



Milwaukee County

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

Meeting Agenda - Final 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*

Friday, June 20, 2014

9:00 AM

Room 203R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

The Committee will take a brief recess near noon for lunch, if necessary.

PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, 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 [14-524](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT](#)

[Audio PE&E 06/17/14](#)

Legislative History

6/4/14	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
6/4/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/17/14	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 6-0

- 2 [14-381](#) From the District Attorney, requesting authorization to abolish one position of Clerical Specialist (title code 01291, pay range 05P) and to create one position of Paralegal (title code 86161, pay range 19L). (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](#)

Legislative History

4/23/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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- 3 [14-495](#) From the Chief Judge, requesting authorization to accept additional grant funds in the amount of \$15,799 from the Wisconsin Department of Transportation for services provided by Wisconsin Community Services, Inc., (WCS) in the Repeat Intoxicated Driver Intervention Program, and to amend the 2014 WCS Repeat Intoxicated Driver Intervention/SCRAM/Drug Testing Program Professional Services Contract to reflect total 2014 expenditures not to exceed \$606,758. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT AMENDMENT](#)

[Audio JSGS 06/12/14](#)

Legislative History

6/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/2/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/12/14	Judiciary, Safety and General Services Committee <i>Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 4 [14-494](#) From the Clerk of Circuit Court, requesting authorization to accept \$169,828 in funding from the Wisconsin Department of Justice and to execute a Professional Services Contract with Metro Milwaukee Mediation Services, Inc., to expend a total amount not to exceed \$169,828 to operate the Metro Milwaukee Foreclosure Mediation Program and the Wisconsin Foreclosure Mediation Network.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DBE PARTICIPATION RECOMMENDATION](#)

[DBE PARTICIPATION RECOMMENDATION \(APPROVED\)](#)

[DBE WAIVER REQUEST](#)

[DBE WAIVER REQUEST \(APPROVED\)](#)

[PROFESSIONAL SERVICES CONTRACT FORM](#)

[2012 CONTRACT FOR MEDIATION SERVICES](#)

Legislative History

5/30/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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- 5 [14-331](#) From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with USBank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete. (05/15/14: Laid Over to the Call of the Chair)

Attachments: [REPORT](#)

[RESOLUTION](#)

[CONTRACT EXTENSION](#)

[FISCAL NOTE](#)

[MASTER SERVICES AGREEMENT](#)

[Audio FPA 05/15/14](#)

[2009 PARTICIPATION AGREEMENT](#)

[2011 PARTICIPATION AGREEMENT](#)

Legislative History

5/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/15/14	Finance, Personnel and Audit Committee	LAI D O V E R T O T H E C A L L O F T H E C H A I R

5/30/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee
5/30/14 Board Chairwoman ASSIGNED to the Health and Human Needs Committee

10 [14-505](#)

From the Assistant Director, Department on Aging, requesting authorization to create one position of Dementia Care Specialist (title code TBD, pay range 29M) in the Department on Aging. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

Attachments: [DEPT REQUEST](#)

[HR REPORT](#)

[REVISED HR REPORT 06/16/14](#)

[DAS REPORT](#)

[FISCAL NOTE](#)

Legislative History

6/2/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

11 [14-388](#)

From the Director, Department of Family Care, requesting authorization to abolish one position of Training Program Coordinator (title code 00045140, pay range 27) and to create one position of Quality Assurance Coordinator- Enrollment and Eligibility (title code TBD, pay range 27). (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](#)

Legislative History

4/29/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 12 [14-482](#) From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENTS](#)
[EASEMENT AERIAL PHOTOS](#)
[FINANCIAL HIGHLIGHTS](#)
[PHOTO](#)
[Audio TPWT 06/11/14](#)

Legislative History

6/2/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/2/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/11/14	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 6-1: No-Weishan

- 13 [14-477](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FLOORPLAN](#)
[Audio TPWT 06/11/14](#)

Legislative History

5/28/14	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/28/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

6/11/14 Transportation, Public Works and Transit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

- 14 [14-498](#) From the Director, Department of Transportation, requesting authorization and approval of Executive Personnel Compensation for the proposed Managing Director of Milwaukee Transport Services, Inc. (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

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

Legislative History

5/30/14 Board Chairwoman ASSIGNED to the Transportation, Public Works and Transit Committee
6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 15 [14-509](#) From the Director, Department of Transportation, requesting authorization to abolish one position of Highway Maintenance Worker-In Charge (title code 32645-1, pay range 24) and to create one position of Safety and Emergency Program Manager (title code TBD, pay range 32M) to service the four major operating divisions within the department. (Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

Attachments: [REPORT](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Legislative History

6/2/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 16 [14-441](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding assessment of Milwaukee County data centers and recommended action. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

Legislative History

5/1/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 17 [14-386](#) From the Director of Audits, Office of the Comptroller, submitting an informational audit report entitled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff." (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[APRIL 2013 AUDIT \(108 pages\)](#)

Legislative History

4/29/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 18 [14-506](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(aa)(1) of the Milwaukee County Code of General Ordinances to allow for an increase in the Department's Imprest Fund of \$3,845, from \$56,155 to \$60,000, for the summer season (May to October) and to authorize the Department of Administrative Services to process an appropriation transfer to increase expenditure authority.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

Legislative History

6/4/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 19 [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AGREEMENT](#)

[PRICING SCHEDULE](#)

[MOWING SITES](#)

[Audio PE&E 06/17/14](#)

Legislative History

6/6/14 Board Chairwoman ASSIGNED to the Parks, Energy and Environment Committee

6/6/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

6/17/14 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
Vote 6-0

- 20 [14-469](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to abolish one position of Horticulturist II In-Charge (title code 405110, pay range 22M) and to create one position of Operating and Maintenance Engineer (title code 308000, pay range 24M). (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](#)

Legislative History

5/21/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 21 [14-416](#) From the Milwaukee County Comptroller, on behalf of the Capital Improvements Committee, requesting authorization to amend Chapter 36 of the Milwaukee County Code of General Ordinances to temporarily modify due dates for 2014 and 2015, permanently eliminate monitoring requirements of capital improvement projects, and permanently assign staffing responsibility to the Office of the Comptroller.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

Legislative History

5/6/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 22 [14-423](#) From the Milwaukee County Comptroller, requesting authorization to repeal Chapter 56.26 of the Milwaukee County Code of General Ordinances to comply with the requirement in Section 59.255 of the Wisconsin Statutes that the Comptroller shall oversee all of the County's debt.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

Legislative History

4/29/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 23 [14-491](#) From the Milwaukee County Comptroller, requesting authorization to allocate \$3 million from the Debt Service Reserve to pay 2014 debt service costs and to change the source of financing for Project WO614014 Build Out Ten Sites to Digital from General Obligation Bonds or Notes to Property Tax Levy.

Attachments: [FINAL REVISED REPORT 06/16/14](#)

[FINAL REVISED RESOLUTION 06/16/14](#)

[FINAL REVISED FISCAL NOTE 06/16/14](#)

Legislative History

5/30/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 24 [14-463](#) From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 25 [14-510](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (April 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 26 [14-511](#) From the Milwaukee County Comptroller, submitting an informational report regarding Professional Service Contract Notifications received for the 1st Quarter (January 1, 2014, through March 31, 2014). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 27 [14-538](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts.

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

Legislative History

6/10/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 28 [14-502](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the June 2014 Cycle.

Attachments: [REVISED DRAFT PACKET 06/16/14](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 29 [14-503](#) From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL ANALYSIS](#)
[TENTATIVE AGREEMENT](#)
[RATIFICATION LETTER](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 30 [14-537](#) From the Employees' Retirement System Manager, Department of Human Resources, providing an informational verbal update on Buy-In and Buy-Back programs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Legislative History

6/10/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 31 [14-508](#) 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; 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) (06/02/14: Objection Filed)

Attachments: [REPORT](#)

[OBJECTION LETTER](#)

Legislative History

6/3/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 32 [14-548](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Financial for third-party administration of the Milwaukee County Plan of Deferred Compensation for a five-year period commencing July 1, 2014, through June 30, 2019.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

Legislative History

6/16/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 33 [14-539](#) From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$51,000.01, from \$99,999.99 to \$151,000, with Hansen, Riederer, Dickinson, Crueger, LLC, and Cade Law Offices for the provision of legal representation relating to Requests for Proposals for transit services, including the Chapter 110 appeal, and the public records suit filed by Milwaukee Transport Services, Inc. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[CONTRACT AMENDMENT](#)

Legislative History

6/10/14 Board Chairwoman ASSIGNED to the Finance, Personnel and Audit Committee

- 34 [14-540](#) From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$35,000, from \$190,000 to \$225,000, with Reinhart, Boerner, Van Deuren S.C. for the provision of legal representation relating to the Downtown Transit site and the potential Couture project. (PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[CONTRACT AMENDMENT](#)

Legislative History

6/10/14	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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(CLOSED SESSION: ITEM 35)

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.

35 [14-7](#)

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: [JUNE REPORT](#)

[Audio JSGS 06/12/14](#)

Legislative History

1/15/14	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/23/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
1/30/14	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
3/6/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
3/13/14	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
4/10/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
4/17/14	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
5/8/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
5/15/14	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
6/12/14	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, July 24, 2014. All items must be in the Committee Clerk's possession by the end of the business day on THURSDAY, July 3, 2014.

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.