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, May 15, 2014 | **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 Committee usually considers the agenda items in the order listed. However, 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 14-465 From the Chief Human Resources Officer, Department of Human Resources, and Corporation Counsel submitting an informational report regarding the overview and chronology of Buy-In and Buy-Back programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

(CLOSED SESSION: ITEM 2)

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.

2 14-449

From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
WISDOT COST TO CURE
WISDOT LAND ACQUISITION PHOTOS

3 14-440

From the Director, Milwaukee County Zoo, submitting notification of a potential Revenue Deficit in the amount of $233,226 as of March 31, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

4 14-331

From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with US Bank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete.

Attachments: REPORT
RESOLUTION
CONTRACT EXTENSION
FISCAL NOTE
MASTER SERVICES AGREEMENT

5 14-453

From the Chief Judge, requesting authorization to increase by $165,000, from $987,902 to $1,152,902, the 2013 Professional Services Contract with JusticePoint, Inc. for the provision of Universal Screening services and related expenditures.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

6 14-448

From the Fiscal Operations Administrator, Combined Court Related Operations, submitting an informational report regarding a Purchase of Service Contract amendment in the amount of $25,924, from $174,491 to $200,415, with Wisconsin Community Services for the provision of Drug Testing services. **(PASSIVE REVIEW, AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 14-391

From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional $250,000, bringing total grant funding to $1,503,332 and extending the period from July 1, 2013, to June 30, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
FREEWAY SERVICE CONTRACT
CONTRACT AMENDMENTS I-IV
CONTRACT AMENDMENT V
Audio JSGS 05/08/14

8 14-446

From the Office of the Sheriff, submitting an informational report regarding the execution of a Memorandum of Agreement with Children's Hospital of Wisconsin (CHW) and the Office of the Sheriff to provide law-enforcement related services at CHW commencing December 15, 2013, through December 31, 2014. **(PASSIVE REVIEW, AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
MEMORANDUM OF AGREEMENT

9 14-371

From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 05/07/14

10 14-377

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 05/07/14

11 14-378

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed $405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 05/07/14

12 14-277

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to abolish one position of Heating Equipment Mechanic (title code 27280000002, pay range 5425) and to create one position of Architect (title code 35361000002, pay range 32A). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments: DEPT REQUEST
JOB EVALUATION QUESTIONNAIRE
HR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE

13 14-464

From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy Superintendent (title code TBD, pay range 33M) at the Juvenile Detention Center. **(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

14 14-393

From the Director, Department on Aging, requesting authorization to increase by $15,202, from $1,456,745 to $1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

15 14-394

From the Director, Department on Aging, requesting authorization to increase by $29,860, from $1,293,007 to $1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

16 14-433

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of $150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP
CITY RESOLUTION

17 14-421

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - AGREEMENT
ATTACHMENT B - SCHEDULE

18 14-420

From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

19 14-427

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the May 2014 Cycle.

Attachments: DRAFT PACKET

20 14-417

From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an informational report regarding final expenditures and revenues to be carried over from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REVISED REPORT
SCHEDULE B
SCHEDULE C
NOT RECOMMENDED FOR CARRYOVER
APRIL REPORT (COPY)

21 14-444

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2013 Year-End Fiscal Projection for Milwaukee County. (March 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

22 14-445

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (March 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

23 14-401

From the Director of Benefits, Department of Human Resources, requesting authorization to execute an amendment extending the existing contract with UnitedHealthCare for medical third party administrative services through the 2017 plan year.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

24 14-403

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to extend the Temporary Assignments to a Higher Classification for Ms. Mary Dutkiewicz to continue serving as Interim Senior Human Resources (HR) Generalist, and Ms. Bonica Voss to continue serving as Interim HR Generalist in the Department of Human Resources through July 31, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

25 14-454

From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. **(Balance of positions) (04/17/14: Balance of positions Laid Over for One Cycle)**

Attachments: REPORT (copy)
RESOLUTION
POSITION LISTING
FISCAL NOTE (copy)

26 14-419

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; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (04/28/14: Objection Filed)**

Attachments: REVISED REPORT 04/30/14
OBJECTION LETTER

27 14-244 From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 214.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
RESOLUTION (corrected line numbering)
FISCAL NOTE
AMENDMENT BULLET POINT SUMMARY
SECRETARY'S CERTIFICATE
BUCK CONSULTANTS REVIEW
SUPPLEMENTAL MEMO

(CLOSED SESSION: ITEM #28)

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.

28 14-7 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: MAY REPORT
Audio JSGS 05/08/14
MAY COURT DECISION

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel, and Audit is FRIDAY, June 20, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 30, 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.