

Chairperson: Supervisor Elizabeth Coggs
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON FINANCE AND AUDIT
Thursday, June 17, 2010 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

A G E N D A

SCHEDULED ITEMS:

RESOLUTIONS -3

1. 10-134 A resolution by Supervisors Dimitrijevic, Weishan and Johnson, referred back, 5/27/10, to the Committee on Finance and Audit and Transportation, Public Works and Transit, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. (Vote 9-8)
2. 10-236 A resolution by Supervisor Jursik, amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review and approval process for collateral agreements with collective bargaining units. **(Also to the Committee on Personnel)**
3. 10-238 A resolution by Supervisors West, Broderick, Coggs and Dimitrijevic, directing the Milwaukee County Department of Administrative Services to the extent practicable and not in conflict with the law to boycott travel to and doing business with the State of Arizona, and companies headquartered therein, until Arizona rescinds SB1070 or the law is otherwise ruled to be unenforceable.

CHIEF JUDGE -1

4. 10-221 From the Chief Judge, requesting permission to receive additional funding in the amount of \$24,000 from the State Office of Justice Assistance for the Assess, Inform and Measure (AIM) Program in Milwaukee County and to extend Justice 2000's 2009 AIM Contract for services through June 30, 2010. **(Also to the Committee on Judiciary, General Services and Safety)**

DISTRICT ATTORNEY'S OFFICE -1

5. 10-87
(a)(c) From the District Attorney's Office, requesting approval to amend the 2010 district attorney's furlough plan, which imposes six rather than 12 furlough days on district attorney employees, with the option to reinstate up to two furlough days later this year if they fail to achieve the alternate savings of \$118,200 for the six cancelled furlough days.

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE SERVICES, DTPW -1

6. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report
(a) for the land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to the Committee on Economic and Community Development)**

DEPARTMENT ON AGING -2

7. 10-203 From the Director, Department on Aging, requesting authorization to create the Milwaukee County Department of Family Care as a free-standing department of County government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization (CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Health and Human Needs) (05/17/10: Referred to County Board, DAS, and Audit for a report.)**
8. 10-39 From the Director, Department on Aging, submitting an informational report on
(a) the 2009 Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

MILWAUKEE PUBLIC MUSEUM -1

9. 10-28 From the Director, Milwaukee Public Museum, report on the financials for the
(a) second quarter of 2010. **(INFORMATIONAL) (Also to the Committee on Parks, Energy and Environment) (5/20/10: Laid over to June cycle. Vote 6-0)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS -1

10. 07-454 A. A 2008 DBE Achievement report from the Director, of the Community
(a)(a) Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Transportation, Public Works and Transit) (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Recommendation: Receive and Place on File.)**
- 08-323 B. A 2009 DBE Achievement report from the Director, of the Community
(a)(a) Business Development Partners, on an adopted resolution regarding the

SCHEDULED ITEMS (CONTINUED):

annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also to be considered by the Committees of Economic and Community Development Committee Transportation, Public Works and Transit) (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Recommendation: Receive and Place on File.)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES -2

- 11. 10-12 (a) From the Interim Director, Department of Health and Human Services, submitting a BHD Revenue/Deficit report.
- 12. 10F21 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(Also to the Committee on Health and Human Needs) (05/19/10: Report from BHD.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 13. 10F22 From the Interim Director, Department of Health and Human Services, regarding the 2010 Behavioral Health Division Capital Budget Project and new issues regarding the recent statement of deficiency. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Health & Human Services)**

DEPARTMENT OF AUDITS - 4

- 14. 07-111 (a)(c) From the Director of Audits, submitting the follow up report on the recycling audit.
- 15. 10-217 From the Director of Audits, submitting a Better Management Oversight Needed for County Administered Federal Rent Assistance Program, dated May 2010.
- 16. 09-84 (a) From the Director of Audits, a status report on Milwaukee County Transit System (MCTS) Fares and Data Collection update. **(INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 17. 10-227 From the Director of Audits, Review of Wauwatosa School District's Reimbursement of Operating Costs associated with Milwaukee County Department of Health and Human Services (DHJHS) Schools for the 2008-2009 School Year.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 4

- 18. 10-1 **Fund Transfers (4)**

SCHEDULED ITEMS (CONTINUED):

- (a) Departmental-Receipt of Revenue (3)
Capital Improvements (1) (**Note: Laid over at the 5/22/10 meeting by a vote of 4-3**)

- 19. 10F23 From Fiscal and Budget Administrator, Department of Administrative Services, submitting a report on Vacant and Funded Positions. (**Also to be considered by the Committee on Personnel**) (**INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

- 20. 10-228 From Fiscal and Budget Administrator and Director of Human Resources, a report on the abolishment of 127 positions from various county departments.

- 21. 10-16 From Fiscal and Budget Administrator and Controller, Department of
(a) Administrative Services, Final 2009 Fiscal Report

DEADLINE

*The deadline for items for the next regular meeting (July 22, 2010)
is Tuesday, July 6, 2010*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, July 6, 2010.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

Note: Items for the July 2010 Committee cycle should be forwarded to Ms. Carol Mueller