



Milwaukee County

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

Meeting Agenda 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, May 16, 2013

9:00 AM

Room 203R

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

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

Call To Order

- 1 [13-409](#) From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.

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

9:00 AM

- 2 [13-374](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(3)(a) of the Milwaukee County Code of General Ordinances as necessary to implement procedures that will properly account for the collection of delinquent taxes and accurately record actual net revenue derived from the sale of tax foreclosed properties.

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

- 3 [13-306](#) A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time.

Sponsors: Jursik

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

9:10 AM

- 4 [13-416](#) From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to Insurance Proposals for 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

9:20 AM

- 5 [13-401](#) From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

9:25 AM

- 6 [13-422](#) From the Director, Milwaukee County Zoo, submitting Notification of a Potential Revenue Deficit in the amount of \$535,294 as of April 15, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 7 [13-438](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting Notification of a Potential Revenue Deficit in the amount of \$270,000 as of April 28, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 8 [13-461](#) From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

9:45 AM

- 9 [13-459](#) From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds (2009 Report).
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 10 [13-456](#) From the Comptroller, submitting an informational report on the execution of an extension with Ceridian Corporation for the Human Resource Information System (HRIS). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 11 [13-458](#) From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 12 [13-480](#) From the Comptroller, submitting an informational report on the 1st Quarter - 2013 Year End Fiscal Status for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [SURPLUS/DEFICIT REPORT](#)
- 13 [13-491](#) From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 14 [13-443](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.
Attachments: [DEPT RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
 [CAPITAL RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
 [CAPITAL ALLOCATED CONTINGENCY \(requires 2/3 vote\)](#)
 [UNALLOCATED CONTINGENCY \(requires 2/3 vote\)](#)
 [DEPARTMENTAL TRANSFERS \(requires FPA approval only\)](#)
 [2013 CONTINGENCY SUMMARY](#)

10:25 AM

- 15 [13-398](#) From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator (title code 00064200000011, pay range 17B) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

10:30 AM

- 16 [13-399](#) From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA (title code 00032450000050, pay range 15KZ) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 17 [13-424](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician (title code 42195, pay range 15Z) and to create one position of Assistant Natural Areas Coordinator (title code TBD, pay range 15Z). **(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](#)

- 18 [13-423](#) From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD (title code 00001293, pay range 05P) and to create one position of Compensation Analyst (title code 00005780, pay range 29M).
(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](#)
- 19 [13-339](#) From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification. **(04/18/13: Laid Over for One Meeting)**
Attachments: [REPORT](#)
 [ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/18/13](#)
- 10:50 AM
- 20 [13-465](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. **(Recommendations to be implemented unless Supervisor(s) object)**
Attachments: [REPORT](#)
- 21 [13-464](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 22 [13-433](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Appointments at an Advanced Step of the Pay Range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 23 [13-426](#) From the Director, Department of Human Resources, submitting an informational report on 1st Quarter - Overtime Compensation for Non-Represented employees that are exempt from the requirements of the Fair Labor Standards Act (FLSA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

(CLOSED SESSION):

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 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. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 24 [13-4](#) From the Department of Labor Relations, discussion related to negotiation of collective bargaining agreements with public safety bargaining units.

Attachments: [Audio FPA 04/17/13](#)

11:30 AM

(CLOSED SESSION):

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.

- 25 [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: [JANUARY REPORT](#)

[Audio FPA 01/31/13](#)

[MARCH REPORT](#)

[APRIL REPORT](#)

[Audio JSGS 04/11/13](#)

[Audio FPA 04/18/13](#)

[MAY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, June 13, 2013. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, May 24, 2013.

ADA Requests:

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