



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

Thursday, January 26, 2012

9:00 AM

Room 201-B

Call To Order

- 1 [INF 11-563](#) From the Milwaukee Public Museum, an informational report on the final MPM 2011 Fiscal Report. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

 Attachments: [REPORT](#)

- 2 [12-6](#) From the Milwaukee Public Museum, submitting an informational report on the first quarter of 2012. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

 Attachments: [Report](#)

- 3 [12-115](#) From the County Executive's requesting authorization for the Department of Veteran's Affairs to enter into lease with Berkshire Development Company, LLC for office space at 6419 W Greenfield Avenue for a five year term.

 Attachments: [Report](#)
 [Lease](#)
 [Resolution](#)
 [Fiscal Note](#)

- 4 [12-129](#) A resolution broadening the scope of a previously approved audit of the Office of the Sheriff to assess the impact of alternative to incarceration programs on jail bed occupancy and the use of Federal Forfeiture revenues to enhance law enforcement services in Milwaukee County

 Sponsors: Jursik
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

- 5 [12-3](#) From the District Attorney, an informational report on a 2012 revenue

deficit in the Victim/Witness program. **(To the Committees Finance and Audit and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 6 [12-148](#) From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs, Finance and Audit. And Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
- 7 [12-114](#) From the Director, Department of Health and Human Services, requesting authorization to unfund 0.5 Full Time Equivalent (FTE) Behavioral Health (BH) Medical Program Director-Child and Adolescent Treatment Center (CATC) and create 1.0 FTE BH Clinical Program Director Psychology within the Acute Inpatient Service at the Behavioral Health Division, Department of Health and Human Services. **(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](#)
- 8 [12-113](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one Human Services Worker position and create one Human Services Worker Bilingual Spanish position in the Disabilities Services Division, Department of Health and Human Services. **(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](#)
- 9 [12-132](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to abolish one Park Maintenance Worker 3 position and create one Construction Technician position. **(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](#)

- 10 [12-69](#) From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

- 11 [12-70](#) From the Interim Director, Employee Benefits, requesting authorization to execute a one-year renewal of the MetLife Contract for Basic and Supplemental Life Insurance. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

- 12 [12-71](#) **2011 Budget Amendment 1C008:** From the Interim Director, Employee Benefits Division, submitting an informational report regarding dependent eligibility audits. **(To the Committees on Finance and Audit and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 13 [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](#)
 [Audio F&A 10/27/11](#)
 [Audio F&A 12/08/11 end of tape](#)

- 14 [RES 11-743](#) A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks,**

Energy & Environment and Finance and Audit)

Sponsors: Jursik and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 12/6/11](#)
[Audio F&A 120811 end of tape](#)

- 15 [12-97](#) From the Director of Audits, an informational status report of the Milwaukee County Procurement Division. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [Report](#)
- 16 [12-143](#) 2011 Appropriation Transfer Packet - January 2012 Cycle
Attachments: [2011 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
 [2011 B Capital Improvements](#)
 [2011 C Inter-Departmental](#)
 [2011 D Departmental \(F&A approval only\)](#)
 [2011 Jan Contingency](#)
- 17 [12-1](#) 2012 January Fund Transfers
Attachments: [2012 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
 [2012 B Capital Improvements](#)
 [2012 C Departmental \(F&A approval only\)](#)
 [2012 Jan Contingency](#)
- 18 [12-94](#) From the Interim Chief Information Officer, requesting authorization to execute a Professional Services Contract with the Joxel Group, LLC, for service and support of the Community Mental Health Care application for the Department of Health and Human Services, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 19 [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.) (11/03/11: Referred back to the Committee on Personnel by the Board.) 12/15/11 Referred back to the Committee on Finance and Audit by the Board)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 10/27/11](#)
[Audio PER 10/28/11](#)
[FOLLOW-UP REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[AMENDMENT 1](#)
[REVISED FISCAL NOTE](#)
[CB Amended Ordinance](#)
[Audio F&A 12/08/11](#)
[Audio PER 12/09/11](#)

- 20 [12-54](#) From Corporation Counsel, requesting authorization to amend Chapter 203 of the Milwaukee County Code of General Ordinances as appropriate to comply with federal legislative and regulatory changes governing tax-qualified retirement plans that impact the OBRA 1990 Retirement System of Milwaukee County and to clarify its operation and administration. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[ORDINANCE](#)
[FISCAL NOTE](#)
[PENSION BOARD REPORT](#)

- 21 [12-79](#) From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. ("WHD") to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O'Donnell Park parking structure. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 01/19/12](#)

- 22 [12-80](#) From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC ("Buelow, Vetter"), to advise and represent Milwaukee County in labor relations

matters involving Milwaukee County and Milwaukee County employee unions for a total amount not to exceed \$275,000 for payment of legal services in 2011 and 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

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

- 23 [12-73](#) From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 01/18/12](#)
[Audio ECD 01/23/12](#)

- 24 [12-74](#) Request to amend Chapters 44 and 56 of the Milwaukee County Code of General Ordinances as it pertains to contracts (of a public works nature) based on the provisions of the 2012 Adopted Budget

Attachments: [Report](#)
[Ordinance](#)
[Fiscal Note](#)

- 25 [12-76](#) From the Interim Fiscal and Budget Administrator, expressing official intent regarding certain capital expenditures for the airport to be reimbursed from the proceeds of an obligation.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)

- 26 [12-151](#) From the Interim Fiscal and Budget Administrator, requesting a fund transfer to reallocate \$213,000 of funds from Public Art Money to Zablocki Park Baseball Fields Restoration.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is March 8, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 21, 2012.

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.