



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, January 30, 2020

9:00 AM

Room 203R

Call To Order

Roll Call at 9:04 a.m.

Present 4 - Johnson Jr., Haas, Moore Omokunde and Schmitt

Excused 3 - Cullen, Taylor and Wasserman

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

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

- 1 [20-108](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [20-108 REPORT](#)
 [20-108 RESOLUTION](#)
 [20-108 FISCAL NOTE](#)
 [20-108 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget Management Coordinator, Office of the Comptroller

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 on Item 1. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 2 [20-109](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval to declare official intent to reimburse various airport project expenditures with proceeds of tax-exempt airport revenue bonds.

Attachments: [20-109 REPORT](#)
 [20-109 RESOLUTION](#)
 [20-109 FISCAL NOTE](#)
 [20-109 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget Management Coordinator, Office of the Comptroller

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 on Item 2. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 3** [19-849](#) From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019. **(12/12/19: Laid Over For One Meeting) (Companion Personnel File No. 20-54)**

- Attachments:** [19-849 REPORT](#)
[19-849 JEQ Jail Population Analyst](#)
[19-849 MacArthur Grant Milwaukee Award Letter Signed](#)
[19-849 RESOLUTION](#)
[19-849 FISCAL NOTE](#)
[19-849 DAS REPORT](#)
[19-849 DAS RESOLUTION](#)
[19-849 DAS FISCAL NOTE](#)
[19-849 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

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 on Item 3. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 4 [20-95](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to create one (1) Full Time EMS Supervisor to provide adequate oversight for medical operations at our Special Events venues.
(Companion Personnel File No. 20-56)

Attachments: [20-95 REPORT.pdf](#)
 [20-95 RESOLUTION.docx](#)
 [20-95 FISCAL NOTE.pdf](#)
 [20-95 JEQ EMS SUPE.pdf](#)
 [20-95 DAS REPORT](#)
 [20-95 DAS RESOLUTION](#)
 [20-95 DAS FISCAL NOTE](#)
 [20-95 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management (OEM)
Dan Pojar, Director, Emergency Medical Services Division, OEM

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 on Item 4. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 5 [20-96](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to add forty (40) OEM Hourly Paramedic Trainers to provide adequate staffing levels for medical operations at our Special Events venues. **(Companion Personnel File No. 20-55)**

Attachments: [20-96 REPORT.pdf](#)
 [20-96 RESOLUTION.docx](#)
 [20-96 FISCAL NOTE.pdf](#)
 [20-96 JEQ EMS 40.pdf](#)
 [20-96 DAS REPORT](#)
 [20-96 DAS RESOLUTION](#)
 [20-96-DAS FISCAL NOTE](#)
 [20-96 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Dan Pojar, Director, Emergency Medical Services Division, OEM, appeared but did not speak regarding this item.

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 on Item 5. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 6 [20-144](#) From the Director, Milwaukee County Office of Emergency Management, requesting ratification of the Proclamation of Existence of a County Emergency, dated January 17,2020, requesting the Governor to provide state disaster relief for Milwaukee County and if necessary, to request a declaration by the President of the United States in order to secure public assistance as offered through the Robert T. Stafford Act

Attachments: [20-144 COUNTY PARKS PHOTOS.pdf](#)
 [20-144 FISCAL NOTE.pdf](#)
 [20-144 PROCLAMATION.pdf](#)
 [20-144 REPORT.pdf](#)
 [20-144 RESOLUTION.docx](#)
 [20-144 REVISED RESOLUTION \(01/23/20\)](#)
 [20-144 UDSR.pdf](#)
 [20-144 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

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 on Item 6. There being no objections 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: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

- 7 [20-105](#) From the Superintendent, House of Correction, requesting retroactive authorization to execute a 2020 Professional Service Contract with Wisconsin Community Services for provision of Day Reporting Center services from January 1, 2020, through December 31, 2020, and requesting a waiver of Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the Contract, by recommending adoption of the following:

Attachments: [20-105 DRC 2020 Contract Letter to Chair.pdf](#)
 [20-105 2020 WCS DRC Contractv4.docx](#)
 [20-105 DRC 2020 Resolutionfinal.docx](#)
 [20-105 DRC 2020 Fiscal Note.pdf](#)
 [20-105 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

June Jackson, Public Safety Fiscal Administrator, House of Correction

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 on Item 7. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

- 8 [20-126](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Analyst Financial and Create 1.0 FTE Position of Fiscal and Budget Manager in the Fleet Management Division of the Milwaukee County Department of Transportation. **(Companion Personnel File No. 19-921)**

Attachments: [20-126 Abolish Analyst Financial.Create Fiscal Budget Mgr Memo.pdf](#)
[20-126 DAS REPORT \(01/13/2020\)](#)
[20-126 DAS RESOLUTION \(01/13/2020\)](#)
[20-126 DAS FISCAL NOTE \(01/13/2020\)](#)
[20-126 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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 on Item 8. There being no objections 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: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

- 9 [19-910](#) The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) is requesting authorization to create one (1) full time employee (FTE) position, comprising of IT Asset Management Lead to support the better management of IT assets in Milwaukee County (County). DAS-IMSD will be eliminating a contractor position to fund this position from its operating budget, with cost savings of approximately \$3700. **(Companion Personnel File No. 19-923)**

Attachments: [19-910_Report.pdf](#)
 [19-910_Resolution.doc](#)
 [19-910_FiscalNote.pdf](#)
 [19-910 DAS REPORT \(12/13/19\)](#)
 [19-910 DAS RESOLUTION \(12/13/19\)](#)
 [19-910 DAS FISCAL NOTE \(12/13/19\)](#)
 [19-910 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services

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 on Item 9. There being no objections 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: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

- 10 [20-93](#) From the Director, Department of Administrative Services- Facilities Management Division (DAS- FM), requesting authorization to abolish one (1.0) FTE Facilities Grounds Worker II (vacant) position (pay grade 16Z7) and create one (1.0) FTE Heating and Venting Specialist position (pay grade 24M).
(Companion Personnel File No. 20-53)

Attachments: [20-93 Abolish Create Memo for Heating and Ventilating Specialist](#)
[20-93 DAS Report](#)
[20-93 DAS Resolution](#)
[20-93 DAS Fiscal Note](#)
[20-93 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

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

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

Excused: 1 - Wasserman

- 11 [20-52](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, AFT, AFL-CIO.

Attachments: [20-52 2019 WFNHP Report.pdf](#)
[20-52 2019 WFNHP Resolution.docx](#)
[20-52 2019 Nurses non-BHD 2% in PP13 Fiscal Analysis.pdf](#)
[20-52 2019 WFNHP Agreement County Board.pdf](#)
[20-52 2019 BHD non BHD TA ratified by milw co members 11.18.19.pdf](#)
[20-52 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Margo Franklin, Director of Employee Relations, Department of Human Resources

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

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

Excused: 1 - Wasserman

- 12 [20-146](#) A resolution supporting the enfranchisement of Milwaukee County voters through the issuance of an open letter rejecting the potential purging of more than 200,000 voter registrations in Wisconsin and through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to supplement in voter registration and education efforts

Sponsors: Lipscomb Sr.

Attachments: [20-146 RESOLUTION](#)
[20-146 FISCAL NOTE](#)
[20-146 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)
[20-146 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
George Christenson, Milwaukee County Clerk, Office of the County Clerk

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

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 on F&A Amendment I. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

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 on Item 12 as amended. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

13 [20-128](#) A resolution providing an appropriation transfer in the amount of \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture earmarked for the sPark matching fund.

Sponsors: Lipscomb Sr.

Attachments: [20-128 RESOLUTION](#)
[20-128 FISCAL NOTE](#)
[20-128 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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 on Item 13. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Wasserman

14 [20-85](#) From the Director of Milwaukee County Parks requesting retroactive authorization to accept the donation from Festival Foods for baseball field renovations in Hales Corners Park

Attachments: [20-85 REPORT](#)
[20-85 RESOLUTION](#)
[20-85 FISCAL NOTE](#)
[20-85 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

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

Excused: 1 - Wasserman

- 15 [20-110](#) A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [20-110 REPORT](#)
 [20-110 REVISED REPORT \(01/27/20\)](#)
 [20-110 RESOLUTION](#)
 [20-110 FISCAL NOTE](#)
 [20-110 POWERPOINT \(01/14/2020\)](#)
 [20-110 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
David Muhammad, Deputy Director, DHHS
Clare O'Brien, Senior Budget Analyst, DHHS
Peter Nilles, Planning and Development Director, Facilities Management Division, Department of Administrative Services

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

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

Excused: 1 - Wasserman

- 16 [20-121](#) Report from the Director, Department of Health and Human Services, requesting approval of an appropriation transfer of \$550,000 from the allocated contingency to DHHS and execution of a fiscal agent contract for the Milwaukee County Lead Remediation Low Interest Loan Program.

Attachments: [20-121 REPORT](#)
 [20-121 REVISED REPORT \(01/13/2020\)](#)
 [20-121 RESOLUTION](#)
 [20-121 REVISED RESOLUTION \(01/13/2020\)](#)
 [20-121 FISCAL NOTE](#)
 [20-121 ATTACHMENT](#)
 [20-121 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS
David Cialdini, Real Estate Agent, Economic Development Division, Department of Administrative Services

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 - Johnson Jr., Haas, Cullen and Moore Omokunde

No: 2 - Taylor and Schmitt

Excused: 1 - Wasserman

17

[20-111](#)

From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefeber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020.

Attachments: [20-111 County Board report for 2020 Jennifer Lefeber contract.pdf](#)
[20-111 County Board resolution for 2020 Jennifer Lefeber EBPP contract.doc](#)
[20-111 Fiscal Note for 2020 Jennifer Lefeber EBPP contract.pdf](#)
[20-111 Jennifer Lefeber 2020 contract for EBPP's.docx](#)
[20-111 Distributed Materials \(01-30-2020\)](#)
[20-111 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Interim Director, Department on Aging (Aging)
Jon Janowski, Director of Administration, Aging

Mr. Janowski distributed materials to Committee members which are attached to this file as "Distributed Materials (01-30-2020)."

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

Excused: 1 - Wasserman

- 18 [20-119](#) From the Director Office of Performance Strategy and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the January 2020 cycle.

Attachments: [20-119 DRAFT TRANSFER PACKET](#)
[20-119 A Departmental Transfers \(F&A Only\)](#)
[20-119 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[20-119 C Capital Improvements \(Majority Vote\)](#)
[20-119 D Capital - Receipt of Revenue \(2/3 Vote\)](#)
[20-119 E Inter-Departmental Transfers \(Majority Vote\)](#)
[20-119 Contingency Report](#)

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., that the 2019 Transfer Packet for the January 2020 cycle be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Wasserman

- 19 [20-120](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the January 2020 cycle.

Attachments: [20-120 DRAFT TRANSFER PACKET](#)
[20-120 A Departmental \(F&A Only\)](#)
[20-120 B Departmental - Receipt of Revenue \(2/3 Vote\)](#)
[20-120 C Capital Improvements \(Majority Vote\)](#)
[20-120 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[20-120 Contingency Report](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
CJ Pahl, Financial Services Manager, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the 2020 Transfer Packet for the January 2020 cycle be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Wasserman

PASSIVE REVIEW - ITEM 20

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.

20 [20-135](#)

From the Chief Deputy, Office of Sheriff requests the authority to accept contract funding of \$236,000 from the state of Wisconsin Department of Transportation for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-135 REPORT](#)
 [20-135 FISCAL NOTE](#)
 [20-135 CONTRACT](#)
 [20-135 BY THE COMMITTEE RESOLUTION](#)
 [20-135 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff
 Steve Cady, Director of Research and Policy, Research Services Division,
 Office of the Comptroller

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

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 **CONSIDERED**. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Cullen and Wasserman

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, Taylor and Schmitt

Excused: 2 - Cullen and Wasserman

- 21 [20-97](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the option of adopting biennial budgets beginning in 2021 for fiscal years 2022-2023, approved by the State legislature and signed by Governor Evers on November 21, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-97 - Report](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 22 [19-973](#) From the Director of Audits, a status report - Mitchell Park Domes Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-973 Mitchell Park Domes \(12-13-19\).pdf](#)
[19-973 Domes ASD Highlights.pdf](#)
[19-973 Mitchell Park Domes Recommendations \(12-13-19\).pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Guy Smith, Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 23 [19-975](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-975 Parks Lease and Concession \(12-13-19\).pdf](#)
[19-975 Parks ASD Highlights.pdf](#)
[19-975 Parks Lease and Concession Recommendations \(12-13-19\).pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Guy Smith, Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 24 [19-974](#) From the Director of Audits, a status report - Courthouse Fire Audit
**(Considered by the Committees on Judiciary, Safety, and
General Services, and Finance and Audit) (INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-974 Courthouse Fire Audit \(12-13-19\).pdf](#)
[19-974 Courthouse Fire Recommendations \(12-13-19\).pdf](#)
[19-974 REVISED AUDIT RECOMMENDATIONS \(01/10/2020\)](#)
[19-974 Courthouse Fire - Cost & Revenue Comparison Table
\(12-13-19\).pdf](#)

APPEARANCE:

Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEMS 25 and 26

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.

The Committee did not adjourn into closed session to discuss Items 25 and 26.

- 25 [20-12](#) 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: [20-12 JANUARY REPORT](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The January 2020 report for this Reference File was DISCUSSED WITH NO
ACTION TAKEN.

- 26 [20-13](#) 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:** [20-13 JANUARY REPORT](#)
- APPEARANCE:**
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel
- The January 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.
- 27 [20-22](#) 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:** [20-22 JANUARY REPORT \(01/24/20\)](#)
- APPEARANCES:**
CJ Pahl, Financial Services Manager, Office of the Comptroller
Alexis Gassenhuber, Financial Analyst, Office of the Comptroller
- The January 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.
- 28 [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 FINAL 2019 REPORT \(01-27-20\)](#)
- APPEARANCE:**
CJ Pahl, Financial Services Manager, Office of the Comptroller
- The Final 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 29 [20-23](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-23 JANUARY REPORT \(01-24-2020\)](#)

APPEARANCES:

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

The January 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:04 p.m. to 12:39 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, March 19, 2020. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 21, 2020, at 4:00 p.m.