



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

Wednesday, March 18, 2020

11:00 AM

Room 203R

Call To Order

Roll Call at 11:05 a.m.

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

Supervisor Cullen appeared via Skype.

- 1 [20-166](#) From the Zoo Director of the Milwaukee County Zoo requesting authorization to execute a memorandum of understanding between Milwaukee County and the Zoological Society of Milwaukee **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [20-166 REPORT](#)
[20-166 FISCAL NOTE](#)
[20-166 MOU AGREEMENT](#)
[20-166 RESOLUTION](#)
[20-166 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

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

- 2 [20-186](#) From the Executive Director, Milwaukee County Parks, requesting authorization to enter into an Agreement with the Milwaukee Metropolitan Sewerage District for Kinnickinnic River watercourse restoration, flood management, and park improvements in Jackson Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [20-186 REPORT](#)
 [20-186 RESOLUTION](#)
 [20-186 FISCAL](#)
 [20-186 ATTACHMENT](#)
 [20-186 Distributed Materials \(03/18/20\)](#)
 [20-186 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Patrick Elliot, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

Steve Jacquart, Intergovernmental Coordinator, Milwaukee Metropolitan Sewerage District, registered but did not appear regarding this item.

Materials were distributed to Committee members on behalf of: Sixteenth Street Community Health Centers, Intergovernmental Cooperation Council of Milwaukee County, Milwaukee Riverkeeper, and American Rivers, which are attached to the file as "Distributed Materials 03/18/20."

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

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

- 3 [20-257](#) From the Chief Human Resources Officer, Department of Human Resources, requesting to Increase Constitutional Officer Salaries of Register of Deeds, Treasurer, County Clerk, County Executive, Sheriff, and Clerk of Courts, in accordance with Milwaukee County Ordinance Section 17.98 for Next Eligible Terms

Attachments: [20-257 Report Constitutional Officer Salaries.pdf](#)
[20-257 Resolution Const Officer SALARY.docx](#)
[20-257 Fiscal Note Constitutional Officer Salaries.pdf](#)
[20-257 F&A AMENDMENT I \(Adopted;Vote 6-1\)](#)
[20-257 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

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

No: 1 - Wasserman

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

No: 1 - Wasserman

Abstain: 1 - Cullen

Items 4 through 6 were considered together.

- 4** [20-190](#) The Chief Deputy, Office of the Sheriff, requests the authority to extend and amend an agreement with Children’s Hospital of Wisconsin to provide law-enforcement related services at the premises of Children’s Hospital of Wisconsin in an amount of \$528,946.19.

Attachments: [20-190 REPORT](#)
 [20-190 RESOLUTION](#)
 [20-190 RESOLUTION \(no track changes 02/26/20\)](#)
 [20-190 FISCAL NOTE](#)
 [20-190 CONTRACT](#)
 [20-190 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Inspector Daniel Hughes, Office of the Sheriff, Police Services Bureau
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 4 through 6 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 4 through 6. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 4 through 6 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 5 [20-202](#) Request to extend and amend the Memorandum of Agreement with Froedtert Memorial Lutheran Hospital, Inc. (Froedtert and Froedtert Hospital) and the Office of the Sheriff (MCSO) to provide law-enforcement related services at the premises of Froedtert Hospital in the Emergency Department.

Attachments: [20-202 REPORT](#)
 [20-202 FISCAL NOTE](#)
 [20-202 AGREEMENT](#)
 [20-202 RESOLUTION](#)
 [20-202 RESOLUTION \(no track changes 02/26/20\)](#)
 [20-202 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Inspector Daniel Hughes, Office of the Sheriff, Police Services Bureau
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 4 through 6 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 4 through 6. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 4 through 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 6 [20-210](#) From the Chief Deputy, Office of the Sheriff, requests the authority to execute an agreement with Milwaukee Regional Medical Center Inc. (MRMC) to provide two Deputy Sheriffs to perform law-enforcement related services at the premises of Milwaukee Regional Medical Center Inc. in an amount of \$1,057,892.39

Attachments: [20-210 REPORT](#)
 [20-210 FISCAL NOTE](#)
 [20-210 RESOLUTION](#)
 [20-210 AGREEMENT](#)
 [20-210 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Inspector Daniel Hughes, Office of the Sheriff, Police Services Bureau
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 4 through 6 were considered together.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 4 through 6. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 4 through 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 7 [20-290](#) From the Milwaukee County Board of Supervisors, requesting information regarding Administrative Orders issued by the County Executive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-290 ADMINISTRATIVE ORDER 20-1V1 Supplemental Paid Leave](#)
[20-290 ADMINISTRATIVE ORDER 20-2V1 Travel](#)
[20-290 ADMINISTRATIVE ORDER 20-3V1 Teleworking](#)
[20-290 ADMINISTRATIVE ORDER 20-4V1 Social Distancing & Symptomatic Employees and Contractors](#)
[20-290 ADMINISTRATIVE ORDER 20-5V1 Self Quarantine](#)
[20-290 EMERGENCY PROCLAMATION \(03/18/20\)](#)
[20-290 CORPORATION COUNSEL OPINION \(03/18/20\)](#)
[20-290 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller, 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: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 8 [20-288](#) Emergency Preparedness Funding Request for COVID-19

Attachments: [20-288 REPORT](#)
[20-288 RESOLUTION](#)
[20-288 FISCAL NOTE](#)
[20-288 F&A AMENDMENT I \(Adopted; Vote 7-0\)](#)
[20-288 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Supervisor Schmitt introduced Finance and Audit (F&A) Amendment I, which is attached to this file.

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

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

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

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

9 [20-215](#)

From the Director, Department of Transportation and the Fleet Management Division Recommending the Approval of the Request to Waive Section 9.05(3)(a) to the Milwaukee County Code of Ordinances, and Allow Mr. Darryl Marcoux to Return to Assist With Financial Matters Related to Fleet Management on a Temporary Contract Basis From April 1, 2020 through September 30, 2020.

Attachments: [20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Report EXE.pdf](#)
[20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Resolution.docx](#)
[20-215 Waiver of Chapter 9.05\(3\)\(a\) to Hire D. Marcoux Fiscal Note EXE.pdf](#)
[20-215 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

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

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

- 10 [20-237](#) From the Directors of Facilities Management and Economic Development Divisions, Department of Administrative Services, providing an Action Report on the Development of the Center for Forensic Science and Protective Medicine, Recommending Transfer of \$11,191,328 from Allocated Contingency to Capital Improvement Project WC20901 - Forensic Science Center. **(03/18/20: Laid Over for One Meeting)**

Attachments: [20-237 - Report.pdf](#)
 [20-237 - Resolution.doc](#)
 [20-237 - Fiscal Note.pdf](#)
 [20-237 - Site Sketch.pdf](#)
 [20-237 - Draft Lease Agreement.pdf](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

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

A motion was made by Supervisor Johnson, Jr., that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

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

- 11 [20-240](#) From the Director, Department of Administrative Services, providing an informational report on the transition plan for the future County Executive to hire three employees at the choosing of the County Executive-Elect for County Executive-Elect (Pay Grade 5505), Chief of Staff (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E) through a temporary agency with an estimated overall cost of \$39,000.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-240 - Report](#)
[20-240 BY THE COMMITTEE RESOLUTION \(03/18/20\)](#)
[20-240 BY THE COMMITTEE FISCAL NOTE \(03/18/20\)](#)
[20-240 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Supervisor Schmitt introduced a By the Committee resolution, which is attached to this file.

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on the motion to Consider the By the Committee resolution pertaining to Item 11. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the By the Committee resolution be CONSIDERED. The motion PREVAILED by the following vote:

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

Supervisor Cullen was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on the motion to Recommend Adoption of the By the Committee resolution pertaining to Item 11. There being no objections by Committee members, it was so ordered by the Chairman.

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

Items 12 through 16 were considered together.

12 [20-208](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract with Wisconsin Community Services for the Education Treatment Program for the Division of Youth and Family Services

- Attachments:** [20-208 REPORT](#)
 [20-208 RESOLUTION](#)
 [20-208 FISCAL NOTE](#)
 [20-208 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

Items 12 through 16 were considered together.

A motion was made by Supervisor Cullen that the Action Reports associated with Items 12 through 16 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

13 [20-268](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with Wisconsin Community Services within the Division of Youth and Family Services

- Attachments:** [20-268 REPORT](#)
 [20-268 RESOLUTION](#)
 [20-268 FISCAL NOTE](#)
 [20-268 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

Items 12 through 16 were considered together.

A motion was made by Supervisor Cullen that the Action Reports associated with Items 12 through 16 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

- 14 [20-229](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2020 purchase of service contract with Running Rebels Community Organization within the Division of Youth and Family Services

Attachments: [20-229 REPORT](#)
 [20-229 RESOLUTION](#)
 [20-229 FISCAL NOTE](#)
 [20-229 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

Items 12 through 16 were considered together.

A motion was made by Supervisor Cullen that the Action Reports associated with Items 12 through 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Cullen

- 15 [20-231](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [20-231 REPORT](#)
 [20-231 REVISED REPORT \(03/11/2020\)](#)
 [20-231 RESOLUTION](#)
 [20-231 REVISED RESOLUTION \(03/11/2020\)](#)
 [20-231 FISCAL NOTE](#)
 [20-231 REVISED FISCAL NOTE \(03/11/2020\)](#)
 [20-231 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

Items 12 through 16 were considered together.

A motion was made by Supervisor Cullen that the Action Reports associated with Items 12 through 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Cullen

- 16 [20-207](#) From the Director, Department of Health and Human Services, requesting authorization to pay the University of Wisconsin - Milwaukee, \$5,521.28 for evaluation and assessment services under a retroactive professional services contract and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [20-207 REPORT](#)
 [20-207 RESOLUTION](#)
 [20-207 FISCAL NOTE](#)
 [20-207 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

Items 12 through 16 were considered together.

A motion was made by Supervisor Cullen that the Action Reports associated with Items 12 through 16 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

CLOSED SESSION - ITEM 17

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 Item 17.

- 17 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)
[20-248 FISCAL NOTE](#)
[20-248 PENSION BOARD REFERRAL LETTER](#)
[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)
[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)
[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

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

A motion was made by Supervisor Moore Omokunde that this Resolution/Ordinance be AMENDED with F&A Amendment I. The motion FAILED by the following vote:

Aye: 3 - Moore Omokunde, Taylor and Schmitt

No: 3 - Johnson Jr., Haas and Wasserman

Excused: 1 - Cullen

A motion was made by Supervisor Moore Omokunde that F&A Amendment I be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 4 - Haas, Moore Omokunde, Taylor and Schmitt

No: 2 - Johnson Jr. and Wasserman

Excused: 1 - Cullen

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

Aye: 5 - Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

No: 1 - Johnson Jr.

Excused: 1 - Cullen

A motion was made by Supervisor Taylor that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Haas, Moore Omokunde, Taylor and Schmitt

No: 2 - Johnson Jr. and Wasserman

Excused: 1 - Cullen

The Committee recessed from 2:51 p.m. to 3:02 p.m. Upon reconvening at 3:02 p.m., a roll call was taken, and 6 members were present.

Roll Call at 3:02 p.m.

Present 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused 1 - Cullen

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[20-248](#)

A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)

[20-248 FISCAL NOTE](#)

[20-248 PENSION BOARD REFERRAL LETTER](#)

[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)

[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)

[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Haas that this Resolution/Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

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

Aye: 3 - Moore Omokunde, Taylor and Schmitt

No: 3 - Johnson Jr., Haas and Wasserman

Excused: 1 - Cullen

- 18 [20-199](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for coverages effective March 1st, 2020 through February 28th, 2021 in the amount of \$173,000.

Attachments: [20-199 Memo Willis of Wisconsin Contract Board Report.pdf](#)
[20-199 Resolution Willis of Wisconsin Contract Resolution final.doc](#)
[20-199 Fiscal Note Willis of Wisconsin Contract Fiscal Note.pdf](#)
[20-199 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[20-199 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Employee Benefits, Department of Human Resources

Supervisor Schmitt 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: 5 - Johnson Jr., Haas, Taylor , Wasserman and Schmitt

Excused: 2 - Cullen and Moore Omokunde

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: 5 - Johnson Jr., Haas, Taylor , Wasserman and Schmitt

Excused: 2 - Cullen and Moore Omokunde

- 19 [20-232](#) From the Director of Benefits, Department of Human Resources, requesting a waiver of MCGCO 56.30(9) and authorization to execute contract extensions with Voya to purchase a stop loss insurance policy for coverages effective January 1st, 2020 through December 31st, 2020 at an annual cost estimated at \$2,543,152 per year.

Attachments: [20-232 Memo Voya Stop Loss Board Report 2020.pdf](#)
[20-232 Resolution Voya Stop Loss Board Report.doc](#)
[20-232 Fiscal Note Voya Stop Loss Board Report 2020.pdf](#)
[20-232 REVISED FISCAL NOTE \(03/10/2020\)](#)
[20-232 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Employee Benefits, Department of Human Resources

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

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

Excused: 2 - Cullen and Moore Omokunde

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[20-255](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2020-2022 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters Local 1072.

Attachments: [20-255 REPORT - IAFF 2020-2022 Agreement.pdf](#)
[20-255 MEMORANDUM OF AGREEMENT - Redline Comparison.pdf](#)
[20-255 RATIFICATION LETTER IAFF 2020-2022 Agreement.pdf](#)
[20-255 RESOLUTION - IAFF 2020-2022 Agreement\(20200221\).docx](#)
[20-255 FISCAL NOTE - IAFF 2020-2022 Agreement\(20200221\).pdf](#)
[20-255 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Melinda Lawrence, Assistant Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

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

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

Excused: 2 - Cullen and Moore Omokunde

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[20-223](#)

From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the March 2020 cycle.

Attachments: [20-223 DRAFT TRANSFER PACKET](#)
[20-223 A Capital Improvements \(majority vote\)](#)
[20-223 B Interdepartmental Transfers \(2/3 vote\)](#)
[20-223 C Unallocated Contingency \(2/3 vote\)](#)
[20-223 CONTINGENCY SUMMARY](#)

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 March 2020 cycle be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 2 - Cullen and Moore Omokunde

22 [20-224](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the March 2020 cycle.

Attachments: [20-224 DRAFT TRANSFER PACKET](#)
[20-224 B Capital Improvements \(majority vote\)](#)
[20-224 C Departmental Receipt of Revenue \(2/3 vote\)](#)
[20-224 D Capital Receipt of Revenue \(2/3 vote\)](#)
[20-224 CONTINGENCY SUMMARY](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the balance of the March 2020 Transfer Packet (excluding Section A1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Cullen and Moore Omokunde

[20-224A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the March 2020 cycle. **SECTION A1 ONLY: 1168 IMSD Central Spend / 1160- DAS IMSD (03/18/20: Laid Over for One Meeting)**

Attachments: [20-224A DRAFT A1 Departmental Transfers](#)

A motion was made by Supervisor Johnson, Jr., that Section A1 of the March 2020 Transfer Packet be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Cullen and Moore Omokunde

CLOSED SESSION - ITEM 23

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 23.

- 23 [20-286](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into an Agreement with Ceridian Corporation for the Upgrade of HPW to Dayforce for Human Resource Management, Payroll Processing, Learning Management and Recruiting Services; to enter into a Three-Year Agreement with Ceridian Corporation for Dayforce Subscription and Maintenance Services; to continue using Ceridian Corporation's services on a month-to-month basis through December 31, 2020; to transfer funds from Capital Project WO546 - Enterprise Platform Modernization Phase 2; and to authorize and fund other necessary expenditures including with Morneau Shepell Limited and Cornerstone OnDemand, Inc.

Attachments: [20-286 REPORT](#)
 [20-286 REVISED REPORT \(03/13/20\)](#)
 [20-286 RESOLUTION](#)
 [20-286 REVISED RESOLUTION \(03/13/20\)](#)
 [20-286 FISCAL NOTE](#)
 [20-286 REVISED FISCAL NOTE \(03/13/20\)](#)
 [20-286 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller, 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: 5 - Johnson Jr., Haas, Taylor , Wasserman and Schmitt

Excused: 2 - Cullen and Moore Omokunde

The foregoing items were not considered in agenda order.

Length of meeting: 11:05 a.m. to 3:55 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 of the Committee on Finance and Audit will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Original documents and agenda setting copies must be delivered to the Legislative Services Division, Office of the County Clerk, on or before Friday, April 17, 2020, at 4:00 p.m. for the upcoming May meeting cycle.