



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Finance, Personnel and Audit Committee

Co-Chairman: Supervisor Willie Johnson Jr. and David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, June 21, 2012

9:00 AM

Room 203R

The Committee will take an approximate 30 minute break for lunch around 12 noon.

Call To Order

- 1 [RES 11-608](#) A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDMENT #1](#)

[AMENDMENT #2](#)

[ACTUARY REPORT I \(01/15/11\)](#)

[ACTUARY REPORT II \(01/24/12\)](#)

[Audio PER 09/23/11](#)

[Audio PER 01/27/12](#)

[Audio PER 03/09/12](#)

[CB Resolution](#)

[CORP COUNSEL OPINION](#)

[CB Amendment #1](#)

[CB Amended Resolution](#)

- 2 [12-242](#) A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to “Honor the Dead by Serving the Living” through the principles of arts and peace.
- Sponsors: Weishan
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- [Audio FA 05/17/12](#)
- 3 [12-461](#) From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
- [ATTACHMENT](#)
- 4 [12-423](#) From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. **(5/12 Referred to staff for a report back)**
- Attachments: [Report](#)
- [Resolution](#)
- [Fiscal Note](#)
- [Audio FA 05/17/12](#)
- [Substitute Report](#)
- [Substitute Resolution/Ordinance](#)
- 5 [12-14](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT \(01/012011-12/31/2011\) June 2012](#)
- [REPORT \(01/01/2012-03/31/2012\) June 2012](#)

- 6 [12-364](#) From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [HR REPORT](#)
 [Resolution](#)
 [Fiscal Note](#)

- 7 [12-441](#) From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT REPORT](#)
 [CB REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HR REPORT](#)

- 8 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio TPWT 06/13/12](#)

- 9 [12-502](#) **2012 Budget Amendment 1A025**, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 10 [12-380](#) From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative's membership on the Pension Board. **(Referred to the Committee on Personnel and the Pension Study Commission.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

- 11 [12-462](#) From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 12 [12-463](#) From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 13 [12-498](#) 2012 Appropriation Transfer Packet - June 2012 Cycle
- Attachments: [June Receipt of Revenue \(Requires 2/3 Vote\)](#)
 [June Capt Improvement \(Requires 2/3 Vote\)](#)
 [June Dept Other](#)
 [June Departmental \(FPA approval only\)](#)
 [2012 June Contingency.pdf](#)
- 14 [12-506](#) From the Department of Administrative Services an informational report regarding a Five Year Financial Forecast. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
- 15 [12-493](#) From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [Report](#)
- 16 [12-494](#) From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.
- Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
- 17 [12-483](#) From the Director of Audits, an informational report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2010-11 School Year". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [Report](#)

- 18 [12-513](#) From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 19 [12-144](#) A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. **(3/12 referred to Corporation Counsel for a legal opinion)**

Sponsors: Biddle Sr., Broderick, Dimitrijevic, Lipscomb Sr. and Haas
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 03/09/12](#)
 [Corp Counsel Opinion](#)

- 20 [11-414](#) From the Department of Administrative Services, Corporation Counsel, Office of the Personnel Review Board, and the Department of Labor Relations requesting authorization to amend Milwaukee County General Ordinance (MCGO) 17.207 as it pertains to the Grievance Procedure. **(03/09/12: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 09/23/11](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [REVISED FISCAL NOTE](#)
 [PRB REPORT](#)
 [Audio PER 01/27/12](#)
 [FOLLOW-UP REPORT](#)
 [ATTACHMENT](#)
 [Audio PER 03/09/12](#)
 [SUPPLEMENTAL REPORTS](#)

- 21 [12-256](#) From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT & ATTACHMENT](#)
 [REVISED ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)
 [CB Resolution/Ordinance F&A](#)
 [CB Resolution/Ordinance PER](#)

- 22 [12-481](#) From the Director of Human Resources, an adopted resolution/ordinance amending Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(Quarterly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report June 2012](#)
- 23 [12-507](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**
Attachments: [Report](#)
- 24 [12-482](#) From the Executive Director, Department of Human Resources, an informational report regarding payout of accrued hours upon retirement. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 25 [12-496](#) From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**
Attachments: [REPORT](#)
- 26 [12-497](#) From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**
Attachments: [Report](#)
- 27 [12-501](#) From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report](#)

- 28 [12-504](#) An adopted Resolution by Supervisor Jursik amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(Referred to the Committees on Finance and Audit and Personnel.) (Per adoption of the Resolution, Quarterly Report due from Labor Relations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report](#)
- 29 [12-149](#) A resolution authorizing an appropriation transfer to recognize \$120,000 in Federal Transit Administration Enhancement Project funding for the construction of an artistic bus shelter. **(1/12 laid over in Finance & Audit)**
Sponsors: Dimitrijevic
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio F&A 01/26/12](#)
- 30 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.
Attachments: [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)

CLOSED SESSION

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

- 31 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)

- 32 [12-427](#) **2011 Budget Amendment 1C010:** From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(To the Committees on Finance and Audit and Personnel and the Pension Study Commission and Pension Board) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 33 [12-395](#) A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
Sponsors: Lipscomb Sr.
Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ACTUARIAL REPORT](#)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of the Committee considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s).

- 34 [12-518](#) From the Director, Department of Health and Human Services, and Director, Department of Human Resources, a report on the circumstances and process used to terminate the DHHS Associate Director of Operations. **(Informational, unless otherwise directed by the Committee)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

Adjournment

NOTICE: Early submission of written testimony from department heads, other officials, and members of the public on scheduled items is encouraged to streamline the meeting of the Committee

Deadline for the next meeting:

The next regular meeting for this Committee is July 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 3, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.