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, December 12, 2013 | **9:00 AM** | **Room 203R**

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

9:00 AM

1 13-887

From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of $156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/05/13

9:05 AM

2 13-850

From the District Attorney, requesting authorization to execute a contract in the amount of $340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/05/13

9:10 AM

3 13-854

From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of $24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/05/13

4 13-855

From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over $94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/05/13

9:20 AM

5 13-949

A resolution to extend, on a temporary basis, employee compensation and other policies to employees holding positions in non-public safety worker certified bargaining units, until the County Board reviews and adopts ordinance amendments addressing these matters.

Sponsors: Lipscomb Sr.

Attachments: RESOLUTION
FISCAL NOTE

9:35 AM

6 13-606

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(07/18/13 & 09/19/13: Laid Over)**

Attachments: REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

7 13-607 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals. **(07/18/13 & 09/19/13: Laid Over)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
TENTATIVE AGREEMENT
RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

8 13-608 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers. **(07/18/13 & 09/19/13: Laid Over)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
TENTATIVE AGREEMENT
RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

9 13-609 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(07/18/13 & 09/19/13: Laid Over)**

Attachments: REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

10 13-610 From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). **(07/18/13 & 09/19/13: Laid Over)**

Attachments: REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

11 13-882 From the Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2012 to 2014 Memoranda of Agreement between Milwaukee County and the Milwaukee County Fire Fighters Association, International Association of Fire Fighters, Local 1072.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
2012-2014 MEMORANDUM OF AGREEMENT
2012-2014 TENTATIVE AGREEMENT
2012-2014 RATIFICATION LETTER

9:45 AM

12 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, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)

Attachments: REPORT
BUCK CONSULTANTS REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
Audio FPA 10/31/13

10:00 AM

13 13-946

From the Director, Department of Human Resources, submitting an update on the 2013 Job Analysis and Evaluation Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

14 13-930

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

10:45 AM

15 13-900

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
COMPARATIVE CHART

16 13-903

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
ALLOCATION RECOMMENDATIONS

17 13-904

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept $2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

18 13-908

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

11:25 AM

19 13-894

From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

20 13-895

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept $2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

21 13-896

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT CHANGES

22 13-950

From Director, Department on Aging, requesting authorization to increase by $30,000 from $240,000 to $270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

23 13-951

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts budgeted between $100,000 and $300,000.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12:15 PM

24 13-893

From the Milwaukee County Treasurer, requesting authorization to establish a policy that allows the option of non-reimbursement to municipalities in the August settlement process for all special assessments and special charges included in the tax roll which have not been previously paid to the proper municipal treasurer.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

1:00 PM

25 13-931

From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to Graef-USA for professional services in an amount not to exceed $200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 12/10/13

1:15 PM

26 13-947

From Corporation Counsel, submitting a report pertaining to a contract amendment in the amount of $75,000 for a total contract sum of $200,000 with Whyte, Hirschboeck and Dudek S.C. for O'Donnell Park claims. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

CONTRACT AMENDMENT

1:25 PM

27 13-944

From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the December 2013 Cycle.

Attachments: DRAFT PACKET

REVISED DRAFT PACKET

1:35 PM

28 13-755

From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Electronic Monitoring can Achieve Substantive Savings for Milwaukee County, but Only if Pursued on a Large Scale with Satisfactory Compliance Rates" and requesting County Board action to receive and place on file the said audit report and requesting concurrence with the audit recommendations provided therein.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

1:50 PM

29 13-907

From the Milwaukee County Comptroller, requesting authorization to reimburse the Estabrook Dam Rehabilitation capital project with future General Obligation Bonds.

Attachments: REPORT

JULY 2013 INFORMATION

RESOLUTION

FISCAL NOTE

30 13-909 From the Milwaukee County Comptroller, requesting authorization to reallocate $11,789,072 in 2010 Passenger Facility Charged revenue backed General Airport Revenue Bonds from the Snow Removal Equipment Storage Building capital project to the Baggage Claim Remodeling capital project.

Attachments: REPORT
SEPTEMBER 2013 INFORMATION
RESOLUTION
FISCAL NOTE

2:00 PM

31 13-876 From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of $50,000, to represent the County in labor relations matters. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/05/13

Adjournment

There is a Special Meeting of the Committee on Finance, Personnel and Audit on Monday, December 16, 2013, at 10:00 a.m. An agenda is forthcoming.

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, January 30, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, January 10, 2014.

ADA accommodation requests:

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.