

SECTION C1 WAS LAID OVER FOR ONE MEETING ON FEBRUARY 4, 2016

1-8-2016 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS
C ALLOCATED CONTINGENCY FUND

Action Required
Finance Committee
County Board (2/3 Vote)

WHEREAS, your committee has received from the Department of Administration, Fiscal Affairs, the following department requests for transfer to the 2014 appropriations from the allocated contingent fund and finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administration, is hereby authorized to make the following transfers in the 2015 appropriations from the allocated contingent fund:

1)	<u>From</u>	<u>To</u>
<u>1945 – Appropriations for Contingencies</u>		
8902 - Appropriation for Contig-Alloc	\$300,000	
<u>1012 – County Executive – Office on African American Affairs</u>		
5199 – Salaries-Wages Budget		\$250,000
6999 – Sundry Services		\$25,000
7999 – Sundry Materials & Suppl		\$23,000
9702 – Technical Support & Infrastrct		\$2,000

Request

Amendment 1A062 of the 2016 budget includes \$300,000 in allocated contingency funding for the creation of the Office on African American Affairs by the County Executive. \$300,000 is available to staff and operate the office. Three positions, including 1.0 FTE Director, 1.0 FTE Executive Assistant, and 1.0 FTE Research Analyst, are created effective the date the County Executive creates the Office on African American Affairs.

The Milwaukee County Board of Supervisors provided policy guidelines for the Office on African American Affairs in Resolution File No 15-636, which in part states that the Office on African American Affairs will advise the Milwaukee County Executive, Milwaukee County Board of Supervisors, Milwaukee County Department Directors, and general public on the views and needs of African-American communities concerning inequality of:

- | | |
|---------------------------|---|
| Health Metrics | Education |
| Food Deserts | Unemployment |
| Young people and Children | Affordable Housing |
| Small Business Creation | High disproportionate numbers of African Americans in the prison system |

Additionally, the Office on African American Affairs will be represented by Corporation Counsel and will receive assistance in procurement matters from the office of Community Business Development Partners.

There is no tax levy impact from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE JANUARY 8, 2016.