



# 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*

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Monday, November 4, 2019

9:00 AM

Room 203-R

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### Call To Order

#### Roll Call at 9:06 a.m.

**Present** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused** 2 - Cullen and Taylor

**Supervisor Wasserman was not present at the time the roll was called, but appeared later in the meeting.**

- 1        [19-754](#)        From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to accept additional funding from Amendment No. 1 to the State of Wisconsin Department of Transportation (DOT) contract for the I-94 North South Project (North Segment) Mitigation project for one (1) additional squad in sector 5 in the amount of \$96,354.28. The end date of the project will remain December 31, 2019.

**Attachments:**    [19-754 REPORT](#)  
[19-754 RESOLUTION](#)  
[19-754 FISCAL NOTE](#)  
[19-754 AGREEMENT](#)  
[19-754 AMENDMENT NO. 1](#)  
[19-754 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Pat Caravetta, Fiscal Administrator, Office of the Sheriff  
Inspector Daniel Hughes, Police Services Bureau, Office of the Sheriff

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 2        [19-753](#)        From the Office of the Sheriff, Fiscal Administrator, Informational Report regarding notification of Revenue deficits in excess of \$75,000 per county ordinance 56.02 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**    [19-753 MCSO 2019 Revenue Deficits Signed](#)  
[19-753 REVISED REPORT \(10/14/19\)](#)

**APPEARANCE:**

Pat Caravetta, Fiscal Administrator, Office of the Sheriff

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

- 3      [19-764](#)      From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [EM Program Letter to the Chair 09-27-19.pdf](#)

[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)

[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)

[19-764 FIRST JUDICIAL DISTRICT MEMO \(11/04/19\)](#)

[19-764 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Michael Hafemann, Superintendent, House of Correction

Sarah Carpenter, Associate Executive Director, Wisconsin Community Services, appeared and spoke for informational purposes only regarding this item.

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 4      [19-761](#)      From the Director of the Office of Emergency Management requesting authorization to create four (4) OEM Hourly 911 Dispatchers to provide a surge capacity during staffing shortages and special events. **(Companion Personnel File No. 19-809)**

**Attachments:**      [19-761 DEPARTMENTAL REQUEST](#)

[19-761 DEPARTMENTAL RESOLUTION](#)

[19-761 DEPARTMENTAL FISCAL NOTE](#)

[19-761 JEQ](#)

[19-761 DAS REPORT](#)

[19-761 DAS RESOLUTION](#)

[19-761 DAS FISCAL NOTE](#)

[19-761 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Christine Westrich, Director, Office of Emergency Management (OEM)

Kenyetta Patterson, Director, 911 Operations, OEM

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 5      [19-18](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-18 OCTOBER REPORT](#)

**APPEARANCES:**

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Senior Vice President of Operations and Finance, MPM

The October 2019 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 6      [19-810](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting to amend Milwaukee County Ordinance Section 17.98 to establish the compensation for the elected Comptroller position for the term beginning after the general election to be held April 7, 2020.

**Attachments:**      [19-810 Comptroller Salary Change Memo.pdf](#)

[19-810 COMPTROLLER SALARY RESOLUTIONORDINANCE final.docx](#)

[19-810 Comptroller Salary Change Fiscal Note.pdf](#)

[19-810 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Julie Landry, Chief Human Resources Officer, Department of Human Resources (DHR)

Dean Legler, Director of Compensation/Human Resources Information System, DHR

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

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

**Aye:** 3 - Johnson Jr., Haas and Schmitt

**No:** 2 - Moore Omokunde and Wasserman

**Excused:** 2 - Cullen and Taylor

- 7        [19-774](#)        From the Director of Audits, a Status Report - Medical Examiner's Office Audit. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**        [19-774 Medical Examiner \(9-24-19\).pdf](#)  
                                  [19-774 Medical Examiner Summary.pdf](#)  
                                  [19-774 Status Rpt - Medical Examiner 2019-09-24.doc](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller  
Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8        [19-784](#)        From the Director of Audits, a status report - Friends of Hales Corners Park Audit. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**        [Hales Corners \(9-26-19\).pdf](#)  
                                  [Hales Corners Recommendations \(9-26-19\).pdf](#)  
                                  [Hales Corners Summary.pdf](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller, provided comments regarding Items 9 and 11.**

- 9            [19-845](#)            From the Director of Audits, a status update on Register of Deeds Audit  
**(Considered by the Committees on Finance and Audit, and  
Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS  
OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [19-845 Status Update on Register of Deeds Audit Work \(10-24-19\).pdf](#)  
[19-845 ROD Audit Status Update Memo Attachment.pdf](#)

There were no appearances for this item.

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 Moore Omokunde that this Audit Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 10           [19-782](#)           From the Executive Director, Parks Department, requesting authorization to  
execute a fund transfer in the amount of \$65,000 from the Appropriation for  
Contingency for the purpose of restoring operations to the Dr. Martin Luther  
King Community Center due to an electrical failure

**Attachments:**    [19-782 REPORT](#)  
[19-782 RESOLUTION](#)  
[19-782 FISCAL NOTE](#)  
[19-782 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Eddie Santiago, Director of Operations, DPRC

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 11      [19-792](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**

**Attachments:**      [19-792 October Fund Transfer Pcket Whole](#)  
[19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)  
[19-792 REGISTER OF DEEDS REPORT \(10/30/19\)](#)  
[19-792 DRAFT TRANSFER PACKET \(excluding E3 and F1\)](#)

There were no appearances for this item.

A motion was made by Supervisor Moore Omokunde that the October 2019 Transfer Packet be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 12      [19-795](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the County's 2020 Balancing Act results with relation to the 2020 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-795 2020 Balancing Act Report 9-27-19 \(REVISED\) \(Signed\)](#)  
[19-795 2020 Balancing Act Report 9-27-19 \(REVISED\)](#)

**APPEARANCE:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13      [19-802](#)      From the Comptroller, Office of the Comptroller, requesting an appropriation transfer of \$50,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account titled Mitchell Park Domes Study established by the Office of the Comptroller for the purposes of completing due diligence requests related to the recommended long-term plan from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes

**Attachments:**      [19-802 REPORT](#)  
                                 [19-802 RESOLUTION](#)  
                                 [19-802 FISCAL NOTE](#)  
                                 [19-802 DOMES TASK FORCE QUESTIONS](#)  
                                 [19-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                                 [19-802 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**  
**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**

**Supervisor Haas introduced Finance and Audit (F&A) Amendment 1, which is attached to this file.**

**A motion was made by Supervisor Haas that this Action Report be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:**

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 14      [19-806](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding questions related to the comprehensive long-term plan for the Domes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [19-806 Report - Domes Task Force \(Oct 19\)](#)  
                                 [19-806 Exhibit A - Assumptions document Mitchell Park and Domes](#)  
                                 [19-806 Exhibit B - May June Powerpoint](#)

**APPEARANCE:**

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

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



- 15      [19-783](#)      From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-783 REPORT](#)  
                                  [19-783 PROJECT STATUS AND COMPLETION SCHEDULE](#)  
                                  [19-783 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Justin Rodriguez, Budget Management Coordinator, Office of the Comptroller

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 16      [19-24](#)      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:**      [19-24 OCTOBER REPORT \(09/26/19\)](#)  
                                  [19-24 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

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

A motion was made by Supervisor Johnson, Jr., that the October 2019 report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 17      [19-25](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-25 NOVEMBER REPORT \(11/01/19\)](#)

**APPEARANCES:**

CJ Pahl, Financial Services Manager, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The October 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**PASSIVE REVIEW - ITEMS 18 and 19**

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. 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.

18      [19-846](#)

From the Director, Department of Transportation and the Airport Director, requesting that Milwaukee County approve a retroactive extension of an agreement with Go Riteway Transportation Group, to ensure continuity of certain ground transportation services at Mitchell International Airport and subsequently complete a competitive process for future services, in accordance with County Ordinances. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-846 2019 Airport Go Riteway Contract Extension - Report EXE.pdf](#)  
[19-846 2019 Airport Go Riteway Contract Extension -Resolution.docx](#)  
[19-846 2019 Airport Go Riteway Contract Extension -Fiscal Note EXE.pdf](#)  
[19-846 2019 Airport - 2009 Go Riteway Contract.pdf](#)  
[19-846 BY THE COMMITTEE RESOLUTION](#)  
[19-846 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Chairman Schmitt introduced a By the Committee Resolution, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that the BY THE COMMITTEE RESOLUTION BE RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

- 19      [19-750](#)      From the Executive Director, of The Office on African American Affairs, submitting a passive review First Amendment with Y.W.C.A, increasing the existing 2018 Professional Service Agreement by \$58,000, from \$85,000 to \$143,000; for additional racial equity normalization sessions/activities, which will be offered to all County staff, a change in a Y.W.C.A staff member; adding one new staff member and removing two staff members who are no longer employed with the Y.W.C.A. This also will incorporate a transition model, to support leadership/management coaching on racial equity and for facilitation roles to encourage training sustainability, within departments. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-750 OAAA Signed Fiscal Note YWCA 2019](#)  
[19-750 OAAA Contract Amendment for Passive Review Informational Report YWCA 2019](#)  
[19-750 OAAA YWCA Amended Contract 2019](#)

**APPEARANCES:**

Nicole Brookshire, Director, Office on African American Affairs  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

**CLOSED SESSION - ITEMS 20 and 21**

- 20      [19-12](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational 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:**      [19-12 OCTOBER REPORT](#)  
[19-12 REVISED OCTOBER REPORT \(10/01/19\)](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 20.

The October 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

21      [19-13](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-13 OCTOBER REPORT](#)

**APPEARANCES:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 21.

The October 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**CLOSED SESSION - ITEM 22**

22      [19-791](#)      From the Office of Corporation Counsel, requesting a contract amendment with the law firm Buelow Vetter for legal representation in labor relations matters, an increase in authorized funds from \$652,796 to an amount not to exceed \$739,796 for outstanding invoices and continued legal support through 2019.

- Attachments:**      [19-791 REPORT](#)  
                                  [19-791 REVISED REPORT \(10/14/19\)](#)  
                                  [19-791 RESOLUTION](#)  
                                  [19-791 REVISED RESOLUTION \(10/14/19\)](#)  
                                  [19-791 FISCAL NOTE](#)  
                                  [19-791 REVISED FISCAL NOTE \(10/14/19\)](#)  
                                  [19-791 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 22.

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

**Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

**Excused:** 2 - Cullen and Taylor

The foregoing items were not considered in agenda order.

Length of meeting: 9:06 a.m. to 12:13 p.m.

Adjourned,

**Shanin R. Brown**

**Committee Coordinator**

**Legislative Services Division, Office of the County Clerk**

**Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, December 12, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.