



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 Theodore Lipscomb, Sr.
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, May 14, 2015

9:00 AM

Room 203R

Call To Order

Present 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Supervisor Romo West was not present at the time the roll was called, but appeared later in the afternoon.

1 [15-351](#)

A resolution authorizing Milwaukee County to develop a comprehensive, multi-targeted plan to address the issue of food deserts and food insecurity within Milwaukee County neighborhoods and authorizing an appropriation transfer to reallocate up to \$200,000.

Sponsors: Dimitrijevic, Haas, Rainey, Broderick, Romo West, Johnson Jr., Jursik, Weddle and Moore Omokunde

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Office of the Comptroller

The following people appeared and spoke regarding this item:

Sherrie Tussler, Executive Director, Hunger Task Force
Eloisa Gomez, Executive Director, University of Wisconsin-Cooperative Extension (UW-Extension)
Dennis Lukaszewski, Urban Agriculture Program Coordinator/Community Gardens Director, UW-Extension

Chairman Johnson, Jr., and Supervisors Jursik, Weddle, and Moore Omokunde requested to be added as cosponsors of the resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Haas introduced FPA Amendment 1 which is attached to this file.

Ms. Gomez provided Committee members with materials relative to UW-Extension, which are on file with the Committee Coordinator.

A motion was made by Supervisor Haas that this Resolution be AMENDED with FPA Amendment 1. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 1 - Schmitt

Excused: 1 - Romo West

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

Aye: 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 1 - Schmitt

Excused: 1 - Romo West

2 [15-353](#)

A resolution/ordinance amending Section 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for members of the Federation of Nurses and Health Professionals.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE \(corrected\)](#)
[FISCAL NOTE](#)
[BUCK CONSULTANTS REPORT \(09/15/11\)](#)
[CORPORATION COUNSEL MEMO-PSC](#)
[CORPORATION COUNSEL ORDINANCE HISTORY MEMO](#)
[CB Resolution](#)

APPEARANCE:

Marian Ninneman, Director, Employees Retirement System

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, appeared and spoke in favor of this item.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

3 [15-333](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive Catering, and Novelty Operations

Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)
 [CB Resolution](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director (Administration/Finance), Milwaukee County Zoo

Tim Brantley, Chief Executive Officer and Owner, Service System Associates, Inc., (SSA) appeared and spoke in favor of this item.

Jana Weaver, American Federation of State, County, and Municipal Employees (AFSCME), appeared and spoke against this item.

David Goetz, Executive Vice President - Legal & Marketing, SSA, registered to speak in favor of this item/available for questions if necessary, but did not appear before the Committee.

Dennis Hughes, AFSCME, registered against this item but did not speak.

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

Aye: 4 - Mayo Sr., Schmitt, Jursik and Weddle

No: 4 - Haas, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

4 [15-81](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
[Audio CB 02/05/15](#)
[CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
[MEMORANDUM OF UNDERSTANDING](#)
[PRESENTATION](#)
[CB Resolution](#)

Chuck Wikenhauser, Director, Milwaukee County Zoo, appeared but did not speak regarding this item.

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

5 [15-266](#)

From the Director, Milwaukee County Zoo, requesting authorization to abolish one Administrative Specialist -Zoo (title code 00097, pay range 07P) position and to create one Contractor and Compliance Manager (title code to be determined, pay range 31M) position to oversee contractors, conduct compliance reviews, and guarantee that safety accreditation standards are met at the Milwaukee County Zoo.
(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)

Attachments: [DEPARTMENT REQUEST](#)
[Department Proposed Resolution](#)
[Department Fiscal Note](#)
[HR REPORT](#)
[DAS REPORT](#)
[FISCAL NOTE](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Steve Cady, Director of Research and Policy, Office of the Comptroller
Mark Grady, Deputy Corporation Counsel
Julie Esch, Director of Operations, DAS
Jeremy Theis, Director of Facilities Management, DAS

Supervisor Jursik requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Ms. Esch introduced Mr. Theis to the Committee on Finance, Personnel, and Audit.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **LAI D O V E R T O T H E C A L L O F T H E C H A I R**. The motion **P R E V A I L E D** by the following vote:

Aye: 7 - Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Haas and Romo West

PASSIVE REVIEW: ITEM 6

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

6 [15-332](#)

From the Director, Milwaukee County Zoo, providing a passive review informational report regarding an executed agreement with CTM Group, Inc., in which the vendor shall pay 50% of all sales (with a Minimum Annual Guarantee of \$30,000) to the Zoo, for a revenue share concession on Foot Massage, Penny Press, and Medallion machines for a three-year period effective April 3, 2015, through December 31, 2018, with three options to renew for one additional calendar year, if mutually agreeable. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[FISCAL NOTE](#)
[AGREEMENT](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

This Passive Review Report was **DISCUSSED WITH NO ACTION TAKEN**.

Items 7 and 8 were considered together.

- 7 [15-321](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [UPDATED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT NO. 2](#)
 [CB Resolution](#)

James Martin, Director of Administration, Department of Transportation, appeared but did not speak regarding this item.

Supervisor Mayo, Sr., requested that Items 7 and 8 be considered together. 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 Items 7 and 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

- 8 [15-317](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

James Martin, Director of Administration, Department of Transportation, appeared but did not speak regarding this item.

Supervisor Mayo, Sr., requested that Items 7 and 8 be considered together. 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 Items 7 and 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

9 [15-319](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[CB Resolution](#)

APPEARANCE:

James Martin, Director of Administration, 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, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

10 [15-191](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement the reclassifications recommended by the Compensation Division since the initiation of the Job Evaluation Questionnaire project; requesting authorization to implement the revised compensation structure and pay ranges to be effective with the pay period beginning July 5, 2015; and requesting authorization to implement a fund transfer in the 4th quarter of the year from Org. Unit 1950 - Employee Fringe Benefits to offset unabsorbed departmental costs associated with the approved pay ranges.

Attachments: [REPORT](#)
[ATTACHMENT 1 - RECLASSIFICATIONS PREVIOUSLY
SUBMITTED](#)
[ATTACHMENT 2 - NEW PAY RANGE SUMMARY](#)
[ATTACHMENT 3 - PROPOSED PAY STRUCTURE](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

APPEARANCES:

Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources
Steve Cady, Director of Research and Policy, Office of the Comptroller

The following people registered to speak against this item but did not appear before the Committee:

David Eisner, American Federation of State, County, and Municipal Employees (AFSCME), District Council 32
Ken Schoofs, AFSCME, Local 567

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be REFERRED to a workgroup consisting of the Department of Human Resources, Office of the Comptroller, Office of Performance, Strategy, and Budget, Department of Administrative Services, and Corporation Counsel for a comprehensive report and recommendations related to the proposed new compensation structure that:

1. Ensures employees and the public can understand the new system and how pay increases will be earned.
2. Includes safeguards and internal controls to ensure that any pay changes by managers are properly reviewed.
3. Properly amends current ordinances to reflect any new compensation program.
4. Provides regular reporting to the Committee on Finance, Personnel, and Audit to ensure all employee compensation changes are publicly reported and/or received.

The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

11 [15-337](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements 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) (04/28/15: Objection Filed)

Attachments: [REVISED REPORT \(05/07/15\)](#)
 [OBJECTION LETTER \(both signatures\)](#)

APPEARANCES:

Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)
Kerry Mitchell, Chief Human Resources Officer, DHR

James Best registered to speak for information only on this item but did not appear before the Committee.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

12 [15-309](#)

An informational report in response to a committee referral to the Milwaukee County Comptroller and Department of Human Resources, requesting an outline of any and all Milwaukee County employee raises since January 2014, due to advancement in the pay range, reclassification, or promotion including all Behavioral Health Division employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POSITIONS-CERTAIN PAY GRADES](#)
 [ADVANCEMENTS, REALLOCATIONS, RECLASSIFICATIONS](#)
 [\(01/01/14 to 04/02/15\)](#)
 [CB Resolution](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)
Kerry Mitchell, Chief Human Resources Officer, DHR
Mark Grady, Deputy Corporation Counsel

Comptroller staff distributed materials which are attached to this file.

A motion was made by Supervisor Lipscomb, 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, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

The Committee took a break from 12:57 p.m. to 1:43 p.m. Upon reconvening at 1:43 p.m., a roll call was taken and 8 Committee members were present.

- 13 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [RECOMMENDED LIST OF PROJECTS](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)
 [CB Resolution](#)

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

Mr. Keegan provided an electronic presentation which is attached to this file.

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, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

The Chairman ordered that Items 14 and 15 be considered together. There were no objections by Committee members.

- 14 [15-347](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

APPEARANCES:
James Keegan, Chief of Planning and Business Development, Department of Parks, Recreation, and Culture
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Tony Geiger, Budget and Management Analyst/BRASS Administrator, Office of Performance, Strategy, and Budget, Department of Administrative Services, appeared but did not speak regarding this item.

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, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

15 [15-346](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[CB Resolution](#)

APPEARANCES:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Tony Geiger, Budget and Management Analyst/BRASS Administrator, Office of Performance, Strategy, and Budget, Department of Administrative Services, appeared but did not speak regarding this item.

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, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

- 16 [15-325](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

B. Thomas Wanta, Administrator, Delinquency and Court Services Division, Department of Health and Human 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, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

- 17 [15-47](#) From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit) (04/08/15: Removed from the FPA agenda by the Chairman)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FINAL NON-PROFESSIONAL SERVICES CONTRACT](#)
[EXHIBIT A - FINAL PROPOSAL](#)
[EXHIBIT B - COUNTY RFP](#)
[EXHIBIT C - DBE PLAN](#)
[EXHIBIT D - FINAL COST SUBMISSION](#)

APPEARANCES:

Patrick Lee, Director of Procurement, Department of Administrative Services (DAS)
Stephanie Gulizia, Contracts Administrator, Procurement Division, DAS

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

Leonard Moye, Director of Operations/Vice President, Legacy Building Maintenance
Jeffrey Packee, President, CleanPower LLC
Trisha Didion, Sales Manager, CleanPower LLC
Jana Rusk, Vice President of Human Resources and Safety, CleanPower LLC
Barb Whitstone, Senior Vice President of Business Operations, CleanPower LLC
Manisha Dotson, President and Chief Executive Officer, Nisha Group LLC

Patricia Moye, Legacy Building Maintenance, registered in favor of this item but did not speak.

The following people appeared and spoke against this item:

Dave Somerscales, Service Employees International Union, Local 1
Dennis Hughes, American Federation of State, County, and Municipal Employees

Mr. Somerscales distributed materials which are on file with the Committee Coordinator.

A motion was made by Supervisor Haas that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Mayo Sr., Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 3 - Schmitt, Jursik and Weddle

Excused: 1 - Romo West

18 [15-276](#)

From the Director of Operations, Department of Administrative Services (DAS), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances related to consolidation and reduction of DAS imprest funds.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

19 [15-331](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the May 2015 Cycle.

Attachments: [DRAFT PACKET](#)
[A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[B Departmental \(FPA Only\)](#)
[C Departmental-Other \(Majority Vote\)](#)
[D Capital Improvements \(Majority Vote\)](#)
[Contingency Summary](#)

APPEARANCE:

Steve Kreklow, 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: 8 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

20 [15-327](#)

From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2014 to 2015 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Schedule A - DENIED CARRYOVERS](#)
[Schedule B - NON-AIRPORT LAPSED PROJECTS](#)
[Schedule C - AIRPORT LAPSED PROJECTS](#)
[Schedule D - LAPSED 3 YEARS](#)
[Schedule E - OPERATING EXPENDITURE CARRYOVERS](#)
[Schedule F - OPERATING REVENUE CARRYOVERS](#)
[Schedule G - CAPITAL IMPROVEMENT CARRYOVERS](#)
[CB Resolution](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

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

Aye: 7 - Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Haas and Romo West

21 [15-355](#)

From the Milwaukee County Comptroller, submitting an informational quarterly report on Professional Service and Purchase of Service Contract Notifications received from October 1, 2014, through December 31, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
[CONTRACT SUMMARY](#)
[CB Resolution](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

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: 7 - Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Haas and Romo West

- 22 [15-354](#) From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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: 7 - Mayo Sr., Schmitt, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

Excused: 2 - Haas and Romo West

- 23 [15-349](#) From Corporation Counsel, providing an informational report regarding vacant, funded, and unfunded positions in the Milwaukee County Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/07/15: Referred by JSGS to FPA)**

Attachments: [REPORT](#)
 [MAJOR VARIANCE REPORT FOR MARCH 2015 IN ORG. 4000](#)
 [2015 BUDGET AMENDMENTS](#)
 [2015 RECOMMENDED BUDGET ORG. 4000](#)
 [2015 ADOPTED BUDGET ORG. 4000](#)
 [JSGS BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:
Paul Bargren, Corporation Counsel
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Lipscomb, Sr., that the By the Committee Resolution originating at the May 7, 2015, meeting of the Committee on Judiciary, Safety, and General Services that transfers Appropriation for Contingencies funding be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Mayo Sr., Schmitt, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

No: 1 - Moore Omokunde

Excused: 1 - Haas

CLOSED SESSION: ITEM 24

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.

- 24 [15-8](#) 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: [MAY REPORT](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

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: 9:08 a.m. to 3:28 p.m.

Adjourned,

Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, June 18, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, May 29, 2015.