



# 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  
Coordinator: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, July 24, 2014

9:00 AM

Room 203R

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**REVISED**  
(Please note the addition of Item #s 35 & 36)

### Call To Order

**Present** 8 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr.  
and Cullen  
**Excused** 1 - Jursik

### PUBLIC HEARING

- 1     [14-573](#)     From the Milwaukee County Comptroller, requesting approval of an authorizing and final bond resolution for the issuance of a not-to-exceed amount of \$27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the \$37,360,000 Airport Revenue Bonds, Series 2004A.

**Attachments:**     [REPORT](#)  
[AUTHORIZING AND FINAL BOND RESOLUTION](#)  
[FISCAL NOTE](#)  
[NOTICE OF PUBLIC HEARING](#)  
[PUBLIC HEARING SCRIPT](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

#### **APPEARANCES:**

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**  
**Scott Manske, Milwaukee County Comptroller**

**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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr.  
and Cullen  
**Excused:** 1 - Jursik

- 2      [14-612](#)      From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (May 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio FPA 07/24/14](#)

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

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

- 3      [14-590](#)      From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019.

Attachments:      [APPOINTMENT LETTER](#)  
                                 [RESUME/BIO](#)  
                                 [Audio FPA 07/24/14](#)  
                                 [CB Resolution](#)

**APPEARANCES:**  
**John Zapfel, Deputy Chief of Staff, Office of the County Executive**  
**Tim Karaskiewicz, Principal Assistant, Corporation Counsel**  
**Mark Grady, Deputy Corporation Counsel**

**Supervisor Mayo, Sr., requested information as to whether the County Executive can remove appointees that are serving current terms and whether appointees have the right to serve out their terms. Mr. Grady will provide the requested information.**

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

**Aye:** 6 - Haas, Schmitt, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**No:** 2 - Mayo Sr. and Romo West

**Excused:** 1 - Jursik

- 4      [14-609](#)      From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [PGAV LETTER](#)  
                              [Audio PE&E 07/22/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Chuck Wikenhauser, Director, Milwaukee County Zoo  
Greg High, Director, Architecture, Engineering, and Environmental Services  
Section, Facilities Management Division, 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:** 8 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr.  
and Cullen

**Excused:** 1 - Jursik

**5**     [14-11](#)

From the Chief Financial Officer, Milwaukee Public Museum,  
submitting Financial Updates. **(Considered by the Committees on  
Parks, Energy, and Environment and Finance, Personnel, and  
Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED  
BY THE COMMITTEE)**

**Attachments:**     [3rd QUARTER UPDATE](#)  
                              [Audio PE&E 07/22/14](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCES:**

Dennis Kois, President/Chief Executive Officer, Milwaukee Public Museum  
(MPM)  
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer,  
MPM

This Reference File was **INFORMATIONAL ONLY**.

**6**     [14-630](#)

From the Director, Department of Administrative Services, submitting  
an informational report providing a status update on the Courthouse  
fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED  
BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio FPA 07/24/14 Part I](#)  
[Audio FPA 07/24/14 Part II](#)  
[CB Resolution](#)

**APPEARANCE:**  
Don Tyler, Director, Department of Administrative Services

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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:** 1 - Jursik

- 7     [14-631](#)     From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Washington Park Senior Center roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**APPEARANCES:**  
Don Tyler, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

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

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

**Excused:** 1 - Jursik

- 8     [14-586](#)     From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio JSGS 07/17/14](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Laurie Panella, Interim Chief Information Officer, Information Management  
Services Division, DAS

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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr.  
and Cullen

**Excused:** 1 - Jursik

- 9     [14-587](#)     From the Director of Risk Management, Department of Administrative  
Services, requesting a one-year extension of the following insurance  
policies: Airport Liability, Public Entity Liability, Property Insurance,  
Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance,  
and Property Insurance.

**Attachments:**     [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 07/24/14](#)  
[CB Resolution](#)

**APPEARANCE:**

Amy Pechacek, Director of Risk Management, Department of Administrative  
Services

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

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

**Excused:** 1 - Jursik

- 10     [14-569](#)     From the Milwaukee County Deputy Treasurer, requesting  
authorization to modify Milwaukee County's Statement of Investment  
Policy.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Rex Queen, Milwaukee County Deputy Treasurer

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

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

**Excused:** 1 - Jursik

- 11     [14-554](#)     From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Terry Blue, Interim Airport Director, General Mitchell International Airport

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

**Aye:** 5 - Haas, Schmitt, Romo West, Lipscomb Sr. and Cullen

**No:** 3 - Mayo Sr., Bowen and Johnson Jr.

**Excused:** 1 - Jursik

- 12     [14-479](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System.  
**(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REVISED REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [Audio TPWT 07/16/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

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

**Excused:**    1 -    Jursik

**Item #s 13 & 14 were considered together**

- 13     [14-558](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments:     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 07/16/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

Supervisor Mayo, Sr., requested that Item #s 13 and 14 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Bowen was not present at the time the roll was called on this item but later requested 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 Mayo, Sr., that the Action Reports associated with Item #s 13 and 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

**Excused:**    1 -    Jursik

- 14     [14-561](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 07/16/14](#)  
                          [CB Resolution \(TPWT\)](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

Supervisor Mayo, Sr., requested that Item #s 13 and 14 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Bowen was not present at the time the roll was called on this item but later requested 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 Mayo, Sr., that the Action Reports associated with Item #s 13 & 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

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

**Excused:** 1 - Jursik

**The Committee was in Closed Session from 11:37 a.m. to 11:52 a.m. Upon reconvening at 11:52 a.m., a roll call was taken and all Committee Members were present. Supervisor Jursik was excused from today's meeting.**

**CLOSED SESSION - ITEM #15**

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.

Tim Karaskiewicz, Principal Assistant, Corporation Counsel, advised the Committee that it was appropriate to adjourn into closed session to discuss Item #15.

**15**     [14-565](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the**

**Committees on Transportation, Public Works, and Transit and  
Finance, Personnel, and Audit.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [FLOOR PLANS](#)  
                              [TPTW AMENDMENT #1](#)  
                              [Audio TPWT 07/16/14 I](#)  
                              [Audio TPWT 07/16/14 II](#)  
                              [FPA AMENDMENT #1](#)  
                              [Audio FPA 07/24/14 Part I](#)  
                              [Audio FPA 07/24/14 Part II](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Terry Blue, Interim Airport Director, General Mitchell International Airport  
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Supervisor Lipscomb, Sr., introduced FPA Amendment #1 which is attached to this file.

A portion of this item was discussed in Closed Session.

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

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

**Excused:** 1 - Jursik

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

**No:** 1 - Cullen

**Excused:** 1 - Jursik

16     [14-555](#)

From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 07/16/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

**James Martin, Director of Operations, Milwaukee County Department of Transportation**

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

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

**Excused:**    1 -    Jursik

**PASSIVE REVIEW - ITEM #17**

- 17     [14-611](#)     From the Director, Department of Transportation, submitting a passive review contract in an amount not to exceed \$141,956 between the Milwaukee County Department of Transportation and the Wisconsin Department of Transportation for the Milwaukee County Transit System to provide increased transit service for traffic mitigation as part of the I43/I94 Bridge Rehabilitation Project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [AGREEMENT](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCES:**

James Martin, Director of Operations, Milwaukee County Department of Transportation  
Mark Grady, Deputy Corporation Counsel

**A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED FOR ADOPTION BY THE COMMITTEE. The motion PREVAILED by the following vote:**

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

**Excused:**    1 -    Jursik

**The Committee took a break from 12:00 p.m. to 12:59 p.m. Upon reconvening at 12:59 p.m., a roll call was taken and all Committee members were present with the exception of Supervisors Schmitt and Bowen who appeared shortly thereafter. Supervisor Jursik was excused from today's meeting.**

- 18     [14-584](#)     From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of \$750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [OFFER TO PURCHASE](#)  
                              [PROPERTY MAP AND PARCEL REPORT](#)  
                              [Audio ECD 07/21/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(ECD\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

David Cialdini, Real Estate Agent, Real Estate Services, Department of  
Administrative Services

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

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

**Excused:** 1 - Jursik

**19**     [14-571](#)

From the Director, Department of Health and Human Services,  
requesting authorization for the Housing Division, in conjunction with  
Corporation Counsel, to revise a promissory note with the West Allis  
Community Development Authority to waive \$200,000 in interest for a  
senior housing project located at 11425 West Greenfield Avenue in the  
City of West Allis, Wisconsin. **(Referred to the Committees on  
Economic and Community Development and Finance, Personnel,  
and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio ECD 07/21/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(ECD\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCES:**

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

Supervisor Lipscomb, Sr., inquired as to what the West Allis Community  
Development Authority is pledging to do with the \$200,000, and how they plan  
on reinvesting in the property. He has requested that this information be

provided prior to Board day. Mr. Mathy will provide the requested information.

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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:** 1 - Jursik

20     [14-572](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [COOPERATION AGREEMENT](#)  
                              [Audio ECD 07/21/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(ECD\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

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

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

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

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

**Excused:** 1 - Jursik

**PASSIVE REVIEW - ITEM #s 21 & 22**

- 21     [14-615](#)     From the Director, Department of Health and Human Services, submitting a passive review 2014 Purchase of Service contract in an amount not to exceed \$107,975 between the Milwaukee County Department of Health and Human Services, Delinquency and Court Services Division and Wisconsin Community Services, Inc., for Community Service and Restitution Coordination program activities commencing May 1, 2014, through December 31, 2014. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [CONTRACT](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCE:**  
Hector Colon, Director, Department of Health and Human Services

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

- 22     [14-616](#)     From the Director, Department of Health and Human Services, submitting a passive review 2014 Purchase of Service contract in an amount not to exceed \$210,000 between the Milwaukee County Department of Health and Human Services, Delinquency and Court Services Division and Wisconsin Community Services, Inc., for Evening Report Center program activities commencing May 1, 2014, through December 31, 2014. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [CONTRACT](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCE:**  
Hector Colon, Director, Department of Health and Human Services

Supervisor Mayo, Sr., requested that an update be provided to the Committee on Health and Human Needs as soon as program evaluations are complete. Mr. Colon will provide the information as soon as it becomes available.

Supervisor Bowen inquired as to the actual location of the Evening Report Center. Mr. Colon will provide the requested information.

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

- 23     [14-575](#)     **2014 Adopted Budget Amendment 1A021:** From the Director, Department of Family Care, submitting a semi-annual informational

report relative to Center for Independence and Development (formerly Rehabilitation Center-Hilltop) patient relocation placements. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care  
Hector Colon, Director, Department of Health and Human Services

Supervisor Bowen requested that information be obtained from the State on the cost analysis of the other Managed Care Organization's and what the cost is for caring for individuals. Mr. Colon relayed that he has requested a copy of the State report and will provide it to Supervisors upon receipt.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

24     [14-438](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:     [REVISED REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [EXHIBITS AND DESCRIPTIONS](#)  
                              [Audio PE&E 07/22/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)

**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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:**    1 -    Jursik

- 25     [14-582](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [AMENDMENT NO. 2 \(FOR 2014\)](#)  
                              [2014 BUDGET](#)  
                              [2013 RECONCILIATION](#)  
                              [AMENDMENT NO. 1 \(FOR 2013\)](#)  
                              [2013 BUDGET](#)  
                              [2012 AGREEMENT](#)  
                              [Audio PE&E 07/22/14](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, 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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:**    1 -    Jursik

- 26     [14-580](#)     From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Supervisor Mayo, Sr., requested Mr. April's mailing address overseas. Ms. Schloesser will provide the requested information.

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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:** 1 - Jursik

**27**     [14-579](#)

From the Director, Department of Parks, Recreation, and Culture, submitting notification of a projected revenue deficit in the amount of \$248,000 as of July 1, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCES:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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

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

**28**     [14-581](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REVISED REPORT](#)  
                              [RESOLUTION](#)  
                              [SUBSTITUTE FISCAL NOTE](#)  
                              [REVISED JAG 2014 SPENDING PLAN](#)  
                              [JSGS AMENDMENT #1](#)  
                              [Audio JSGS 07/17/14 Part I](#)  
                              [Audio JSGS 07/17/14 Part II](#)  
                              [FPA AMENDMENT #1](#)  
                              [Audio FPA 07/24/14 Part I](#)  
                              [Audio FPA 07/24/14 Part II](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCES:**

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

Mark Grady, Deputy Corporation Counsel

Steve Cady, Research and Policy Director, Office of the Comptroller

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

Supervisor Lipscomb, Sr., introduced FPA Amendment #1 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:** 7 - Haas, Mayo Sr., Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:** 2 - Schmitt and Jursik

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

**Excused:** 2 - Schmitt and Jursik

**29**     [14-588](#)

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

**Attachments:**     [DRAFT PACKET](#)  
                              [REVISED DRAFT PACKET](#)  
                              [Audio FPA 07/24/14](#)  
                              [Departmental Receipt of Revenue \(2/3 Vote\)](#)  
                              [Capital Receipt of Revenue \(2/3 Vote\)](#)  
                              [Unallocated Contingency \(2/3 Vote\)](#)  
                              [Departmental \(FPA only\)](#)  
                              [Departmental Other \(FPA only\) \(CB Majority\)](#)  
                              [Contingency Summary](#)

**APPEARANCES:**

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

James Martin, Director of Operations, Milwaukee County Department of Transportation

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

Paul Bargren, Corporation Counsel

Mark Grady, Deputy Corporation Counsel

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, appeared but did not speak regarding this item.

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, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Excused:** 1 - Jursik

**30**     [14-589](#)

From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 07/17/14](#)  
                              [FPA Amendment #1](#)  
                              [Audio FPA 07/24/14 Part I](#)  
                              [Audio FPA 07/24/14 Part II](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

**APPEARANCES:**

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

Paul Bargren, Corporation Counsel

Mark Grady, Deputy Corporation Counsel

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

Supervisor Mayo, Sr., introduced FPA Amendment #1 which is attached to this  
file.

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

**Aye:** 6 - Haas, Mayo Sr., Romo West, Lipscomb Sr., Bowen and Cullen

**No:** 1 - Johnson Jr.

**Excused:** 2 - Schmitt and Jursik

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

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

**Excused:** 2 - Schmitt and Jursik

**31**     [14-566](#)

From the Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources, requesting ratification of the 2014  
Memorandum of Agreement between Milwaukee County and the  
Federation of Nurses and Health Professionals, for Non-Mental Health  
Board bargaining unit positions.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL ANALYSIS](#)  
                              [TENTATIVE AGREEMENT](#)  
                              [RATIFICATION LETTER](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**

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

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals,  
registered in favor of this item but did not speak.

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

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

**Excused:** 2 - Schmitt and Jursik

**32**     [14-567](#)

From the Senior Labor Relations Specialist, Labor Relations Division,  
Department of Human Resources, requesting ratification of the 2014  
Memorandum of Agreement between Milwaukee County and the  
Milwaukee Building and Construction Trades Council.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL ANALYSIS](#)  
                              [TENTATIVE AGREEMENT](#)  
                              [RATIFICATION LETTER](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**

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

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

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

**Excused:** 2 - Schmitt and Jursik

33     [14-570](#)

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) (07/02/14: Objection Filed)**

Attachments:     [REPORT](#)  
                              [OBJECTION LETTER](#)  
                              [BY THE COMMITTEE RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCES:**

**Matt Hanchek, Director of Benefits, Department of Human Resources (DHR)**  
**Kerry Mitchell, Director, DHR**

**Eloisa Gomez, Director, Milwaukee County Cooperative Extension, appeared and spoke regarding this item.**

**A motion was made by Supervisor Schmitt that Pages 1, 2, and 3 (all Reclassifications listed) of this Informational Report be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**

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

**Excused:**    1 -    Jursik

### CLOSED SESSION - ITEM #34

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

The Committee did not Adjourn into Closed Session.

34     [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:     [JULY REPORT](#)  
                              [Audio JSGS 07/17/14](#)  
                              [Audio FPA 07/24/14](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

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

35     [14-593](#)

From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.

Attachments:     [APPOINTMENT LETTER](#)  
                              [RESUME/BIO](#)  
                              [REVISED APPOINTMENT LETTER](#)  
                              [SIGNED APPOINTMENT LETTER](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCES:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive  
Mark Grady, Deputy Corporation Counsel

Brian Dranzik, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

**Excused:** 2 - Schmitt and Jursik

**36**     [14-632](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed \$99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.

**Attachments:**     [REPORT](#)  
                              [EXHIBIT A](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [BEFORE AND AFTER PHOTOS](#)  
                              [Audio FPA 07/24/14](#)  
                              [CB Resolution](#)

**APPEARANCE:**

**Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services**

**Supervisor Haas provided "before" and "after" photos which are attached to this file.**

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

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

**Excused:** 2 - Schmitt and Jursik

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:04 a.m. to 3:34 p.m.

Adjourned,

**Janelle M. Jensen**  
**Senior Committee Coordinator**  
**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, September 18, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, August 29, 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.