



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*

Friday, June 20, 2014

9:00 AM

Room 203R

Call To Order

Present 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 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](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

James Martin, Deputy District Attorney, Office of the District Attorney

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(JSGS\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:

Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 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](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

Attorney Deborah Tuttle, Chief Mediator/Executive Director, Metro Milwaukee Foreclosure Mediation Program, appeared and spoke regarding this item.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 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](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:
Rex Queen, Milwaukee County Deputy Treasurer, Office of the Milwaukee
County Treasurer

Teresa McBride, Relationship Manager, USBank, appeared and spoke
regarding this item.

Ms. McBride will provide Committee members with the State Contract
Participation Agreement extension as soon as it becomes available.

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

Aye: 7 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Johnson Jr. and Cullen

No: 2 - Romo West and Lipscomb Sr.

6 [14-486](#)

From the Milwaukee County Deputy Treasurer, requesting
authorization to enter into contracts with Alberts Investment
Management, Dana Investment Advisors, and PFM Asset
Management, LLC, for the provision of investment advisory services
for a three-year term commencing August 1, 2014, with three
additional one-year extension options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:
Rex Queen, Milwaukee County Deputy Treasurer, Office of the Milwaukee
County Treasurer

Supervisor Haas was not present at the time the roll was called on this item.
He later requested unanimous consent to be recorded as voting in the
affirmative. There being no objections by Committee members, it was so

ordered by the Chairman.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

7 [14-487](#)

From the Milwaukee County Deputy Treasurer, requesting authorization to enter into a contract with USBank for the provision of custodial banking services for a three-year term commencing August 1, 2014, with three additional one-year extension options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

Rex Queen, Milwaukee County Deputy Treasurer, Office of the Milwaukee County Treasurer

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

8 [14-488](#)

From the Superintendent, House of Correction, requesting authorization to extend the Temporary Assignments to a Higher Classification for Fiscal I and Fiscal II positions at the House of Correction.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 9 [14-499](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/18/14](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCE:
Jeanne Dorff, Deputy Director, Department of Health and Human Services

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 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](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:
Jonette Arms, Assistant Director, Department on Aging (DOA)

Stephanie Stein, Director, DOA, appeared but did not speak regarding this item.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

Maria Ledger, Director, Department of Family Care

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:
Paul Kuglitsch, Principal Assistant, Corporation Counsel

Julie Esch, Director of Operations, Department of Administrative Services,
appeared but did not speak regarding this item.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen,
Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(TPWT\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:
Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Mayo, Sr., that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Dan Boehm, Chief Administration Officer, Milwaukee Transport Services, Inc.
Steve Cady, Research and Policy Director, Office of the Milwaukee County Comptroller

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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)**

Attachment: [REPORT](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:

Brian Dranzik, Director, Department of Transportation

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
 [Audio FPA 06/20/14](#)
 [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

Dave Eisner, Contract Administrator, American Federation of State, County, and Municipal Employees, appeared and spoke regarding this item.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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 \(108 pages\)](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Milwaukee County Comptroller
Inspector Edward Bailey, Office of the Sheriff

Supervisors Bowen and Cullen were not present at the time the roll was called on this item. They later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it

was so ordered by the Chairman.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

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

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

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:

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

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

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

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

A motion was made by Supervisor Haas that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

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

No: 1 - Mayo Sr.

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Pamela Bryant, Capital Finance Manager, Office of the Milwaukee County Comptroller

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

vote:

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Milwaukee County Comptroller

Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS)

Scott Manske, Milwaukee County Comptroller

Don Tyler, Director, DAS

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

The Committee took a break from 12:11 p.m. to 12:55 p.m. Upon reconvening at 12:55 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Bowen who appeared shortly thereafter.

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](#)
[POWERPOINT](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCES:

CJ Pahl, Budget and Management Coordinator, Office of the Milwaukee County Comptroller

Scott Manske, Milwaukee County Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, Department of Administrative Services

Supervisor Bowen inquired as to whether the increase in 2015 State funding is included in the current projections. Ms. Pahl will verify this information and provide a response to Committee members.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Steve Cady, Research and Policy Director, Office of the Milwaukee County Comptroller

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)
[Departmental Receipt of Revenue \(2/3 Vote\)](#)
[Capital Receipt of Revenue \(2/3 Vote\)](#)
[Departmental \(FPA Only\)](#)
[Contingency](#)

APPEARANCES:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Patrick Lee, Director of Procurement, DAS

Steve Cady, Research and Policy Director, Office of the Milwaukee County Comptroller

Supervisor Lipscomb, Sr., inquired as to whether the County is processing the \$76,000 reimbursement requested for security modifications at the Milwaukee County Research Park.

Mr. Tyler will contact Guy Mascari regarding the matter and follow up with Committee members.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

A motion was made by Supervisor Mayo, Sr., that Section C5 "HOUSE OF CORRECTION" of this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **FAILED** by the following vote.

Aye: 4 - Haas, Schmitt, Jursik and Johnson Jr.

No: 5 - Mayo Sr., Romo West, Lipscomb Sr., Bowen and Cullen

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](#)
[Audio FPA 06/20/14](#)
[CB Resolution](#)

APPEARANCE:

**Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,
Department of Human Resources**

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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)**

Attachments: [05/21/14 PENSION BOARD MINUTES](#)
[Audio FPA 06/20/14 Part I](#)
[Audio FPA 06/20/14 Part II](#)
[CB Resolution](#)

APPEARANCES:

Marian Ninemann, Employees' Retirement System Manager, Department of Human Resources (DHR)

Kerry Mitchell, Chief Human Resources Officer, DHR
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services
Paul Bargren, Corporation Counsel

Dennis Hughes, American Federation of State, County, and Municipal
Employees (AFSCME), appeared and spoke regarding this item.

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

- M. Blaske, AFSCME
- Miguel Castro, Sr., AFSCME
- Daniel Czaplewski, Milwaukee County Retiree
- Gary Dumke, Milwaukee County Retiree
- Janis Dumke, Milwaukee County Retiree
- David Eisner, AFSCME, District Council (DC) 48
- Kay Evenson, Milwaukee County Retiree
- Kenneth P. Greening, AFSCME, Local 75
- Daryl Janicek
- Ralph Kamasinski, Jr., AFSCME
- Robin Korotko, AFSCME, DC 48
- Steve Koszalka
- George McKinnon, AFSCME
- J.R. Meyers, AFSCME, Local 882
- Robert Miller
- Peter Mischke, AFSCME, Subchapter 36
- Mike Povo
- Ann Sears, AFSCME
- Gary Shlimovitz, AFSCME
- Paul Sickel, AFSCME Supporter
- John Sprague, AFSCME
- Agnes Stearns, Milwaukee Retirees Association
- Gerald Thieme, AFSCME, DC 48
- Greg Watson, Milwaukee County Retiree
- Tim Wolterstorff, AFSCME
- Joan M. Zeiger, AFSCME, Subchapter 36

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

Supervisor Jursik requested a By the Committee resolution on this item. She
later withdrew the request.

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen,
Johnson Jr. and Cullen

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](#)
 [Audio FPA 06/20/14](#)
 [BY THE COMMITTEE RESOLUTION](#)

APPEARANCES:

Rick Ceschin, Deputy Director, Department of Human Resources (DHR)
CJ, Budget and Management Coordinator, Office of the Milwaukee County
Comptroller

Kerry Mitchell, Chief Human Resources Officer, DHR

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

Chairman Johnson, Jr., inquired as to how many Reclassifications have been approved since the project began. Mr. Ceschin will provide the requested information to Committee members via email.

A motion was made by Supervisor Cullen that this Informational Report be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote.

Aye: 7 - Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

No: 2 - Haas and Jursik

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](#)
 [Audio FPA 06/20/14](#)
 [CB Resolution](#)

APPEARANCE:

Paul Bargaen, Corporation Counsel

The following people appeared and spoke regarding this item:

Steve Cady, Chairman, Select Committee on Deferred Compensation

Sue Oelke, Client Relationship Director of Midwest Region, Great-West
Financial

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

vote:

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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](#)
[Audio FPA 06/20/14](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

This **PASSIVE REVIEW** Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

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](#)
[Audio FPA 06/20/14](#)
[BY THE COMMITTEE RESOLUTION](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

Supervisor Mayo, Sr., requested a copy of the resolution addressing the statutory drawing of the line. Mr. Bargren will provide the requested information.

A motion was made by Supervisor Jursik that this **PASSIVE REVIEW** Informational Report be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Johnson Jr. and Cullen

No: 2 - Lipscomb Sr. and Bowen

(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.

The Committee did not adjourn into Closed Session.

- 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](#)
 [Audio FPA 06/20/14](#)

APPEARANCE:
Paul Barga, Corporation Counsel

This Reference File was INFORMATIONAL ONLY.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:13 a.m. to 4:55 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
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, 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.