

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: June 16, 2016

AMENDMENT NO. 1 to Item #15 “Fund Transfer E 1”

Resolution File No. 16-347

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Haas and West

ADD AND/OR DELETE AS FOLLOWS:

The attached appropriation transfer is a substitute for “E 1” that requests \$472,000 from the Appropriation for Contingencies to the Mitchell Park Domes capital improvement project.

The substitute fund transfer:

- Does not change the amount (\$472,000) that would be provided from the Appropriation for Contingencies to the Domes Capital Project for repairs and long-term planning.
- Establishes a new sub-account “Mitchell Park Domes Long-Term Planning” to differentiate between the short-term planning funds necessary to make repairs and the monies provided to focus on the long-term future of the facility.
- Recognizes the Domes Task Force authorized by Resolution File No. 16-200 and directs that the long-term planning funds are available to inform and help develop long-range recommendations on the future of the Domes. Affirms the policy that all reports and information related to the Domes shall be accessible to the Task Force.
- Places \$120,000 of the \$472,000 into an allocated contingency account within the newly created sub-account “Long-Term Planning” that can be accessed by request of the Domes Task Force and approval by the County Board.