



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda Finance and Audit Committee

*Chairman Supervisor Johnny Thomas*  
*Clerk: Carol Mueller, 278-4228*  
*Research Analyst: Steve Cady, 278-4347*

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Thursday, October 27, 2011

9:00 AM

Room 201-B

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### Call To Order

- 1      [RES 11-601](#)      A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County. **(Referred to the Committees on Economic and Community Development and Finance and Audit)**

**Sponsors:**      Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)

**Legislative History**

9/14/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
9/14/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
9/22/11	Finance and Audit Committee	LAID OVER FOR ONE MEETING

- 2      [11-370](#)      From the Office of the District Attorney requesting authorization to create one paralegal position effective October 2, 2011. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**    [DEPT REPORT](#)  
                          [DAS REPORT](#)  
                          [DHR REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

**Legislative History**

10/12/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
10/12/11	Board Chairman	ASSIGNED to the Personnel Committee



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|  | 10/12/11 | Board Chairman | ASSIGNED to the Health and Human Needs Committee |
|  | 10/13/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee      |
- 7      [11-444](#)      2011 Appropriation Transfer Packet - October/November Cycle
- Attachments:**    [OCT-A Dept Receipt of Rev](#)  
                                  [OCT-B Unallocated Contingency](#)  
                                  [OCT-C Capital Improvements](#)  
                                  [OCT-D Dept Other Charges](#)  
                                  [OCT-E Inter-Departmental](#)  
                                  [OCT- F Departmental \(F&A approval only\)](#)  
                                  [OCTContingency](#)
- Legislative History**
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|  | 10/19/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
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- 8      [ORD 11-19](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the “Rule of 75” for the Federation of Nurses and Health Professionals. **(Referred to the Committees on Finance and Audit and Personnel.)**
- Attachments:**    [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
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|  | 10/12/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
|  | 10/12/11 | Board Chairman | ASSIGNED to the Personnel Committee         |
- 9      [ORD 11-20](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.)**
- Attachments:**    [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
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|  | 10/20/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
|  | 10/20/11 | Board Chairman | ASSIGNED to the Personnel Committee         |

- 10     [INF 11-468](#)     From the Director of Audits, a follow-up report on Countywide Audit Issues. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:   [Report](#)
- Legislative History
- 10/17/11     Board Chairman                    ASSIGNED to the Finance and Audit Committee
- 11     [11-418](#)         From the Director of Audits, an audit report titled “New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts”
- Attachments:   [Audit](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)
- <http://county.milwaukee.gov/AuditReports2002tocu7878.htm>
- Legislative History
- 9/16/11     Board Chairman                    ASSIGNED to the Finance and Audit Committee
- 12     [INF 11-474](#)     **2011 Budget Amendment:** From the Department of Administrative Services, an informational report on the intent to enter into negotiations with Milwaukee Kickers Soccer Club for a mutually agreed upon terms for a ten-year lease extension. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:   [Report](#)
- Legislative History
- 10/17/11     Board Chairman                    ASSIGNED to the Finance and Audit Committee
- 13     [INF 11-477](#)     From the Department of Administrative Services, an informational report on an estimated revenue deficit related to the repairs of O'Donnell Park parking structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:   [Report](#)
- Legislative History
- 10/17/11     Board Chairman                    ASSIGNED to the Finance and Audit Committee

- 14      [INF 11-498](#)      From the Director of Transportation and Public Works and the Director of AE & ES, submitting an informational report regarding O'Donnell Park Parking Structure Improvements- Cost Analysis on Metal Panels vs. Direct Applied Finish System Options. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [Requested Analysis metal panel vs DAFS 102111.pdf](#)

Legislative History

10/21/11      Board Chairman      ASSIGNED to the Finance and Audit Committee

\*\*\*\*\***CLOSED SESSION**\*\*\*\*\*

**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      [INF 11-444](#)      From the Director of Transportation and Public Works and the Airport Director, submitting a verbal informational report regarding the status of negotiation with Republic/Frontier Airlines regarding continued tenancy of the skyway hangar. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Legislative History

10/3/11      Board Chairman      ASSIGNED to the Finance and Audit Committee

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is December 8, 2011. All items must be in the Committee Clerk's possession by the end of the business day on November 22, 2011.*

### 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.*