



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 Theodore Lipscomb, Sr.
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, May 14, 2015

9:00 AM

Room 203R

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.

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

- 1 [15-351](#) A resolution authorizing Milwaukee County to develop a comprehensive, multi-targeted plan to address the issue of food deserts and food insecurity within Milwaukee County neighborhoods and authorizing an appropriation transfer to reallocate up to \$200,000.

Sponsors: Dimitrijevic, Haas, Rainey, Broderick and Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 2 [15-353](#) A resolution/ordinance amending Section 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for members of the Federation of Nurses and Health Professionals.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE \(corrected\)](#)

[FISCAL NOTE](#)

[BUCK CONSULTANTS REPORT \(09/15/11\)](#)

[CORPORATION COUNSEL MEMO-PSC](#)

[CORPORATION COUNSEL ORDINANCE HISTORY MEMO](#)

- 3 [15-333](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(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](#)
 [CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)
- 4 [15-81](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
 [Audio CB 02/05/15](#)
 [CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [PRESENTATION](#)
 [CB Resolution](#)

- 5 [15-266](#) From the Director, Milwaukee County Zoo, requesting authorization to abolish one Administrative Specialist -Zoo (title code 00097, pay range 07P) position and to create one Contractor and Compliance Manager (title code to be determined, pay range 31M) position to oversee contractors, conduct compliance reviews, and guarantee that safety accreditation standards are met at the Milwaukee County Zoo. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENT REQUEST](#)

[Department Proposed Resolution](#)

[Department Fiscal Note](#)

[HR REPORT](#)

[DAS REPORT](#)

[FISCAL NOTE](#)

PASSIVE REVIEW: ITEM 6

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.

- 6 [15-332](#) From the Director, Milwaukee County Zoo, providing a passive review informational report regarding an executed agreement with CTM Group, Inc., in which the vendor shall pay 50% of all sales (with a Minimum Annual Guarantee of \$30,000) to the Zoo, for a revenue share concession on Foot Massage, Penny Press, and Medallion machines for a three-year period effective April 3, 2015, through December 31, 2018, with three options to renew for one additional calendar year, if mutually agreeable. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[FISCAL NOTE](#)

[AGREEMENT](#)

- 7 [15-321](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(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: [UPDATED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT NO. 2](#)

- 8 [15-317](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(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](#)
[FISCAL NOTE](#)

- 9 [15-319](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(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](#)
[FISCAL NOTE](#)
[CONTRACT](#)

- 10 [15-191](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement the reclassifications recommended by the Compensation Division since the initiation of the Job Evaluation Questionnaire project; requesting authorization to implement the revised compensation structure and pay ranges to be effective with the pay period beginning July 5, 2015; and requesting authorization to implement a fund transfer in the 4th quarter of the year from Org. Unit 1950 - Employee Fringe Benefits to offset unabsorbed departmental costs associated with the approved pay ranges.

Attachments: [REPORT](#)
[ATTACHMENT 1 - RECLASSIFICATIONS PREVIOUSLY SUBMITTED](#)
[ATTACHMENT 2 - NEW PAY RANGE SUMMARY](#)
[ATTACHMENT 3 - PROPOSED PAY STRUCTURE](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 11 [15-337](#) 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) (04/28/15: Objection Filed)**
Attachments: [REVISED REPORT \(05/07/15\)](#)
[OBJECTION LETTER \(both signatures\)](#)
- 12 [15-309](#) An informational report in response to a committee referral to the Milwaukee County Comptroller and Department of Human Resources, requesting an outline of any and all Milwaukee County employee raises since January 2014, due to advancement in the pay range, reclassification, or promotion including all Behavioral Health Division employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 13 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[RECOMMENDED LIST OF PROJECTS](#)
[FISCAL NOTE](#)
[PRESENTATION](#)
- 14 [15-347](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 15 [15-346](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(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](#)
[DRAFT AGREEMENT](#)

- 16 [15-325](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel and Audit)**

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

- 17 [15-47](#) From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. **(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) (04/08/15: Removed from the FPA agenda by the Chairman)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FINAL NON-PROFESSIONAL SERVICES CONTRACT](#)
 [EXHIBIT A - FINAL PROPOSAL](#)
 [EXHIBIT B - COUNTY RFP](#)
 [EXHIBIT C - DBE PLAN](#)
 [EXHIBIT D - FINAL COST SUBMISSION](#)
- 18 [15-276](#) From the Director of Operations, Department of Administrative Services (DAS), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances related to consolidation and reduction of DAS imprest funds.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 19 [15-331](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the May 2015 Cycle.
- Attachments: [DRAFT PACKET](#)

- 20 [15-327](#) 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 2014 to 2015 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Schedule A - DENIED CARRYOVERS](#)

[Schedule B - NON-AIRPORT LAPSED PROJECTS](#)

[Schedule C - AIRPORT LAPSED PROJECTS](#)

[Schedule D - LAPSED 3 YEARS](#)

[Schedule E - OPERATING EXPENDITURE CARRYOVERS](#)

[Schedule F - OPERATING REVENUE CARRYOVERS](#)

[Schedule G - CAPITAL IMPROVEMENT CARRYOVERS](#)

- 21 [15-355](#) From the Milwaukee County Comptroller, submitting an informational quarterly report on Professional Service and Purchase of Service Contract Notifications received from October 1, 2014, through December 31, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)

[CONTRACT SUMMARY](#)

- 22 [15-354](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 23 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

Attachments: [REPORT](#)

[MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)

[2015 BUDGET AMENDMENTS](#)

[2015 RECOMMENDED BUDGET ORG. 4000](#)

[2015 ADOPTED BUDGET ORG. 4000](#)

[JSGS BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

CLOSED SESSION: ITEM 24

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.

- 24 [15-8](#) 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](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, June 18, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, May 29, 2015.

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.