



# Milwaukee County

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

## Meeting Agenda

### Finance and Audit Committee

*Chairperson: Supervisor Peggy A. West*  
*Vice Chairperson: Supervisor Sheldon A. Wasserman*  
*Supervisor Michael Mayo, Sr.*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Jason Haas*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, April 13, 2017

9:00 AM

Room 203R

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

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

**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**

**CLOSED SESSION: ITEMS 1 THROUGH 4**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.*

- 1      [17-283](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vliet, LLC, by \$50,000, from \$502,796 to an amount not-to-exceed \$552,796, for legal representation in labor relations matters.

**Attachments:** [17-283 REPORT](#)

[17-283 RESOLUTION](#)

[17-283 FISCAL NOTE](#)

- 2      [17-316](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with von Briesen & Roper S.C., by \$150,000, from \$250,000 to \$400,000, to finalize post-sale rights relative to the sale of the Downtown Transit Center property and the development of The Couture.

**Attachments:** [17-316 REPORT](#)

[17-316 RESOLUTION](#)

[17-316 FISCAL NOTE](#)

- 3      [17-310](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) by \$150,000, from \$295,000 to an amount not-to-exceed \$445,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al., Case No. 14-C-01408. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [17-310 REPORT](#)

[17-310 RESOLUTION](#)

[17-310 FISCAL NOTE](#)

**PASSIVE REVIEW CONTRACT: ITEM 4**

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) 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 F&A Committee, or

The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A 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.

4 [17-317](#)

From Corporation Counsel, Office of Corporation Counsel, submitting a passive review contract amendment with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) increasing the existing Professional Services Contract by \$150,000, from \$77,000 to an amount not-to-exceed \$227,000, to represent Milwaukee County and County-related defendants in *Brandon Johnson v. Milwaukee County, et al.*, Case No. 16-C-1043. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-317 REPORT \(03/16/17\)](#)

[17-317 FISCAL NOTE \(03/17/17\)](#)

[17-317 REVISED REPORT \(04/04/17\)](#)

[17-317 REVISED FISCAL NOTE \(04/04/17\)](#)

[17-317 CONTRACT AMENDMENT](#)

5 [17-11](#)

From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committee on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-11 2ND QUARTER REPORT](#)

6 [17-320](#)

From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue an 18-month contract for a District Attorney Investigator position under the John D. and Catherine T. MacArthur award for the Safety and Justice Challenge Phase II Implementation grant.

**Attachments:** [17-320 REPORT](#)

[17-320 RESOLUTION](#)

[17-320 FISCAL NOTE](#)

- 7      [17-301](#)      **2017 Adopted Budget Amendment 1A045:** From the District Attorney, Office of the District Attorney, requesting authorization to create the following positions: one full-time equivalent (FTE) Financial Manager, one FTE Management Assistant, and one FTE Witness Protection Analyst; and requesting an administrative fund transfer in an amount up to \$210,588 from the Appropriation for Contingencies to the Office of the District Attorney. **(Personnel Companion File No's 17-294 and 17-296)**
- Attachments:** [17-301 DEPARTMENTAL REQUEST](#)  
[17-301 DAS REPORT](#)  
[17-301 DAS RESOLUTION](#)  
[17-301 DAS FISCAL NOTE](#)
- 8      [17-185](#)      From the Director, Department of Health and Human Services, requesting authorization to abolish one full-time equivalent (FTE) Administrative Coordinator position (title code 11251, pay grade 27M) and to create one FTE Section Manager position (title code 76130, pay grade 914E) in the Delinquency and Court Services Division, DHHS, effective April 1, 2017. **(Personnel Companion File No. 17-297)**
- Attachments:** [17-185 REPORT](#)  
[17-185 DAS REPORT](#)  
[17-185 DAS RESOLUTION](#)  
[17-185 DAS FISCAL NOTE](#)
- 9      [17-289](#)      From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017. **(Referred to the Committee on Health and Human Needs FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [17-289 REPORT \(03/17/17\)](#)  
[17-289 REVISED REPORT \(04/07/17\)](#)  
[17-289 RESOLUTION](#)  
[17-289 FISCAL NOTE](#)

- 10      [17-322](#)      From the Director, Department of Health and Human Services, requesting retroactive authorization to increase the 2016 Disability Services Division Purchase of Service Contracts with various Birth-to-Three providers, in the total amount of \$300,000, from \$4,525,105 to \$4,825,105.  
*Attachments:* [17-322 REPORT \(03/20/17\)](#)  
[17-322 REVISED REPORT \(03/28/17\)](#)  
[17-322 SUPPLEMENTAL REPORT \(04/07/17\)](#)  
[17-322 RESOLUTION](#)  
[17-322 FISCAL NOTE](#)
- 11      [17-264](#)      A resolution requesting to transfer \$210,000 earmarked for Capital Improvement Project WP61701- Washington Park West Baseball Field to cash finance new Capital Improvement Project WP63201- Washington Park Multi-Use Soccer Field Upgrades. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**  
*Sponsors:* Nicholson  
*Attachments:* [17-264 RESOLUTION](#)  
[17-264 FISCAL NOTE](#)

### CLOSED SESSION: ITEMS 12 AND 13

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes, for the purpose of considering strategy for crime detection or prevention and Section 19.85(1)(e), Wisconsin State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Any such closed session adjournment relates 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.*

- 12      [17-330](#)      From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Chief Information Officer, Information Management Services Division, Department of Administrative Services, regarding 2017 Adopted Capital Project WO18001-Information Technology Security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 13      [17-331](#)      From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Chief Information Officer, Information Management Services Division, Department of Administrative Services, regarding 2017 Adopted Capital Project WO60201-Enterprise Platform Modernization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 14      [17-144](#)      From the Director of Benefits and Human Resources Metrics, Department of Human Resources, requesting retroactive authorization to execute a Benefits Actuarial Services Agreement (Agreement) with Buck Consultants, LLC, in the amount of \$100,000 for actuarial research and analysis for the period effective through December 31, 2017, with two one-year extension options, not-to-exceed a total of \$300,000; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the Agreement. **(01/26/17: Laid Over for One Meeting)**  
***Attachments:*** [17-144 REPORT](#)  
[17-144 RESOLUTION](#)  
[17-144 FISCAL NOTE](#)
- 15      [17-340](#)      From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational follow-up report regarding: abeyance on collection activities for any new overpayments; the fully executed Baker Tilly contract; errors and correction action associated with the 2014 Voluntary Correction Program; and the Workgroup tasked with researching a possible transition to the State of Wisconsin pension system. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
***Attachments:*** [17-340 REPORT](#)  
[17-340 BAKER TILLY CONTRACT](#)
- 16      [17-234](#)      **2017 Adopted Budget Amendment 1A007:** From the Milwaukee County Clerk, providing an informational report regarding the feasibility of renting Milwaukee County Courthouse space as a venue for public events. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/17: Laid Over for One Meeting)**  
***Attachments:*** [17-234 REPORT](#)  
[17-234 COST TO STAFF COURTHOUSE EVENTS](#)
- 17      [17-325](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the audit report titled “Voter Registration Program Must Overcome Obstacles To Be Effective.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
***Attachments:*** [17-325 REPORT](#)

- 18      [17-327](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the implementation of recommendations contained in the audit report titled “Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity.” **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [17-327 REPORT](#)  
   [17-327 AUDIT RECOMMENDATIONS](#)  
   [17-327 COUNTY BOARD RESOLUTION \(TPWT\)](#)
- 19      [17-329](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding the results of a peer audit review report titled “External Quality Control Review of the Office of the Comptroller- Audit Services Division- Milwaukee County.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [17-329 REPORT](#)  
   [17-329 PEER REVIEW & RESPONSE](#)
- 20      [17-315](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the April 2017 Cycle.
- Attachments:** [17-315 DRAFT TRANSFER PACKET](#)  
   [17-315 REVISED Contingency Summary II \(04/10/17\)](#)  
   [17-315 REVISED Contingency Summary III \(04/10/17\)](#)
- 21      [17-299](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary 2018 capital budget financing estimate and a general outline of the capital budget process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [17-299 REPORT \(03/17/17\)](#)  
   [17-299 REVISED REPORT \(03/29/17\)](#)  
   [17-299 REVISED REPORT \(04/05/17\)](#)

- 22      [17-336](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, regarding the "Balancing Act" budget initiative that has been presented to external partners. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-336 REPORT](#)  
[17-336 POWERPOINT](#)
- 23      [17-305](#)      From the Milwaukee County Comptroller, requesting authorization to make a payment in the amount of \$2,900,000 to the Milwaukee County Employees Retirement System as a result of a \$2,900,000 payment received from My Choice Family Care.  
*Attachments:* [17-305 REPORT](#)  
[17-305 RESOLUTION](#)  
[17-305 FISCAL NOTE](#)
- 24      [17-306](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of February 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-306 REPORT](#)  
[17-306 ATTACHMENT 1-EXEMPTIONS](#)  
[17-306 ATTACHMENT 2-ACCOUNTS CHARGED](#)  
[17-306 ATTACHMENT 3-MAIN](#)  
[17-306 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)  
[17-306 ATTACHMENT 5-REVENUE](#)
- 25      [17-304](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (February 2017). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-304 REPORT](#)

**CLOSED SESSION: ITEMS 26 and 27**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.*

- 26      [17-324](#)      From the Director of Audits, Audit Services Division (ASD), Office of the Comptroller, requesting authorization to retain outside legal counsel through a Professional Services Contract in an amount not-to-exceed \$35,000, concerning ASD's authority under Section 34.095 of the Milwaukee County Code of General Ordinances, regarding the Milwaukee County Sheriff's Office. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

***Attachments:*** [17-324 REPORT](#)

[17-324 RESOLUTION](#)

[17-324 FISCAL NOTE](#)

- 27      [17-9](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** [17-9 APRIL REPORT](#)

**Adjournment****Deadline for the next meeting:**

*The next regular meeting for the Committee on Finance and Audit is Thursday, May 18, 2017.*

*All original documents and agenda setting copies must be delivered to the Senior Committee Coordinator in Room 105 of the County Courthouse on or before Monday, April 24, 2017, at 4:00 p.m.*

**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.*