



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

Wednesday, March 18, 2020

11:00 AM

Room 203R

Members of the Committee on Finance and Audit, as well as supportive staff, will be practicing social distancing at this scheduled meeting in conformance with the recommendation of the Centers for Disease Control and Prevention.

As per national guidelines, released on Monday, March 16, 2020, all departmental representatives and members of the public are requested to wait in the lobby area outside of Room 203-R (or in Room 203-P) for the duration of this meeting.

As each item is announced, departmental representatives will be called upon to present the item one-at-a-time.

Members of the public who wish to testify, will be called upon to speak one-at-a-time.

This meeting may be viewed on-line via the County Legislative Information Center. This meeting will also be streamed on a laptop in Room 203P.

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 [20-166](#) From the Zoo Director of the Milwaukee County Zoo requesting authorization to execute a memorandum of understanding between Milwaukee County and the Zoological Society of Milwaukee **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**
Attachments: [20-166 REPORT](#)
[20-166 FISCAL NOTE](#)
[20-166 MOU AGREEMENT](#)
[20-166 RESOLUTION](#)

- 2 [20-186](#) From the Executive Director, Milwaukee County Parks, requesting authorization to enter into an Agreement with the Milwaukee Metropolitan Sewerage District for Kinnickinnic River watercourse restoration, flood management, and park improvements in Jackson Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**
Attachments: [20-186 REPORT](#)
[20-186 RESOLUTION](#)
[20-186 FISCAL](#)
[20-186 ATTACHMENT](#)

- 3 [20-257](#) From the Chief Human Resources Officer, Department of Human Resources, requesting to Increase Constitutional Officer Salaries of Register of Deeds, Treasurer, County Clerk, County Executive, Sheriff, and Clerk of Courts, in accordance with Milwaukee County Ordinance Section 17.98 for Next Eligible Terms
Attachments: [20-257 Report Constitutional Officer Salaries.pdf](#)
[20-257 Resolution Const Officer SALARY.docx](#)
[20-257 Fiscal Note Constitutional Officer Salaries.pdf](#)

- 4 [20-190](#) The Chief Deputy, Office of the Sheriff, requests the authority to extend and amend an agreement with Children's Hospital of Wisconsin to provide law-enforcement related services at the premises of Children's Hospital of Wisconsin in an amount of \$528,946.19.
Attachments: [20-190 REPORT](#)
[20-190 RESOLUTION](#)
[20-190 RESOLUTION \(no track changes 02/26/20\)](#)
[20-190 FISCAL NOTE](#)
[20-190 CONTRACT](#)

- 5 [20-202](#) Request to extend and amend the Memorandum of Agreement with Froedtert Memorial Lutheran Hospital, Inc. (Froedtert and Froedtert Hospital) and the Office of the Sheriff (MCSO) to provide law-enforcement related services at the premises of Froedtert Hospital in the Emergency Department.
- Attachments:** [20-202 REPORT](#)
 [20-202 FISCAL NOTE](#)
 [20-202 AGREEMENT](#)
 [20-202 RESOLUTION](#)
 [20-202 RESOLUTION \(no track changes 02/26/20\)](#)
- 6 [20-210](#) From the Chief Deputy, Office of the Sheriff, requests the authority to execute an agreement with Milwaukee Regional Medical Center Inc. (MRMC) to provide two Deputy Sheriffs to perform law-enforcement related services at the premises of Milwaukee Regional Medical Center Inc. in an amount of \$1,057,892.39
- Attachments:** [20-210 REPORT](#)
 [20-210 FISCAL NOTE](#)
 [20-210 RESOLUTION](#)
 [20-210 AGREEMENT](#)
- 7 [20-290](#) From the Milwaukee County Board of Supervisors, requesting information regarding Administrative Orders issued by the County Executive.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [20-290 ADMINISTRATIVE ORDER 20-1V1 Supplemental Paid Leave](#)
 [20-290 ADMINISTRATIVE ORDER 20-2V1 Travel](#)
 [20-290 ADMINISTRATIVE ORDER 20-3V1 Teleworking](#)
 [20-290 ADMINISTRATIVE ORDER 20-4V1 Social Distancing & Symptomatic E](#)
 [20-290 ADMINISTRATIVE ORDER 20-5V1 Self Quarantine](#)
- 8 [20-288](#) Emergency Preparedness Funding Request for COVID-19
- Attachments:** [20-288 REPORT](#)
 [20-288 RESOLUTION](#)
 [20-288 FISCAL NOTE](#)
- 9 [20-215](#) From the Director, Department of Transportation and the Fleet Management Division Recommending the Approval of the Request to Waive Section 9.05(3)(a) to the Milwaukee County Code of Ordinances, and Allow Mr. Darryl Marcoux to Return to Assist With Financial Matters Related to Fleet Management on a Temporary Contract Basis From April 1, 2020 through September 30, 2020.
- Attachments:** [20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Report EXE.pdf](#)
 [20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Resolution.docx](#)
 [20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Fiscal Note EXE.pdf](#)

- 10 [20-237](#) From the Directors of Facilities Management and Economic Development Divisions, Department of Administrative Services, providing an Action Report on the Development of the Center for Forensic Science and Protective Medicine, Recommending Transfer of \$11,191,328 from Allocated Contingency to Capital Improvement Project WC20901 - Forensic Science Center.
- Attachments:** [20-237 - Report.pdf](#)
 [20-237 - Resolution.doc](#)
 [20-237 - Fiscal Note.pdf](#)
 [20-237 - Site Sketch.pdf](#)
 [20-237 - Draft Lease Agreement.pdf](#)
- 11 [20-240](#) From the Director, Department of Administrative Services, providing an informational report on the transition plan for the future County Executive to hire three employees at the choosing of the County Executive-Elect for County Executive-Elect (Pay Grade 5505), Chief of Staff (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E) through a temporary agency with an estimated overall cost of \$39,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-240 - Report](#)
- 12 [20-208](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract with Wisconsin Community Services for the Education Treatment Program for the Division of Youth and Family Services
- Attachments:** [20-208 REPORT](#)
 [20-208 RESOLUTION](#)
 [20-208 FISCAL NOTE](#)
- 13 [20-268](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with Wisconsin Community Services within the Division of Youth and Family Services
- Attachments:** [20-268 REPORT](#)
 [20-268 RESOLUTION](#)
 [20-268 FISCAL NOTE](#)
- 14 [20-229](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2020 purchase of service contract with Running Rebels Community Organization within the Division of Youth and Family Services
- Attachments:** [20-229 REPORT](#)
 [20-229 RESOLUTION](#)
 [20-229 FISCAL NOTE](#)

- 15 [20-231](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [20-231 REPORT](#)

[20-231 REVISED REPORT \(03/11/2020\)](#)

[20-231 RESOLUTION](#)

[20-231 REVISED RESOLUTION \(03/11/2020\)](#)

[20-231 FISCAL NOTE](#)

[20-231 REVISED FISCAL NOTE \(03/11/2020\)](#)

- 16 [20-207](#) From the Director, Department of Health and Human Services, requesting authorization to pay the University of Wisconsin - Milwaukee, \$5,521.28 for evaluation and assessment services under a retroactive professional services contract and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [20-207 REPORT](#)

[20-207 RESOLUTION](#)

[20-207 FISCAL NOTE](#)

CLOSED SESSION - ITEM 17

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.

- 17 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)

[20-248 FISCAL NOTE](#)

[20-248 PENSION BOARD REFERRAL LETTER](#)

[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)

- 18 [20-199](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for coverages effective March 1st, 2020 through February 28th, 2021 in the amount of \$173,000.
Attachments: [20-199 Memo Willis of Wisconsin Contract Board Report.pdf](#)
[20-199 Resolution Willis of Wisconsin Contract Resolution final.doc](#)
[20-199 Fiscal Note Willis of Wisconsin Contract Fiscal Note.pdf](#)
- 19 [20-232](#) From the Director of Benefits, Department of Human Resources, requesting a waiver of MCGCO 56.30(9) and authorization to execute contract extensions with Voya to purchase a stop loss insurance policy for coverages effective January 1st, 2020 through December 31st, 2020 at an annual cost estimated at \$2,543,152 per year.
Attachments: [20-232 Memo Voya Stop Loss Board Report 2020.pdf](#)
[20-232 Resolution Voya Stop Loss Board Report.doc](#)
[20-232 Fiscal Note Voya Stop Loss Board Report 2020.pdf](#)
[20-232 REVISED FISCAL NOTE \(03/10/2020\)](#)
- 20 [20-255](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2020-2022 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters Local 1072.
Attachments: [20-255 REPORT - IAFF 2020-2022 Agreement.pdf](#)
[20-255 MEMORANDUM OF AGREEMENT - Redline Comparison.pdf](#)
[20-255 RATIFICATION LETTER IAFF 2020-2022 Agreement.pdf](#)
[20-255 RESOLUTION - IAFF 2020-2022 Agreement\(20200221\).docx](#)
[20-255 FISCAL NOTE - IAFF 2020-2022 Agreement\(20200221\).pdf](#)
- 21 [20-223](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the March 2020 cycle.
Attachments: [20-223 DRAFT TRANSFER PACKET](#)
[20-223 CONTINGENCY SUMMARY](#)
- 22 [20-224](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the March 2020 cycle.
Attachments: [20-224 DRAFT TRANSFER PACKET](#)
[20-224 CONTINGENCY SUMMARY](#)

CLOSED SESSION - ITEM 23

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.

23

[20-286](#)

From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into an Agreement with Ceridian Corporation for the Upgrade of HPW to Dayforce for Human Resource Management, Payroll Processing, Learning Management and Recruiting Services; to enter into a Three-Year Agreement with Ceridian Corporation for Dayforce Subscription and Maintenance Services; to continue using Ceridian Corporation's services on a month-to-month basis through December 31, 2020; to transfer funds from Capital Project WO546 - Enterprise Platform Modernization Phase 2; and to authorize and fund other necessary expenditures including with Morneau Shepell Limited and Cornerstone OnDemand, Inc.

Attachments: [20-286 REPORT](#)

[20-286 REVISED REPORT \(03/13/20\)](#)

[20-286 RESOLUTION](#)

[20-286 REVISED RESOLUTION \(03/13/20\)](#)

[20-286 FISCAL NOTE](#)

[20-286 REVISED FISCAL NOTE \(03/13/20\)](#)

Adjournment**Deadline for the next meeting:**

The next regular meeting of the Committee on Finance and Audit will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Original documents and agenda setting copies must be delivered to the Legislative Services Division, Office of the County Clerk, on or before Friday, April 17, 2020, at 4:00 p.m. for the upcoming May meeting cycle.

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.