



# Milwaukee County

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

## Meeting Minutes Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, December 12, 2013

9:00 AM

Room 203R

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### Call To Order

### Roll Call

**Present** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 1      [13-887](#)      From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution \(JSGS\)](#)  
                                 [CB Resolution \(FPA\)](#)

### **APPEARANCE:**

Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations

Supervisor Lipscomb, Sr., was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson, Jr., to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

2      [13-850](#)

From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution \(JSGS\)](#)  
                                 [CB Resolution \(FPA\)](#)

**APPEARANCE:**

James Martin, Deputy District Attorney, Office of the District Attorney

**A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

3      [13-854](#)

From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution \(JSGS\)](#)  
                                 [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Mike Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

**A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**4**      [13-855](#)

From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio JSGS 12/05/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution \(JSGS\)](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Mike Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

**A motion was made by Supervisor Haas to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**5**      [13-949](#)

A resolution to extend, on a temporary basis, employee compensation and other policies to employees holding positions in non-public safety worker certified bargaining units, until the County Board reviews and adopts ordinance amendments addressing these matters.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
                                 [FISCAL NOTE](#)  
                                 [SUBSTITUTE RESOLUTION/ORDINANCE](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [Audio FPA 12/12/13 cont](#)  
                                 [CB Resolution](#)  
                                 [SUBSTITUTE FISCAL NOTE](#)

**APPEARANCES:**

Kerry Mitchell, Director, Department of Human Resources

Mark Grady, Deputy Corporation Counsel

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

**Steve Cady, Director of Research Services, Office of the Comptroller**

**The following people appeared and spoke in favor of this item:**

**Candice Owley, Wisconsin Federation of Nurses and Health Professionals**

**Jeff Weber, Wisconsin Federation of Nurses and Health Professionals**

**The following people registered in favor of this item but did not speak:**

**Boyd McCamish, American Federation of State, County, and Municipal Employees (AFSCME)**

**Nicole Collazo-Santiago, AFSCME**

**Patricia L. Rogers, AFSCME, District Council 48**

**Bridgette Nathan, AFSCME, Local 594**

**This item was temporarily laid over until later in the meeting by unanimous consent.**

**A substitute resolution was introduced. The substitute resolution is attached to this file.**

**A motion was made by Supervisor Stamper II to LAY OVER this item. The motion FAILED by the following vote:**

**Aye:** 3 - Jursik, Stamper II and Cullen

**No:** 6 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen and Johnson Jr.

**Supervisor Bowen was not present at the time the roll was called on the motion to consider the substitute resolution, but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.**

**A motion was made by Supervisor Lipscomb, Sr., to CONSIDER THE SUBSTITUTE RESOLUTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Supervisor Bowen was not present at the time the roll was called on the motion to approve this item as substituted, but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.**

**A motion was made by Supervisor Schmitt to APPROVE this item AS SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

6      [13-606](#)

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                              [RESOLUTION](#)  
                              [2012 FISCAL NOTE](#)  
                              [2013 FISCAL NOTE](#)  
                              [2012 TENTATIVE AGREEMENT](#)  
                              [2013 TENTATIVE AGREEMENT](#)  
                              [2012 RATIFICATION LETTER](#)  
                              [2013 RATIFICATION LETTER](#)  
                              [Audio FPA 07/18/13](#)  
                              [Audio FPA 09/19/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

The item was temporarily laid over until later in the meeting by unanimous consent.

Supervisor Bowen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson, Jr., to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 7      [13-607](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [Audio FPA 07/18/13](#)  
                                 [Audio FPA 09/19/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources

Supervisor Bowen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson, Jr., to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 8      [13-608](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [Audio FPA 07/18/13](#)  
                                 [Audio FPA 09/19/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

**Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources**

**Supervisor Bowen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.**

**A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**9**      [13-609](#)

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [2012 FISCAL NOTE](#)  
                                 [2013 FISCAL NOTE](#)  
                                 [2012 TENTATIVE AGREEMENT](#)  
                                 [2013 TENTATIVE AGREEMENT](#)  
                                 [2012 RATIFICATION LETTER](#)  
                                 [2013 RATIFICATION LETTER](#)  
                                 [Audio FPA 07/18/13](#)  
                                 [Audio FPA 09/19/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

**Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources**

**Supervisor Bowen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.**

**A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 10      [13-610](#)      From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). **(07/18/13 & 09/19/13: Laid Over)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [2012 FISCAL NOTE](#)  
                                 [2013 FISCAL NOTE](#)  
                                 [2012 TENTATIVE AGREEMENT](#)  
                                 [2013 TENTATIVE AGREEMENT](#)  
                                 [2012 RATIFICATION LETTER](#)  
                                 [2013 RATIFICATION LETTER](#)  
                                 [Audio FPA 07/18/13](#)  
                                 [Audio FPA 09/19/13](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

**Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources**

**Supervisor Bowen was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.**

**A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 11      [13-882](#)      From the Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2012 to 2014 Memoranda of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.



**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [2012-2014 MEMORANDUM OF AGREEMENT](#)  
                              [2012-2014 TENTATIVE AGREEMENT](#)  
                              [2012-2014 RATIFICATION LETTER](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution](#)

**APPEARANCES:**

Fred Bau, Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources  
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II,  
Cullen and Johnson Jr.

**12**     [13-775](#)

From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System.

**(Referred to the Committee on Finance, Personnel and Audit, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)**

**Attachments:**     [REPORT 12/16/2013](#)  
                              [ACTUARIAL REPORT 12/16/20103](#)  
                              [PENSION BOARD COMMENT](#)  
                              [PENSION STUDY COMMISSION MEMO](#)  
                              [SUBSTITUTE RESOLUTION/ORDINANCE](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)  
                              [Audio PSC 12/19/13](#)

**APPEARANCES:**

Matt Hanchek, Director of Benefits, Department of Human Resources (DHR)  
Mark Grady, Deputy Corporation Counsel  
Kerry Mitchell, Director, DHR

This item was temporarily laid over until later in the meeting by unanimous consent.

A substitute resolution was introduced. The substitute resolution is attached

to this file.

**A motion was made by Supervisor Lipscomb, Sr., to CONSIDER THE SUBSTITUTE RESOLUTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**A motion was made by Supervisor Lipscomb, Sr., to APPROVE this item AS SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Item #s 13 and 14 were considered together.**

- 13**     [13-946](#)     From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [Audio FPA 12/12/13](#)  
                              [RESOLUTION BY THE COMMITTEE](#)  
                              [FISCAL NOTE BY THE COMMITTEE](#)  
                              [CB Resolution](#)

**APPEARANCES:**

Kerry Mitchell, Director, Department of Human Resources (DHR)  
Rick Ceschin, Deputy Director, DHR  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Paul Bargren, Interim Corporation Counsel  
Scott Manske, Milwaukee County Comptroller  
Steve Cady, Director of Research Services, Office of the Comptroller

Dr. Laura Riggle, Chief Psychologist, Behavioral Health Division, Department of Health and Human Services, appeared and spoke regarding this item.

A resolution By the Committee was introduced encompassing File No's 13-946 and 13-930. The resolution is attached to this file.

**A motion was made by Supervisor Jursik to APPROVE & RECOMMEND the resolution By the Committee FOR ADOPTION on items 13 and 14. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 14**     [13-930](#)     From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay

Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments:     [REPORT](#)  
                             [Audio FPA 12/12/13 \(00:22:35\)](#)  
                             [RESOLUTION BY THE COMMITTEE](#)  
                             [FISCAL NOTE BY THE COMMITTEE](#)

**APPEARANCES:**

Kerry Mitchell, Director, Department of Human Resources (DHR)  
Rick Ceschin, Deputy Director, DHR  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Paul Bargren, Interim Corporation Counsel  
Scott Manske, Milwaukee County Comptroller  
Steve Cady, Director of Research Services, Office of the Comptroller

Dr. Laura Riggle, Chief Psychologist, Behavioral Health Division, Department of Health and Human Services, appeared and spoke regarding this item.

A resolution By the Committee was introduced encompassing File No's 13-946 and 13-930. The resolution is attached to this file.

A motion was made by Supervisor Jursik to **APPROVE & RECOMMEND** the resolution By the Committee **FOR ADOPTION** on items 13 and 14. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Items #s 15, 16, 17, 18, 19, 20 and 21 were considered together.**

- 15     [13-900](#)     From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:     [REPORT](#)  
                             [RESOLUTION](#)  
                             [FISCAL NOTE](#)  
                             [COMPARATIVE CHART](#)  
                             [Audio HHN 12/11/13](#)  
                             [Audio FPA 12/12/13](#)  
                             [CB HHN Resolution](#)  
                             [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken

together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**16**      [13-903](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                              [RESOLUTION](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ALLOCATION RECOMMENDATIONS](#)  
                              [Audio HHN 12/11/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**17**      [13-904](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

18     [13-908](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

19     [13-894](#)

From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)  
                              [STATE/COUNTY ALLOCATIONS](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

Stephanie Stein, Director, Department on Aging, provided a summary of allocations. The document is attached to this file.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

20        [13-895](#)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to RECOMMEND items 15, 16, 17, 18, 19, 20 and 21 FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

21      [13-896](#)

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT CHANGES](#)  
                              [Audio HHN 12/11/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB HHN Resolution](#)  
                              [CB Resolution \(FPA\)](#)

Supervisor Schmitt requested that Item #s 15, 16, 17, 18, 19, 20 and 21 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Schmitt to **RECOMMEND** items 15, 16, 17, 18, 19, 20 and 21 **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

22      [13-950](#)

From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19.

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
**Stephanie Stein, Director, Department on Aging**

A motion was made by Supervisor Johnson, Jr., to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

23      [13-951](#)

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
**Stephanie Stein, Director, Department on Aging**

**A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**24**        [13-893](#)

From the Milwaukee County Treasurer, requesting authorization to establish a policy that allows the option of non-reimbursement to municipalities in the August settlement process for all special assessments and special charges included in the tax roll which have not been previously paid to the proper municipal treasurer.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
**Dan Diliberti, Milwaukee County Treasurer**

**A motion was made by Supervisor Lipscomb, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**25**        [13-931](#)

From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**



**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio PE&E 12/10/13](#)  
                              [Audio FPA 12/12/13](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor Haas to **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**The Committee took a break from 12:28 p.m. to 1:27 p.m. Upon reconvening, all Committee members were present.**

- 26**      [13-947](#)      From Corporation Counsel, submitting a report pertaining to a contract amendment in the amount of \$75,000 for a total contract sum of \$200,000 with Whyte, Hirschboeck and Dudek S.C. for O'Donnell Park claims. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                              [CONTRACT AMENDMENT](#)  
                              [Audio FPA 12/12/13](#)

**APPEARANCE:**

Mark Grady, Deputy Corporation Counsel

This item was **DISCUSSED WITH NO ACTION TAKEN**.

- 27**      [13-944](#)      From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the December 2013 Cycle.

**Attachments:**     [DRAFT PACKET](#)  
                              [REVISED DRAFT PACKET](#)  
                              [Audio FPA 12/12/13](#)  
                              [DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)  
                              [UNALLOCATED CONTINGENCY \(2/3 vote\)](#)  
                              [CAPITAL IMPROVEMENTS \(majority vote\)](#)  
                              [INTER-DEPARTMENTAL \(majority vote\)](#)  
                              [DEPARTMENTAL OTHER CHANGES \(majority vote\)](#)  
                              [DEPARTMENTAL \(FPA Approval\)](#)  
                              [CONTINGENCY SUMMARY](#)

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department  
of Administrative Services (DAS)

Don Tyler, Director, DAS

Patrick Lee, Director of Procurement, DAS

Scott Manske, Milwaukee County Comptroller

Vince Masterson, Fiscal and Asset Coordinator, Office of Performance,  
Strategy, and Budget, DAS

A motion was made by Supervisor Johnson, Jr., to RECOMMEND this item  
FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:**    9 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II,  
                      Cullen and Johnson Jr.

- 28      [13-755](#)      From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Electronic Monitoring can Achieve Substantive Savings for Milwaukee County, but Only if Pursued on a Large Scale with Satisfactory Compliance Rates" and requesting County Board action to receive and place on file the said audit report and requesting concurrence with the audit recommendations provided therein.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Office of the Comptroller

**A motion was made by Supervisor Jursik to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:**    8 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

**Excused:**    1 -    Johnson Jr.

- 29      [13-907](#)      From the Milwaukee County Comptroller, requesting authorization to reimburse the Estabrook Dam Rehabilitation capital project with future General Obligation Bonds.

**Attachments:**      [REPORT](#)  
                                 [JULY 2013 INFORMATION](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio FPA 12/12/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

**A motion was made by Supervisor Lipscomb, Sr., to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:**    8 -    Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

**Excused:**    1 -    Johnson Jr.

- 30      [13-909](#)      From the Milwaukee County Comptroller, requesting authorization to reallocate \$11,789,072 in 2010 Passenger Facility Charged revenue backed General Airport Revenue Bonds from the Snow Removal Equipment Storage Building capital project to the Baggage Claim

Remodeling capital project.

**Attachments:**    [REPORT](#)  
                          [SEPTEMBER 2013 INFORMATION](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 12/12/13](#)  
                          [CB Resolution](#)

**APPEARANCE:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

**Excused:** 2 - Haas and Johnson Jr.

**31**      [13-876](#)

From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. (**Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit**)

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 12/05/13](#)  
                          [Audio FPA 12/12/13](#)  
                          [CB Resolution \(JSGS\)](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **FAILED** by the following vote:

**Aye:** 4 - Haas, Schmitt, Jursik and Lipscomb Sr.

**No:** 4 - Romo West, Bowen, Stamper II and Cullen

**Excused:** 1 - Johnson Jr.

**Due to a tie vote this item will advance with no recommendation.**

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:06 a.m. to 3:11 p.m.

Adjourned,

Janelle M. Jensen  
Committee Clerk  
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, January 30, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, January 10, 2014.

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.