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, July 18, 2013 | **9:00 AM** | **Milwaukee Area Technical College**
700 W. State Street, Board Room M210

Call To Order

Present 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused 1 - Jursik

***Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

1 **13-604** From the County Executive, appointing Ms. Mary Kathleen L. Bruno to the Personnel Review Board for a term expiring October 31, 2015.

Attachments: APPOINTMENT LETTER
RESUME/BIO
Audio FPA 07/18/12 (00:00:23)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Mary Kathleen L. Bruno, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Lipscomb, Sr. to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

2 **13-605** From the County Executive, appointing Ms. Susan A. Lueger to the Personnel Review Board for a term expiring October 31, 2016.

Attachments: APPOINTMENT LETTER
RESUME/BIO
Audio FPA 07/18/13

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Susan A. Lueger, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Cullen to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

3 **13-598** From the Milwaukee Public Museum Workgroup, requesting authorization to execute a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEASE AND MANAGEMENT AGREEMENT
COMPARATIVE CHART
DUE DILIGENCE REPORT
EXHIBIT LISTING
Audio FPA 07/18/13

APPEARANCES:
Don Tyler, Director, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

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

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

Excused: 1 - Jursik

4 **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: 1st QUARTER UPDATE

Audio PE&E 01/29/13

CB Resolution

Audio FPA 01/31/13

2nd QUARTER UPDATE

Audio PE&E 04/16/13

Audio FPA 04/18/13

3rd QUARTER UPDATE

Audio PE&E 07/16/13

Audio FPA 07/18/13

APPEARANCES:
Jay Williams, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM

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

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

Excused: 1 - Jursik

Supervisor Cullen was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

5 **13-564**

From the Fiscal Operations Administrator, Combined Court Related Operations, submitting an informational report detailing a total projected surplus in the Department of Pre-Trial Services for Professional Services (Account 6148) and Purchase of Services (Account 8123) in the amount of $687,953 for calendar year 2013. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
SOURCES OF VENDOR SURPLUS
2014 REQUESTED BUDGET
IMSD PROJECT SUMMARY & COST ESTIMATE
2013 BUDGET DETAIL
Audio FPA 07/18/13

APPEARANCES:
Dave Ehlinger, Fiscal Operations Administrator, Combined Court Related Operations
Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

6 **13-539**

From the Director, Department of Human Resources and the Director, Department of Transportation, Department of Administrative Services, requesting authorization for the mid-year (2013) creation of one position of Human Resources Coordinator at General Mitchell International Airport (title code TBD, pay range 30M). **(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 07/18/13 (00:06:15)

APPEARANCES:
Kerry Mitchell, Director, Department of Human Resources
Barry Bateman, Director, General Mitchell International Airport

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

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

Excused: 1 - Jursik

Supervisor Cullen was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

7 **13-583** From the Director, Department of Administrative Services, requesting authorization to create one position of Architect (title code TBD, pay range 32A) in the Architecture, Engineering and Environmental Services section of the Facilities Management Division, Department of Administrative Services. **(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
Audio FPA 07/18/13

APPEARANCES:
Greg High, Director, Architecture, Engineering and Environmental Services Section of the Facilities Management Division, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS

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

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

Excused: 1 - Jursik

8 **13-596**

From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of $585,000 as of July 1, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCES:
Brian Dranzik, Director, Department of Transportation (DOT)
Clark Wantoch, Director of Highway Operations, DOT

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

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

Excused: 1 - Jursik

9 **13-620**

From the Director, Department of Transportation, submitting Notification of Emergency Repair to the Stormwater Pumping Station located at the railroad crossing over West Rawson Avenue, just west of South 6th Street. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

Audio FPA 07/18/13

APPEARANCES:
Brian Dranzik, Director, Department of Transportation
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

10 **13-580** From the Director, Department of Family Care, requesting authorization to create one position of Contract Services Coordinator, Care Management Organization (title code 00055733, pay range 27). **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments:
DEPT REQUEST
JOB EVALUTION QUESTIONNAIRE
HR REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13

APPEARANCES:
Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

Supervisor Schmitt requested information respective to operations in Racine and Kenosha. Chairman Johnson asked that the information be encompassed in any upcoming report submitted by the Department.

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

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

Excused: 1 - Jursik

11 **13-632**

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the Federal Fiscal Year 2013 and to establish a separate trust fund to deposit the monies. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
BUDGET & BUDGET NARRATIVE
Audio FPA 07/18/13

APPEARANCE:
Veronica Rudychev, Fiscal and Management Analyst, Department of Administrative Services

A motion was made by Supervisor Romo West to CONCUR with the Committee on Judiciary, Safety and General Services to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

12 **13-613**

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

Attachments: DRAFT PACKET
Audio FPA 07/18/13 (00:05:04)

APPEARANCE:
Josh Fudge, Interim Fiscal and Budget Administrator, 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: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

13 **13-619** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting an informational report detailing a New Narrative Format for the County Executive's 2014 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

BUDGET NARRATIVE UPDATE

Audio FPA 07/18/13

APPEARANCES:
Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller
Supervisor Deanna Alexander, District #18

Supervisor Bowen suggested that information on the number of actual employees in each department be included in the Budget Narrative.

Supervisor Alexander suggested that a variance column be added to each page in which data is provided in a percentage format.

Chairman Johnson requested that the Department of Administrative Services set up appointments with Supervisors and staff once the 2014 Budget is released to provide clarity on the new narrative format.

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

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

Excused: 1 - Jursik

14 **13-618**

From the Director, Department of Administrative Services, per Board Resolution 08-231, submitting an annual report itemizing Vacant and Funded Positions in each department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCES:
Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services
Alex Kotze, Budget Manager, Behavioral Health Division, Department of Health and Human Services

Supervisor Bowen requested to meet with Department of Administrative Services staff in order to receive a full break down of positions including those positions that have not been filled.

Daniel Laurila will provide Committee members a corrected copy of the report so that all section numbers equal 100%.

This item was DISCUSSED WITH NO ACTION TAKEN.

15 **13-597**

From the Director of Audits, Office of the Comptroller, submitting a report titled “Review of Wauwatosa School District’s Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2011-2012 School Year.”

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio FPA 07/18/13

APPEARANCES:
Jerry Heer, Director of Audits, Office of the Comptroller
Alex Kotze, Budget Manager, Behavioral Health Division, Department of Health and Human Services

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

Aye: 7 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 2 - Jursik and Stamper II

16 **13-633**

From the Comptroller, requesting authorization to reallocate $7.5 million of the 1999-2010 Unspent Bonds to continuing Capital Projects in year 2014 of the Five Year Capital Improvements Plan (Phase 2).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 07/18/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

Aye: 7 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 2 - Jursik and Stamper II

17 **13-628**

From the Comptroller, submitting an informational report on the Results of the Sale of $99,300,000 in Taxable General Obligation Pension Refunding Bonds, Series 2013B and the Direct Purchase of the 2024 Term Maturity of the County's Series 2009A Taxable General Obligation Promissory Notes**. (INFOMRATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio FPA 07/18/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

18 **13-615**

From the Comptroller, submitting an informational report on Other Post Employment Benefits as of January 1, 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
WILLIS VALUATION REPORT
Audio FPA 07/18/13

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Jerry Heer, Director of Audits, Office of the Comptroller

Clete Anderson, Willis of Wisconsin, appeared and spoke regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

19 **13-617**

From the Comptroller, submitting an informational report regarding the upgrade of Ceridian TimePro to a new system called Ceridian Dayforce Workforce Management Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

20 **13-640**

From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (June 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

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

Excused: 1 - Jursik

21 **13-629**

From the Comptroller, submitting an informational monthly report updating the 2013 Year End Fiscal Projection for Milwaukee County (May 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Molly Pahl, Analyst III, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

22 **13-540**

From the Director, Department of Human Resources, requesting authorization to amend Chapter 17.16 of the Milwaukee County Code of General Ordinances relating to Overtime Compensation for most Fair Labor Standards Act exempt employees.

Attachments: REPORT
REVISED REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
SUPPLEMENTAL FISCAL NOTE
Audio FPA 07/18/13 (00:00:52)

APPEARANCES:
Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR
Scott Manske, Milwaukee County Comptroller

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

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

No: 1 - Schmitt

Excused: 1 - Jursik

23 **13-627**

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 07/18/13

APPEARANCES:
Rick Ceschin, Deputy Director, Department of Human Resources (DHR)
Kerry Mitchell, Director, DHR
Scott Manske, Milwaukee County Comptroller
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board
Mark Grady, Acting Corporation Counsel

Director Mitchell offered to set up one on one appointments with Committee members and will extend an invitation to Committee members to attend a managers meeting in order to receive further information.

This item was DISCUSSED WITH NO ACTION TAKEN.

24 **13-626**

From the Deputy Director, Department of Human Resources, submitting an informational report relative to Appointments at an Advanced Step of the Pay Range. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

25 **13-621**

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 PURPOSES ONLY)**

Attachments: REPORT

Audio FPA 07/18/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

26 **13-643**

A resolution/ordinance to establish a Research Services Division within the Office of the Comptroller.

Sponsors: Dimitrijevic

Attachments: RESOLUTION/ORDINANCE

FISCAL NOTE

Audio FPA 07/18/13

APPEARANCES:
Chairwoman Marina Dimitrijevic
Scott Manske, Milwaukee County Comptroller

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

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

Excused: 1 - Jursik

(ITEM #s 27, 28, 29, 30 AND 31 WERE TAKEN TOGETHER)

27 **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.

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

APPEARANCES:
Mark Grady, Acting Corporation Counsel
Fred Bau, Labor Relations Specialist, Department of Labor Relations

Director Mitchell indicated that she would coordinate a meet and confer with the Milwaukee County Association of Attorneys; Federation of Nurses and Health Professionals; Technicians, Engineers and Architects of Milwaukee County; Milwaukee Building & Construction Trades Council AFL-CIO and District 10 of the International Association of Machinists and Aerospace Workers.

Supervisor Romo West moved to take items #27, 28, 29, 30 and 31 together. There being no objections, it was so ordered.

Jeff Weber completed a Public Comment Card, but did not speak on this item.

A motion was made by Supervisor Romo West to LAY Item #s 27, 28, 29, 30 and 31 OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

28 **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.

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

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

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

Excused: 1 - Jursik

29 **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.

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

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

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

Excused: 1 - Jursik

30 **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).

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

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

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

Excused: 1 - Jursik

31 **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.

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

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

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

Excused: 1 - Jursik

(CLOSED SESSION):

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for items #32 and 33. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

32 **13-616** From the Director of County Economic Development, Department of Administrative Services, requesting authorization of an Option to Purchase for Block 2E in the Park East Corridor. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: REPORT
LAND DISPOSITION REPORT
RESOLUTION
FISCAL NOTE
PRESENTATION
Audio FPA 07/18/13 (00:11:40)

APPEARANCE:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

A portion of this item was discussed in Closed Session.

The following people completed Public Comment Cards but did not speak on this item:
Julie Ledger, Opus Development Company, LLC
Jerad Protaskey, Opus Development Company, LLC
David Lyon, Mercy Housing Lakefront
Jason Korb, Korb Tredo Architects
Steward Wangard, Wangard Partners
Chris Mueler, Wangard Partners

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

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

Excused: 1 - Jursik

33 **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
Audio FPA 07/18/13

This item was INFORMATIONAL ONLY and DISCUSSED IN CLOSED SESSION.

(CLOSED SESSION):

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for item #34. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

34 **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
JUNE REPORT
Audio JSGS 06/06/13
Audio FPA 06/13/13
JULY REPORT
Audio FPA 07/18/13

This item was INFORMATIONAL ONLY and DISCUSSED IN CLOSED SESSION.

Adjournment

Length of Meeting 9:10 a.m. to 4:24 p.m.

The Committee took a Recess from 12:36 p.m. to 1:27 p.m. Upon reconvening at 1:27 p.m., a roll call was taken and eight Committee members were present.

The Committee was in Closed Session for Items 32, 33 and 34 from 2:49 p.m. to 4:18 p.m. Upon Reconvening in Open Session at 4:18 p.m., a roll call was taken and eight Committee members were present.

Supervisor Jursik was excused from today's meeting.

The foregoing items were not necessarily considered in agenda order.

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, September 19, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 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.