



Milwaukee County

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

Meeting Agenda Finance, Personnel and Audit Committee

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

Thursday, October 31, 2013

10:30 AM

Room 203R

***Meeting will begin at 10:30 AM or upon adjournment of the meeting in Room 203R of the Committee on Finance, Personnel and Audit - Budget, whichever is later.**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

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

PLEASE NOTE: The time listed preceding 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

Roll Call

10:30 AM

- 1 [13-783](#) From the County Executive, appointing Ms. Melissa Hudson to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

- 2 [13-827](#) From the County Executive, appointing Ms. Jacqueline Russell to the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

10:40 AM

- 3 [13-744](#) A resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Hope Christian Schools.

Sponsors: Johnson Jr.
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PFA/HOPE CHRISTIAN SCHOOL MEMO](#)

10:50 AM

- 4 [13-772](#) From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio JSGS 10/24/13](#)

- 5 [13-773](#) From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 10/24/13](#)

11:05 AM

- 6 [13-654](#) From the Milwaukee County District Attorney, requesting authorization to abolish three positions of Hourly Administrative Intern (title code 000877, pay range 01IM) and create one position of Witness Protection Analyst (title code TBD, pay range 16A). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [DEPT RESOLUTION](#)
 [DEPT FISCAL NOTE](#)
 [JOB EVALUATION QUESTIONNAIRE](#)
 [INTERN POSITION DESCRIPTION](#)
 [WITNESS PROTECTION POSITION DESCRIPTION](#)
 [PROPOSED ORGANIZATION CHART](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)

11:10 AM

- 7 [13-780](#) From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans' Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT AMENDMENTS](#)
 [Audio JSGS 10/24/13](#)

11:15 AM

- 8 [13-754](#) From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2014, in the amount of \$3,321,767.

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

- 9 [13-690](#) From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2016, in the amount of \$9,912,516. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (09/12/13: Laid over by the Committee on Judiciary, Safety and General Services, 09/19/13: Committee on Finance, Personnel and Audit Concurred with the Committee on Judiciary, Safety and General Services.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 09/12/13](#)
 [Audio FPA 09/19/13](#)

- 10 [13-787](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 10/24/13](#)

11:40 AM

- 11 [13-818](#) From the Interim Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price.

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

11:50 AM

- 12 [13-767](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(Considered by 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 10/23/13](#)

- 13 [13-786](#) From the Director, Department of Administrative Services, requesting a 90 day extension of the Temporary Assignment to a Higher Classification (TAHC) for the Facilities Management Director position within the Department of Administrative Services.

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

- 14 [13-785](#) From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of \$24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.

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

- 15 [13-795](#) From the Director, Department of Administrative Services, requesting authorization to assign the Discovery World Ground Lease to the Milwaukee Public Museum and to amend said Lease.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT TO LEASE](#)
 [LEGAL DESCRIPTION](#)
 [GROUND LEASE](#)

1:00 PM

- 16 [13-800](#) From the Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the October 2013 Cycle.

Attachments: [DRAFT PACKET](#)

1:10 PM

- 17 [13-776](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SUMMARY OF MUTUAL UNDERSTANDING AND AGREEMENT](#)
 [FAQ](#)
 [Audio JSGS 10/24/13](#)

1:20 PM

- 18 [13-651](#) From the Director, Department of Transportation, requesting authorization to abolish one position of Administrative Specialist - Fleet Management (title code 00000097-4, pay range 07P) and create one position of Fleet Services Coordinator (title code TBD, pay range 30M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [JOB EVALUTION QUESTIONNAIRE](#)
 [ORGANIZATIONAL CHART](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

1:30 PM

- 19 [13-749](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one position of Budget and Policy Administrator (title code 00086260, pay range 901E) and create one position of Fiscal and Management Analyst (title code TBD, pay range 33JM). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

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

- 20 [13-836](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

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

1:45 PM

- 21 [13-815](#) From the Director, Department on Aging, requesting authorization to increase by \$100,000 from \$1,356,745 to \$1,456,745 the contract with Transit Express, Inc., to provide 2013 Specialized Elderly Transportation Services, originally authorized under File No. 13-19.

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

- 22 [13-816](#) From the Director, Department on Aging, requesting authorization to increase by \$22,000 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.

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

- 23 [13-817](#) From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.

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

2:05 PM

- 24 [13-794](#) From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

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

- 25 [13-807](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

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

- 26 [13-809](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

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

2:30 PM

- 27 [13-830](#) From the Comptroller, submitting an informational monthly report updating the 2013 Year-End Fiscal Projection for Milwaukee County (August 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

2:35 PM

- 28 [13-808](#) From the Director of Audits, Office of the Comptroller, providing a Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 29 [13-810](#) From the Director of Audits, Office of the Comptroller, providing a Status Report - Paratransit Emergency Contract Extensions (File No. 13-381).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

2:55 PM

- 30 [13-775](#) From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System.
(Referred to the Committee on Finance, Personnel and Audit and the Pension Study Commission)
Attachments: [REPORT](#)
 [BUCK CONSULTANTS REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

3:20 PM

- 31 [13-793](#) From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments.
(Recommendations to be implemented unless Supervisor(s) object)
Attachments: [REPORT](#)

(CLOSED SESSION): ITEM #32

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 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.

3:30 PM

- 32** [13-581](#) From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY.)**

Attachments: [REPORT](#)
[AGREEMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/11/13](#)

(CLOSED SESSION): ITEM #33

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). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

4:00 PM

- 33** [13-6](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)
[REVISED OCTOBER REPORT](#)
[Audio JSGS 10/24/13](#)

Adjournment

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, December 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.