



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, July 19, 2018

9:00 AM

Room 203R

Call To Order

Roll Call at 9:06 a.m.

Present 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor, Cullen and Schmitt

Supervisor Haas was not present at the time the roll was called, but appeared shortly thereafter.

CLOSED SESSION - ITEM 1

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, Corporation Counsel, opined that it was appropriate to discuss Item 1 in closed session.

A motion was made by Supervisor Johnson, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), for the purpose of discussing Item 1. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor, Cullen and Schmitt

1 [18-9](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [18-9 JULY REPORT](#)
[18-9 REVISED JULY REPORT \(07/17/18\)](#)

APPEARANCES:

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

Attorney Alan M. Levy, Linder and Marsack, S.C., appeared but did not speak in open session regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee adjourned into closed session from 9:12 a.m. to 10:27 a.m. Upon reconvening at 10:27 a.m., a roll call was taken and all Committee members were present.

Roll call at 10:27 a.m.

Present 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor, Cullen and Schmitt

Items 2 through 4 were considered together.

- 2 [18-557](#) From the Director, Department of Administrative Services, providing an informational report regarding the proposed lease for the Marcus Center for the Performing Arts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-557 REPORT](#)
 [18-557 PROPOSED LEASE](#)
 [18-557 MARCUS CENTER COMMUNICATION \(07/19/18\)](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Items 2 through 4 were considered together.

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

- 3 [18-491](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameters resolutions issuing a not-to-exceed amount of \$7,500,000 in Taxable General Obligation Refunding Bonds to refund current outstanding tax-exempt debt that was issued to finance capital improvements at the Marcus Center for the Performing Arts.

Attachments: [18-491 REPORT](#)
 [18-491 RESOLUTION](#)
 [18-491 FISCAL NOTE](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Items 2 through 4 were considered together.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor, Cullen and Schmitt

- 4 [18-544](#) From the Director, Department of Administrative Services, requesting authorization to amend the Marcus Center for the Performing Arts (MCPA) 2016 Contribution Agreement to effectuate cost sharing between Milwaukee County and the MCPA for bond refinancing, and thereby reducing Milwaukee County's 2026 capital contribution by the same amount.

Attachments: [18-544 REPORT](#)
 [18-544 RESOLUTION](#)
 [18-544 FISCAL NOTE \(unsigned\)](#)
 [18-544 FISCAL NOTE](#)
 [18-544 MCPA MEMO](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Items 2 through 4 were considered together.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 5 [18-456](#) From the District Attorney, requesting authorization to create three full-time equivalent Paralegal positions in the Office of the District Attorney. **(Companion Personnel File No. 18-504)**

Attachments: [18-456 DEPARTMENTAL REQUEST](#)
 [18-456 DAS REPORT](#)
 [18-456 DAS RESOLUTION](#)
 [18-456 DAS FISCAL NOTE](#)

APPEARANCE:

James J. Martin, Deputy District Attorney, Office of the District Attorney

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 6 [18-478](#) From the Sheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement between the Office of the Sheriff and the Wisconsin Department of Transportation, in the amount of \$1,168,085 to mitigate traffic impacts and ensure emergency response capabilities for the Zoo Interchange Rebuilding/Reconstruction Project for the period effective January 1, 2016, through December 31, 2017, and to extend this Agreement's term end date to August 30, 2018.

Attachments: [18-478 REPORT](#)
 [18-478 RESOLUTION](#)
 [18-478 FISCAL NOTE](#)
 [18-478 1684 FORM](#)
 [18-478 WAIVER REQUEST FORM](#)
 [18-478 AMENDMENT NO. 1](#)
 [18-478 FILE NO. 15-167 COMPONENTS](#)

APPEARANCE:

Pat Carravetta, Fiscal Administrator, Office of the Sheriff

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor, Cullen and Schmitt

- 7 [18-487](#) From the Clerk of Circuit Court, Combined Court Related Operations, requesting authorization to abolish five full-time equivalent (FTE) Senior Clerical Assistant and two FTE Court Coordinator positions, and to create five FTE Deputy Court Clerk and one FTE Administrative Assistant positions in order to assist with increased demands resulting from the implementation of e-filing within the Civil Division. **(Companion Personnel File No's. 18-505 and 18-506)**

Attachments: [18-487 DEPARTMENTAL REPORT](#)
 [18-487 DAS REPORT](#)
 [18-487 DAS RESOLUTION](#)
 [18-487 DAS FISCAL NOTE](#)

APPEARANCE:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

Anna Hodges, Chief Administrator, Civil Division, Combined Court Related Operations, appeared but did not speak regarding this item.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 8 [18-555](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Register of Deeds regarding the Free Birth Certificate program for voting purposes, or for youth employment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-555 REPORT](#)
 [18-555 WI IDENTIFICATION CARD APPLICATION](#)
 [18-555 DMV ADMINISTRATOR PETITION](#)
 [18-555 LETTER - CAPUCHIN COMMUNITY SERVICES](#)

APPEARANCE:

John LaFave, Milwaukee County Register of Deeds, Office of the Register of Deeds

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [18-508](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Sculpture Lease Agreement with Sean Kenney Design, Incorporated, in the total amount of \$320,000 including shipping costs, with a required \$60,000 deposit being paid from 2018 funding, and the \$260,000 balance included in the 2021 Requested Budget, for a temporary special LEGO exhibit at the Zoo from May 22, 2021, through September 6, 2021.

Attachments: [18-508 REPORT](#)
 [18-508 RESOLUTION](#)
 [18-508 FISCAL NOTE](#)
 [18-508 SCULPTURE LEASE AGREEMENT](#)
 [18-508 2021 PRELIMINARY BUDGET](#)

APPEARANCE:

Charles "Chuck" Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 10 [18-512](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contract with Universal Exhibition Group, in the total amount of \$159,200 including shipping costs, with a required \$35,000 deposit being paid from 2018 funding, and the \$124,200 balance included in the 2019 Requested Budget for a temporary special Brick Dinos Exhibit at the Zoo from May 22, 2019, through September 2, 2019.

Attachments: [18-512 REPORT](#)
 [18-512 RESOLUTION](#)
 [18-512 FISCAL NOTE](#)
 [18-512 CONTRACT](#)
 [18-512 2019 PRELIMINARY BUDGET](#)

APPEARANCE:

Charles "Charles" Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 11 [18-532](#) From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals.
(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)

Attachments: [18-532 REPORT](#)
 [18-532 RESOLUTION](#)
 [18-532 FISCAL NOTE](#)
 [18-532 AMENDMENT](#)
 [18-532 LEASE & MANAGEMENT AGREEMENT](#)

APPEARANCES:

Amy Pechacek, Deputy Director, Department of Administrative Services
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 12 [18-507](#) From the Director, Office on African American Affairs (OAAA), requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for the OAAA, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

Attachments: [18-507 REPORT](#)
 [18-507 RESOLUTION](#)
 [18-507 FISCAL NOTE](#)

APPEARANCE:

Nicole Brookshire, Director, Office on African American Affairs

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 13 [18-515](#) 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 from Federal Fiscal Year 2016. **(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 and Audit)**

Attachments: [18-515 REPORT](#)
 [18-515 RESOLUTION](#)
 [18-515 FISCAL NOTE](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT)
Donna Brown-Martin, Director, DOT

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998
Stanley Smalls, ATU

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 14 [18-516](#) From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$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 for the period effective January 1, 2018, through December 31, 2018. **(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 and Audit)**

Attachments: [18-516 REPORT](#)
 [18-516 RESOLUTION](#)
 [18-516 FISCAL NOTE](#)
 [18-516 1684 FORM](#)
 [18-516 GRANT AGREEMENT](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT)
Donna Brown-Martin, Director, DOT

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 15 [18-511](#) **2018 Adopted Budget Amendment 1B009:** From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding Capital Project WA22101-GMIA International Terminal Redevelopment planning and design, including cash flow of Passenger Facility Charges and the Airport Development Fund account, and airline acceptance of the proposed project. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-511 REPORT](#)
[18-511 INTERNATIONAL TERMINAL REDEVELOPMENT](#)
[18-511 PFC ANALYSIS](#)
[18-511 ADF ANALYSIS](#)
[18-511 CONCOURSE E REDVELOPMENT](#)
[18-511 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Martin, Deputy Airport Director (Finance and Administration), General Mitchell International Airport (GMIA)
Patricia Rowe, Marketing and Public Relations Manager, GMIA

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 16 [18-492](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to enter into an amended Professional Services Contract, in the amount of \$202,500, between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension, for delivery of professional staffing services at Wehr Nature Center in Whitnall Park for the period effective January 1, 2018, through December 31, 2018.

Attachments: [18-492 REPORT](#)
[18-492 REVISED REPORT \(07/09/18\)](#)
[18-492 RESOLUTION](#)
[18-492 REVISED RESOLUTION \(07/09/18\)](#)
[18-492 FISCAL NOTE](#)
[18-492 CONTRACT](#)
[18-492 FILE NO. 15-422 CONTRACT](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Supervisor Johnson, Jr., was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority.

There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

17 [18-410](#)

From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension. **(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 and Audit) (06/14/18 F&A Meeting: LAID OVER FOR ONE MEETING)**

Attachments: [18-410 REPORT](#)
[18-410 RESOLUTION](#)
[18-410 FISCAL NOTE](#)
[18-410 LEASE AGREEMENT](#)
[18-410 MAP-LEASE BOUNDARIES](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Supervisor Johnson, Jr., was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 18 [18-495](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement for the existing boat house structure in Washington Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [18-495 REPORT](#)
 [18-495 RESOLUTION](#)
 [18-495 FISCAL NOTE](#)
 [18-495 TERM SHEET](#)
 [18-495 YOUTUBE VIDEO](#)
 [18-495 POWERPOINT](#)
 [18-495 COUNTY BOARD RESOLUTION \(PE&E\)](#)
 [18-495 F&A AMENDMENT I](#)

APPEARANCES:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

The following people appeared and spoke in favor of this item:
Ken Leinbach, Executive Director, Urban Ecology Center (UEC)
Judy Krause, Director of Finance and Operations, UEC

Virginia Small appeared and spoke for information only regarding this item.

Chairman Lipscomb, Sr., introduced Finance and Audit (F&A) Amendment I, which is attached to this file.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

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: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

The Committee recessed from 1:06 p.m. to 1:41 p.m. Upon reconvening at 1:41 p.m., a roll call was taken, and all members were present.

Roll Call at 1:41 p.m.

Present 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 19 [18-517](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the July 2018 cycle.

Attachments: [18-517 DRAFT TRANSFER PACKET](#)
[18-517 REVISED DRAFT TRANSFER PACKET \(07/11/18\)](#)
[18-517 REVISED A Departmental Transfers - F&A Only .pdf](#)
[18-517 REVISED B Departmental Receipt of Revenue - 23vote.pdf](#)
[18-517 REVISED C Capital Improvements - majority.pdf](#)
[18-517 REVISED Contingency Summary.pdf](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Johnson, Jr., that the Transfer Packet for the July 2018 cycle be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

Excused: 1 - Wasserman

- 20 [18-24](#) From the Director, Department of Administrative Services, providing an informational report regarding the 2019 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-24 JULY REPORT \(07/19/18\)](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 21 [18-534](#) From the Director, Department of Administrative Services, providing an informational report regarding Notification of Emergency Repair pursuant to Section 44.14(4) of the Milwaukee County Code of General Ordinances relative to the replacement of heating boilers at the Villa Terrace Art Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-534 REPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

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

- 22** [18-522](#) From the Director, Retirement Plan Services Division (RPS), Department of Human Resources (DHR), requesting a waiver of Section 9.05(3)(a) of the Milwaukee County Code of General Ordinances, in order for Mr. Gautam Khurana, a former Retirement Specialist employee, to provide contracted services to RPS, DHR, as a contractor through a temporary agency as a part-time employee.

Attachments: [18-522 REPORT](#)
 [18-522 RESOLUTION](#)
 [18-522 FISCAL NOTE](#)

APPEARANCES:

Tim Coyne, Director, Retirement Plan Services Division, Department of Human Resources (DHR)

Kerry Mitchell, Chief Human Resources Officer, DHR

Supervisor Taylor was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that this Action Report be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 23** [18-528](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the 2017-2019 Tentative Agreement between Milwaukee County (the County) and the County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.

Attachments: [18-528 REPORT](#)
 [18-528 RESOLUTION](#)
 [18-528 TENTATIVE AGREEMENT](#)
 [18-528 FISCAL ANALYSIS](#)
 [18-528 RATIFICATION LETTER](#)

APPEARANCE:

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

Supervisors Johnson, Jr., and Taylor were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor , Cullen and Schmitt

- 24** [18-19](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received 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: [18-19 JULY REPORT \(07/11/18\)](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller
Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 25** [18-564](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-564 REPORT](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

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

- 26** [18-20](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-20 JULY REPORT](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

The foregoing items were not considered in agenda order.

Length of meeting: 9:06 a.m. to 2:50 p.m.

Adjourned,

Shanin R. Brown
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, September 13, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, August 17, 2018, at 4:00 p.m.