



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda - Final-revised Finance, Personnel and Audit Committee

*Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, July 19, 2012

9:00 AM

Room 203R

File 12-544 previously listed as Item 25 has been withdrawn from this Agenda

The Committee will take an approximate 30 minute break for lunch around 12 noon.

***PLEASE NOTE:** The time listed below any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

- 1 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report 1st Qtr](#)
[Audio F&A 01/26/12](#)
[Report 2nd Qtr](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)
[Audio FA 05/17/12](#)
[Report 3rd Qtr](#)

*9:00 am

- 2 [12-583](#) From the Fiscal and Budget Administrator, a due diligence report on the Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure proposal from Johnson Controls, Inc. Phase 2 Part B. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)

*9:10 am

- 3 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)
[Audio FPA 06/21/12](#)

*9:15 am

- 4 [12-532](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up report regarding Guaranteed Energy Saving Performance Contracting to Repair County Building Infrastructure. **(06/13/12: Follow-up report requested.) (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [Audio TPWT 07/11/12](#)
- *9:20 am
- 5 [12-615](#) 2012 Appropriation Transfer Packet - July 2012 Cycle
- Attachments:** [A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
 [B Allocated Contingency \(Requires 2/3 vote\)](#)
 [C Departmental \(FPA approval only\)](#)
 [Contingency.pdf](#)
- *9:25 am
- 6 [12-565](#) From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division
- Attachments:** [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
- *9:45 am
- 7 [12-534](#) From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division **(Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)**
- Attachments:** [Dept Report](#)
 [CB report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR report](#)
- *9:50 am

- 8 [12-619](#) From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)

*9:55 am

- 9 [12-620](#) From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)

*10:00 am

- 10 [12-553](#) From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.

Attachments: [Dept Report](#)
 [HR Report](#)

*10:05 am

- 11 [12-555](#) From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)**

Attachments: [Dept Report](#)
 [DAS report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)

**10:10 am*

- 12 [12-594](#) From the Office of the Comptroller, an informational report giving an overview of the Pension Obligation Notes issued in 2009 with an overview of the payout and replacement of the five year anticipation notes with longer term debt. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Power Point](#)

**10:15 am*

- 13 [12-595](#) From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)

**10:35 am*

- 14 [12-623](#) From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**10:40 am*

CLOSED SESSION

**11:00 am*

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.

- 15 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.
Attachments: [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)
 [Audio FPA 06/21/12](#)
- 16 [12-39](#) From Corporation Counsel, providing a status update on pending litigation.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)
 [JULY UPDATE \(JS&GS\)](#)
- 17 [12-395](#) A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
Sponsors: Lipscomb Sr.
Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ACTUARIAL REPORT](#)
 [Audio PSC 06/21/12](#)
 [Audio FPA 06/21/12](#)

LUNCH BREAK

*12:00 Noon

ROLL CALL

*12:30 pm

- 18 [12-613](#) From the Director of Audits, an informational report, "Wauwatosa Schools Report - Departmental Response to Recommendation (File No. 12-483)". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)

*12:31 pm

- 19 [12-608](#) From the Benefits Administrator, Department of Human Resources, an informational report regarding the policy impact of the transition to an Employer Group Waiver Plan (EGWP). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)

*12:35 pm

- 20 [12-556](#) From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Attachments: [Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

*12:40 pm

- 21 [12-614](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Revised Complete Report](#)

- 22 [12-612](#) From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**
Attachments: [Report](#)
 [Attachment](#)
- 23 [12-610](#) 2011 Budget Amendment 1A015 From the Director, Department of Human Resources, an informational status report regarding the 2011 Employee Compensation Study by the Department of Audit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report](#)
- 24 [12-616](#) An adopted resolution (File 08-231) by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded by vacant positions. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report](#)

 *12:55 pm
- 26 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)**
Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution/Ordinance F&A](#)
 [CB Resolution/Ordinance PER](#)
 [Audio FPA 06/21/12](#)

 *1:00 pm

NOTICE: Early submission of written testimony from department heads, other officials, and members of the public on scheduled items is encouraged to streamline the meeting of the Committee. These items may be forwarded via email to carol.mueller@milwcnty.com or via US Postal mail to Carol Mueller, 901 N. 9th Street, Room 203, Milwaukee, WI 53233

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, September 20, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Friday August 31, 2012.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.