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

Monday, December 16, 2013 | **10:00 AM** | **Room 203R**

SPECIAL MEETING

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

10:00 AM

1 13-5 From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly 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: 4th QUARTER UPDATE

Audio PE&E 12/10/13

10:10 AM

2 13-941

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to employee healthcare benefits to make them consistent with provisions of the 2014 Adopted Budget.

Attachments: REPORT
RESOUTION/ORDINANCE
FISCAL NOTE

10:20 AM

3 13-933

From the Director, Department of Human Resources, requesting authorization to implement the classifications and rates of compensation for positions recommended for creation in the 2014 Adopted Budget.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
2014 CREATES

10:40 AM

4 13-880

From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

10:45 AM

5 13-899

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

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

6 13-901

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

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

7 13-902

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Audio HHN 12/11/13

8 13-905

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

9 13-906

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

10 13-910

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

11 13-911

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

11:45 AM

12 13-886

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed $17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed $450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
JSGS AMENDMENT 1
Audio JSGS 12/05/13 Part I
Audio JSGS 12/05/13 Part II

12:00 PM

13 13-912

From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

14 13-920

From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 12/11/13

1:00 PM

15 13-936

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

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

16 13-937

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement with The Lamar Company. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

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

17 13-938

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

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

18 13-945

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

1:35 PM

19 13-881

From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of $103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. **(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

20 13-929

From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, submitting the annual 2012 Milwaukee County Fiscal Trends Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: COVER MEMO
REPORT

2:00 PM

21 13-917

From the Director of Audits, Office of the Comptroller, submitting a status report - "Audit of Milwaukee County Transit System Fare & Data Collection Systems." (File No. 09-84) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FEBRUARY 2009 AUDIT INFORMATION

NOVEMBER 2013 MCTS INFORMATION

2:15 PM

22 13-889

From the Milwaukee County Comptroller, requesting authorization to enter into an agreement for Bond Counsel Services with Quarles and Brady LLP and to retain Crump Law Firm, LLC, as Co-Bond Counsel for a term of one-year with two one-year extension options.

Attachments: REVISED REPORT

REQUEST FOR PROPOSAL

RESOLUTION

REVISED FISCAL NOTE

23 13-890

From the Milwaukee County Comptroller, submitting a summary of Professional Service Contract notifications received from July 1, 2013, through September 30, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

24 13-927

From the Milwaukee County Comptroller, submitting the Third Quarter Report on the 2013 Fiscal Status of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

2:35 PM

25 13-955

A resolution/ordinance enacting a minimum living wage ordinance for service, concession, lease and financial assistance agreements publicly funded by Milwaukee County and amending Chapter 32.09(17) of the Milwaukee County Code of General Ordinances.

Sponsors: Bowen and Rainey

Attachments: RESOLUTION

FISCAL NOTE

COMPREHENSIVE FiSCAL ANALYSIS

CLOSED SESSION:

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.

3:45 PM

26 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: DECEMBER REPORT

Audio JSGS 12/05/13 Part I

Audio JSGS 12/05/13 Part II

Adjournment

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.