



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Monday, November 4, 2019

9:00 AM

Room 203-R

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: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call

- 1 [19-754](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to accept additional funding from Amendment No. 1 to the State of Wisconsin Department of Transportation (DOT) contract for the I-94 North South Project (North Segment) Mitigation project for one (1) additional squad in sector 5 in the amount of \$96,354.28. The end date of the project will remain December 31, 2019.

Attachments: [19-754 REPORT](#)
[19-754 RESOLUTION](#)
[19-754 FISCAL NOTE](#)
[19-754 AGREEMENT](#)
[19-754 AMENDMENT NO. 1](#)
- 2 [19-753](#) From the Office of the Sheriff, Fiscal Administrator, Informational Report regarding notification of Revenue deficits in excess of \$75,000 per county ordinance 56.02 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-753 MCSO 2019 Revenue Deficits Signed](#)
[19-753 REVISED REPORT \(10/14/19\)](#)
- 3 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)
[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)
[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)
- 4 [19-761](#) From the Director of the Office of Emergency Management requesting authorization to create four (4) OEM Hourly 911 Dispatchers to provide a surge capacity during staffing shortages and special events. **(Companion Personnel File No. 19-809)**

Attachments: [19-761 DEPARTMENTAL REQUEST](#)
[19-761 DEPARTMENTAL RESOLUTION](#)
[19-761 DEPARTMENTAL FISCAL NOTE](#)
[19-761 JEQ](#)
[19-761 DAS REPORT](#)
[19-761 DAS RESOLUTION](#)
[19-761 DAS FISCAL NOTE](#)

- 5 [19-18](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-18 OCTOBER REPORT](#)
- 6 [19-810](#) From the Chief Human Resources Officer, Department of Human Resources, requesting to amend Milwaukee County Ordinance Section 17.98 to establish the compensation for the elected Comptroller position for the term beginning after the general election to be held April 7, 2020.
Attachments: [19-810 Comptroller Salary Change Memo.pdf](#)
[19-810 COMPTROLLER SALARY RESOLUTIONORDINANCE final.docx](#)
[19-810 Comptroller Salary Change Fiscal Note.pdf](#)
- 7 [19-774](#) From the Director of Audits, a Status Report - Medical Examiner's Office Audit. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-774 Medical Examiner \(9-24-19\).pdf](#)
[19-774 Medical Examiner Summary.pdf](#)
[19-774 Status Rpt - Medical Examiner 2019-09-24.doc](#)
- 8 [19-784](#) From the Director of Audits, a status report - Friends of Hales Corners Park Audit. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Hales Corners \(9-26-19\).pdf](#)
[Hales Corners Recommendations \(9-26-19\).pdf](#)
[Hales Corners Summary.pdf](#)
- 9 [19-845](#) From the Director of Audits, a status update on Register of Deeds Audit **(Considered by the Committees on Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-845 Status Update on Register of Deeds Audit Work \(10-24-19\).pdf](#)
[19-845 ROD Audit Status Update Memo Attachment.pdf](#)

- 10 [19-782](#) From the Executive Director, Parks Department, requesting authorization to execute a fund transfer in the amount of \$65,000 from the Appropriation for Contingency for the purpose of restoring operations to the Dr. Martin Luther King Community Center due to an electrical failure
Attachments: [19-782 REPORT](#)
[19-782 RESOLUTION](#)
[19-782 FISCAL NOTE](#)
- 11 [19-792](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**
Attachments: [19-792 October Fund Transfer Pcket Whole](#)
[19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)
- 12 [19-795](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's 2020 Balancing Act results with relation to the 2020 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-795 2020 Balancing Act Report 9-27-19 \(REVISED\) \(Signed\)](#)
[19-795 2020 Balancing Act Report 9-27-19 \(REVISED\)](#)
- 13 [19-802](#) From the Comptroller, Office of the Comptroller, requesting an appropriation transfer of \$50,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account titled Mitchell Park Domes Study established by the Office of the Comptroller for the purposes of completing due diligence requests related to the recommended long-term plan from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes
Attachments: [19-802 REPORT](#)
[19-802 RESOLUTION](#)
[19-802 FISCAL NOTE](#)
[19-802 DOMES TASK FORCE QUESTIONS](#)
- 14 [19-806](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding questions related to the comprehensive long-term plan for the Domes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [19-806 Report - Domes Task Force \(Oct 19\)](#)
[19-806 Exhibit A - Assumptions document Mitchell Park and Domes](#)
[19-806 Exhibit B - May June Powerpoint](#)

- 15 [19-783](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-783 REPORT](#)
[19-783 PROJECT STATUS AND COMPLETION SCHEDULE](#)
- 16 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received 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: [19-24 OCTOBER REPORT \(09/26/19\)](#)
- 17 [19-25](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PASSIVE REVIEW - ITEMS 18 and 19

- 18 [19-846](#) From the Director, Department of Transportation and the Airport Director, requesting that Milwaukee County approve a retroactive extension of an agreement with Go Riteway Transportation Group, to ensure continuity of certain ground transportation services at Mitchell International Airport and subsequently complete a competitive process for future services, in accordance with County Ordinances. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-846 2019 Airport Go Riteway Contract Extension - Report EXE.pdf](#)
[19-846 2019 Airport Go Riteway Contract Extension -Resolution.docx](#)
[19-846 2019 Airport Go Riteway Contract Extension -Fiscal Note EXE.pdf](#)
[19-846 2019 Airport - 2009 Go Riteway Contract.pdf](#)

- 19 [19-750](#) From the Executive Director, of The Office on African American Affairs, submitting a passive review First Amendment with Y.W.C.A, increasing the existing 2018 Professional Service Agreement by \$58,000, from \$85,000 to \$143,000; for additional racial equity normalization sessions/activities, which will be offered to all County staff, a change in a Y.W.C.A staff member; adding one new staff member and removing two staff members who are no longer employed with the Y.W.C.A. This also will incorporate a transition model, to support leadership/management coaching on racial equity and for facilitation roles to encourage training sustainability, within departments. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-750 OAAA Signed Fiscal Note YWCA 2019](#)
[19-750 OAAA Contract Amendment for Passive Review Informational Report Y](#)
[19-750 OAAA YWCA Amended Contract 2019](#)

CLOSED SESSION - ITEMS 20 and 21

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.

- 20 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational 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:** [19-12 OCTOBER REPORT](#)
[19-12 REVISED OCTOBER REPORT \(10/01/19\)](#)
- 21 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-13 OCTOBER REPORT](#)

CLOSED SESSION - ITEM 22

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee 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.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

22 [19-791](#)

From the Office of Corporation Counsel, requesting a contract amendment with the law firm Buelow Vetter for legal representation in labor relations matters, an increase in authorized funds from \$652,796 to an amount not to exceed \$739,796 for outstanding invoices and continued legal support through 2019.

Attachments: [19-791 REPORT](#)

[19-791 REVISED REPORT \(10/14/19\)](#)

[19-791 RESOLUTION](#)

[19-791 REVISED RESOLUTION \(10/14/19\)](#)

[19-791 FISCAL NOTE](#)

[19-791 REVISED FISCAL NOTE \(10/14/19\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, December 12, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, 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.