



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, June 18, 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.

Supervisors Romo West and Moore Omokunde were not present at the time the roll was called but appeared shortly thereafter.

- 1 [15-412](#) From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [COVER MEMO](#)
[REPORT](#)
[RESOLUTION](#)
[UPDATED FISCAL NOTE \(WITH CBDP CHECK BOX\)](#)
[PRESS RELEASE](#)
[FAQ](#)
[CB Resolution](#)

APPEARANCE:

Judge Maxine White, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations, appeared but did not speak regarding this item.

Supervisors Romo West and Moore Omokunde were not present at the time the roll was called 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 this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following

vote:

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

2 [15-401](#)

From the Medical Examiner, requesting authorization to execute a Forensic Pathology Fellowship Program Agreement in the amount of \$90,000 with the Medical College of Wisconsin, Inc., and the Medical College of Wisconsin Affiliated Hospitals for the period effective July 1, 2015, through June 30, 2016. **(Referred to the Committee on Judiciary, Safety, and General Services 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](#)
[AGREEMENT](#)
[FELLOWSHIP ADMINISTRATIVE POLICY MANUAL EXHIBIT A](#)
[CB Resolution](#)

APPEARANCE:

Karen Domagalski, Operations Manager, Office of the Medical Examiner

Supervisor Romo West was not present at the time the roll was called 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 Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Items 3 through 5 were considered together.

- 3 [15-360](#) From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation and Air Quality Improvement Program grant funding to aid in the financing of future operating and capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

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

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

Supervisor Mayo, Sr., requested that Items 3, 4, and 5 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 3, 4, and 5 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 4 [15-362](#) From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and adding “558 square feet of space on Concourse D”; by removing “582 square feet of space on Concourse C” and adding “1,072 square feet of space on Concourse C”; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT TO AGREEMENT](#)
 [MAP](#)
 [CB Resolution](#)

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

Supervisor Mayo, Sr., requested that Items 3, 4, and 5 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 3, 4, and 5 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

5 [15-361](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations. **(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)**

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

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

Supervisor Mayo, Sr., requested that Items 3, 4, and 5 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 3, 4, and 5 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

6 [15-424](#)

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2015 Year-End Fiscal Projection for Milwaukee County (April 2015). **(INFORMATIONAL ONLY ULESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

Molly Pahl, Budget and Management Coordinator, Office of the Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

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

Items 7 and 8 were considered together.

7 [15-427](#)

From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Supervisor Steve F. Taylor, District 9

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.

Mr. Heer will provide a follow up report in 6 months.

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

8 [15-400](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant in the amount of \$3,150.

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

APPEARANCE:

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

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

9 [15-422](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 3 of a Professional Services Contract increasing the existing contract by \$172,282, from \$496,528 to \$668,810, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2015, through December 31, 2015. **(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](#)
[CONTRACT](#)
[2015 BUDGET](#)
[2014 RECONCILIATION](#)
[CBDP RECOMMENDATION](#)
[1684 FORM](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

APPEARANCES:

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County
Cooperative Extension
Steve Cady, Director of Research and Policy, Office of the Comptroller

Supervisor Johnson, Jr., introduced FPA Amendment 1 which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

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

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

PASSIVE REVIEW: ITEMS 10, 11, AND 13

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.

- 10 [15-375](#) From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement fee revision in the amount of \$132,102, from \$97,470 to \$229,572, with The Sigma Group to provide design services for 2015 Adopted Capital Project WP298 - South Shore Park Improvements. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUPPORTING DOCUMENTS](#)

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

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

- 11 [15-374](#) From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement fee revision in the amount of \$152,500, from \$97,500 to \$250,000, with CBRE to provide services focused on the highest and best use of the Milwaukee County Courthouse (Project No. 5702-15472). **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUPPORTING DOCUMENTS](#)

APPEARANCES:
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Steve Cady, Director of Research and Policy, Office of the Comptroller

T. Michael Parker, Senior Vice President, CB Richard Ellis, appeared and spoke regarding this item.

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

- 12 [15-441](#) An informational verbal report from the Director, Department of Administrative Services, regarding the proposed changes to the Marcus Center for the Performing Arts in relation to the Bucks Arena proposal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Teig Whaley-Smith, Director, Department of Administrative Services

This Informational Verbal Report was provided and **DISCUSSED WITH NO ACTION TAKEN.**

- 13 [15-376](#) From the Director, Department of Administrative Services, providing a passive review informational report regarding a Professional Services Agreement in the amount of \$150,900 with Grumman/Butkus Associates to provide design services for 2015 Adopted Capital Project WO03801 - Marcus Center Heating, Ventilation, and Air Conditioning Upgrade. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUPPORTING DOCUMENTS](#)
 [BY THE COMMITTEE RESOLUTION](#)

APPEARANCE:

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

A By the Committee resolution is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Passive Review Report be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

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

No: 1 - Weddle

The Committee took a break from 12:40 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.

- 14 [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; 05/14/15: Laid Over for One Meeting)**

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](#)
[CB Resolution](#)

APPEARANCES:

Patrick Lee, Director of Procurement, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

Stephanie Gulizia, Contract Officer, Procurement Division, DAS, appeared but did not speak regarding this item.

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

Trisha Didion, Sales Manager, CleanPower

Jana Rusk, Vice President of Human Resources and Safety, CleanPower

Leonard C. Moye, Director of Operations/Vice President, Legacy Building Maintenance

Manisha Dotson, President and Chief Executive Officer, Nisha Group LLC

Barbara Whitstone, Senior Vice President of Business Operations, CleanPower, registered to speak in favor of this item but did not appear before the Committee.

The following people appeared and spoke against this item:

Dave Sommerscales, Wisconsin Coordinator, Service Employees International Union (SEIU) Local 1

Hugo Novales, Organizer, SEIU Local 1

Dean D'Acquisto, SEIU Local 1

Torre Edwards, SEIU Local 1

The following people registered against this item but did not speak:

Clarissa Acevedo, SEIU Local 1

Rita Young, SEIU Local 1

Gregg Pierce, SEIU Local 1

Amicar Zapata, SEIU Local 1

Ed Washington, SEIU Local 1

Patricia L. Rogers

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

Aye: 6 - Haas, Romo West, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

No: 3 - Mayo Sr., Schmitt and Jursik

- 15 [15-402](#) 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) (06/01/15: Objection Filed)**

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

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

A motion was made by Supervisor Jursik 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

- 16 [15-399](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$168,200 with CDX Wireless, Inc., to continue providing project management and technical expertise essential to the successful implementation of the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project for a term effective June 2015 through July 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROFESSIONAL SERVICE CONTRACT](#)
 [APPENDIX A - PROJECT SCOPE AND QUOTATION](#)
 [DBE PARTICIPATION WAIVER](#)
 [CB Resolution](#)

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

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

Excused: 1 - Romo West

17 [15-405](#)

From the Director of Risk Management, Department of Administrative Services, requesting authorization to enter into a Liability Insurance Brokerage Services Contractual Agreement with Aon Risk Services for a three-year term starting on July 1, 2015, for a flat rate fee of \$87,000 for year one, \$89,610 for year two, and \$92,298 for year three of the Agreement. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

APPEARANCE:

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

The following people appeared and spoke regarding this item:

Ken Anderson, Senior Account Executive, Aon Risk Services
Shanna Reid, Insurance Agent, One Accord Financial

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

18 [15-377](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program.

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

APPEARANCES:

Dennis Buesing, Contract Administrator, Department of Health and Human Services (DHHS)
Paul Bargren, Corporation Counsel
Diane Gallegos Zettelmeier, Contract Service Coordinator, DHHS

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

Lupe Martinez, Chief Executive Officer, United Migrant Opportunity Services, Inc. (UMOS)
Kaye Hartmann, Planning and Resource Development Director, UMOS
Ana Ortiz, Wisconsin Home Energy Assistance Program Coordinator, UMOS
Andi Elliott, Chief Executive Officer, Community Advocates
Maudwella Kirkendoll, Chief Operating Officer and Director, Basic Needs Division, Community Advocates

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

Leonardo Martinez, Vice President of Operations, UMOS
Rod Ritcherson, Director of Corporate Relations, UMOS
Andrea Shomin, UMOS

The following people appeared and spoke against this item:

Attorney Gregory Burce, Hall, Bruce & Olson S.C.
George P. Hinton, Chief Executive Officer, Social Development Commission (SDC)
Gerard Randall, Chairman, SDC Board of Directors
ViAnna J. Jordan, SDC Commissioner, District 4
Diane Robinson, Energy Assistance Manager, SDC

The following people registered against this item but did not speak:

Abra Fortson, Executive Support Manager, SDC
Monique Taylor, SDC Commissioner, District 3

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

Aye: 4 - Haas, Mayo Sr., Moore Omokunde and Johnson Jr.

No: 3 - Schmitt, Jursik and Lipscomb Sr.

Abstain: 2 - Romo West and Weddle

19 [15-407](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$175,000 per year with the Medical College of Wisconsin to provide medical consultant services beginning September 1, 2015, and ending August 31, 2018, for a total amount not to exceed \$525,000. **(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: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Maria Ledger, Director, Department of Family Care (DFC)

James Hodson, Chief Financial Officer, DFC, appeared but did not speak regarding this item.

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

20 [15-406](#)

From the Director, Department of Family Care, requesting authorization to accept a Money Follows the Person Capacity Building Funding Grant in the amount of \$25,000 from the Wisconsin Department of Health Services to better serve people with complex behaviors or other complex needs.

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

APPEARANCE:
Maria Ledger, Director, Department of Family Care (DFC)

James Hodson, Chief Financial Officer, DFC, appeared but did not speak regarding this item.

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

21 [15-404](#)

From the Director, Department of Family Care (DFC), providing an informational report regarding DFC unaudited income statements for the Managed Care Organization for the period January 1, 2014, through December 31, 2014. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MILWAUKEE COUNTY INCOME STATEMENT](#)
[RACINE AND KENOSHA INCOME STATEMENT](#)
[WALWORTH, WAUKESHA, WASHINGTON, OZAUKEE, AND
SHEBOYGAN INCOME STATEMENT](#)
[CONSOLIDATED INCOME STATEMENT](#)

[CB Resolution](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care (DFC)
James Hodson, Chief Financial Officer, DFC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

22 [15-408](#)

From the Director, Department of Family Care, providing an informational report regarding the ongoing development of an Integrated Health Agency titled "My Choice, Inc.," to serve older adults and persons with disabilities. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:
Maria Ledger, Director, Department of Family Care (DFC)
James Hodson, Chief Financial Officer, DFC

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

23 [15-411](#)

A resolution authorizing an appropriation transfer of \$150,000 from the Appropriation for Contingencies to support the Metro Milwaukee Foreclosure Mediation Program. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60, Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Sponsors: Johnson Jr. and Broderick

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

APPEARANCE:

Judge Maxine White, First Judicial District, Combined Court Related Operations

Amy H. Koltz, Executive Director, Metro Milwaukee Mediation Services, Inc., appeared but did not speak regarding this item.

Supervisor Romo West was not present at the time the roll was called 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.

Supervisor Johnson, Jr., introduced FPA Amendment 1 which is attached to this file.

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

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

24 [15-403](#)

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

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

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller

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

CLOSED SESSION: ITEM 25

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.

25 [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: [JUNE REPORT](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Mark Grady, Deputy 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: 9:05 a.m. to 3:54 p.m.

Adjourned,

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

Deadline for the next meeting:

All items must be in the Committee Coordinator's possession by the end of the business day on THURSDAY, July 2, 2015.

PLEASE NOTE: Finance, Personnel, and Audit Agenda Setting scheduled for Tuesday, July 14, 2015, at 10:00 a.m. has been cancelled. A new date is forthcoming.

The next regular meeting for this Committee is Thursday, July 23, 2015.