



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman Supervisor Willie Johnson Jr.  
and Co-Chairman David Cullen  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, September 20, 2012

9:00 AM

Room 203R

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**Includes Addendum #1 Item 26**

The Committee will take a 30 minute break at approximately 12 noon if necessary.

### Call To Order

**\*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.**

- 1     [12-697](#)     From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. (Referred to the Committee on Finance, Personnel & Audit and the Pension Board)  
  
          **Attachments:**   [Appointment](#)  
                          [Attachment](#)  
  
          \*9:00 a.m.
  
- 2     [12-648](#)     From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**  
  
          **Attachments:**   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
  
          \*9:05 a.m.

- 3      [12-640](#)      From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

**Attachments:**    [2013 Budget Request](#)  
                                  [Action Plan](#)

\*9:10 a.m.

- 4      [12-5](#)      From the Director of the Zoo, an informational report regarding Milwaukee County General Ordinances 32.28, 44.14(4) on notice of Emergency Repairs /Purchases /Contracts. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [Report](#)

\*9:15 a.m.

- 5      [12-641](#)      From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:**    [Department Report](#)  
                                  [DAS Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [HR Report](#)

\*9:20 a.m.

- 6      [12-649](#)      From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:**    [Department Report](#)  
                                  [DAS Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [HR Report](#)

- 7      [12-680](#)      From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 09/12/12](#)

\*9:30 a.m.

- 8      [12-516](#)      From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. **(Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)**

**Attachments:**    [Dept Report](#)  
                          [DAS Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [HR Report](#)

- 9      [12-543](#)      From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).

**Attachments:**    [Dept Report](#)  
                          [DAS report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [HR Report](#)

\*9:55 a.m.

- 10      [12-677](#)      From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

**Attachments:**    [Dept Request](#)  
                          [DAS Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [HR Report REVISED](#)

*\*10:05 a.m.*

- 11      [12-650](#)      From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

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

*\*10:15 a.m.*

- 12      [12-651](#)      From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)

- 13      [12-727](#)      2012 Appropriation Transfer Packet - September 2012 Cycle

**Attachments:**    [A. Dept Receipt of Rev](#)  
                          [B. Capital Improvements](#)  
                          [C. Departmental](#)  
                          [Contingency](#)

*\*10:35 a.m.*

- 14      [12-760](#)      From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [Report](#)

\*10:45 a.m.

- 15      [12-609](#)      From the Director, Department of Human Resources, submitting proposed revisions to the reporting requirements of Milwaukee County Code of General Ordinances Chapter 17 to preserve Supervisor oversight while reducing obligations of the Committee on Finance, Personnel and Audit.

**Attachments:**    [Report](#)

[Resolution/Ordinance](#)

[Fiscal Note](#)

\*10:55 a.m.

- 16      [12-728](#)      From the Director of Human Resources, a report back on an adopted resolution (File 12-414), requesting authorization to amend Milwaukee County General Ordinance Chapter 80 to incorporate recommended guidelines for a Meet and Confer process.

**Attachments:**    [Report](#)

[Resolution/Ordinance](#)

[Fiscal Note](#)

\*11:05 a.m.

- 17      [12-746](#)      From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

**Attachments:**    [Report](#)

\*11:15 a.m.

- 18     [12-614](#)     From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**  
**Attachments:**   [Report](#)  
                          [Attachment 1](#)  
                          [Attachment 2](#)  
                          [Attachment 3](#)  
                          [Attachment 4](#)  
                          [Revised Complete Report](#)  
                          [Audio FPA 07/19/12](#)
- 19     [12-692](#)     From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**  
**Attachments:**   [Report](#)  
                          [Report Revised](#)
- 20     [12-691](#)     From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**  
**Attachments:**   [Report](#)
- 21     [12-694](#)     From the Director of Human Resources, an adopted resolution/ordinance amending Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(Quarterly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:**   [Report](#)
- 22     [12-673](#)     From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.  
**Attachments:**   [Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)  
                          [Attachment](#)

\*11:35 a.m.

## COLLECTIVE BARGAINING (CAUCUS) CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) and (e) for the purpose of the Committee receiving oral or written advise 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.

- 23     [12-39](#)     From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [MARCH UPDATE \(JS&GS\)](#)  
                          [MARCH UPDATE \(PER\)](#)  
                          [Audio JUD 03/01/12](#)  
                          [Audio PER 03/09/12](#)  
                          [MAY UPDATE \(JS&GS & PER\)](#)  
                          [Audio PER 05/18/12](#)  
                          [JUNE UPDATE \(JS&GS\)](#)  
                          [Audio JUD 06/14/12](#)  
                          [Audio FPA 06/21/12](#)  
                          [JULY UPDATE \(JS&GS\)](#)  
                          [SEPTEMBER UPDATE \(JS&GS\)](#)

\*11:45 a.m.

- 24     [12-31](#)     Deliberation, negotiation or re-negotiation of collective bargaining agreements.

**Attachments:**   [Audio PER 01/27/12](#)  
                          [Audio PER 03/09/12](#)  
                          [Audio PER 05/18/12](#)  
                          [Audio FPA 06/21/12](#)

\*11:50 a.m.

- 25      [12-395](#)      A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Sponsors:**      Lipscomb Sr., Alexander and Schmitt

**Attachments:**   [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[ACTUARIAL REPORT](#)

[Audio PSC 06/21/12](#)

[Audio FPA 06/21/12](#)

[Pension Board Comment](#)

[Audio FPA 07/19/12](#)

[Actuarial Examples](#)

\*12:00 noon

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## ADDENDUM #1

- 26      [12-765](#)      From the Director of the Zoo, an informational report on a revenue deficit for 2012. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [Report](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Thursday, October 25, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.*

### 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.*