



Milwaukee County

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

Meeting Minutes 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

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

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

Excused 1 - Johnson Jr.

- 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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Dr. Elliott L. Moeser, Appointee, appeared and spoke regarding this item.

Dennis Hughes, American Federation of State, County, and Municipal Employees, appeared and spoke against this item.

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

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

Excused: 1 - Johnson Jr.

- 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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Dr. Karen Jackson, Appointee, appeared and spoke regarding this item.

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

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

Excused: 1 - Johnson Jr.

- 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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Daniel P. Byrne, Appointee, appeared and spoke regarding this item.

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

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

Absent: 1 - Johnson Jr.

- 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](#)
[CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Judge Joseph Donald, Combined Court Related Operations, First Judicial District

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., Haas, Moore Omokunde, Taylor (2) and West

Excused: 1 - Johnson Jr.

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](#)
[CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Judge Joseph Donald, Combined Court Related Operations, First Judicial District

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

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

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 5-1 (No: Taylor (2); Excused: Johnson, Jr.)

APPEARANCES:

John Barrett, Clerk of Circuit Court
James Smith, Chief Deputy, Office of the Clerk of Circuit Court

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

Aye: 5 - Wasserman, Mayo Sr., Haas, Moore Omokunde and West

No: 1 - Taylor (2)

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:

Inspector Richard Schmidt, Office of the Sheriff

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

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

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

Excused: 1 - Johnson Jr.

- 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](#)

A motion was made by Supervisor Mayo, Sr., that this Resolution 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

Excused: 1 - Johnson Jr.

- 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 \(03/10/16\)](#)
 [CB Resolution](#)

As Amended Vote 3-3 (Noes: Moore Omokunde, Taylor (2), West; Excused: Johnson, Jr.)

RESULT: No Recommendation Due to Tie Vote

APPEARANCES:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive
Scott Manske, Milwaukee County Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Dennis Hughes, American Federation of State, County, and Municipal Employees, District Council 32, appeared and spoke for information only on

this item.

*Supervisor Mayo, Sr., previously introduced FPA Amendment 1 (03/10/16) which was adopted on March 10, 2016.

A motion was made by Supervisor Haas, to LAY this ordinance OVER TO THE CALL OF THE CHAIR. Supervisor Haas later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion FAILED by the following vote:

Aye: 3 - Wasserman, Mayo Sr. and Haas

No: 3 - Moore Omokunde, Taylor (2) and West

Excused: 1 - Johnson Jr.

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](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCES:

District Attorney John Chisholm
David Budde, Chief Investigator, Office of the District Attorney

Mark Grady, appeared and spoke in favor of this item.

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

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

Excused: 1 - Johnson Jr.

- 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](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [CB Resolution](#)

To Substitute Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCES:

District Attorney John Chisholm
James J. Martin, Deputy District Attorney, Office of the District Attorney

Mr. Martin provided a substitute resolution and fiscal note which reflect new monetary figures based on the actual award. Said documents are attached to this file.

A motion was made by Supervisor Wasserman that this Action Report be **SUBSTITUTED** with a Substitute Resolution. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

As Substituted Vote 6-0 (Excused: Johnson, Jr.)

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

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

Excused: 1 - Johnson Jr.

- 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](#)

APPEARANCE:

David Cullen, Milwaukee County Treasurer

Cathy Hollers, Senior Treasury Accountant, Office of the County Treasurer, appeared but did not speak regarding this item.

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

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 \(corrected\)](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

FPA Amendment 1 Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor James "Luigi" Schmitt, District 6

Supervisor Mayo, Sr., introduced FPA Amendment 1, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

As Amended Vote 6-0 (Excused: Johnson, Jr.)

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

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

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCE:
Jonette Arms, Interim Director, Department on Aging

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., Haas, Moore Omokunde, Taylor (2) and West

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

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

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

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

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services (DHHS)
Paul Bargren, Corporation Counsel
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: 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

Excused: 1 - Johnson Jr.

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. **(05/19/16: Laid Over for One Meeting)**

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

APPEARANCES:

Rebecca Janz, Administrator, Personnel Review Board
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Moore Omokunde that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

No: 1 - Haas

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 6-0 (Excused: Johnson, Jr.)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Jill Organ, Chief of Planning and Development, 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: 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

Excused: 1 - Johnson Jr.

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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

**Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services**

**Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture, 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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
James Martin, Director of Administration, DOT

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

- 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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

Brian Dranzik, Director, Department of Transportation (DOT), and James Martin, Director of Administration, DOT, 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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

Brian Dranzik, Director, Department of Transportation, 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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)

APPEARANCES:

Karen Freiberg, Deputy Airport Director, Finance and Administration, General Mitchell International Airport
Brian Dranzik, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)
[CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

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

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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 Kerznar, 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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

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

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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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 \(167 pages\)](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Paul Bargren, Corporation Counsel

Laura Bahr, Project Manager, IMSD-DAS, and Lacey Oldenburg, Information Technology Director, Project Management Office, IMSD-DAS, appeared but did not speak regarding this item.

Patrick Bieser, President and Founder, Northwoods Software, appeared and spoke in favor of this item.

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

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

Laura Bahr, Project Manager, IMSD-DAS, and Lacey Oldenburg, Information Technology Director, Project Management Office, IMSD-DAS, appeared but did not speak regarding this item.

Lee Halbrook, Project Manager, POWER Engineers, appeared and spoke for information only regarding this item.

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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) (05/19/16: Laid Over for One Meeting)

Attachments: [REPORT](#)
 [SUPPLEMENTAL REPORT \(02/26/16\)](#)
 [FISCAL ANALYSIS](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel

Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Mike Blickhahn, Director of Compensation/Human Resources Information
System, Department of Human Resources

A motion was made by Supervisor Mayo, Sr., to LAY this informational report OVER TO THE CALL OF THE CHAIR. Supervisor Mayo, Sr., withdrew the motion, therefore a vote was not taken.

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [CB Resolution](#)

To REJECT Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

Supervisor Deanna Alexander, District 18

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

Nate Holton, Deputy Chief of Staff, Office of the County Executive

Kori Scheider Peragine, Metropolitan Milwaukee Fair Housing Council, registered to speak against this item, but did not appear before the Committee.

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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 & 05/19/16: Section C1 Laid Over for One Meeting)**

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

Nate Holton, Deputy Chief of Staff, Office of the County Executive, appeared but did not speak regarding this item.

Kori Scheider Peragine, Metropolitan Milwaukee Fair Housing Council, registered to speak in favor of this item, but did not appear before the Committee.

Felita Daniels Ashley, Metropolitan Milwaukee Fair Housing Council, provided written testimony in support of this item which is on file with the Committee Coordinator.

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[B Capital Receipt of Revenue \(2/3 Vote\)](#)
[C Capital Contingency Receipt of Revenue \(2/3 Vote\)](#)
[D unallocated contingency \(2/3 Vote\)](#)
[E Capital Improvements \(Majority Vote\)](#)
[Contingency Summary](#)

Balance of Transfer Packet (excluding Section C1) Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Supervisor Mayo, Sr., requested separate action on Section C1-WP280
Menomonee River Parkway.

A motion was made by Supervisor Mayo, Sr., that the Balance of this Action Report (excluding Section C1-WP280 Menomonee River Parkway) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

[16-278A](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle. **(SECTION C1 ONLY - WP280 Menomonee River Parkway)**

Attachments: [DRAFT SECTION C1](#)
[FPA AMENDMENT 1](#)
[C1 Capital Contingency Receipt of Revenue \(2/3 Vote\)](#)

FPA Amendment 1 (relative to Section C1) Vote 5-0 (Excused: Johnson, Jr., Haas)

Supervisor Mayo, Sr., introduced FPA Amendment 1 relative to Section C1-WP280 Menomonee River Parkway, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

Section C1 As Amended Vote 5-0 (Excused: Johnson, Jr., Haas)

A motion was made by Supervisor Mayo, Sr., that Section C1 be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

- 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](#)
 [CB Resolution](#)

Vote 4-0 (Excused: Wasserman, Johnson, Jr., Haas)

APPEARANCE:
Scott Manske, 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: 4 - Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 3 - Wasserman, Johnson Jr. and Haas

The Committee took a break from 2:54 p.m. to 3:02 p.m. Upon reconvening at 3:02 p.m., a roll call was taken and 5 Committee members were present. Supervisor Haas was excused for the afternoon portion of today's meeting and Supervisor Johnson, Jr., was excused for the entire meeting.

- 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](#)
[CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:
Pam Bryant, Capital Finance Manager, Office of the 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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
[CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

- 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 BOARD REVIEW 03/23/16 REVIEW REQUIREMENTS](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

Mr. Manske distributed a document titled "Type of Review Required Under 2013 Act 14 and 2015 Act 55," which is attached to this file.

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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

- 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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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.

The Committee did not adjourn into Closed Session.

- 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](#)

APPEARANCES:
Colleen Foley, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

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

- 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. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this item.

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: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

The Committee took a break from 12:05 p.m. to 12:36 p.m. Upon reconvening at 12:36 p.m., a roll call was taken and 5 Committee members were present. Supervisor Haas was excused for the afternoon portion of today's meeting and Supervisor Johnson, Jr., was excused for the entire meeting.

The Committee considered Items 42 and 43 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](#)
 [CB Resolution](#)

Vote 5-0 (Excused: Johnson, Jr., Haas)

APPEARANCE:

James Mathy, Housing Administrator, Department of Health and Human Services

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

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](#)
 [CB Resolution](#)

Vote 5- 0 (Excused: Johnson, Jr., Haas)

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
(County Board)**
Elizabeth Stephens, Legislative Liaison, Office of Government Affairs

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

Aye: 5 - Wasserman, Mayo Sr., Moore Omokunde, Taylor (2) and West

Excused: 2 - Johnson Jr. and Haas

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:07 a.m. to 3:55 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting 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.