



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, February 10, 2020

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-442](#) Approval of Minutes - Personnel and Finance January 27, 2020

Attachments: [2019 MIN-442 PF20200127](#)

C. Fund Transfers

1. [2019 FTR-42](#) 2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE

Attachments: [2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE](#)

Legislative History

1/27/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/27/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs recommended for approval
Committee

A motion was made by DOYLE, seconded by BUCKINGHAM, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0 Passed

2. [2019 FTR-41](#) 2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT

Attachments: [2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT](#)

Legislative History

1/27/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/27/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs recommended for approval
Committee

A motion was made by SALOV, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0 Passed

3. [2019 FTR-40](#) 2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT

Attachments: [2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT](#)

Legislative History

1/27/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/27/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs recommended for approval
Committee

A motion was made by SALOV, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0 Passed

4. [2019 FTR-38](#) 2019 FTR-38 191223 - 03 CHILDREN FIRST

Attachments: [2019 FTR-38 191223 - 03 CHILDREN FIRST](#)

Legislative History

1/10/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

1/30/20 Health & Human Needs recommended for approval
Committee
A motion was made by KILMER, seconded by BUCKINGHAM, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0 Passed

5. [2019 FTR-37](#) 2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS

Attachments: [2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS](#)

Legislative History

1/10/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee

1/30/20 Health & Human Needs recommended for approval
Committee
A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0 Passed

6. [2019 FTR-36](#) 2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION

Attachments: [2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION](#)

Legislative History

1/10/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

1/10/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee

1/30/20 Health & Human Needs recommended for approval
Committee
A motion was made by SALOV, seconded by DOYLE, that the Fund Transfer
be recommended for approval. The motion carried by the following vote: 6-0
Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING
FOR THE JAIL LITERACY LINK PROJECT

Sponsors: McCARVILLE

Attachments: [2019 RES-436](#)
[2019 RES-436 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/28/20 Public Protection & recommended for approval
Judiciary Committee
A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote: 7-0; YGP: 2-0 Passed

2. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN
THE SHERIFF'S OFFICE

Sponsors: McCARVILLE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/28/20 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)
[2019 RES-452 CONTRACT #13902](#)
[2019 RES-452 CONTRACT #13928](#)

Legislative History

1/24/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

4. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)
[2019 RES-454 CONTRACT #13906](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

5. [2019 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-462](#)
[2019 RES-462 FISCAL NOTE](#)

Legislative History

1/24/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0 Passed

6. [2019 RES-466](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: CORRIGAN

Attachments: [2019 RES-466](#)
[2019 RES-466 FISCAL NOTE](#)
[2019 RES-466 TENTATIVE AGREEMENT](#)

Legislative History

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-468](#)
[2019 RES-468 Fiscal Note](#)
[2019 RES-468 CONTRACT #13260C](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

8. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)
[2019 RES-469 CONTRACT #13013D](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval
 A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

9. [2019 RES-472](#) **APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT**

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and DeGARMO

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/28/20 Public Protection & recommended for approval
 Judiciary Committee

Tubbs presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10. [2019 OA-027](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS

Sponsors: BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER

Attachments: [2019 OA-027](#)
[2019 OA-027 Fiscal Note](#)
[OA-027 Map](#)
[LOMR 18-05-3131P](#)
[LOMR 18-05-3131P approval letter](#)

Legislative History

11/22/19 County Board referred to the Personnel &
 Finance Committee
 referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Zoning & Land
 Regulation Committee
 referred. to the Zoning & Land Regulation Committee

1/28/20 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by KNOLL, seconded by AUDET, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

11. [2019 OA-034](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

Sponsors: MILES

Attachments: [2019 OA-034](#)
[2019 OA-034 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2019 HSCA-011](#) 84498_addendum Dodge Co HS

Attachments: [84498 addendum Dodge Co HS](#)

Legislative History

1/22/20 Health & Human Needs Committee referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

1/22/20 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs Committee recommended for approval
 A motion was made by BUCKINGHAM, seconded by KUHN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

2. [2019 ACT-318](#) Request for Waiver of Bid - Highway Teamwork and Communications Skills Training (M&K Lewis Associates)

Attachments: [2019 ACT-318 Bid Waiver - MK Lewis](#)

3. [2019 ACT-325](#) Request for Waiver of Bid - Human Services - Rehabilitation Therapy (MJ Care)

Attachments: [RFP 2021 - Bid Waiver - MJ Care](#)

4. [2019 ACT-326](#) Request for Waiver of Bid - Human Services - Nutrition Site Management (Multiple vendors)

Attachments: [RFP 2021 - Bid Waiver - Nutrition Site Management](#)

5. [2019 ACT-327](#) Request for Waiver of Bid - Human Services - Family Planning Services (Planned Parenthood)

Attachments: [RFP 2021 - Bid Waiver - Planned Parenthood](#)

6. [2019 ACT-328](#) Request for Waiver of Bid - Human Services - Case Management services
Early Childhood Zone Partnership with Sun Prairie (Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Porchlight ECZ Case Management](#)
7. [2019 ACT-329](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter
(Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Porchlight Shelter](#)
8. [2019 ACT-330](#) Request for Waiver of Bid - Human Services - Forensic Interviews with Children
(Safe Harbor)
- Attachments:** [RFP 2021 - Bid Waiver - Safe Harbor](#)
9. [2019 ACT-331](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter for
Women and Families (The Salvation Army)
- Attachments:** [RFP 2021 - Bid Waiver - Salvation Army](#)
10. [2019 ACT-332](#) Request for Waiver of Bid - Human Services - Case Management (Multiple
Vendors)
- Attachments:** [RFP 2021 - Bid Waiver - Senior Case Management](#)
11. [2019 ACT-333](#) Request for Waiver of Bid - Human Services - 90 Day Temporary Shelter for
Families (The Young Women's Christian Association of Madison Inc)
- Attachments:** [RFP 2021 - Bid Waiver - YWCA](#)
12. [2019 ACT-334](#) Request for Waiver of Bid - Human Services - Crisis Intervention/Runaway
Services (Briarpatch Inc)
- Attachments:** [RFP 2021 - Bid Waiver - Briarpatch](#)
13. [2019 ACT-335](#) Request for Waiver of Bid - Human Services - Early Childhood Zone -
Emergency Housing Assistance (Community Action Coalition for South Central
Wisconsin and Porchlight Inc)
- Attachments:** [RFP 2021 - Bid Waiver - CAC and Porchlight](#)

14. [2019 ACT-336](#) Request for Waiver of Bid - Human Services - Academic Support and Career Readiness Program for Lantinx Youth (Centro Hispano)

Attachments: [RFP 2021 - Bid Waiver - Centro Hispano](#)

15. [2019 ACT-337](#) Request for Waiver of Bid - Human Services - ECI Connector Services (Children's Service Society of Wisconsin)

Attachments: [RFP 2021 - Bid Waiver - ECI Connector](#)

16. [2019 ACT-338](#) Request for Waiver of Bid - Human Services - Evidence Based Falls Prevention Program Coordination (Safe Communities Coalition)

Attachments: [RFP 2021 - Bid Waiver - Falls Prevention](#)

17. [2019 ACT-339](#) Request for Waiver of Bid - Human Services - Emergency Overnight Shelter for Homeless Youth Ages 12-17 (Briarpatch Youth Services, Inc)

Attachments: [RFP 2021 - Bid Waiver - HAA - Briarpatch](#)

18. [2019 ACT-340](#) Request for Waiver of Bid - Human Services - Home Delivered Meals for City of Madison and Monona Seniors (Home Health United Xtra Care Inc)

Attachments: [RFP 2021 - Bid Waiver - HHU HDMs](#)

19. [2019 ACT-342](#) Request for Waiver of Bid - Human Services - Emergency Respite Care (RISE Wisconsin Inc.)

Attachments: [RFP 2021 - Bid Waiver - Rise - Respite Center](#)

20. [2019 ACT-343](#) Request for Waiver of Bid - Human Services - Youth Resource Centers After School Programming (Multiple Vendors)

Attachments: [RFP 2021 - Bid Waiver - Youth Centers](#)

21. [2019 ACT-346](#) Request for Waiver of Bid - Human Services - Disabled and Hearing Impaired Case Management (Access to Independence)

Attachments: [RFP 2021 - Bid Waiver - Access to Independence](#)

22. [2019 ACT-345](#) Request for Waiver of Bid - Human Services - Child Care Certification and Child Care Resource and Referral (Community Coordinated Child Care Inc)

Attachments: [RFP 2021 - Bid Waiver - Community Coordinated Child Care](#)

23. [2019 ACT-344](#) Approval of Bills and Accounts - Personnel & Finance February 10,2020

24. [2019 ACT-348](#) CHAPTER 20.16 EXCEPTION REQUEST: TRAVEL TO A CONFERENCE

Attachments: [2019 ACT-348 CH 20.16 EXCEPTION REQUEST](#)

F. Discussion Items

1. [2019 DISC-022](#) Constitutional Officers Compensation

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com