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, July 24, 2014 | **9:00 AM** | **Room 203R**

REVISED
(Please note the addition of Item #s 35 & 36)

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

PUBLIC HEARING

1 14-573 From the Milwaukee County Comptroller, requesting approval of an authorizing and final bond resolution for the issuance of a not-to-exceed amount of $27,400,000 of Airport Revenue Refunding Bonds to refund the balance of the outstanding debt for the $37,360,000 Airport Revenue Bonds, Series 2004A.

Attachments: REPORT
AUTHORIZING AND FINAL BOND RESOLUTION
FISCAL NOTE
NOTICE OF PUBLIC HEARING
PUBLIC HEARING SCRIPT

2 14-612 From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County. (May 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

3 14-590 From the County Executive, appointing Ms. Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2019.

Attachments: APPOINTMENT LETTER

RESUME/BIO

4 14-609 From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed $900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

PGAV LETTER

Audio PE&E 07/22/14

5 14-11 From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 3rd QUARTER UPDATE

Audio PE&E 07/22/14

6 14-630 From the Director, Department of Administrative Services, submitting an informational report providing a status update on the Courthouse fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 14-631 From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Washington Park Senior Center roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

8 14-586

From the Director, Department of Administrative Services (DAS), and the Deputy Chief Information Officer, Information Management Services Division, DAS, submitting an informational report on the 800 MHz Public Safety Radio System Project. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio JSGS 07/17/14

9 14-587

From the Director of Risk Management, Department of Administrative Services, requesting a one-year extension of the following insurance policies: Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

10 14-569

From the Milwaukee County Deputy Treasurer, requesting authorization to modify Milwaukee County's Statement of Investment Policy.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

11 14-554

From the Director, Department of Transportation, requesting a 120-day extension of the Temporary Assignment to a Higher Classification for Scott Wisniewski to continue serving as the Assistant Chief of Airport Rescue and Fire Fighting at General Mitchell International Airport.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

12 14-479

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed $410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REVISED REPORT

REVISED RESOLUTION

REVISED FISCAL NOTE

Audio TPWT 07/16/14

13 14-558

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio TPWT 07/16/14

14 14-561

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio TPWT 07/16/14

CLOSED SESSION - ITEM #15

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.

15 14-565

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
FLOOR PLANS
Audio TPWT 07/16/14 I
Audio TPWT 07/16/14 II

16 14-555

From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/16/14

PASSIVE REVIEW - ITEM #17

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between $100,000-$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board.
The FPA Committee reviewed the item and placed it on file within the 14-day review period.
The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

17 14-611

From the Director, Department of Transportation, submitting a passive review contract in an amount not to exceed $141,956 between the Milwaukee County Department of Transportation and the Wisconsin Department of Transportation for the Milwaukee County Transit System to provide increased transit service for traffic mitigation as part of the I43/I94 Bridge Rehabilitation Project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AGREEMENT

18 14-584

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept an offer to purchase a tax delinquent property at 1633 West Bender Road in the City of Glendale, Wisconsin, Tax Key No. 161-9992-001, from Bond Realty, LLC, in the amount of $750,000 and, contingent upon written assignment approval, to assign the County's right to take judgment of foreclosure on said property to Bond Realty, LLC. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT

REVISED RESOLUTION

FISCAL NOTE

OFFER TO PURCHASE

PROPERTY MAP AND PARCEL REPORT

Audio ECD 07/21/14

19 14-571

From the Director, Department of Health and Human Services, requesting authorization for the Housing Division, in conjunction with Corporation Counsel, to revise a promissory note with the West Allis Community Development Authority to waive $200,000 in interest for a senior housing project located at 11425 West Greenfield Avenue in the City of West Allis, Wisconsin. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio ECD 07/21/14

20 14-572

From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county. **(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

COOPERATION AGREEMENT

Audio ECD 07/21/14

PASSIVE REVIEW - ITEM #s 21 & 22

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between $100,000-$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board.
The FPA Committee reviewed the item and placed it on file within the 14-day review period.
The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

21 14-615 From the Director, Department of Health and Human Services, submitting a passive review 2014 Purchase of Service contract in an amount not to exceed $107,975 between the Milwaukee County Department of Health and Human Services, Delinquency and Court Services Division and Wisconsin Community Services, Inc., for Community Service and Restitution Coordination program activities commencing May 1, 2014, through December 31, 2014. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

CONTRACT

22 14-616 From the Director, Department of Health and Human Services, submitting a passive review 2014 Purchase of Service contract in an amount not to exceed $210,000 between the Milwaukee County Department of Health and Human Services, Delinquency and Court Services Division and Wisconsin Community Services, Inc., for Evening Report Center program activities commencing May 1, 2014, through December 31, 2014. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

CONTRACT

23 14-575 **2014 Adopted Budget Amendment 1A021:** From the Director, Department of Family Care, submitting a semi-annual informational report relative to Center for Independence and Development (formerly Rehabilitation Center-Hilltop) patient relocation placements. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

24 14-438

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of $250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
EXHIBITS AND DESCRIPTIONS
Audio PE&E 07/22/14

25 14-582

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of $265,000, from $499,369 to $764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
REVISED RESOLUTION
FISCAL NOTE
AMENDMENT NO. 2 (FOR 2014)
2014 BUDGET
2013 RECONCILIATION
AMENDMENT NO. 1 (FOR 2013)
2013 BUDGET
2012 AGREEMENT
Audio PE&E 07/22/14

26 14-580

From the Director, Department of Parks, Recreation, and Culture, requesting an extension of the Temporary Assignment to a Higher Classification for Kenneth Keffer who is currently serving as a Parks Naturalist within the Department of Parks, Recreation, and Culture until December 31, 2014, or until the incumbent returns to his position, whichever occurs first.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

27 14-579

From the Director, Department of Parks, Recreation, and Culture, submitting notification of a projected revenue deficit in the amount of $248,000 as of July 1, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

28 14-581

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: REVISED REPORT

RESOLUTION

SUBSTITUTE FISCAL NOTE

REVISED JAG 2014 SPENDING PLAN

JSGS AMENDMENT 1

Audio JSGS 07/17/14 Part I

Audio JSGS 07/17/14 Part II

29 14-588

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

Attachments: DRAFT PACKET

REVISED DRAFT PACKET

30 14-589

From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate $3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio JSGS 07/17/14

31 14-566

From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, for Non-Mental Health Board bargaining unit positions.

Attachments: REVISED REPORT

REVISED RESOLUTION

FISCAL ANALYSIS

TENATIVE AGREEMENT

RATIFICATION LETTER

32 14-567

From the Senior Labor Relations Specialist, Labor Relations Division, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council.

Attachments: REPORT

RESOLUTION

FISCAL ANALYSIS

TENTATIVE AGREEMENT

RATIFICATION LETTER

33 14-570

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) (07/02/14: Objection Filed)**

Attachments: REPORT

OBJECTION LETTER

CLOSED SESSION - ITEM #34

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.

34 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: JULY REPORT

Audio JSGS 07/17/14

35 14-593

From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission for a term expiring August 1, 2020.

Attachments: APPOINTMENT LETTER

RESUME/BIO

36 14-632

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept a Green Infrastructure Partnership Program grant not to exceed $99,400 from the Milwaukee Metropolitan Sewerage District for the creation of an urban orchard at 4000 S. 6th Street, Milwaukee, Wisconsin; to encumber the land with a 10-year conservation easement; and to enter into a Development Agreement with Energy Exchange Inc., which currently leases the land for the construction and long-term maintenance of the orchard.

Attachments: REPORT

EXHIBIT A

RESOLUTION

FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, September 18, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 29, 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.