 [19-882](#) From the Director, Child Support Services, respectfully requesting authorization to enter into a Restated Agreement for Information Technology Services with Conduent State & Local Solutions, Inc., for call center services for an initial period from February 1, 2020 through January 31, 2023 at a \$40,000 monthly rate plus additional costs for mailing, travel and consulting-related expenses and the County may exercise options to extend for 2, two-year extension periods through January 31, 2025 and January 31, 2027 in which monthly compensation will be increased by 5% over the previous period's monthly compensation.
- Attachments:** [19-882 Board Report - Conduent Contract](#)
 [19-882 Fiscal Note - Conduent Contract](#)
 [19-882 Resolution Conduent - 2020](#)
 [19-882 Conduent Contract 2020-2023](#)
- 12 [19-938](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Community Engagement Coordinator (Job Code: 21011013; Pay Grade: 31M) position and create one (1.0) FTE Equity Analyst
- Attachments:** [19-938 Abolish Create Memo for Equity Analyst](#)
 [19-938 DAS REPORT](#)
 [19-938 DAS RESOLUTION](#)
 [19-938 DAS FISCAL NOTE](#)
- 13 [19-924](#) 2019 Adopted Budget Amendment 1A015 requires the Information Management Services Division, Department of Administrative Services (DAS-IMSD) to work in conjunction with the Register of Deeds (ROD) to assess the ROD technology environment and submit a report on the opportunities to improve operational efficiencies, data redundancy, availability, and sustainability of its critical records. This assessment has been completed and DAS-IMSD would like to respectfully submit its final report to the Milwaukee County (County) Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-924_Report.pdf](#)

- 14 [19-900](#) The Executive Director for Milwaukee County Parks is requesting retro-active approval to accept a donation for pavement repair in Hales Corners Park

Attachments: [19-900 REPORT](#)
[19-900 RESOLUTION](#)
[19-900 FISCAL](#)

- 15 [19-926](#) From the Executive Director of Milwaukee County Parks providing an informational report on the Parks Department Revenue Deficit for 2019
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-926 REPORT](#)

- 16 [19-914](#) From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2019 property and casualty insurance program for Milwaukee County through purchasing of the following insurance policies with an effective date of January 1, 2020 expiring December 31, 2020: **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,039,414

Property: Travelers Insurance - \$1,791,346

Energy Systems: Liberty Mutual - \$68,432

Airport Liability: AIG - \$138,739

Fidelity/Crime: Great American - \$45,353

Fiduciary: AIG (primary) - \$213,311

 Chubb (1st XS) - \$85,313

 Axis (2nd XS) - \$42,000

Fine Arts: AXA - \$75,757

Insurance program premium total: \$3,499,665

Attachments: [19-914 - Report](#)
[19-914 - Resolution](#)
[19-914 - Fiscal Note](#)
[19-914 - Powerpoint](#)

PASSIVE REVIEW - ITEMS 17 through 22

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

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

- 17 [19-954](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting passive review of fee increase #2 to extend a professional service agreement with The Sigma Group, Inc. to provide professional services for the 2018 Capital Project WO535-18612 War Memorial Center North Lot Design and Greenprint plan, resulting in a total fee of \$ 238,795.61. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-954 - Contract](#)
[19-954 - Report](#)
[19-954 - Fiscal Note](#)

- 18 [19-949](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Greater Galilee Community Development Corporation in the amount of \$110,000 to provide congregate meals and social programming for older adults in the 53206 zip code for the period effective January 1, 2020, through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-949 County Board report for Greater Galilee 2020 contract.pdf](#)
[19-949 Fiscal Note for Greater Galilee 2020 contract.pdf](#)
[19-949 Greater Galilee 2020 contract with Exhibit I materials.pdf](#)

- 19 [19-950](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$100,000 to provide congregate meal site supervision services at the five county-owned senior centers for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-950 County Board report for SOA meal site supervision 2020 contract.pdf](#)
[19-950 Fiscal Note for SOA meal site supervision 2020 contract.pdf](#)
[19-950 Serving Older Adults 2020 site supervision contract with Exhibit I materi](#)

- 20 [19-951](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Milwaukee Christian Center in the amount of \$103,550 to provide congregate meals and social programming for older adults at the Milwaukee Christian Center for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-951 County Board report for Milw Christian Center meal and social programs](#)
[19-951 Fiscal Note for MCC outreach and meal program 2020 contract.pdf](#)
[19-951 Milw Christian Center 2020 meal site and social programs contract with](#)

- 21 [19-952](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$129,000 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-952 County Board report for UCC transportation services 2020 contract.pdf](#)
[19-952 Fiscal Note for UCC transportation 2020 contract.pdf](#)
[19-952 UCC 2020 transportation contract with Exhibit I materials.pdf](#)

- 22 [19-953](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$264,187 to provide congregate meals and social programming for older adults at the United Community Center for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-953 County Board report for UCC meals and social programming 2020 contr](#)
[19-953 Fiscal Note for UCC meal and social programming 2020 contract.pdf](#)
[19-953 UCC 2020 contract and Exhibit I materials for meals and social program](#)

- 23 [19-822](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with the United Community Center by \$10,000, from \$746,378 to \$756,378, for senior center programming, congregate meal programming, and transportation service for older adults.

Attachments: [19-822 2019 UCC Contract Amendment.doc](#)
[19-822 County Board Resolution for UCC 2019 contract amendment.doc](#)
[19-822 DocuSign 2019 Contract Extension.pdf](#)
[19-822 United Community Center 1684 Form.xlsx](#)
[19-822 County Board report for UCC 2019 contract amendment.pdf](#)
[19-822 United Community Center Fiscal Note 2019 contract amendment.doc](#)
[19-822 REVISED FISCAL NOTE \(12/04/19\)](#)

- 24 [19-817](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with Goodwill Industries of Southeastern Wisconsin, Inc. by \$80,000, from \$1,162,903 to \$1,242,903 for case management and delivery of home-delivered meals for the period effective January 1, 2019 through December 31, 2019.

Attachments: [19-817 2019 Goodwill Contract Amendment.doc](#)
[19-817 County Board report final and signed version.pdf](#)
[19-817 County Board Resolution Goodwill HDM's 2019.doc](#)
[19-817 DocuSign Goodwill 2019.pdf](#)
[19-817 Goodwill 1684 Form.xlsx](#)
[19-817 Goodwill Fiscal Note.doc](#)
[19-817 REVISED FISCAL NOTE \(12/04/19\)](#)

- 25 [19-869](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-869 County Board report for Goodwill HDM 2020 contract.pdf](#)
[19-869 County Board resolution for Goodwill HDM's 2020 contract.doc](#)
[19-869 Fiscal Note for Goodwill home-delivered meals 2020 contract.pdf](#)
[19-869 Goodwill FINAL 2020 contract and Exhibit I materials.pdf](#)
- 26 [19-870](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal sites for the period effective January 1, 2020 to December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-870 County Board report for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 County Board resolution for Milw Christian Center meal site supervision](#)
[19-870 Fiscal Note for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 Milw Christian Center FINAL nutrition site supervision contract and Exhibit](#)
- 27 [19-832](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing Purchase of Service contract with Able Access Transportation by \$20,000, from \$1,410,460 to \$1,430,460, for transportation services for older adults for the period effective January 1, 2019 through December 31, 2019.
- Attachments:** [19-832 Able Access County Board report.pdf](#)
[19-832 County Board resolution for Able Access Transportation 2019.pdf](#)
[19-832 Able Access Fiscal Note.pdf](#)
[19-832 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-832 Able Access 1684.pdf](#)
[19-832 2019 Able Contract Amendment.pdf](#)

- 28 [19-878](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-878 Able Access FINAL contract and Exhibit I materials.pdf](#)
[19-878 County Board report for Able Access 2020 transportation contract.pdf](#)
[19-878 Fiscal Note for Able Access 2020 transportation contract.pdf](#)
[19-878 County Board resolution for Able Access 2020 contract.doc](#)
- 29 [19-867](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming at the county-owned senior centers for the period effective January 1, 2020 through December 31, 2020.
- Attachments:** [19-867 County Board report for SOA senior center programming 2020 contract.](#)
[19-867 County Board resolution for Serving Older Adults senior center program](#)
[19-867 REVISED RESOLUTION \(12/03/19\)](#)
[19-867 Fiscal Note for SOA senior center programming 2020 contract.pdf](#)
[19-867 Serving Older Adults 2020 senior center programs contract and Exhibit I](#)
- 30 [19-866](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Eras Senior Network in the amount of \$135,616 to coordinate the Neighborhood Outreach Program for the period effective January 1, 2020 through December 31, 2020.
- Attachments:** [19-866 County Board report for Eras NOP 2020 contract.pdf](#)
[19-866 County Board resolution for Eras NOP contract.doc](#)
[19-866 Fiscal Note for Eras Neighborhood Outreach Program 2020 contract.pdf](#)
[19-866 Eras FINAL 2020 contract and Exhibit I docs.pdf](#)
- 31 [19-868](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Alzheimer's Association in the amount of \$797,033 to provide family caregiver services for the period effective January 1, 2020 through December 31, 2020.
- Attachments:** [19-868 County Board report for Alzheimers Assoc 2020 family caregiving contra](#)
[19-868 County Board resolution for Alzheimers Assoc family caregiving 2020 cc](#)
[19-868 REVISED RESOLUTION \(12/03/19\)](#)
[19-868 Fiscal Note for Alzheimers Assoc caregiving 2020 contract.pdf](#)
[19-868 Alzheimers Assoc FINAL 2020 contract and Exhibit I materials.pdf](#)

- 32 [19-871](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services to older adults for the period effective January 1, 2020 through December 31, 2020.
- Attachments:** [19-871 County Board report for LAW legal benefits 2020 contract.pdf](#)
[19-871 County Board resolution for Legal Action of WI 2020 contract.doc](#)
[19-871 Fiscal Note for LAW legal benefit services 2020 contract.pdf](#)
[19-871 Legal Action of WI FINAL 2020 contract and Exhibit I materials.pdf](#)
- 33 [19-819](#) From the Executive Director, Department on Aging, requesting authorization to execute the 2020 State and County contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
- Attachments:** [19-819 County Board report for 2020 State and County contract.pdf](#)
[19-819 REVISED REPORT \(12/10/19\)](#)
[19-819 2020 resolution requesting authorizn to execute state-co contract.doc](#)
[19-819 REVISED RESOLUTION \(12/10/19\)](#)
[19-819 Fiscal Note - 2020 State-County Contract.doc](#)
[19-819 SIGNED FISCAL NOTE \(12/03/19\)](#)
[19-819 REVISED FISCAL NOTE \(12/10/19\)](#)
- 34 [19-821](#) From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-821 2020 resolution to enable MCDA to accept \\$2.7m in state revenue.doc](#)
[19-821 County Board report re authorization for ARC.pdf](#)
[19-821 Fiscal Note - 2020 Resource Center Contract.doc](#)
[19-821 SIGNED FISCAL NOTE \(12/03/19\)](#)
- 35 [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 DECEMBER REPORT \(12/03/19\)](#)

- 36 [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 DECEMBER REPORT \(12/10/19\)](#)
- 37 [19-883](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts for the programs within the Housing Division
Attachments: [19-883 Report.pdf](#)
[19-883 REVISED REPORT \(12/10/19\)](#)
[19-883 Resolution.docx](#)
[19-883 REVISED RESOLUTION \(12/10/19\)](#)
[19-883 FiscalNote.pdf](#)
- 38 [19-884](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community vendors for the Division of Youth and Family Services
Attachments: [19-884 Report.pdf](#)
[19-884 Resolution.docx](#)
[19-884 Fiscal Note.pdf](#)
- 39 [19-885](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 professional services contracts for programs within the Division of Youth and Family Services
Attachments: [19-885 Report.pdf](#)
[19-885 Resolution.doc](#)
[19-885 Fiscal Note.pdf](#)
- 40 [19-886](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2020 through December 31, 2020
Attachments: [19-886 Report.pdf](#)
[19-886 Resolution.docx](#)
[19-886 DSD POS Fiscal Note.pdf](#)
- 41 [19-887](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2019 Disabilities Services Division purchase of service contracts with Birth to 3 agencies
Attachments: [19-887 Report.pdf](#)
[19-887 Resolution.docx](#)
[19-887 Fiscal Note.pdf](#)

- 42 [19-890](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-890 Report.pdf](#)
 [19-890 Resolution.docx](#)
 [19-890 Fiscal Note.pdf](#)
- 43 [19-894](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$42,402,102 for 2020 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-894 Report.pdf](#)
 [19-894 Resolution.docx](#)
 [19-894 Fiscal Note.pdf](#)
- 44 [19-897](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-897 Report.pdf](#)
 [19-897 Resolution.docx](#)
 [19-897 Fiscal Note.pdf](#)
- 45 [19-898](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract for community services with Impact, Inc.
- Attachments: [19-898 Report.pdf](#)
 [19-898 Resolution.doc](#)
 [19-898 Fiscal Note.pdf](#)

- 46 [19-874](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation (EBC) for Flexible Spending Account and COBRA administration services. This contract would be effective from January 1, 2020 through December 31, 2022.
- Attachments:** [19-874 2020 Employee Benefits Corporation Board Memo.pdf](#)
 [19-874 2020 EBC Contract Resolution 11.5.19.doc](#)
 [19-874 FISCAL NOTE EBC Contract .pdf](#)
 [19-874 REVISED FISCAL NOTE \(12/03/19\)](#)
- 47 [19-881](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Froedtert Health at an annual cost estimated at \$344,000 per year for wellness plan services from January 1, 2020 through December 31, 2022.
- Attachments:** [19-881 2020 Workforce Health Wellness Board Memo.pdf](#)
 [19-881 2020 Workforce Health Wellness contract Resolution 11.11.19 Final.doc](#)
 [19-881 FISCAL NOTE 2020 Workforce Health Wellness Contract.pdf](#)
 [19-881 REVISED FISCAL NOTE \(12/04/19\)](#)
- 48 [19-931](#) From the Director of Employee Benefits Administration, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System medical and pharmacy plans with no cost impact to the current year but with subsequent years costs of \$1,600,000 effective January 1, 2020 through December 31, 2022.
- Attachments:** [19-931 2020 UHC and Optum Rx Contract Memo.pdf](#)
 [19-931 2020 UHC and Optum Rx Contract Resolution.doc](#)
 [19-931 2020 UHC and Optum Rx Contract Fiscal Note.pdf](#)
 [19-931 REVISED FISCAL NOTE \(12/03/19\)](#)
- 49 [19-936](#) From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the decision in DC48 v Milwaukee County (Case 2016AP1525) issued by the Wisconsin Supreme Court. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-936 DC48.pdf](#)
 [19-936 COUNTY BOARD RESOLUTION \(PER\)](#)

CLOSED SESSION - ITEM 50

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), 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. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 50 [19-937](#) From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the status of 2014 Supplementary Voluntary Correction Program (VCP). **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-937 VCP.pdf](#)
[19-937 SUMMARY OF 2014 VCP \(12/04/19\)](#)
[19-937 REINHART CORRESPONDENCE \(12/04/19\)](#)

- 51 [19-880](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the status of the pension overpayments for Quarter 2 of 2019. **(Considered by the Committees on Personnel, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-880 Overpayment Update 20191111.pdf](#)
[19-880 COUNTY BOARD RESOLUTION \(PER\)](#)

- 52 [19-925](#) From the Director of Audits, an audit report titled "Unannounced Parks Cash Counts" **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
[19-925 Resolution.docx](#)
[19-925 Fiscal Note.pdf](#)

- 53 [19-916](#) From the Director of Audits, a status report - Boerner Botanical Gardens Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-916 Boerner Botanical Gardens \(11-13-19\).pdf](#)
[19-916 Boerner Botanical Gardens Recommendations \(11-13-19\).pdf](#)

- 54 [19-948](#) From the Director of Audits, a memo Role and Use of Audit Services: Vendor Selection Complaint **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-948 Vendor Selection Complaint \(11-26-19\).pdf](#)

- 55 [19-873](#) Requesting a contract amendment with Husch Blackwell for legal representation in Lloyd Johnson v. Milwaukee County Mental Health Complex.

Attachments: [File No. 19-873 Report](#)

[File No. 19-873 Resolution](#)

[File No. 19-873 Fiscal Note](#)

CLOSED SESSION - ITEMS 56 and 57

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.

- 56 [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 DECEMBER REPORT](#)

- 57 [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 DECEMBER REPORT](#)

- 58 [19-969](#) A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County

Sponsors: Lipscomb Sr.

Attachments: [19-969 RESOLUTION](#)

[19-969 FISCAL NOTE](#)

- 59 [19-963](#) 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 2019 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-963 FMLH Lease Payment \(12-6-19\).pdf](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, January 30, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.