



# 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*

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Thursday, January 30, 2020

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.*

#### Call To Order

#### Roll Call

- 1      [20-108](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

**Attachments:** [20-108 REPORT](#)  
[20-108 RESOLUTION](#)  
[20-108 FISCAL NOTE](#)

- 2      [20-109](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval to declare official intent to reimburse various airport project expenditures with proceeds of tax-exempt airport revenue bonds.
- Attachments:** [20-109 REPORT](#)  
   [20-109 RESOLUTION](#)  
   [20-109 FISCAL NOTE](#)
- 3      [19-849](#)      From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019. **(12/12/19: Laid Over For One Meeting ) (Companion Personnel File No. 20-54)**
- Attachments:** [19-849 REPORT](#)  
   [19-849 JEQ Jail Population Analyst](#)  
   [19-849 MacArthur Grant Milwaukee Award Letter Signed](#)  
   [19-849 RESOLUTION](#)  
   [19-849 FISCAL NOTE](#)  
   [19-849 DAS REPORT](#)  
   [19-849 DAS RESOLUTION](#)  
   [19-849 DAS FISCAL NOTE](#)
- 4      [20-95](#)      From the Director of the Office of Emergency Management (OEM), requesting authorization to create one (1) Full Time EMS Supervisor to provide adequate oversight for medical operations at our Special Events venues. **(Companion Personnel File No. 20-56)**
- Attachments:** [20-95 REPORT.pdf](#)  
   [20-95 RESOLUTION.docx](#)  
   [20-95 FISCAL NOTE.pdf](#)  
   [20-95 JEQ EMS SUPE.pdf](#)  
   [20-95 DAS REPORT](#)  
   [20-95 DAS RESOLUTION](#)  
   [20-95 DAS FISCAL NOTE](#)

- 5      [20-96](#)      From the Director of the Office of Emergency Management (OEM), requesting authorization to add forty (40) OEM Hourly Paramedic Trainers to provide adequate staffing levels for medical operations at our Special Events venues.

**(Companion Personnel File No. 20-55)**

**Attachments:** [20-96 REPORT.pdf](#)  
[20-96 RESOLUTION.docx](#)  
[20-96 FISCAL NOTE.pdf](#)  
[20-96 JEQ EMS 40.pdf](#)  
[20-96 DAS REPORT](#)  
[20-96 DAS RESOLUTION](#)  
[20-96-DAS FISCAL NOTE](#)

- 6      [20-144](#)      From the Director, Milwaukee County Office of Emergency Management, requesting ratification of the Proclamation of Existence of a County Emergency, dated January 17, 2020, requesting the Governor to provide state disaster relief for Milwaukee County and if necessary, to request a declaration by the President of the United States in order to secure public assistance as offered through the Robert T. Stafford Act

**Attachments:** [20-144 COUNTY PARKS PHOTOS.pdf](#)  
[20-144 FISCAL NOTE.pdf](#)  
[20-144 PROCLAMATION.pdf](#)  
[20-144 REPORT.pdf](#)  
[20-144 RESOLUTION.docx](#)  
[20-144 REVISED RESOLUTION \(01/23/20\)](#)  
[20-144 UDSR.pdf](#)

- 7      [20-105](#)      From the Superintendent, House of Correction, requesting retroactive authorization to execute a 2020 Professional Service Contract with Wisconsin Community Services for provision of Day Reporting Center services from January 1, 2020, through December 31, 2020, and requesting a waiver of Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the Contract, by recommending adoption of the following:

**Attachments:** [20-105 DRC 2020 Contract Letter to Chair.pdf](#)  
[20-105 2020 WCS DRC Contractv4.docx](#)  
[20-105 DRC 2020 Resolutionfinal.docx](#)  
[20-105 DRC 2020 Fiscal Note.pdf](#)

- 8      [20-126](#)      From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Analyst Financial and Create 1.0 FTE Position of Fiscal and Budget Manager in the Fleet Management Division of the Milwaukee County Department of Transportation. **(Companion Personnel File No. 19-921)**
- Attachments:** [20-126 Abolish Analyst Financial.Create Fiscal Budget Mgr Memo.pdf](#)  
[20-126 DAS REPORT \(01/13/2020\)](#)  
[20-126 DAS RESOLUTION \(01/13/2020\)](#)  
[20-126 DAS FISCAL NOTE \(01/13/2020\)](#)
- 9      [19-910](#)      The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) is requesting authorization to create one (1) full time employee (FTE) position, comprising of IT Asset Management Lead to support the better management of IT assets in Milwaukee County (County). DAS-IMSD will be eliminating a contractor position to fund this position from its operating budget, with cost savings of approximately \$3700. **(Companion Personnel File No. 19-923)**
- Attachments:** [19-910\\_Report.pdf](#)  
[19-910\\_Resolution.doc](#)  
[19-910\\_FiscalNote.pdf](#)  
[19-910 DAS REPORT \(12/13/19\)](#)  
[19-910 DAS RESOLUTION \(12/13/19\)](#)  
[19-910 DAS FISCAL NOTE \(12/13/19\)](#)
- 10     [20-93](#)      From the Director, Department of Administrative Services- Facilities Management Division (DAS- FM), requesting authorization to abolish one (1.0) FTE Facilities Grounds Worker II (vacant) position (pay grade 16Z7) and create one (1.0) FTE Heating and Venting Specialist position (pay grade 24M). **(Companion Personnel File No. 20-53)**
- Attachments:** [20-93 Abolish Create Memo for Heating and Ventilating Specialist](#)  
[20-93 DAS Report](#)  
[20-93 DAS Resolution](#)  
[20-93 DAS Fiscal Note](#)
- 11     [20-52](#)      From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, AFT, AFL-CIO.
- Attachments:** [20-52 2019 WFNHP Report.pdf](#)  
[20-52 2019 WFNHP Resolution.docx](#)  
[20-52 2019 Nurses non-BHD 2% in PP13 Fiscal Analysis.pdf](#)  
[20-52 2019 WFNHP Agreement County Board.pdf](#)  
[20-52 2019 BHD non BHD TA ratified by milw co members 11.18.19.pdf](#)

- 12      [20-146](#)      A resolution supporting the enfranchisement of Milwaukee County voters through the issuance of an open letter rejecting the potential purging of more than 200,000 voter registrations in Wisconsin and through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to supplement in voter registration and education efforts
- Sponsors:*** Lipscomb Sr.
- Attachments:*** [20-146 RESOLUTION](#)  
                                  [20-146 FISCAL NOTE](#)
- 13      [20-128](#)      A resolution providing an appropriation transfer in the amount of \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture earmarked for the sPark matching fund.
- Sponsors:*** Lipscomb Sr.
- Attachments:*** [20-128 RESOLUTION](#)  
                                  [20-128 FISCAL NOTE](#)
- 14      [20-85](#)      From the Director of Milwaukee County Parks requesting retroactive authorization to accept the donation from Festival Foods for baseball field renovations in Hales Corners Park
- Attachments:*** [20-85 REPORT](#)  
                                  [20-85 RESOLUTION](#)  
                                  [20-85 FISCAL NOTE](#)
- 15      [20-110](#)      A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**
- Attachments:*** [20-110 REPORT](#)  
                                  [20-110 REVISED REPORT \(01/27/20\)](#)  
                                  [20-110 RESOLUTION](#)  
                                  [20-110 FISCAL NOTE](#)  
                                  [20-110 POWERPOINT \(01/14/2020\)](#)

- 16      [20-121](#)      Report from the Director, Department of Health and Human Services, requesting approval of an appropriation transfer of \$550,000 from the allocated contingency to DHHS and execution of a fiscal agent contract for the Milwaukee County Lead Remediation Low Interest Loan Program.
- Attachments:** [20-121 REPORT](#)  
   [20-121 REVISED REPORT \(01/13/2020\)](#)  
   [20-121 RESOLUTION](#)  
   [20-121 REVISED RESOLUTION \(01/13/2020\)](#)  
   [20-121 FISCAL NOTE](#)  
   [20-121 ATTACHMENT](#)
- 17      [20-111](#)      From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefeber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020.
- Attachments:** [20-111 County Board report for 2020 Jennifer Lefeber contract.pdf](#)  
   [20-111 County Board resolution for 2020 Jennifer Lefeber EBPP contract.doc](#)  
   [20-111 Fiscal Note for 2020 Jennifer Lefeber EBPP contract.pdf](#)  
   [20-111 Jennifer Lefeber 2020 contract for EBPP's.docx](#)
- 18      [20-119](#)      From the Director Office of Performance Strategy and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the January 2020 cycle.
- Attachments:** [20-119 2020 Packet Whole for 2019](#)  
   [20-119 2019 Contingency Report](#)
- 19      [20-120](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the January 2020 cycle.
- Attachments:** [20-120 2020 Packet Whole for 2020](#)  
   [20-120 2020 Contingency Report](#)

**PASSIVE REVIEW - ITEM 20**

*Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. 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.*

**20**      [20-135](#)

From the Chief Deputy, Office of Sheriff requests the authority to accept contract funding of \$236,000 from the state of Wisconsin Department of Transportation for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-135 Report](#)  
[20-135 Fiscal Note](#)  
[20-135 Contract](#)

**21**      [20-97](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the option of adopting biennial budgets beginning in 2021 for fiscal years 2022-2023, approved by the State legislature and signed by Governor Evers on November 21, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-97 - Report](#)

**22**      [19-973](#)

From the Director of Audits, a status report - Mitchell Park Domes Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-973 Mitchell Park Domes \(12-13-19\).pdf](#)  
[19-973 Domes ASD Highlights.pdf](#)  
[19-973 Mitchell Park Domes Recommendations \(12-13-19\).pdf](#)

- 23      [19-975](#)      From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-975 Parks Lease and Concession \(12-13-19\).pdf](#)  
[19-975 Parks ASD Highlights.pdf](#)  
[19-975 Parks Lease and Concession Recommendations \(12-13-19\).pdf](#)
- 24      [19-974](#)      From the Director of Audits, a status report - Courthouse Fire Audit **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-974 Courthouse Fire Audit \(12-13-19\).pdf](#)  
[19-974 Courthouse Fire Recommendations \(12-13-19\).pdf](#)  
[19-974 REVISED AUDIT RECOMMENDATIONS \(01/10/2020\)](#)  
[19-974 Courthouse Fire - Cost & Revenue Comparison Table \(12-13-19\).pdf](#)

### CLOSED SESSION - ITEMS 25 and 26

*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.*

- 25      [20-12](#)      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:** [20-12 JANUARY REPORT](#)
- 26      [20-13](#)      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:** [20-13 JANUARY REPORT](#)



- 27      [20-22](#)      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:* [20-22 JANUARY REPORT \(01/24/20\)](#)
- 28      [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)**  
*Attachments:* [19-25 FINAL 2019 REPORT \(01-27-20\)](#)
- 29      [20-23](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-23 JANUARY REPORT \(01-24-2020\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Finance and Audit is Thursday, March 19, 2020. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 21, 2020, 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.*