



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

Thursday, October 31, 2013

10:30 AM

Room 203R

REVISED..

***Meeting was to begin at 10:30 AM or upon adjournment of the meeting in Room 203R of the Committee on Finance, Personnel and Audit - Budget, whichever was later.**

Call To Order

Roll Call

Present 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused 1 - Jursik

- 1 [13-783](#) From the County Executive, appointing Ms. Melissa Hudson to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

Attachments: [APPOINTMENT LETTER](#)

[RESUME/BIO](#)

[Audio FPA 10/31/13](#)

[CB Resolution](#)

APPEARANCE:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Melissa Hudson, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Schmitt to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 2 [13-827](#) From the County Executive, appointing Ms. Jacqueline Russell to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)
[Audio FPA 10/31/13](#)
[CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Jacqueline Russell, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Lipscomb, Sr., to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 3 [13-744](#) A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Hope Christian Schools.

Sponsors: Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PFA/HOPE CHRISTIAN SCHOOL MEMO](#)
[SUPPLEMENTAL DOCUMENTS 10/31/13](#)
[Audio FPA 10/31/13](#)
[CB Resolution](#)

Andrew Phillips, General Counsel, Public Finance Authority, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson, Jr., to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 4 [13-772](#) From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding.
(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 10/24/13](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution \(JSGS\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCE:
Chief Judge Jeffrey Kremers, Combined Court Related Operations

Supervisor Cullen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to CONCUR with the Committee on Judiciary, Safety and General Services AND RECOMMEND this item for ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 5 [13-773](#) From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740.
(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/24/13](#)
[Audio FPA 10/31/13](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution](#)

Supervisor Cullen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Lipscomb, Sr., to CONCUR with the Committee on Judiciary, Safety and General Services AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

6 [13-654](#)

From the Milwaukee County District Attorney, requesting authorization to abolish three positions of Hourly Administrative Intern (title code 000877, pay range 011M) and create one position of Witness Protection Analyst (title code TBD, pay range 16A). (**Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources**)

Attachments: [DEPT REQUEST](#)
[DEPT RESOLUTION](#)
[DEPT FISCAL NOTE](#)
[JOB EVALUATION QUESTIONNAIRE](#)
[INTERN POSITION DESCRIPTION](#)
[WITNESS PROTECTION POSITION DESCRIPTION](#)
[PROPOSED ORGANIZATION CHART](#)
[HR REPORT](#)
[DAS REPORT](#)
[DAS RESOLUTION](#)
[DAS FISCAL NOTE](#)
[Audio FPA 10/31/13](#)
[CB Resolution](#)

APPEARANCES:
Supervisor Michael Mayo, Sr., District 7
David Budde, Chief Investigator, Office of the District Attorney
District Attorney John Chisholm

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

7 [13-780](#)

From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENTS](#)
[Audio JSGS 10/24/13](#)
[Audio FPA 10/31/13](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Bowen to CONCUR with the Committee on Judiciary, Safety and General Services AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

Abstain: 1 - Romo West

- 8 [13-754](#) From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2014, in the amount of \$3,321,767.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Operations Manager, HOC

Supervisor Cullen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Bowen to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 9 [13-690](#) From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2016, in the amount of \$9,912,516. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (09/12/13: Laid over by the Committee on Judiciary, Safety and General Services, 09/19/13: Committee on Finance, Personnel and Audit Concurred with the Committee on Judiciary, Safety and General Services.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13](#)
 [Audio FPA 09/19/13](#)

APPEARANCE:

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Supervisor Cullen was not present at the time the roll was called on this item

but later asked unanimous consent to be recorded as voting in the affirmative.
There being no objections, it was so ordered.

A motion was made by Supervisor Lipscomb, Sr., to LAY OVER this item TO
THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and
Johnson Jr.

Excused: 1 - Jursik

10 [13-787](#)

From the Superintendent, House of Correction, requesting
authorization to execute a contract with JusticePoint, Inc., for
Electronic Monitoring Unit services from May 30, 2013, to December
31, 2013. **(Referred to the Committees on Judiciary, Safety and
General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/24/13](#)
[Audio FPA 10/31/13](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative
Services-Fiscal Affairs Division

June Jackson, Fiscal Operations Manager, House of Correction (HOC)

Mike Hafemann, Superintendent, HOC

Supervisor Cullen was not present at the time the roll was called on this item
but later asked unanimous consent to be recorded as voting in the affirmative.
There being no objections, it was so ordered.

A motion was made by Supervisor Lipscomb, Sr., to CONCUR with the
Committee on Judiciary, Safety and General Services AND RECOMMEND this
item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and
Johnson Jr.

Excused: 1 - Jursik

11 [13-818](#)

From the Interim Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 10/31/13](#)
[CB Resolution](#)

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

A motion was made by Supervisor Lipscomb, Sr., to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

12 [13-767](#)

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(Considered by 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 10/23/13](#)
[Audio FPA 10/31/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Dennis Dietscher, Interim Director of Risk Management, DAS
Gary Waszak, Interim Director of Facilities Management, DAS

Supervisor Bowen requested documentation of the process being used relative to emergency contracts being referred to the Office of Community Business Development Partners and compliance with Disadvantaged Business Enterprise regulations. Supervisor Bowen further requested documentation of the process used relative to the contract with Universal. Said documentation should be provided to all County Supervisors.

This item was **DISCUSSED WITH NO ACTION TAKEN**.

13 [13-786](#)

From the Director, Department of Administrative Services, requesting a 90 day extension of the Temporary Assignment to a Higher Classification (TAHC) for the Facilities Management Director position within the Department of Administrative Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 10/31/13](#)
 [Audio FPA 10/31/13 cont](#)
 [CB Resolution](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Gary Waszak, Interim Director of Facilities Management, DAS
Mark Grady, Deputy Corporation Counsel

Chairman Johnson, Jr., requested that the job description for the Facilities Management Director position be provided to all County Supervisors.

Supervisor Bowen requested a copy of Mr. Waszak's resume.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

A motion was made by Supervisor Bowen to RECONSIDER this item. The motion was approved by unanimous consent.

A motion was made by Supervisor Bowen to AMEND this item. The amendment is attached to this file, see "FPA Amendment I." The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

Excused: 1 - Jursik

A motion was made by Supervisor Lipscomb, Sr., to APPROVE this item AS AMENDED & RECOMMEND it FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

Excused: 1 - Jursik

- 14 [13-785](#) From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)
 [CORP COUNSEL OPINION](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Mark Grady, Deputy Corporation Counsel

Supervisor Lipscomb, Sr., requested that the terms of the contract be provided including the wage, rate and hours. Mr. Tyler will provide the requested information.

A motion was made by Supervisor Lipscomb, Sr., to DENY this item & RECOMMEND it FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II and Cullen

No: 1 - Johnson Jr.

Absent: 1 - Jursik

- 15 [13-795](#) From the Director, Department of Administrative Services, requesting authorization to assign the Discovery World Ground Lease to the Milwaukee Public Museum and to amend said Lease.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT TO LEASE](#)
 [LEGAL DESCRIPTION](#)
 [GROUND LEASE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

The following people appeared and spoke regarding this item:

Jay Williams, President & Chief Executive Officer, Milwaukee Public Museum
Joel Brennan, Chief Executive Officer, Discovery World

Supervisor Cullen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

16 [13-800](#)

From the Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the October 2013 Cycle.

- Attachments:** [DRAFT PACKET](#)
[REVISED DRAFT PACKET.pdf](#)
[Audio FPA 10/31/13](#)
[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)
[UNALLOCATED CONTINGENCY \(2/3 vote\)](#)
[CAPITAL IMPROVEMENTS \(majority vote\)](#)
[INTER-DEPARTMENTAL \(majority vote\)](#)
[DEPARTMENTAL \(FPA approval\)](#)
[CONTINGENCY SUMMARY](#)

APPEARANCES:

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division
Pat Walslager, Deputy Airport Director, General Mitchell International Airport

A motion was made by Supervisor Lipscomb, Sr., to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 17 [13-776](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUMMARY OF MUTUAL UNDERSTANDING AND AGREEMENT](#)
 [FAQ](#)
 [Audio JSGS 10/24/13](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCES:
Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Laurie Panella, Deputy Chief Information Officer, IMSD, DAS

This item was DISCUSSED WITH NO ACTION TAKEN.

- 18 [13-651](#) From the Director, Department of Transportation, requesting authorization to abolish one position of Administrative Specialist - Fleet Management (title code 00000097-4, pay range 07P) and create one position of Fleet Services Coordinator (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [JOB EVALUTION QUESTIONNAIRE](#)
 [ORGANIZATIONAL CHART](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCES:
Brian Dranzik, Director, Department of Transportation (DOT)
Dan Goeden, Director of Fleet Operations, DOT
Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services (DAS)-Fiscal Affairs Division
Don Tyler, Director, DAS
Rick Ceschin, Deputy Director, Department of Human Resources
Paul Bargren, Interim Corporation Counsel

Supervisor Cullen moved to LAY OVER this item TO THE CALL OF THE CHAIR. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Lipscomb, Sr., to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

19 [13-749](#)

From the Director, Department of Health and Human Services, requesting authorization to abolish one position of Budget and Policy Administrator (title code 00086260, pay range 901E) and create one position of Fiscal and Management Analyst (title code TBD, pay range 33JM). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCES:

Jeanne Dorff, Management Services Administrator, Department of Health and Human Services

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division

A motion was made by Supervisor Lipscomb, Sr., to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

20 [13-836](#)

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)
 [CB HHN Resolution](#)
 [CB FPA Resolution](#)

APPEARANCE:

Jeanne Dorff, Management Services Administrator, Department of Health and Human Services

Supervisor Cullen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to CONCUR with the Committee on Health and Human Needs AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

Item #s 21, 22 and 23 were considered together.

21 [13-815](#)

From the Director, Department on Aging, requesting authorization to increase by \$100,000 from \$1,356,745 to \$1,456,745 the contract with Transit Express, Inc., to provide 2013 Specialized Elderly Transportation Services, originally authorized under File No. 13-19.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

Supervisor Schmitt requested that Items #s 21, 22 and 23 be taken together.

There being no objections, it was so ordered.

Supervisor Haas was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative.
There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

22 [13-816](#)

From the Director, Department on Aging, requesting authorization to increase by \$22,500 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

Supervisor Schmitt requested that Items #s 21, 22 and 23 be taken together.
There being no objections, it was so ordered.

Supervisor Haas was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative.
There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

23 [13-817](#)

From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)
 [CB Resolution](#)

Supervisor Schmitt requested that Items #s 21, 22 and 23 be taken together. There being no objections, it was so ordered.

Supervisor Haas was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

24 [13-794](#)

From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)
 [CB HHN Resolution](#)
 [CB FPA Resolution](#)

Supervisor Haas was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Stamper II to CONCUR with the Committee on Health and Human Needs AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

Item #s 25 and 26 were considered together.

25 [13-807](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)
 [CB HHN Resolution](#)
 [CB FPA Resolution](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

Supervisor Lipscomb, Sr., requested that Item #s 25 and 26 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to CONCUR with the Committee on Health and Human Needs AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

26 [13-809](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 10/30/13](#)
[Audio FPA 10/31/13](#)
[CB HHN Resolution](#)
[CB FPA Resolution](#)

Supervisor Lipscomb, Sr., requested that Item #s 25 and 26 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to CONCUR with the Committee on Health and Human Needs AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 27 [13-830](#) From the Comptroller, submitting an informational monthly report updating the 2013 Year-End Fiscal Projection for Milwaukee County (August 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 10/31/13](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 28 [13-808](#) From the Director of Audits, Office of the Comptroller, providing a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 10/31/13](#)

APPEARANCE:
Jerry Heer, Director of Audits, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 29 [13-810](#) From the Director of Audits, Office of the Comptroller, providing a Status Report - Paratransit Emergency Contract Extensions (File No. 13-381). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 10/31/13](#)

APPEARANCE:
Jerry Heer, Director of Audits, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 30 [13-775](#) From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System. **(Referred to the Committee on Finance, Personnel and Audit, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [BUCK CONSULTANTS REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:
Marian Ninneman, Employees Retirement System Manager, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

Supervisors Lipscomb, Sr., and Stamper II requested draft copies of the alternative options. Mr. Grady will provide the requested information to Committee members.

A motion was made by Supervisor Cullen to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

- 31 [13-793](#) From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [REPORT](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:

Rick Ceschin, Deputy Director, Department of Human Resources
Paul Bargren, Interim Corporation Counsel
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division

This item was DISCUSSED WITH NO ACTION TAKEN.

(CLOSED SESSION): ITEM #32

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 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.

The Committee did not adjourn into Closed Session.

- 32 [13-581](#) From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY.)**

Attachments: [REPORT](#)
[AGREEMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/11/13](#)
[SUPPLEMENTAL DOCUMENTS 10/31/13](#)
[Audio FPA 10/31/13](#)
[CB Resolution](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Patrick Lee, Director of Procurement, DAS

The following people appeared and spoke regarding this item:

Dave Sommerscales, Service Employees International Union, Local 1
Jackie White
Dominique Smith
Calvin Robinson
Carol McQuay

Mr. Tom Linholm was unable to speak regarding this item but provided written testimony.

Supervisor Cullen requested as part of his motion, an audit of the Procurement Division focusing on recent actions including: insurance services, the paddleboat contract, janitors contract, and transit contract. Supervisor Cullen further requested that Facilities Management and the Office of the Comptroller prepare a report on potentially managing housekeeping operations internally. Said report should be provided no later than the March 2014 committee meeting cycle.

A motion was made by Supervisor Cullen to DENY this item & RECOMMEND it FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

The Committee took a Break from 12:48 p.m. to 1:32 p.m. Upon reconvening at 1:32 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Jursik who was excused from today's meeting.

(CLOSED SESSION): ITEM #33

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.

- 33** [13-6](#) 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: [DECEMBER REPORT](#)
[Audio JSGS 12/05/13 Part I](#)
[Audio JSGS 12/05/13 Part II](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Paul Bargren, Interim Corporation Counsel

Supervisor Lipscomb, Sr., requested a copy of Judge Colas' written decision. Mr. Bargren will provide the requested information to Committee members.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 34** [13-790](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 10/30/13](#)
[Audio FPA 10/31/13](#)
[CB HHN Resolution](#)
[CB FPA Resolution](#)

APPEARANCES:

Jeanne Dorff, Management Services Administrator, Department of Health and Human Services
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Schmitt to CONCUR with the Committee on Health and Human Needs AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

The foregoing items were not necessarily considered in agenda order.

Adjournment

Length of Meeting: 10:48 a.m. to 4:03 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, December 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.

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.