



# 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, March 13, 2014

9:00 AM

Room 203R

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### Call To Order

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

### PUBLIC HEARING - Item #1

1 [14-171](#)

From the Office of the Comptroller, requesting approval of initial authorizing resolutions and final bond resolutions in an amount not-to-exceed \$42 million to finance various Capital Improvement Projects.

**Attachments:** [REPORT](#)  
[INITIAL AUTHORIZING RESOLUTIONS](#)  
[CORPORATE PURPOSE RESOLUTION](#)  
[NOTICES TO THE ELECTORS RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)

#### APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor Romo West that this Action Report be **RECOMMENDED 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 [14-175](#)

From the County Executive, appointing Mr. Michael Spector to the Milwaukee County Ethics Board for a term expiring February 28, 2019.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)  
[Audio FPA 03/13/14](#)

**APPEARANCE:**

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

Michael Spector, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote.

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

**3**      [14-108](#)

A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Sponsors:**      Weishan and Jr.

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 01/30/14](#)  
[Audio FPA 02/06/14](#)  
[FPA AMENDMENT I](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[CORPORATION COUNSEL OPINION](#)  
[Audio TPWT 03/05/14 Part I](#)  
[Audio TPWT 03/05/14 Part II](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16  
Paul Bargren, Corporation Counsel  
Steve Cady, Policy and Research Director, Office of the Comptroller  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Rick Ceschin, Deputy Director, Department of Human Resources

The following people appeared and spoke regarding this item:

Jeffrey Jamerson  
Delores Huges  
Russell Frakes  
Mary Putaraska  
Clarette Riley  
Jose I. Rodriguez  
Mike Smith

Supervisor Jursik requested the history and vote on this item relative to the 2014 Budget. Mr. Cady will provide the requested information.

FPA Amendment I and a Substitute Fiscal Note were laid over at the committee meeting held on February 6, 2014.

A motion was made by Supervisor Johnson, Jr., that this Resolution be AMENDED. The motion PREVAILED by the following vote.

**Aye:** 6 - Haas, Romo West, Bowen, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote.

**Aye:** 6 - Haas, Romo West, Bowen, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.

4 [14-167](#)

A resolution authorizing and requesting the Director of Audits to initiate an audit of the operations of Boerner Botanical Gardens in Whitnall Park.

**Sponsors:** Weishan and Jr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 03/13/14](#)

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Jursik that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

**Aye:** 7 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

**No:** 2 - Schmitt and Stamper II

5 [13-891](#)

From the Milwaukee County Treasurer, requesting authorization to modify Milwaukee County's Investment Policies to preserve the security of Milwaukee County operating funds. **(01/30/14: Laid Over)**

**Attachments:** [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 03/13/14](#)

**APPEARANCES:**

Daniel Diliberti, Milwaukee County Treasurer

Scott Manske, Milwaukee County Comptroller

Sofia Anastopoulos, Principal, Public Funds Consulting, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED 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.

**6**      [14-212](#)

From the Milwaukee County Treasurer, requesting approval of an Intergovernmental Agreement and Memorandum of Understanding with the City of Wauwatosa Community Development Authority that transfers an environmentally-impaired foreclosed property located at 2578 Wauwatosa Avenue in the City of Wauwatosa.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [INTERGOVERNMENTAL COOPERATION AGREEMENT](#)  
                                  [MEMORANDUM OF UNDERSTANDING](#)  
                                  [Audio FPA 03/13/14](#)

**APPEARANCES:**

Daniel Diliberti, Milwaukee County Treasurer  
Steve Cady, Policy and Research Director, Office of the Comptroller  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Rex Queen, Deputy Director, Office of the Treasurer, appeared but did not speak regarding this item.

A motion was made by Supervisor Jursik that this Action Report be **REFERRED** to the Economic and Community Development Committee. The motion **PREVAILED** by the following vote.

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

**7**      [14-172](#)

From the Milwaukee County Treasurer, submitting an informational year-end report on 2013 Earnings on Investments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [Audio FPA 03/13/14](#)

**APPEARANCE:**

Daniel Diliberti, Milwaukee County Treasurer

Rex Queen, Deputy Treasurer, Office of the Treasurer, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8      [14-173](#)      From the Milwaukee County Treasurer, submitting an informational annual report on 2013 Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio FPA 03/13/14](#)

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

Rex Queen, Deputy Treasurer, Office of the Treasurer, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9      [14-121](#)      From the Clerk of Circuit Court / Register in Probate, submitting notification of a projected Revenue Deficit in the amount of \$108,000 as of January 6, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**  
John Barrett, Clerk of Circuit Court/Register in Probate, Combined Court Related Operations  
Dave Ehlinger, Fiscal and Operations Manager, Combined Court Related Operations

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10     [14-153](#)     From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 03/06/14](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(JSGS\)](#)

**APPEARANCE:**

Mike Hafemann, Superintendent, House of Correction (HOC)

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

Supervisor Haas was not present when the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee Members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

- 11 [14-215](#) From the Office of the Comptroller, submitting an informational report providing an update on the Year-End 2013 Fiscal Projection for Milwaukee County (January 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[Audio FPA 03/13/14](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

Molly Pahl, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 12 [14-216](#) From the Office of the Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (January 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**  
Scott Manske, Milwaukee County Comptroller  
Molly Pahl, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 13 [14-183](#) **2014 Adopted Budget Amendment 1A040:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax

payer impacts in relation to the Milwaukee County Transit System.  
**(Considered by the Committees on Transportation, Public Works,  
and Transit and Finance, Personnel, and Audit.)  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE  
COMMITTEE)**

Attachments:    [REPORT](#)  
[Audio TPWT 03/05/14](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller  
Paul Bargren, Corporation Counsel  
Brian Dranzik, Director, Department of Transportation  
Steve Cady, Policy and Research Director, Office of the Comptroller

Molly Pahl, Budget and Management Coordinator, Office of the Comptroller,  
appeared but did not speak regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Informational Report  
be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion  
**PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

14    [14-151](#)

From the Chief Information Officer, Information Management Services  
Division, Department of Administrative Services, submitting the  
recommended Five-Year Capital Improvement Program plan to the  
Capital Improvements Committee. **(INFORMATIONAL ONLY  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
[Audio FPA 03/13/14](#)

**APPEARANCE:**

Laurie Panella, Deputy Chief Information Officer, Information Management  
Services Division, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

15    [14-160](#)

From the Director, Department of Health and Human Services,  
requesting authorization to amend and retroactively increase 2013  
Disabilities Services Division Purchase of Service Contracts and  
extend and increase 2014 Purchase of Service Contracts for  
Birth-To-Three agencies. **(Referred to the Committees on Health  
and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT ALLOCATION SUMMARY](#)  
                              [Audio HHN 03/12/14](#)  
                              [Audio FPA 03/13/14](#)  
                              [CB Resolution \(HHN\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division, DHHS

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

A motion was made by Supervisor Romo West that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

16        [14-163](#)

From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 03/12/14](#)  
                              [Audio FPA 03/13/14](#)  
                              [CB Resolution \(HHN\)](#)

**APPEARANCE:**

Sue Gadacz, Administrator, Community Access to Recovery Services Section, Behavioral Health Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

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



Chairman.

A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

17 [14-71](#)

From the Director, Department of Health and Human Services, requesting authorization to create one position of Program Evaluator (title code TBD, pay range 29) within the Community Services Branch of the Behavioral Health Division.

**Attachments:**    [DEPT REQUEST](#)  
                          [HR REPORT](#)  
                          [DAS REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 03/13/14](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Sue Gadacz, Administrator, Community Access to Recovery Services Section,  
Behavioral Health Division, DHHS

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

18 [14-164](#)

From the Director, Department of Health and Human Services, requesting authorization to amend the HOME written agreement with Jewish Family Services Housing, Inc., and to increase the award of HOME funds from \$675,000 to \$1,485,000 for the construction of 11 units of affordable housing at 4400 West Bradley Road in the Village of Brown Deer, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio ECD 03/10/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(ECD\)](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
James Mathy, Housing Administrator, DHHS

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

19        [14-184](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a \$17,500 Community Development Investment Grant from the Wisconsin Economic Development Corporation to assist the rebranding effort of the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio ECD 03/10/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(ECD\)](#)

**APPEARANCES:**

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services  
Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

20        [14-162](#)

From the Director, Department of Administrative Services (DAS) and the Interim Director, Community Business Development Partners, DAS

submitting notification of projected Revenue Deficits in 2013 and 2014.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[Audio FPA 03/13/14](#)

**APPEARANCES:**

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

Rick Norris, Director, Community Business Development Partners

Vince Masterson, Strategic and Asset Coordinator, OPSB, DAS

**A motion was made by Supervisor Bowen that this Informational Report be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

**21**      [14-131](#)

From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects.  
**(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 03/05/14](#)

[Audio FPA 03/13/14](#)

**APPEARANCE:**

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

**22**      [14-155](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend the Financial Management Policies included in the 2014

Adopted Budget.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

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

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

23 [14-166](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Chapter 17.10 of the Milwaukee County Code of General Ordinances relative to the one-year freeze of step increases per the 2014 Adopted Budget.

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

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

Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel

Mr. Fudge will research appropriate language that will conform the ordinance with the actions taken as part of the annual budget adoption process.

A motion was made by Supervisor Johnson, Jr., that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

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

**Excused:** 1 - Stamper II

24 [14-177](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the March 2014 Cycle.

**Attachments:**    [DRAFT PACKET](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Inter-Departmental \(majority vote\)](#)  
[Contingency](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**  
**Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services**  
**Scott Manske, Milwaukee County Comptroller**

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

**25**    [14-178](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the March 2014 Cycle.

**Attachments:**    [REVISED DRAFT PACKET \(unallocated contingency removed\)](#)  
[Departmental Receipt of Revenue \(2/3 vote\)](#)  
[Capital Receipt of Revenue \(2/3 vote\)](#)  
[Allocated Contingency \(2/3 vote\)](#)  
[Capital Improvements \(majority vote\)](#)  
[Departmental \(FPA only\)](#)  
[Contingency](#)  
[Audio FPA 03/13/14](#)

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

**A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

The Committee recessed from 12:17 p.m. to 1:11 p.m. Upon reconvening at 1:11 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Stamper II who was excused for the remainder of the meeting.

- 26      [14-205](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PE&E 03/11/14](#)  
                                  [FPA AMENDMENT I](#)  
                                  [Audio FPA 03/13/14 Part I](#)  
                                  [Audio FPA 03/13/14 Part II](#)  
                                  [CB Resolution \(PE&E\)](#)

**APPEARANCE:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Johnson, Jr., that this Action Report be recommended for adoption. He later withdrew the motion, therefore a vote was not taken.

Supervisor Lipscomb, Sr., introduced FPA Amendment I which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **AMENDED**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

- 27      [14-206](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure

Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)  
                          [FPA AMENDMENT I](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)

**APPEARANCE:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

Supervisor Lipscomb, Sr., introduced FPA Amendment I which is attached to this file.

**A motion was made by Supervisor Lipscomb, Sr., that this Action Report be AMENDED. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

**A motion was made by Supervisor Lipscomb, Sr., that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

28      [14-207](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio PE&E 03/11/14](#)  
                          [Audio FPA 03/13/14](#)  
                          [CB Resolution \(PE&E\)](#)

**APPEARANCE:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

**Aye:** 7 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

**No:** 1 - Jursik

**Excused:** 1 - Stamper II

29 [14-208](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 03/11/14](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 03/13/14](#)  
[CB Resolution \(PE&E\)](#)

**APPEARANCE:**

**James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture**

Supervisor Lipscomb, Sr., introduced FPA Amendment I which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **AMENDED**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

30 [14-169](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees**



**on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)  
                              [ATTACHMENT B - POOL HOURS](#)  
                              [ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)  
                              [Audio PE&E 03/11/14](#)  
                              [Audio FPA 03/13/14](#)  
                              [CB Resolution \(PE&E\)](#)

**APPEARANCE:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Stamper II

**31**     [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [MAPS](#)  
                              [Audio PE&E 03/11/14](#)  
                              [Audio FPA 03/13/14](#)  
                              [CB Resolution \(PE&E\)](#)

**APPEARANCES:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.**

**Aye:** 6 - Haas, Schmitt, Romo West, Jursik, Bowen and Johnson Jr.

**No:** 2 - Lipscomb Sr. and Cullen

**Excused:** 1 - Stamper II

**32**      [14-170](#)

From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 03/13/14](#)

**APPEARANCE:**

**James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture**

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.**

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

**Excused:** 1 - Stamper II

**33**      [14-180](#)

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; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

**(Recommendations to be implemented unless Supervisor(s) object)**

**Attachments:**      [REPORT](#)  
                                  [Audio FPA 03/13/14](#)

**APPEARANCES:**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)**

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

Katrina Evans, Director of Compensation, DHR  
Rick Ceschin, Deputy Director, DHR

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

34 [14-179](#)

From the Chief Human Resources Officer, Department of Human Resources, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)  
Scott Manske, Milwaukee County Comptroller  
Rick Ceschin, Deputy Director, DHR

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**(CLOSED SESSION)**

**The Committee did not adjourn into Closed Session.**

35 [14-7](#)

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)  
[Audio JSGS 03/06/14](#)  
[Audio FPA 03/13/14](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel  
Paul Bargren, Corporation Counsel

Mr. Bargren will provide County Board members with an opinion relative to the recent Administrative Determination Review Committee review of the Transit contract.

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting 9:04 a.m. to 4:20 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Chief 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, April 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, March 28, 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.