



# Milwaukee County

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

## Meeting Minutes 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

#### Call To Order

#### Roll Call

**Present** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**Excused** 1 - Taylor (2)

- 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](#)

[17-321 COUNTY BOARD RESOLUTION](#)

[17-321 PSC CHAIRMAN'S MEMO](#)

**APPEARANCE:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Mayo, Sr., that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**Excused:** 1 - Taylor (2)

- 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](#)  
                                  [17-237 SUBSTITUTE RESOLUTION](#)  
                                  [17-237 SUBSTITUTE FISCAL NOTE](#)  
                                  [17-237 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, First Judicial District, Combined Court Related Operations

Supervisor Johnson, Jr., introduced a Substitute Resolution, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **SUBSTITUTED** with a Substitute Resolution. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**Excused:** 1 - Taylor (2)

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS SUBSTITUTED**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**Excused:** 1 - Taylor (2)

- 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 \(03/17/17\)](#)  
[17-206 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

James Tarantino, Director of Economic Development, Department of Administrative Services

Guy Smith, Chief of Field Operations, Department of Parks, Recreation, and Culture, appeared but did not speak regarding this item.

Dr. Michele Bria, Executive Director, Journey House, Inc., appeared and spoke in favor of this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

**Excused:** 1 - Taylor (2)

**Length of Meeting: 9:06 a.m. to 9:22 a.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee on Finance and Audit**

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