Milwaukee County

Addendum No. 1

Meeting Agenda

Finance, Personnel and Audit Committee

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

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

Thursday, January 31, 2013 | **9:00 AM** | **Room 203R**

The Committee will take a brief recess near noon for lunch, if necessary.

***PLEASE NOTE: The time listed below any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.**

Call To Order

1 13-105

From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.

Attachments: Report
Authorizing Resolution
Notice to Electors Resolution
Corporate Purpose Resolution
Fiscal Note

9:00 a.m.

2 13-106

From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.

Attachments: Report
Revised Report
Resolution
Fiscal Note

3 13-107

From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of $3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the $7,125,000 Airport Revenue Bonds, Series 2003A.

Attachments: Report
Resolution
Fiscal Note

4 13-109

From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).

Attachments: Report
Resolution
Fiscal Note

5 13-110

From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.

Attachments: Report
Resolution
Fiscal Note

6 13-125

From the Comptroller, an updated informational report on the 2012 third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

9:15 a.m.

7 13-124

From the Director of Audits, Office of the Comptroller, submitting an informational report titled “Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio ECD 01/28/13

9:25 a.m.

8 13-127

From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). **(Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio ECD 01/28/13

9:30 a.m.

9 13-97

A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**

Sponsors: Mayo Sr.

Attachments: RESOLUTION

FISCAL NOTE

Audio TPWT 01/23/13

9:40 a.m.

10 13-94

A resolution authorizing and directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act

Sponsors: Alexander

Attachments: RESOLUTION

FISCAL NOTE

9:50 a.m.

11 13-5

From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 1st QUARTER UPDATE

10:00 a.m.

12 12-920 From the Office of the Sheriff, requesting the creation of two positions of Corrections Manager (Title Code 77110 - PR 915E) at the Correction Facilities Central to be effective January 1, 2013.

Attachments: Dept Report
Job Posting
DAS Report
Resolution
Fiscal Note
HR Report

10:10 a.m.

13 13-56 From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.

Attachments: Dept Request
DAS Report
Resolution
Fiscal Note
HR Report

10:20 a.m.

14 13-40 From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.

Attachments: Dept Request
DAS Report
Resolution
HR Report

10:30 a.m.

15 13-89

From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LETTER FROM CENTERS FOR MEDICARE & MEDICAID SERVICES
ATTESTATION

16 12-887

From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 01/23/13

10:45 a.m.

17 13-122

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10:55 a.m.

18 13-128

2012 Appropriation Transfer Packet - January 2013 Cycle

Attachments: Dept Receipt of Rev (Requires 2/3 vote)
Unallocated Contingency (Requires 2/3 Vote)
Capital Improvments
Capital Improvements - Inter-Departmental
Departmental (Requires FPA Approval only)
2012 Contingency Summary

11:00 a.m.

19 13-1 2013 Appropriation Transfer Packet - January 2013 Cycle

Attachments: Dept Receipt of Rev (Requires 2/3 Votes)
Unallocated Contingency (Requires 2/3 Votes)
Capital Improvements
Inter-Departmental
Dept Other Charges
Departmental (Requires FPA Approval Only)
2013 Contingency Summary

20 13-104 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.

Attachments: Report
Resolution
Fiscal Note

11:15 a.m.

21 13-108 From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.

Attachments: Report
Ordinance
Fiscal Note

22 13-123 From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

Attachments: Report
Ordinance
Fiscal Note

23 13-30 From the Deputy Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: Report

24 13-31 From the Deputy Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

Attachments: Report

25 13-32 From the Deputy Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Attachments: Report

Revised Report

26 13-130 From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: Report

Resolution

Fiscal Note

Audio ECD 01/28/13

11:45 a.m.

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), (g) 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; and 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 action(s) it may deem necessary.

27 13-4 From the Department of Labor Relations reports related to deliberation, negotiation or renegotiation of collective bargaining agreements.

12 noon

28 13-6 From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT

ADDENDUM NO. 1

29 13-137 An update on the lease and management agreement negotiations with the Milwaukee Public Museum. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is March 14, 2013. All items must be in the Committee Clerk's possession by the end of the business day on February 25, 2013.

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 reciept of this notice.