



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 James "Luigi" Schmitt
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, March 10, 2016

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 [16-229](#) A resolution authorizing transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and authorizing transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.; and related actions, consistent with the attached term sheet.

Sponsors: Lipscomb Sr., Broderick and Dimitrijevic

Attachments: [RESOLUTION \(adjusted contingency\)](#)

[TERM SHEET](#)

[QUARLES & BRADY MEMO \(bond counsel\)](#)

[FISCAL NOTE](#)

- 2 [16-230](#) A resolution/ordinance amending Section 1.11(c) and Section 9.05(3) of the Milwaukee County Code of General Ordinances, to strengthen the limits on contact with former County staff within twelve months of the date he/she ceases to be a Milwaukee County public official or employee.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[2015 ANNUAL ETHICS REPORT](#)

- 3 [16-9](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/28/16: FPA Laid Over to the Call of the Chair)**

Attachments: [1st QUARTER REPORT](#)

- 4 [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)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[ACTUARIAL ANALYSIS](#)

[REFERRAL MEMO](#)

- 5 [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: 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](#)

- 6 [16-186](#) From the Director, My Choice Family Care, requesting authorization to increase an existing Professional Services Contract with Wisconsin Physicians Services Insurance Company, provider of Third Party Administration services, by \$63,484, from \$1,551,996 to \$1,616,450, to adjudicate member claims and pay providers for authorized services in 2015.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 7 [16-199](#) From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ASSET TRANSFER AGREEMENT](#)
[REVISED ASSET TRANSFER AGREEMENT](#)
[EXHIBIT A - FILE NOS. 16-118 & 16-199](#)
[MCFC BYLAWS](#)
[MCFC ARTICLES OF INCORPORATION](#)
[MCFC PERSONAL PROPERTY VALUATION](#)
[MCFC SCHEDULE 1.01](#)
[BUCK ACTUARIAL ANALYSIS](#)
[POST RETIREMENT BENEFIT VALUATION](#)

- 8 [16-174](#) From the Interim Director, Department on Aging, requesting authorization to increase an existing Purchase of Service contract with Transit Express, Inc., by \$38,400, from \$1,381,764 to \$1,420,164, for services provided under the 2015 Specialized Elderly Transportation Services contract.

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

- 9 [16-57](#) From the Director, Department of Health and Human Services, requesting authorization to increase an existing Professional Services Contract with Kane Communications Group by \$11,666, from \$128,334 to a total of \$140,000, for management consulting services in the Management Services Division, for the period effective January 1, 2016, through December 31, 2016.

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

- 10 [16-128](#) From the Director, Department of Health and Human Services, requesting authorization to create 8.0 Full Time Equivalent (FTE) Juvenile Correction Officer (title code 00058620, pay range 14Z) positions; 3.0 FTE Human Service Worker-Juvenile Justice (title code 00056395, pay range 16C) positions; and 1.0 FTE Section Manager-Aftercare (title code 00076130, pay range 914E) position for the expansion of Milwaukee County Accountability Program in the Delinquency and Court Services Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: [DEPARTMENT REQUEST](#)
[DEPARTMENT REQUEST](#)
[HR REPROT \(juvenile correction officers\)](#)
[HR REPORT \(human service workers\)](#)
[HR REPORT \(section manager-aftercare\)](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COUNTY EXECUTIVE LETTER](#)

- 11 [16-150](#) From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(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](#)
[GRANT AGREEMENT](#)

- 12 [16-154](#) From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement. **(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](#)

- 13 [16-151](#) From the Director, Department of Transportation, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Timothy Brown, for the period in which he served as an Airport Maintenance Supervisor at General Mitchell International Airport from December 8, 2015, through the date he was permanently hired into the vacant position on January 4, 2016.

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

- 14 [16-152](#) From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Mark Tiedke, allowing him to continue to serve in the position of Assistant Airport Maintenance Supervisor at General Mitchell International Airport, for the period effective December 18, 2015, through March 18, 2016.

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

- 15 [16-155](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE \(Signed\)](#)
[REVISED STAFFING PLAN](#)
[ORDINANCE](#)

- 16 [16-156](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

- 17 [16-189](#) **2014 Adopted Capital Project WO619-Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with OneNeck IT Solutions LLC, in an amount not to exceed \$1,087,250 for year one transition (\$805,000) and support (\$282,050) activities, the contract for ongoing annual services in the amount of \$1,692,297 per year, initially setup for five years with two optional one-year extensions.

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[MASTER SERVICES AGREEMENT](#)
[RFP & ATTACHMENTS](#)
[RFP PROPOSAL](#)
[STATEMENT OF WORK](#)

- 18 [16-182](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 55.82 unfunded full time equivalent positions; one unfunded intern position; and one unfunded hourly position.
Attachments: [REPORT](#)
[RESOLUTION](#)
[POSITION LIST](#)
[FISCAL NOTE](#)
[POSITION CONTROL BY DEPARTMENT](#)
- 19 [16-181](#) **2016 Adopted Budget Amendment 1A070:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer \$1,434,808 from the unallocated contingency to the allocated contingency in Org. Unit 1800-1945 Appropriation for Contingencies, for Departments unable to achieve the one percent reduction.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE \(corrected\)](#)
[APPENDIX A](#)
- 20 [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: Section C1 Laid Over for One Meeting)**
Attachments: [DRAFT TRANSFER - SECTION C1 ONLY](#)
[FPA MINUTES \(02/04/16\)](#)
- 21 [16-177](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2016 Cycle.
Attachments: [DRAFT PACKET](#)
- 22 [16-178](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2016 Cycle.
Attachments: [REVISED DRAFT PACKET \(03/02/16\)](#)

- 23 [16-176](#) **2016 Adopted Budget Amendment 1A055:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the efforts and progress of the Budget Workgroup in reviewing the format and presentation of the Operating and Capital Improvement Budget narratives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[GFOA Best Practice](#)

[Brown County - Division of Administrative Services](#)

[City of Boston - Arts & Culture](#)

[City of Milwaukee - Line Item](#)

[City of Milwaukee - Summary](#)

[Dane County Administration](#)

[Fairfax County - HR & Parks](#)

[Hillsborough County - HR & Parks](#)

[CORPORATION COUNSEL MEMO](#)

- 24 [16-89](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 54.82 unfunded full-time equivalent positions, one unfunded intern position, and one unfunded hourly position.

Attachments: [REPORT](#)

[RESOLUTION](#)

[POSITION LIST](#)

[FISCAL NOTE](#)

- 25 [16-115](#) A resolution authorizing the creation of two state mandated positions (Director of Family Court Counseling Services and Register in Probate) in Combined Court Related Operations. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 26 [16-119](#) **2016 Adopted Budget Amendment 1A047:** From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Supportive Home Care Employment Services Expenditures’ Accountability Could Be Enhanced” responsive to Adopted File No. 14-728, and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.
 Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 27 [16-185](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled “2015 Annual Report Fraud, Waste, and Abuse Investigations.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [AUDIT REPORT](#)
- 28 [16-175](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Milwaukee County Courthouse Fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [RECOMMENDATIONS](#)
 [COST/REVENUE COMPARISON](#)
- 29 [16-163](#) From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$46,865,000 in General Obligation Corporate Purpose Bonds; an amount not to exceed \$12,690,000 in General Obligation Promissory Notes; and an amount not to exceed \$12,650,000 in Taxable General Obligation Mass Transit Bonds (Qualified Energy Conservation Bonds-Direct Payment).
 Attachments: [REPORT](#)
 [CORPORATE PURPOSE BONDS RESOLUTION](#)
 [PROMISSORY NOTES RESOLUTION](#)
 [QUALIFIED ENERGY CONSERVATION BONDS RESOLUTION](#)
 [FISCAL NOTE](#)

- 30 [16-166](#) From the Milwaukee County Comptroller, providing an informational report summarizing contract notifications received in January 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](#)
 [ATTACHMENT 2 - ACCOUNTS CHARGED](#)
 [ATTACHMENT 3 - MAIN](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE](#)
- 31 [16-215](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year Year-End Fiscal Projection for Milwaukee County (December 2015).
 Attachments: [REPORT](#)
- 32 [16-216](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (January 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
- 33 [16-159](#) From the Director of Compensation and Human Resources Information System, Department of Human Resources, requesting authorization to adjust the annual compensation for three Milwaukee County constitutional officers (County Clerk, Register of Deeds, and Treasurer) prior to April 2016.
 Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
- 34 [16-172](#) 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 Supervisors object) (02/19/16: Objection Filed)**
 Attachments: [REPORT](#)
 [OBJECTION LETTER](#)

- 35 [16-105](#) A written informational report from the Director, Department of Human Resources, providing a status update on unfilled County director and division head positions, including the length of time each position has been vacant. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (01/28/16: Laid Over to the Call of the Chair)

Attachments: [REPORT](#)

CLOSED SESSION: ITEM 36

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.

- 36 [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: [MARCH REPORT](#)

Adjournment

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.