



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, March 23, 2017

9:00 AM

Room 203R

SPECIAL MEETING

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [17-321](#) A resolution/ordinance to create Section 201.24(8.23) of the Milwaukee County Code of General Ordinances relating to notification of Plan Sponsors of the Employees' Retirement System of any Voluntary Correction Program filings with the Internal Revenue Service. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [17-321 RESOLUTION/ORDINANCE](#)

[17-321 FISCAL NOTE](#)

- 2 [17-237](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing Professional Services Contract with JusticePoint by \$72,051, from \$252,088 to \$324,139, for an additional 20 Global Positioning System units. **(03/16/17: Laid Over for One Meeting)**
Attachments: [17-237 REPORT](#)
[17-237 RESOLUTION](#)
[17-237 FISCAL NOTE](#)
- 3 [17-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (03/16/17: Laid Over to the Call of the Chairperson)**
Attachments: [17-206 REPORT](#)
[17-206 RESOLUTION](#)
[17-206 FISCAL NOTE](#)
[17-206 MANAGEMENT AGREEMENT AMENDMENT](#)
[17-206 2012 MANAGEMENT AGREEMENT](#)
[17-206 PACKERS FIELD UTILITIES](#)
[17-206 MITCHELL PARK MARKERS](#)
[17-206 REDLINE MANAGEMENT AMENDMENT \(03/16/17\)](#)
[17-206 REDLINE MANAGEMENT AMENDMENT \(03/17/17\)](#)
[17-206 FINAL MANAGEMENT AMENDMENT \(03/17/17\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, April 13, 2017.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.