



Milwaukee County

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

Meeting Agenda

Finance, Personnel 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*

Thursday, May 19, 2016

9:00 AM

Room 203R

REVISION 2

Please note the addition of Items 42 and 43

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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

**NOTICE: This meeting agenda is further revised to add items numbered 42 and 43. The Committee will consider these items in its afternoon session after 1:00 p.m. in compliance with Section 19.84(3), Wisconsin Statutes, relative to open meeting law requirements. For clarity purposes, those items are set forth both here and at the end of this meeting agenda.*

**16-318 From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Community Intervention Specialist (title code 00008000, pay range 24) position in the Housing Division.*

**16-324 From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to increase an existing Professional Services Contract with Stafford Rosenbaum, LLP, by \$147,600, from \$99,000, to an amount not to exceed \$246,600, to provide lobbying services for the Milwaukee County Board of Supervisors through April 30, 2018.*

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

Roll Call

- 1 [16-158](#) From the County Executive, appointing Mr. Elliott L. Moeser to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

 Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIOGRAPHY](#)

- 2 [16-264](#) From the County Executive, appointing Ms. Karen Jackson to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

 Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

- 3 [16-160](#) From the County Executive, appointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring April 30, 2017.

 Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

- 4 [16-268](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a State of Wisconsin Department of Health Services Intensive Supervision Program grant in the amount of \$220,000, for the period effective July 1, 2015, through June 30, 2016.

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

- 5 [16-271](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AWARD LETTER](#)
[SJC OVERVIEW](#)

- 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.

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

- 7 [16-285](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation 2016 Alcohol Enforcement Program grant in the amount of \$49,918.20, for the period effective October 1, 2015, through September 30, 2016.

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

- 8 [16-236](#) A resolution requiring County Board Chairman Lipscomb to repay the public for dollars expended on a lawsuit he had no standing to file.

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

- 9 [16-69](#) From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[BUCK CONSULTANTS ANALYSIS](#)

[PENSION BOARD REFERRAL](#)

[PENSION BOARD SECRETARY'S CERTIFICATE](#)

[FPA AMENDMENT 1 \(01/28/16\)](#)

[FPA AMENDMENT 1 \(03/10/16\)](#)

- 10 [16-66](#) From the District Attorney, requesting authorization to amend Section 201.24 of the Milwaukee County Code of General Ordinances to clarify eligibility for normal retirement for sworn law enforcement officers in a position of District Attorney Investigator and firefighters. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (03/17/16: Referred back to the Committee on Finance, Personnel, and Audit by the County Board)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[ACTUARIAL ANALYSIS](#)

[REFERRAL MEMO](#)

[PENSION BOARD SECRETARY'S CERTIFICATE](#)

[PSC RECOMMENDATION](#)

[CB Resolution](#)

- 11 [16-309](#) From the District Attorney, requesting authorization to apply for and accept additional Victims of Crime Act grant funding in the amount of \$140,908, to include \$112,727 in Federal funds and \$28,181 in local matching funds, from the Wisconsin Department of Justice.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 12 [16-243](#) From the Milwaukee County Treasurer, providing an informational report on 2015 Public Funds as required by Section 56.31 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[BANK ACCOUNTS AND BALANCES](#)
- 13 [16-319](#) A resolution/ordinance to divide the Committee on Finance, Personnel, and Audit into two separate standing committees, reduce the number of Supervisors serving on standing committees, and provide flexibility in setting meeting times to improve the efficiency of legislative oversight by amending Chapters 1, 9, 15, 17, 32, 33, 36, 46, 56, 73, 79, 80, 201, and 203 of the Milwaukee County Code General Ordinances to reflect these changes.
Sponsors: Lipscomb Sr.
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
- 14 [16-281](#) From the Interim Director, Department on Aging, requesting authorization to increase the existing 2016 Purchase of Service contract with Legal Action of Wisconsin, Inc., by \$29,082, from \$398,501 to \$427,583, to provide benefit specialist and legal services to seniors age 60 and older, for the period effective January 1, 2016, through December 31, 2016.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENT](#)
- 15 [16-276](#) From the Director, Department of Health and Human Services, requesting authorization to increase the existing 2016 Purchase of Service contract with Southwest Key by \$150,785, from \$956,535 to \$1,107,320, to provide Level II in-home monitoring for an additional 10 youth in the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 16 [16-313](#) From the Director, Department of Health and Human Services, requesting an exception to Chapter 17 of the Milwaukee County Code of General Ordinances as it relates to overtime compensation for classified employees, and to implement a temporary incentive program to enhance staffing coverage at the Juvenile Detention Center, for the period retroactive to April 23, 2016, through June 30, 2016.

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

- 17 [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.

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

- 18 [16-267](#) **Adopted Capital Project WP298 - South Shore Park Improvements:**
From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements.
(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)

- 19 [16-269](#) **2014 Adopted Capital Project WP203 - Kosciuszko Community Center HVAC Renovation:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Miller Engineering Information Technologies Group Inc., by \$20,258.50, from \$122,400, to \$142,658.50, for an added scope of work that will include further design for unforeseen site conditions relative to Kosciuszko Community Center heating, ventilation, and air conditioning renovations.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)

PASSIVE REVIEW CONTRACT: ITEM 20

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.*

- 20 [16-308](#) **2015 Adopted Capital Project WH01021 - West Saint Martins Road (South North Cape Road to South Lovers Lane Road):** From the Director, Department of Transportation, submitting a passive review contract in an amount not to exceed \$229,019.41 with K. Singh Associates, Inc., for completion of the construction of West Saint Martins Road. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 21 [16-257](#) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

- 22 [16-258](#) From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

- 23 [16-263](#) From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[GMIA CAPITAL PROJECTS](#)
[ACTIVE GMIA PROJECTS](#)
[CB Resolution](#)

- 24 [16-297](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute an amendment to a current Interagency Agreement between DPRC and the Board of Regents of the University of Wisconsin System, in the amount of \$265,137 to support various programming focused on youth environmental education at the Wehr Nature Center located in Whitnall Park, for the period effective January 1, 2016, through December 31, 2016.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ORIGINAL CONTRACT](#)
[CONTRACT AMENDMENT](#)

- 25 [16-287](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive extensions of the Temporary Assignments to a Higher Classification (TAHC) for Ms. Emily Heller, allowing her to serve as the Marketing and Communications Manager and for Ms. Marie Kerzner, allowing her to serve as the Marketing Public Relations Coordinator from March 29, 2016, to August 1, 2016, or until the position of Marketing and Communications Manager is filled, whichever occurs first.

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

- 26 [16-286](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a projected revenue deficit in the amount of \$270,000 as of May 3, 2016, due to the temporary closure of the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 27 [16-280](#) **2016 Adopted Capital Project WO632 - Milwaukee County Internet/Intranet Redesign/Rebuild:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with Northwoods Software, in the amount of \$194,155, for the rebranding and rebuilding of Milwaukee County's internet and intranet.

Attachments: [REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT \(167 pages\)](#)

- 28 [16-317](#) **2016 Adopted Capital Project WO948 - Asset and Work Order System:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with POWER Engineers, in the amount of \$783,980.19, for the implementation of City Works, an asset and work order management software, for an initial two-year term, with two one-year renewal options.
Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT \(184 pages\)](#)
[UPDATED 1684 FORM](#)
- 29 [16-73](#) From the Compensation Workgroup, providing an informational report regarding recommendations to move from pay steps to pay ranges, implement administrative procedures to implement range changes and clarify roles and responsibilities, create a method of using performance evaluations in compensation decisions, and update County ordinances to reflect the recommendations of the Compensation Workgroup.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[SUPPLEMENTAL REPORT \(02/26/16\)](#)
[FISCAL ANALYSIS](#)
- 30 [16-274](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements 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) (05/04/16: Objection Filed)**
Attachments: [REPORT](#)
[OBJECTION LETTER](#)
- 31 [16-212](#) A resolution/ordinance amending Section 1.02(a) of the Milwaukee County Code of General Ordinances, to require a secret ballot for the election of officers of the Milwaukee County Board of Supervisors.
Sponsors: Alexander
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

- 32 [16-320](#) A resolution urging the Milwaukee County Executive to develop an autonomous Office on African American Affairs, in accordance with the policy guidelines created by the Milwaukee County Board of Supervisors.
Sponsors: Mayo Sr.
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
- 33 [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: Section C1 Laid Over for One Meeting)**
Attachments: [DRAFT TRANSFER - SECTION C1 ONLY](#)
[FPA MINUTES \(02/04/16\)](#)
- 34 [16-278](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle.
Attachments: [DRAFT TRANSFER PACKET](#)
- 35 [16-284](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2015 Year-End Surplus to the Debt Service Reserve.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 36 [16-255](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2015 to 2016 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SCHEDULE A - Capital Outlay/Equipment/Major Maintenance Items](#)
 [SCHEDULE B - Capital Improvement Projects Lapsed in 2015](#)
 [SCHEDULE C - Airport Capital Improvement Projects Lapsed in 2015](#)
 [SCHEDULE D - Lapsed After 3 Years Without Expenditure or Encumbrance](#)
 [SCHEDULE E - Carryover of Capital Outlay from 2015 to 2016](#)
 [SCHEDULE F - Carryover of Revenues from 2015 to 2016](#)
 [SCHEDULE G - Capital Improvement Carryovers 2015 to 2016](#)

- 37 [16-306](#) From the Milwaukee County Comptroller, requesting authorization to implement one of three options related to the Credit Assistance Agreement between Milwaukee County and Midwest and Skyway Airlines (Standby Reimbursement Agreement with US Bank National Association).
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 38 [16-282](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of February and March 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 - UPDATED 04/29/16](#)
 [ATTACHMENT 2 - ACCOUNTS CHARGED](#)
 [ATTACHMENT 3 - MAIN](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE](#)
 [ATTACHMENT 6 - UPDATED CONTRACT TYPES EXEMPT FROM COUNTY](#)

- 39 [16-293](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County, as of the 1st Quarter. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

CLOSED SESSION: ITEM 40

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.

- 40 [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, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MAY REPORT](#)

[CHRISTENSEN ET AL v SULLIVAN ET AL](#)

- 41 [16-323](#) From the Director, Department of Transportation, providing an informational report regarding a projected net revenue deficit in the amount of \$2,060,000 as of May 12, 2016, due to the Growing Opportunities pass, general ridership decline, and Milwaukee Public Schools related changes in the Transit Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

The Committee will consider Items 42 and 43 in its afternoon session after 1:00 p.m., in compliance with Section 19.84(3), Wisconsin Statutes, relative to open meeting law requirements.

- 42 [16-318](#) From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Community Intervention Specialist (title code 00008000, pay range 24) position in the Housing Division.

Attachments: [DEPARTMENT REQUEST](#)

[HR ANALYSIS](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 43 [16-324](#) From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to increase an existing Professional Services Contract with Stafford Rosenbaum, LLP, by \$147,600, from \$99,000, to an amount not to exceed \$246,600, to provide lobbying services for the Milwaukee County Board of Supervisors through April 30, 2018.

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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, June 16, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Friday, May 27, 2016.

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.