



# Milwaukee County

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

## Meeting Minutes Finance and Audit Committee

*Chairperson: Supervisor Peggy West*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, June 16, 2016

9:00 AM

Room 203R

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### Call To Order

### Roll Call

**Present** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.**

- 1      [16-342](#)      From the County Executive, requesting authorization to create the Office on African American Affairs as an independent department; and authorizing an appropriation transfer in the amount of \$300,000 from Org. Unit 1945-Appropriation for Contingencies to the newly created department.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Nate Holton, Deputy Chief of Staff, Office of the County Executive

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

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

**Excused:** 1 - Moore Omokunde

- 2      [16-85A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle. **(02/04/16, 03/10/16 & 05/19/16: Section C1 Laid Over for One Meeting)**

**Attachments:**      [DRAFT TRANSFER - SECTION C1 ONLY](#)  
                                 [FPA MINUTES \(02/04/16\)](#)

Due to the Adoption of Item 1, this item is moot.

A motion was made by Supervisor Wasserman that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 6 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Mayo Sr.

- 3      [16-370](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Administrative Services, and the County Executive on the implementation of provisions of Adopted File No. 15-491, that "all time spent by Milwaukee County employees and elected officials administering or otherwise engaging in activities related to the Opportunity Schools and Partnership Program shall be tracked and recorded by each employee or elected official and reported to the County Board on a quarterly basis." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel

David Weingrid, Schools and Community United, appeared and spoke in favor of this item.

Dennis Hughes, American Federation of State, County, and Municipal Employees, District Council 32, appeared and spoke for information only regarding this item.

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**PASSIVE REVIEW: ITEM 4**

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or  
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

4      [16-341](#)

From the Office of the Sheriff, submitting a passive review contract amendment with the Law Offices of Michael A.I. Whitcomb, in the amount of \$50,000, from \$99,999 to \$149,999, to serve as legal counsel to Sheriff David A. Clarke, Jr. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REVISED REPORT](#)  
[REVISED FISCAL NOTE](#)  
[CONTRACT AMENDMENT](#)  
[DBE PARTICIPATION RECOMMENDATION](#)  
[DBE WAIVER REQUEST](#)  
[CERTIFICATE OF INSURANCE](#)  
[PROFESSIONAL SERVICES AGREEMENT \(03/26/14\)](#)  
[1684 FORM](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE \(rejecting request\)](#)  
[CB Resolution](#)

**APPEARANCE:**

Inspector Richard Schmidt, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

A By the Committee Resolution, recommending rejection is attached to this file.

A motion was made by Supervisor Wasserman that this Passive Review Contract be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

**Aye:** 3 - Wasserman, Haas and Taylor (2)

**No:** 3 - Mayo Sr., Johnson Jr. and West

**Excused:** 1 - Moore Omokunde

**A motion was made by Supervisor Wasserman that this Passive Review Contract be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**A motion was made by Supervisor Wasserman that this Passive Review Contract be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**

**Aye:** 4 - Wasserman, Haas, Moore Omokunde and Taylor (2)

**No:** 3 - Mayo Sr., Johnson Jr. and West

5      [16-9](#)

From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [YEAR TO DATE RESULTS \(through 04/30/16\)](#)  
[CB Resolution](#)

The following people appeared and spoke for information only regarding this item:

**Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)**

**Patti Dew, Vice President of Finance and Operations, MPM**

**A motion was made by Supervisor Johnson, Jr., that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

**Excused:** 1 - Moore Omokunde

- 6      [16-273](#)      From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options. **(05/26/16: Referred back to F&A by the County Board)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [MEMO](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
John Barrett, Clerk of Circuit Court

James Brick, President, Credit Management Control, appeared and spoke in favor of this item.

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 7      [16-354](#)      From the Milwaukee County Treasurer, requesting authorization to extend Milwaukee County's Banking Services Contract with US Bank for two years, through June 30, 2018, and requesting an extension of the County's State Contract Participation Agreement with US Bank, which allows the County to continue piggybacking onto the State of Wisconsin's Enterprise Banking Services Contract, through June 30, 2018.

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

**APPEARANCE:**  
David Cullen, Milwaukee County Treasurer

Rex Queen, Deputy Treasurer, Office of the County Treasurer, 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:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 8      [16-283](#)      From the Administrator, Milwaukee County Personnel Review Board, requesting authorization to execute a Professional Services Contract with Whyte Hirschboeck Dudek S.C., in an amount not-to-exceed \$150,000 for legal services, for the period effective June 1, 2016, through May 31, 2019, with two one-year renewal options. **(05/19/16: Laid Over for One Meeting)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CONTRACT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Rebecca Janz, Administrator, Milwaukee County Personnel Review Board

Attorney Michael Casey, Whyte Hirschboeck Dudek S.C., appeared and spoke regarding this item.

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

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**No:** 1 - Taylor (2)

- 9      [16-355](#)      From the Director, My Choice Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a Managed Care Organization to provide the Family Care benefit in Rock County, and accept the funding thereunder, for the period effective July 1, 2016, through December 31, 2021. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

**Maria Ledger, Director, My Choice Family Care (MCFC)**

**James Hodson, Chief Financial Officer, MCFC, 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:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 10      [16-334](#)      From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2016 Purchase of Service Contract with Running Rebels Community Organization by \$100,000, from \$2,199,277 to \$2,229,277, to provide Targeted Monitoring Program services for the Delinquency and Court Services Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REVISED REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Mark Mertens, Administrator, Delinquency and Court Services Division,  
Department of Health and Human Services (DHHS)  
Hector Colon, Director, DHHS**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West



- 11      [16-335](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Cathedral Center in the amount of \$12,000, and with Community Advocates, Guest House, Hope House, and the Salvation Army each in the amount of \$35,000, to provide case management services for the Housing First Initiative in the Housing Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

James Mathey, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 12      [16-321](#)      From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Bilingual Spanish position (title code 00056310, pay range 16C) in the Disabilities Services Division, to support service delivery in the Disability Resource Center. **(Referred to the Committee on Finance and Audit, and the Department of Administrative Services)**

**Attachments:**      [DEPARTMENT REQUEST](#)  
                                  [DAS REPORT](#)  
                                  [DAS RESOLUTION](#)  
                                  [DAS FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, 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:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

13

[16-322](#)

From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Juvenile Justice position (title code 00056395, pay range 16C) in the Delinquency and Court Services Division, to support youth who are involved in both the juvenile justice system and child protective services/child welfare system. **(Referred to the Committee on Finance and Audit, and the Department of Administrative Services)**

**Attachments:**     [DEPARTMENT REQUEST](#)  
                              [DAS REPORT](#)  
                              [DAS RESOLUTION](#)  
                              [DAS FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCE:**

**Mark Mertens, Administrator, Delinquency and Court Services Division, Department of Health and Human Services (DHHS)**

**Hector Colon, Director, DHHS, appeared but did not speak regarding this item.**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 14      [16-365](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Director of Audit's suspension of the follow-up audit of "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [AUDIT REPORT](#)  
                                  [DHHS REPORT](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Dr. John Schneider, Chief Medical Officer, Behavioral Health Division  
Hector Colon, Director, Department of Health and Human Services

Dennis Hughes, American Federation of State, County, and Municipal Employees, District Council 32, appeared and spoke for information only regarding this item.

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

**Aye:** 6 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**No:** 1 - Mayo Sr.

- 15      [16-347](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle.

**Attachments:**      [DRAFT TRANSFER PACKET \(06/06/16\)](#)  
[B Departmental Other \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[D Capital Receipt of Revenue \(2/3 Vote\)](#)  
[E 2 & 3 Unallocated Contingency \(2/3 Vote\)](#)  
[Contingency Summary](#)

**APPEARANCES:**

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Claire Zautke, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Mayo, Sr., that the Balance of this Transfer Packet (excluding Section E1 and Item 1 on page 13) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

A motion was made by Supervisor Moore Omokunde that Item 1 on Page 13 of this Transfer Packet be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**No:** 1 - Johnson Jr.

- [16-347A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle - **SECTION E1 ONLY.**

**Attachments:**      [DRAFT SECTION E](#)  
[F&A AMENDMENT 1 \(Section E1\)](#)  
[Section E1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

Supervisor Haas introduced F&A Amendment 1, which is attached to this file.

A motion was made by Supervisor Haas that Section E1 of this Transfer Packet be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

A motion was made by Supervisor Haas that Section E1 of this Transfer Packet be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**The Committee took a break from 12:04 p.m. to 12:47 p.m. Upon reconvening at 12:47 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Haas who appeared shortly thereafter.**

16

[16-326](#)

From the Milwaukee County Comptroller, requesting authorization to retain Bank of America Merrill Lynch to provide underwriting services for the issuance of 2016 General Airport Revenue Refunding Bonds and, at the Milwaukee County's option, provide underwriting services for any General Airport Revenue Bond issuances that occur during 2017-2019.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1 - REQUEST FOR PROPOSALS](#)  
[CB Resolution](#)

**APPEARANCES:**

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller  
Pam Bryant, Capital Finance Manager, Office of the Comptroller

Matthew Jiang, Vice President, Public Finance Investment Banking, Bank of America Merrill Lynch, appeared and spoke regarding this item.

Supervisor Haas was not present at the time the roll was called on this item but 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 Chairwoman.

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 17      [16-345](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of April 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT 1 - EXEMPTIONS](#)  
                                  [ATTACHMENT 2 - ACCOUNTS CHARGED](#)  
                                  [ATTACHMENT 3 - MAIN](#)  
                                  [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)  
                                  [ATTACHMENT 5 - REVENUE](#)  
                                  [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:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 18      [16-346](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (April 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [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:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 19      [16-325](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [RECOMMENDATIONS](#)  
                                 [Audio TPWT 06/08/16](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Dan Boehm, Managing Director, Milwaukee County Transit System

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

- 20      [16-349](#)      From the Director, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve its Mission." **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [MEMO](#)  
                                 [REPORT](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

**A motion was made by Supervisor Taylor (2) that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 21      [16-307](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt.  
**(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (05/17/16 PE&E: Laid over for One Meeting Cycle)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [REVISED MEMORANDUM OF UNDERSTANDING](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture**  
**Supervisor Steve F. Taylor, District 9**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West



**CLOSED SESSION: ITEM 22**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin Statutes, for the purpose of considering strategy for crime detection or prevention and Section 19.85(1)(e), Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Any such closed session adjournment relates 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.

Colleen Foley, Interim Corporation Counsel, opined that it was appropriate to discuss Item 22 in closed session.

A motion was made by Supervisor Wasserman that the Committee **ADJOURN INTO CLOSED SESSION**. The motion **PREVAILED** by the following vote:

The Committee was in closed session from 1:25 p.m. to 2:16 p.m.

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**22**      [16-352](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "Audit of Cybersecurity" as directed by adopted File No. 15-495.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

**The Committee was in closed session from 1:25 p.m. to 2:16 p.m. Upon reconvening at 2:16 p.m., a roll call was taken and all Committee members were present.**

**PASSIVE REVIEW: ITEM 23**

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or  
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

23      [16-350](#)

From Corporation Counsel, submitting a passive review contract amendment with Whyte Hirschboeck Dudek S.C., in the amount of \$200,000, from \$95,000 to \$295,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al, Case No. 14-C-01408. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[FISCAL NOTE](#)  
[CONTRACT AMENDMENT & 1684 FORM](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel

This Passive Review Contract was **DISCUSSED WITH NO ACTION TAKEN, and APPROVED.**

24      [16-351](#)

From Corporation Counsel, requesting authorization to amend an existing Professional Services Contract with Whyte Hirschboeck Dudek S.C., by \$50,000, from \$290,000 to an amount not to exceed \$340,000, to provide legal representation of Milwaukee County in O'Donnell Park claims.

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SIGNED CONTRACT AMENDMENT](#)  
[CB Resolution](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

### CLOSED SESSION: ITEM 25

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into closed session.

- 25      [16-8](#)      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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [SHANSKY REPORT](#)  
                                  [UPDATED JUNE REPORT](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

- 26      [16-374](#)      **2016 Adopted Budget Amendment 1A063:** From the Superintendent, House of Correction, providing an informational report regarding tentative concepts developed in conjunction with Milwaukee Inner City Congregations Allied for Hope's 53206 Initiative to prevent incarceration in disparately impacted zip codes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Jose Hernandez, Assistant Superintendent, House of Correction

The following people appeared and spoke regarding this item:  
Dakota Hall, Youth Organizer, Milwaukee Inner City Congregations Allied for Hope  
Reggie Brown, Director, Office of Violence Prevention, City of Milwaukee

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

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[16-375](#)

A resolution authorizing the Milwaukee County Comptroller to provide payment in the amount of \$25,200 to Milwaukee Inner City Congregations Allied for Hope for the development of a violence prevention plan; and authorizing an appropriation transfer in the amount of \$37,500 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 8000-Department of Health and Human Needs to provide a Safe Zone in the Amani neighborhood.

**Sponsors:** Moore Omokunde

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[F&A AMENDMENT 1](#)  
[CB Resolution](#)

Supervisor Moore Omokunde introduced F&A Amendment 1, which is attached to this file.

A motion was made by Supervisor Moore Omokunde that this Resolution be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

A motion was made by Supervisor Moore Omokunde that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 9:06 a.m. to 2:54 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, July 21, 2016.

All items must be in the Committee Coordinator's possession by 4:00 p.m., on Friday, July 1, 2016.