



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, March 16, 2017

9:00 AM

Room 203R

Call To Order

Roll Call at 9:16 a.m.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 1 - Taylor (2)

PUBLIC HEARING: ITEM 1

There were no appearances by the public.

- 1 [17-197](#)
- From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$16,535,000 in General Obligation Refunding Bonds to refund the \$16,200,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2008A.

Attachments: [17-197 REPORT](#)
[17-197 RESOLUTION](#)
[17-197 FISCAL NOTE](#)
[17-197 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 2 [17-198](#) From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$40,220,000 in General Obligation Corporate Purpose Bonds, and an amount not-to-exceed \$12,280,000 in General Obligation Promissory Notes.

Attachments: [17-198 REPORT](#)
 [17-198 BONDS RESOLUTION](#)
 [17-198 NOTES RESOLUTION](#)
 [17-198 FISCAL NOTE](#)
 [17-198 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller, appeared but did not speak regarding this item.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

CLOSED SESSION: ITEM 3

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

Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel, opined it was appropriate to adjourn into closed session to discuss Item 3.

A motion was made by Supervisor Johnson, Jr., to **ADJOURN INTO CLOSED SESSION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 3 [17-243](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Interim Director, Employees Retirement System, DHR, regarding the 2014 Voluntary Correction Plan the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of the associated costs of corrections to identified failures. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-243 REPORT \(193 pages\)](#)
 [17-243 SUPPLEMENTAL MEMO](#)
 [17-243 OVERPAYMENT MEMO](#)
 [17-243 EXHIBITS - OVERPAYMENT](#)
 [17-243 OVERVIEW OF ERS ROLES & RESPONSIBILITIES](#)
 [17-243 EXHIBITS - OVERVIEW](#)
 [17-243 FIDUCIARY DUTIES MEMO - CORP COUNSEL](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services, and Interim Director, Retirement Plan Services, Department of Human Resources

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC, Outside Counsel to the Milwaukee County Pension Board, appeared and spoke for informational purposes only regarding this item.

The following people appeared and spoke for informational purposes only regarding this item:

Dennis Hughes

Steve Koszalka

This item was discussed in both open and closed session.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:19 p.m., to 12:43 p.m. Upon recovering at 12:43 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Taylor (2) who was excused from today's meeting.

Roll Call at 12:43 p.m.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 1 - Taylor (2)

The Committee was in closed session from 12:46 p.m., to 2:08 p.m. Upon reconvening at 2:08 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Taylor (2) who was excused from today's meeting.

Roll Call at 2:08 p.m.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 1 - Taylor (2)

- 4 [17-266](#) A resolution requesting the Director, Retirement Plan Services, Department of Human Resources, to explore the feasibility of transitioning Milwaukee County away from operating its own pension plan for employees, and to instead participate in the Wisconsin State Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

Sponsors: Wasserman

Attachments: [17-266 RESOLUTION](#)
[17-266 FISCAL NOTE](#)
[17-266 F&A AMENDMENT I](#)
[17-266 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke against this item:

Jacob Flom, American Federation of State, County, and Municipal Employees (AFSCME), Local 526
Steve Kroll, AFSCME
Dennis Hughes

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

Steve Koszalka, AFSCME, Local 526
Jaclyn Kelly

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

Richard Ohly
Wendy Christensen, Milwaukee Public Museum (MPM)
Craig Yanek, MPM
Nancy Kruschlee, MPM

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

Supervisor Wasserman introduced F&A Amendment I, which is attached to this file.

A motion was made by Supervisor Wasserman that this Resolution be AMENDED with F&A Amendment I. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

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

Aye: 2 - Wasserman and Haas

No: 4 - Mayo Sr., Johnson Jr., Moore Omokunde and West

Excused: 1 - Taylor (2)

- 5 [17-279](#) A resolution directing the Office of Corporation Counsel to develop recommendations for a policy and procedure for the retention of outside legal counsel.

Sponsors: Lipscomb Sr.

Attachments: [17-279 RESOLUTION](#)

[17-279 FISCAL NOTE](#)

[17-279 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

Items 6 through 9 were considered together.

- 6 [17-102](#) From the County Executive, appointing Ms. Rhonda U. Kelsey to the Purchasing Standardization Committee for a term expiring February 2, 2021.

Attachments: [17-102 APPOINTMENT LETTER](#)

[17-102 BIOGRAPHY/RESUME](#)

[17-102 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Supervisor Mayo, Sr., requested that Items 6 through 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Appointments associated with Items 6 through 9 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 7 [17-103](#) From the County Executive, appointing Ms. Charlotte E. Tisdale to the Purchasing Standardization Committee for a term expiring February 2, 2021.

Attachments: [17-103 APPOINTMENT LETTER](#)
 [17-103 BIOGRAPHY/RESUME](#)
 [17-103 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Supervisor Mayo, Sr., requested that Items 6 through 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Appointments associated with Items 6 through 9 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 8 [17-105](#) From the County Executive, appointing Ms. Kari H. Race to the Purchasing Standardization Committee for a term expiring February 2, 2021.

Attachments: [17-105 APPOINTMENT LETTER](#)
 [17-105 BIOGRAPHY/RESUME](#)
 [17-105 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Kari H. Race, Appointee, appeared and spoke for informational purposes only regarding this item.

Supervisor Mayo, Sr., requested that Items 6 through 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Appointments associated with Items 6 though 9 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 9 [17-106](#) From the County Executive, appointing Ms. Emily T. Van Deraa to the Purchasing Standardization Committee for a term expiring February 11, 2021.

Attachments: [17-106 APPOINTMENT LETTER](#)
 [17-106 BIOGRAPHY/RESUME](#)
 [17-106 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Emily T. Van Deraa, Appointee, appeared and spoke for informational purposes only regarding this item.

Supervisor Mayo, Sr., requested that Items 6 through 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Appointments associated with Items 6 through 9 be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 10 [16-726](#) A resolution establishing a Milwaukee County policy for the Director of the Office on African American Affairs to create Community Restoration Centers in underserved areas, and to provide informational reports on all contracted services implemented by the department. **(12/08/16: Laid Over to the Call of the Chairperson)**

Sponsors: Weishan Jr.

Attachments: [16-726 RESOLUTION](#)
 [16-726 FISCAL NOTE](#)
 [16-726 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor John F. Weishan, Jr., District 16

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 11 [17-167](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Brentwood Animal Hospital in an amount not-to-exceed \$24,999 per year, for primary and emergency veterinary services and care for the Sheriff's canines for the period effective January 1, 2017, through December 31, 2019, with two one-year renewal options.

Attachments: [17-167 REPORT](#)
 [17-167 RESOLUTION](#)
 [17-167 FISCAL NOTE](#)
 [17-167 PROFESSIONAL SERVICES CONTRACT](#)

APPEARANCES:

**Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel
Jeremy Lucas, Budget and Management Analyst, Office of Performance,
Strategy, and Budget, Department of Administrative Services**

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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 12 [17-205](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to accept a Prevention and Family Recovery grant in the total amount of \$300,000 to enhance the Milwaukee County Family Drug Treatment Court by improving the availability of therapeutic interventions for children impacted by parental substance use disorder and involvement in the child welfare system for the period effective March 2017, through December 31, 2019.

Attachments: [17-205 REPORT](#)
 [17-205 RESOLUTION](#)
 [17-205 FISCAL NOTE](#)
 [17-205 APPROPRIATION TRANSFER REQUEST](#)
 [17-205 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Elizabeth Finn Gorski, Judicial Operations Manager, Clerk of Circuit Court, Children's Court Division**

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 13** [17-226](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contractual Agreement with Sean Kenney Design, Inc., in the total amount of \$360,000, with a deposit of \$134,000 being paid in 2017, for a temporary LEGO special exhibit to be featured at the Zoo from Memorial Day (Monday, May 28) through Labor Day (Monday, September 3) 2018.

Attachments: [17-226 REPORT](#)
[17-226 RESOLUTION](#)
[17-226 FISCAL NOTE](#)
[17-226 CONTRACTUAL AGREEMENT](#)
[17-226 EXHIBIT 1-LOAN AGREEMENT ATTACHMENT](#)
[17-226 PRELIMINARY 2018 BUDGET](#)
[17-226 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 14** [17-237](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing Professional Services Contract with JusticePoint by \$72,051, from \$252,088 to \$324,139, for an additional 20 Global Positioning System units.

Attachments: [17-237 REPORT](#)
[17-237 RESOLUTION](#)
[17-237 FISCAL NOTE](#)

APPEARANCES:

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

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, First Judicial District, Combined Court Related Operations

A motion was made by Supervisor Mayo, Sr., that this Action Report be **LAI D OVER FOR ONE MEETING (April Cycle)**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 15 [17-238](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a 2017 Treatment Alternatives and Diversion grant in the amount of \$380,981 from the State of Wisconsin Department of Justice. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-238 REPORT](#)
[17-238 RESOLUTION](#)
[17-238 FISCAL NOTE](#)
[17-238 TAD AWARD LETTER](#)
[17-238 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, First Judicial District, Combined Court Related Operations
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 16 [17-234](#) **2017 Adopted Budget Amendment 1A007:** From the Milwaukee County Clerk, providing an informational report regarding the feasibility of renting Milwaukee County Courthouse space as a venue for public events. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-234 REPORT](#)
[17-234 COST TO STAFF COURTHOUSE EVENTS](#)

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **LAI D OVER FOR ONE MEETING (April Cycle)**. The motion was so ordered by the Chairwoman with unanimous consent of Committee members.

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 17 [17-220](#) From the Director, Office of Emergency Management, requesting authorization to amend the existing Professional Services Contract with CDX Wireless, Inc., by \$86,190, from \$240,730 to an amount not-to-exceed \$326,920, and to extend the contract through March 31, 2018, for project management and technical expertise to implement the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [17-220 REPORT](#)
 [17-220 RESOLUTION](#)
 [17-220 FISCAL NOTE](#)
 [17-220 AMENDMENT NO. 2 \(74 pages\)](#)
 [17-220 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 18 [17-222](#) From the Milwaukee County Treasurer, providing an informational annual report regarding 2016 Public Funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-222 REPORT](#)
 [17-222 ACCOUNTS & BALANCES](#)

APPEARANCES:
David Cullen, Milwaukee County Treasurer
Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 19 [17-53](#) **2017 Adopted Budget Amendment 1A045:** From the Superintendent, House of Correction, requesting authorization to create one full-time equivalent Corrections Manager position effective February 2, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-133)**

Attachments: [17-53 DEPARTMENTAL REQUEST](#)
[17-53 DAS REPORT](#)
[17-53 DAS RESOLUTION](#)
[17-53 DAS FISCAL NOTE](#)
[17-53 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jose Hernandez, Assistant Superintendent, House of Correction
Steve Cady, Director of Research and Policy, Research Services Division,
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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

Items 20 and 21 were considered together.

- 20 [17-90](#) From the Deputy Director, Department of Administrative Services, requesting authorization to increase an existing Professional Services Contract with von Briesen & Roper S.C., by \$400,000, from \$248,000 to \$648,000, for legal services related to the Zoo Interchange Freeway Reconstruction Project.

Attachments: [17-90 REPORT](#)
[17-90 RESOLUTION](#)
[17-90 FISCAL NOTE](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Administrative Services

Supervisor Mayo, Sr., requested that Items 20 and 21 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 20 and 21 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 **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 21 [17-109A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the January 2017 cycle. **(SECTION D1 ONLY: Capital Project WO14101-Zoo Interchange Legal Fees) (01/26/17: Laid Over for One Cycle)**

Attachments: [17-109A DRAFT 2017 D Allocated Contingency](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Administrative Services

Supervisor Mayo, Sr., requested that Items 20 and 21 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 20 and 21 be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 22 [17-68](#) **2017 Adopted Budget Amendment 1A045:** From the Deputy Director, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Continuous Improvement Specialist position in the Central Business Office, DAS, effective February 2, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-114)**

Attachments: [17-68 DEPARTMENTAL REQUEST](#)

[17-68 DAS REPORT](#)

[17-68 DAS RESOLUTION](#)

[17-68 DAS FISCAL NOTE](#)

[17-68 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Administrative Services (DAS)

Jeremy Lucas, Budget and Management Analyst, Office of Performance, Strategy, and Budget, DAS

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

Matthew Hanchek, Director of Total Rewards, Department of Human Resources

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

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

No: 2 - Moore Omokunde and West

Excused: 1 - Taylor (2)

23 [17-202](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2018 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, and office expenses of the Land Conservation Department.

- Attachments:** [17-202 REPORT](#)
[17-202 RESOLUTION](#)
[17-202 FISCAL NOTE](#)
[17-202 F&A AMENDMENT I](#)
[17-202 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Supervisor Mayo, Sr., introduced F&A Amendment I, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Action Report be AMENDED with F&A Amendment I. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 24 [17-203](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-203 REPORT](#)
[17-203 RESOLUTION](#)
[17-203 FISCAL NOTE](#)
[17-203 2017 ADOPTED CAPITAL PROJECTS](#)
[17-203 SECTION 56.30 OF THE CODE](#)
[17-203 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[17-203 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, 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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

PASSIVE REVIEW CONTRACTS: ITEMS 25 and 26

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) 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 F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A 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.

25 [17-276](#)

2016 Capital Project WA225-Airport Fuel Storage: From the Director, Department of Transportation, submitting a passive review contract amendment with Anderson & Kreiger LLP, increasing the existing agreement by \$45,000, from \$75,000 to an amount not-to-exceed \$120,000, to serve as special counsel in matters related to drafting and the negotiation of a fuel consortium agreement at General Mitchell International Airport. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-276 REPORT](#)
[17-276 FISCAL NOTE](#)
[17-276 2017 SUPPLEMENTAL AGREEMENT](#)
[17-276 2012 AGREEMENT](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation

Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN AND APPROVED.

- 26 [17-277](#) From the Director, Department of Transportation, submitting a passive review contract with the Wisconsin Department of Transportation, in the total amount of \$206,079 for: RedLine transit services during closure of Capital Drive access roads to Interstate 41 (I-41); GoldLine transit services during the closure of the Wisconsin Avenue bridge over I-41; and Route 56 transit services during the closure of the Hank Aaron State Trail as a result of the Zoo Interchange Freeway Reconstruction Project for the period effective July 1, 2017, through August 31, 2017. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-277 REPORT](#)
 [17-277 FISCAL NOTE](#)
 [17-277 AGREEMENT](#)

Dan Boehm, Managing Director, Milwaukee County Transit System, appeared and spoke for informational purposes only regarding this item.

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN AND APPROVED.

- 27 [17-216](#) From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-216 REPORT](#)
 [17-216 RESOLUTION](#)
 [17-216 FISCAL NOTE](#)
 [17-216 GRANT AGREEMENT](#)
 [17-216 COUNTY BOARD RESOLUTION](#)

Brian Dranzik, Director, Department of Transportation, and Dan Boehm, Managing Director, Milwaukee County Transit System, appeared but did not speak regarding this item.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

28 [17-218](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-218 REPORT](#)
[17-218 RESOLUTION](#)
[17-218 FISCAL NOTE](#)
[17-218 CONTRACT NO. 4](#)
[17-218 COUNTY BOARD RESOLUTION](#)

Dan Boehm, Managing Director, Milwaukee County Transit System, appeared and spoke regarding this item.

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this item.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 29 [16-707](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017. **(02/02/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

Attachments: [16-707 REPORT](#)
 [16-707 RESOLUTION](#)
 [16-707 FISCAL NOTE](#)
 [16-707 MEMORANDUM OF UNDERSTANDING](#)
 [16-707 COUNTY BOARD RESOLUTION \(01/24/17\)](#)
 [16-707 COUNTY BOARD RESOLUTION \(03/23/17\)](#)

APPEARANCES:

Megan Haeger Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)

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

Jill Organ, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

30 [17-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-206 REPORT](#)
[17-206 RESOLUTION](#)
[17-206 FISCAL NOTE](#)
[17-206 MANAGEMENT AGREEMENT AMENDMENT](#)
[17-206 2012 MANAGEMENT AGREEMENT](#)
[17-206 PACKERS FIELD UTILITIES](#)
[17-206 MITCHELL PARK MARKERS](#)

APPEARANCES:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Jill Organ, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

Supervisor Wasserman 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 Chairwoman.

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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 31 [17-221](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-221 REPORT](#)
 [17-221 RESOLUTION](#)
 [17-221 FISCAL NOTE](#)
 [17-221 COUNTY BOARD RESOLUTION](#)

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC), and Jill Organ, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

Supervisor Wasserman 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 Chairwoman.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 32 [17-227](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.
(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)

Attachments: [17-227 REPORT](#)
 [17-227 RESOLUTION](#)
 [17-227 FISCAL NOTE](#)
 [17-227 AMENDMENT 2 \(2017\)](#)
 [17-227 AMENDMENT 1 \(2016\)](#)
 [17-227 INTERAGENCY AGREEMENT \(2015\)](#)
 [17-227 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)

Jill Organ, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

Supervisor Wasserman 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 Chairwoman.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 33 [17-129](#) **2017 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to convert the following eight seasonal positions to full-time equivalent (FTE) status: one Office Assistant I, one Office Assistant III, one Receptionist, two Head Lifeguards, one Food Service Operator, and two Park Maintenance Worker Assistants; and requesting authorization to create the following FTE positions: three Park Maintenance Workers and one Park Unit Coordinator II; and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No's 17-135, 17-136, 17-137, 17-139, 17-140, 17-141, 17-142)**

Attachments: [17-129 DEPARTMENTAL REQUEST](#)
[17-129 2017 ADOPTED BUDGET AMENDMENT 1A045](#)
[17-129 PARKS/HIGHWAY WORKER EMPLOYEE SHARING](#)
[17-129 DAS REPORT](#)
[17-129 DAS RESOLUTION](#)
[17-129 FISCAL NOTE](#)
[17-129 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Jeremy Lucas, Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Supervisor Wasserman 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 Chairwoman.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

Items 34 through 39 were considered together.

- 34** [17-96](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Application System Analyst III position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-125)**

Attachments: [17-96 DEPARTMENTAL REQUEST](#)
[17-96 DAS REPORT](#)
[17-96 DAS RESOLUTION](#)
[17-96 DAS FISCAL NOTE](#)
[17-96 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 35 [17-97](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Contracts Manager position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-128)**

Attachments: [17-97 DEPARTMENTAL REQUEST](#)
 [17-97 DAS REPORT](#)
 [17-97 DAS RESOLUTION](#)
 [17-97 DAS FISCAL NOTE](#)
 [17-97 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 36** [17-98](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Database Administrator position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-130)**

Attachments: [17-98 DEPARTMENTAL REQUEST](#)
[17-98 DAS REPORT](#)
[17-98 DAS RESOLUTION](#)
[17-98 DAS FISCAL NOTE](#)
[17-98 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 37 [17-99](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology End User Support Analyst-Lead position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-131)**

Attachments: [17-99 DEPARTMENTAL REQUEST](#)
[17-99 DAS REPORT](#)
[17-99 DAS RESOLUTION](#)
[17-99 DAS FISCAL NOTE](#)
[17-99 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 38 [17-100](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Security Analyst position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-132)**

Attachments: [17-100 DEPARTMENTAL REQUEST](#)
 [17-100 DAS REPORT](#)
 [17-100 DAS RESOLUTION](#)
 [17-100 DAS FISCAL NOTE](#)
 [17-100 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 39 [17-101](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Administrative Assistant position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Personnel Companion File No. 17-124)**

Attachments: [17-101 DEPARTMENTAL REQUEST](#)
[17-101 DAS REPORT](#)
[17-101 DAS RESOLUTION](#)
[17-101 DAS FISCAL NOTE](#)
[17-101 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Richard Trisco, Director of Governance and Strategy, IMSD, DAS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 34 through 39 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 34 through 39 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 40 [17-210](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled "2016 Annual Report: Fraud, Waste, and Abuse Investigations." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-210 REPORT](#)

APPEARANCE:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

- 41 [17-146](#) **2017 Adopted Budget Amendment 1A045:** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to create the following full-time equivalent (FTE) positions: one Recruiter, one Recruitment Representative, and one Diversity and Inclusion Coordinator; to restore funding for the following FTE positions: one Human Resources (HR) Analyst III and one Generalist/HR Business Partner; and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No's 17-104, 17-110, 17-113)**

Attachments: [17-146 DEPARTMENTAL REQUEST](#)
[17-146 DAS REPORT](#)
[17-146 DAS RESOLUTION](#)
[17-146 DAS FISCAL NOTE](#)
[17-146 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Rick Ceschin, Director of Talent Acquisition and Human Resources Operations, Department of Human Resources (DHR)
Kerry Mitchell, Chief Human Resources Officer, DHR

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

The Committee took a break from 5:52 p.m., to 6:04 p.m. Upon recovering at 6:04 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Taylor (2) who was excused from today's meeting.

Roll Call at 6:04 p.m.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 1 - Taylor (2)

- 42 [17-219](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report on the status of Milwaukee County's Property and Casualty insurance program and background information on medical malpractice claims coverage for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-219 REPORT](#)
[17-219 FILE NO. 16-716 REPORT](#)
[17-219 FILE NO. 15-761 REPORT](#)
[17-219 CORPORATION COUNSEL MEMO](#)
[17-219 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services, and Interim Director, Retirement Plan Services, Department of Human Resources
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

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: 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and Moore Omokunde
No: 1 - West

Excused: 1 - Taylor (2)

- 43 [17-165](#) From the Compensation Workgroup, providing an informational report, regarding a draft of the Administrative Manual of Operating Procedure, outlining the administration of other salary adjustments for all Milwaukee County employees. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-165 REPORT](#)
[17-165 OUTLINE OF PROCEDURES](#)
[17-165 ADMINISTRATIVE MANUAL OF OPERATING PROCEDURE](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller
Matthew Hanchek, Director of Total Rewards, Department of Human Resources

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

- 44 [17-245](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2017 Cycle.

Attachments: [17-245 DRAFT TRANSFER PACKET](#)
 [A Capital Improvements \(Majority Vote\)](#)
 [B Capital Improvements & Unallocated Contingency \(2/3 Vote\)](#)
 [2016 Contingency Summary](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
John Dargle, Jr., Director, DPRC
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION WITH AN INFORMATIONAL REPORT DUE BACK TO THE COMMITTEES ON PARKS, ENERGY, AND ENVIRONMENT AND FINANCE AND AUDIT IN THE APRIL CYCLE.** The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 45 [17-246](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2017 Cycle.
- Attachments:** [17-246 DRAFT TRANSFER PACKET](#)
[17-246 F&A AMENDMENT I](#)
[B Departmental Other \(Majority Vote\)](#)
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)
[D Capital Improvements & Unallocated Contingency \(2/3 Vote\)](#)
[2017 Contingency Summary](#)

APPEARANCE:

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

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC), and Jill Organ, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

Supervisor Mayo, Sr., introduced F&A Amendment I, which is attached to this file.

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

Aye: 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and West

No: 1 - Moore Omokunde

Excused: 1 - Taylor (2)

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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 46 [17-240](#) From the Milwaukee County Comptroller, providing an informational report regarding a pension payment received in the amount of \$2,900,000 as a result of the separation of My Choice Family Care from Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-240 REPORT](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

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

- 47 [17-262](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 year-end fiscal projection for Milwaukee County, as of Period 13-December 31, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-262 REPORT](#)
 [17-262 COUNTY BOARD 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: 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and Moore Omokunde

No: 1 - West

Excused: 1 - Taylor (2)

- 48 [17-241](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (January 2017). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-241 REVISED REPORT \(02/20/17\)](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

- 49 [17-147](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of January 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-147 REPORT](#)
 [17-147 ATTACHMENT 1-EXEMPTIONS](#)
 [17-147 ATTACHMENT 2-ACCOUNTS CHARGED](#)
 [17-147 ATTACHMENT 3-MAIN](#)
 [17-147 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)
 [17-147 ATTACHMENT 5-REVENUE](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

CLOSED SESSION: ITEM 50

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

Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel, opined it was appropriate to adjourn into closed session to discuss Item 50.

A motion was made by Supervisor Wasserman to ADJOURN INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

50 [17-9](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-9 REVISED MARCH REPORT \(02/28/17\)](#)

APPEARANCE:

Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

The item was discussed in both open and closed session.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 7:26 p.m., to 7:38 p.m. The Committee adjourned directly from closed session at 7:38 p.m.

- 51 [17-209](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute a Coastal Management Agreement with the Division of Intergovernmental Relations, Department of Administration, State of Wisconsin, in the amount of \$75,840 for bluff stabilization near the Milwaukee River effective upon execution of the Agreement through June 30, 2017; and to execute a Services Agreement with the River Revitalization Foundation in the amount of \$75,840 to assume all rights, responsibilities, fiscal, and maintenance obligations under the Services Agreement.

Attachments: [17-209 REPORT](#)
 [17-209 RESOLUTION](#)
 [17-209 FISCAL NOTE](#)
 [17-209 COASTAL MANAGEMENT GRANT AGREEMENT](#)
 [17-209 RIVER REVITALIZATION SERVICES AGREEMENT](#)
 [17-209 RIVER REVITALIZATION REPORT](#)
 [17-209 MMSD FUNDING AGREEMENT](#)
 [17-209 ADOPTED FILE NO. 17-122](#)
 [17-209 F&A AMENDMENT I](#)
 [17-209 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Megan Haeger Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Supervisor Haas introduced F&A Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that this Action Report be AMENDED with F&A Amendment I. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

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: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

The foregoing items were not considered in agenda order.

Length of Meeting: 9:16 a.m., to 7:38 p.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, April 13, 2017.

All original documents and agenda setting copies must be delivered to the Senior Committee Coordinator in Room 105 of the County Courthouse on or before Monday, March 20, 2017, at 4:00 p.m.