



Milwaukee County

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

Meeting Minutes 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 16, 2013

9:00 AM

Room 203R

Prior to commencement of the meeting, the Chairman announced that Item #24 would be withdrawn from the agenda.

Call To Order

Supervisor Stamper was not present at roll call, but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1 [13-409](#)

From the Milwaukee County Treasurer, requesting authorization to undertake a Request For Proposal (RFP) process for Investment Advisor and Custodial Services including solicitation of proposals, review, scoring of submissions and submittal of the top rated firms for approval of new contracts in 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FPA 05/16/13](#)

APPEARANCE:
Dan Diliberti, Milwaukee County Treasurer

Mr. Diliberti indicated he would publish the Request for Proposals in the Daily Reporter.

Mr. Diliberti also indicated that he would provide Committee members with a copy of the Statement of Investment Policies.

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

- 2 [13-374](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(3)(a) of the Milwaukee County Code of General Ordinances as necessary to implement procedures that will properly account for the collection of delinquent taxes and accurately record actual net revenue derived from the sale of tax foreclosed properties.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:

Dan Diliberti, Milwaukee County Treasurer
Scott Manske, Milwaukee County Comptroller
Rex Queen, Deputy Treasurer, Office of the County Treasurer
Don Tyler, Director, Department of Administrative Services

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

- 3 [13-306](#) A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time.

Sponsors: Jursik

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

Supervisor Romo West requested a report detailing the use of Individual Office Account funds for the purpose of purchasing Public Service Announcements by County Supervisors.

Supervisor Jursik moved approval of this item and later withdrew that motion.

A motion was made by Supervisor Jursik to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Romo West and Haas

- 4 [13-416](#) From the Executive Director of Risk Management, Department of Administrative Services, submitting an informational report on the Review of Request for Proposal Evaluation Process as it relates to

Insurance Proposals for 2014. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:

Cindy Van Pelt, Executive Director, Risk Management Division, Department of Administrative Services (DAS)
Don Tyler, Director, DAS
Patrick Lee, Director, Procurement Division, DAS

Chairman Johnson requested a follow-up report that addresses the five primary concerns of the audit as well as best practices. Said report should be provided for the June meeting cycle.

A motion was made by Supervisor Cullen to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

5 [13-401](#)

From the Executive Secretary of the Personnel Review Board, requesting authorization to amend the contract with Gonzalez, Saggio & Harlan, LLP by an additional \$90,000, to a total of \$102,000 for legal representation in Personnel Review Board matters.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 05/16/13](#)
 [Audio FPA 05/16/13 cont](#)

APPEARANCES:

Veronica Robinson, Executive Secretary, Personnel Review Board
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services

Supervisors Schmitt and Jursik introduced an amendment on this item, the amendment is attached to the file.

A motion was made by Supervisor Schmitt to **AMEND** this item. The motion **FAILED** by the following vote:

Aye: 4 - Schmitt, Jursik, Lipscomb Sr. and Cullen

No: 5 - Romo West, Haas, Alexander, Stamper II and Johnson Jr.

A motion was made by Supervisor Romo West to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Alexander, Stamper II and Johnson Jr.

No: 2 - Haas and Cullen

6 [13-422](#)

From the Director, Milwaukee County Zoo, submitting Notification of a Potential Revenue Deficit in the amount of \$535,294 as of April 15, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

7 [13-438](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting Notification of a Potential Revenue Deficit in the amount of \$270,000 as of April 28, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

8 [13-461](#)

From the Comptroller, requesting authorization to approve payment in the amount of \$484,092 to the Marcus Center for the Performing Arts for the repair of the Marcus Center Orchestra Shell in Uihlein Hall.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 05/16/13](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Mark Grady, Deputy Corporation Counsel
Don Tyler, Director, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts appeared and spoke regarding this item.

Supervisor Jusik introduced an amendment on this item, the amendment is attached to the file.

A motion was made by Supervisor Jursik to **AMEND** this item. The motion **PREVAILED** by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Jursik to **APPROVE** this item **AS AMENDED & RECOMMEND FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

9 [13-459](#)

From the Comptroller, submitting the Bi-Annual Review of Trust and Agency Funds and requesting authorization to close specific funds (2009 Report).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

10 [13-456](#)

From the Comptroller, submitting an informational report on the execution of an extension with Ceridian Corporation for the Human Resource Information System (HRIS). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN**.

- 11 [13-458](#) From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (April 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)
- APPEARANCE:**
 Scott Manske, Milwaukee County Comptroller
- A motion was made by Supervisor Jursik to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- 12 [13-480](#) From the Comptroller, submitting an informational report on the 1st Quarter - 2013 Year End Fiscal Status for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
 [SURPLUS/DEFICIT REPORT](#)
 [Audio FPA 05/16/13](#)
- APPEARANCES:**
 Scott Manske, Milwaukee County Comptroller
 Barbara Tess, Deputy Comptroller, Office of the Comptroller
- A motion was made by Supervisor Schmitt to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- 13 [13-491](#) From the Milwaukee Public Museum Workgroup, submitting an informational report on the update of the current proposals to help ensure the financial success of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
 [Audi FPA 05/16/13](#)
- APPEARANCES:**
 Scott Manske, Milwaukee County Comptroller
 Don Tyler, Director, Department of Administrative Services
 Mark Grady, Deputy Corporation Counsel
- The following people appeared and spoke regarding this item:
 Penni Secore, American Federation of State, County and Municipal Employees

Jay Williams, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Mike Bernatz, Senior Vice President and Chief Financial Officer, MPM

Chairman Johnson requested that Milwaukee Public Museum staff follow up with Supervisor Haas regarding his question on curator staff.

A motion was made by Supervisor Romo West to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

14 [13-443](#)

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the May 2013 cycle.

Attachments: [DEPT RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
[CAPITAL RECEIPT OF REVENUE \(requires 2/3 vote\)](#)
[CAPITAL ALLOCATED CONTINGENCY \(requires 2/3 vote\)](#)
[UNALLOCATED CONTINGENCY \(requires 2/3 vote\)](#)
[DEPARTMENTAL TRANSFERS \(requires FPA approval only\)](#)
[2013 CONTINGENCY SUMMARY](#)
[Audio FPA 05/16/13](#)

APPEARANCES:

Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Lisa Caitlin Weiner, Administrator, Milwaukee County Election Commission

Scott Manske, Milwaukee County Comptroller

D1 was laid over and referred to County Board Staff, working in conjunction with DAS- Fiscal and Comptroller staff to review the requested appropriation transfer from the Appropriation for Contingencies to the Election Commission.

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item (WITH THE EXCEPTION OF D1) FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

Excused: 1 - Cullen

ITEMS #15 and #16 Were Taken Together

15 [13-398](#)

From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Firefighter & Equipment Operator (title code 00064200000011, pay range 17B) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Brian Dranzik, Director of Milwaukee County Department of Transportation

Supervisor Romo West moved that Items #15 and #16 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Romo West to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

Excused: 1 - Cullen

16 [13-399](#)

From the Director of Transportation, Department of Administrative Services, requesting authorization to Dual Fill the position of Airport Maintenance Worker-RA (title code 00032450000050, pay range 15KZ) at General Mitchell International Airport Fire Department. **(Referred to the Committee on Finance, Personnel and Audit and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Brian Dranzik, Director of Milwaukee County Department of Transportation

A motion was made by Supervisor Romo West to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

Excused: 1 - Cullen

17 [13-424](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one position of Natural Areas Technician (title code 42195, pay range 15Z) and to create one position of Assistant Natural Areas Coordinator (title code TBD, pay range 15Z). **(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](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

Excused: 2 - Jursik and Cullen

18 [13-423](#)

From the Director, Department of Human Resources, requesting authorization to abolish one position of Clerical Specialist MHD (title code 00001293, pay range 05P) and to create one position of Compensation Analyst (title code 00005780, pay range 29M). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [DEPT REQUEST](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [FISCAL NOTE](#)
 [RESOLUTION](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Kerry Mitchell, Director, Department of Human Resources

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

Excused: 1 - Cullen

19 [13-339](#)

From the Director, Department of Human Resources, requesting authorization to repeal and recreate Chapter 17.085 and amend Chapter 17.015 of the Milwaukee County Code of General Ordinances relating to Temporary Assignment to a Higher Classification.

(04/18/13: Laid Over for One Meeting)

Attachments: [REPORT](#)
 [ORDINANCE](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT #1](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Kerry Mitchell, Director, Department of Human Resources

Penni Secore, American Federation of State, County and Municipal Employees(AFSCME) appeared and spoke against this item.

The following people registered against this item but did not speak:

Kevin Schoofs, AFSCME

David M. Sikorski, AFSCME

Ron D. Hart, AFSCME

Supervisor Alexander introduced an amendment on this item, the amendment is attached to the file.

A motion was made by Supervisor Alexander to **AMEND** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Romo West and Haas

A motion was made by Supervisor Cullen to **APPROVE** this item **AS AMENDED & RECOMMEND FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Romo West and Haas

- 20 [13-465](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:

Kerry Mitchell, Director, Department of Human Resources (DHR)
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Katrina Evans, Compensation Manager, DHR
Rick Ceschin, Deputy Director, DHR

A motion was made by Supervisor Romo West requesting separate action and approval of Item #8, as listed on the Compensation Report for May 2013. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb, Alexander, Stamper and Johnson
No: 0
Excused: 1 - Cullen

- 21 [13-464](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCE:

Rick Ceschin, Deputy Director, Department of Human Resources

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

- 22 [13-433](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Appointments at an Advanced Step of the Pay Range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio FPA 05/16/13](#)

APPEARANCES:

Kerry Mitchell, Director, Department of Human Resources
Steve Cady, Fiscal and Budget Administrator, County Board of Supervisors

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

23 [13-426](#)

From the Director, Department of Human Resources, submitting an informational report on 1st Quarter - Overtime Compensation for Non-Represented employees that are exempt from the requirements of the Fair Labor Standards Act (FLSA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 05/16/13](#)

APPEARANCES:

Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR

Supervisor Jursik requested additional information as to where the overtime is taking place. Chairman Johnson requested that the requested information be provided to Committee members via email as a formal report is not necessary.

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

24 [13-4](#)

From the Department of Labor Relations, discussion related to negotiation of collective bargaining agreements with public safety bargaining units.

Attachments: [Audio FPA 04/17/13](#)
[Audio FPA 05/16/13](#)

Item #24 was Withdrawn

25 [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: [JANUARY REPORT](#)
[Audio FPA 01/31/13](#)
[MARCH REPORT](#)
[APRIL REPORT](#)
[Audio JSGS 04/11/13](#)
[Audio FPA 04/18/13](#)
[MAY REPORT](#)
[Audio JSGS 05/09/13](#)
[Audio FPA 05/16/13](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION
TAKEN.

Adjournment

Length of Meeting: 9:05 a.m. to 3:25 p.m.

The Committee recessed from 12:38 p.m. to 1:27 p.m. for lunch.

The Committee reconvened at 1:27 p.m., a roll call was taken and 7 Committee members were present. Supervisors Jursik and Cullen appeared shortly thereafter.

Adjourned,

Janelle M. Jensen
Committee Clerk

Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, June 13, 2013. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, May 24, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.