

01 - ERS Amortization Language

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Sumner	1	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1951 - 0.4% Sales Tax	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

02 - Virtual Court Hearings

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland, Taylor (5), and Burgelis	2	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
200 - COMBINED COURT RELATED OPER	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

03 - Study TBE Standards

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Martin, and Taylor (5)	3	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

05 - Transit Funding Advocacy

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Gomez-Tom, Clancy, and Rolland	5	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
103 - GOVERNMENT AFFAIRS	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

06 - Washington Park Parking Lot Project

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Nicholson, and Rolland	6	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WP080101 - Washington Park - 40th Street Parking Lot	\$358,599	\$0	\$358,599	\$0	\$0
	\$358,599	\$0	\$358,599	\$0	\$0

07 - Parks Neighborhood Watch Study

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland, Taylor (5), and Burgelis	7	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
900 - PARKS DEPARTMENT	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

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BLUE DIGEST

09 - Zoo Capital Funding Policy

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis	9	APPROVE	Support	Excused	Excused	Oppose	Support	Support	Oppose

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
950 - ZOOLOGICAL DEPARTMENT	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

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21 - CO Pay Increase, Debt Service, Bonding Swap, et al - SEPARATE ACTION REQUIRED FOR SUBS #28, #29

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Sumner, Rolland, Johnson Jr., Shea, Taylor (17), Wasserman, Gómez-Tom, Martin, Burgelis, Taylor (5), and Coggs-Jones	21	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1914 - War Memorial	\$44,000	\$0	\$0	\$0	\$44,000
400 - SHERIFF	\$2,127,322	\$0	\$0	\$0	\$2,127,322
430 - COMMUNITY REINTEGRATION CENTER	\$2,691,639	\$0	\$0	\$0	\$2,691,639
560 - DOT - TRANSIT	\$200,000	\$0	\$0	\$0	\$200,000
800 - DEPT HEALTH AND HUMAN SVCS	\$912,225	(\$200,000)	\$0	\$0	\$1,112,225
996 - GENERAL COUNTY DEBT SERVICE	(\$1,963,580)	\$0	\$0	\$0	(\$1,963,580)
WP077801 - Bender Park Boat Launch - Sediment Abatement	\$820,500	\$0	\$0	\$0	\$820,500
WP079001 - Scout Lake Parking Lot	\$92,630	\$0	\$0	\$0	\$92,630
WP079701 - Boerner Botanical Gardens Fence	(\$101,960)	\$0	\$0	\$0	(\$101,960)
WP081201 - Mitchell Park and Kosciusko Lagoons Shoreline Work	\$400,000	\$0	\$0	\$0	\$400,000
WU050101 - Charles Allis Museum Make Safe Repairs	\$116,000	\$0	\$0	\$0	\$116,000
WU050102 - Charles Allis Window and Door Replacement	\$154,000	\$0	\$0	\$0	\$154,000
WZ014101 - Adventure Africa - Rhinos	\$0	\$0	\$3,827,881	\$0	(\$3,827,881)
	\$5,492,776	(\$200,000)	\$3,827,881	\$0	\$1,864,895

22 - Review Cultural Contribution Agreements

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson	22	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

23 - Translation Services Contingency Funding

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Gómez-Tom	23	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1945 - APPROPRIATION FOR CONTINGENCY	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

25 - PSO Equipment/Comp Study

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Coggs-Jones	25	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1972 - CENTRAL SALARY ADJUSTMENT		\$0	\$0	\$0	\$0
400 - SHERIFF		\$0	\$0	\$0	\$0
		\$0	\$0	\$0	\$0

26 - Playground Resurfacing Project Add Walker Square Option

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Gómez-Tom	26	APPROVE	Support	Excused	Oppose	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WP076201 - Playground Resurfacing Phase 3	\$119,700	\$0	\$0	\$0	\$119,700
	\$119,700	\$0	\$0	\$0	\$119,700

36 - Legislative Assistant Reallocations

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Clancy, Martinez, Taylor (5), and Alexander	36	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
327 - COUNTY CLERK	\$27,386	\$0	\$0	\$0	\$27,386
	\$27,386	\$0	\$0	\$0	\$27,386

38 - Birth-To-3 \$250,000 - SEPARATE ACTION REQUIRED FOR SUB #49

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Taylor (5), Nicholson, and Coggs-Jones	38	APPROVE	Support	Excused	Oppose	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
800 - DEPT HEALTH AND HUMAN SVCS	\$250,000	\$0	\$0	\$0	\$250,000
	\$250,000	\$0	\$0	\$0	\$250,000

39 - Study Charles Allis Museum Agreement Termination

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland and Taylor (17)	39	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

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40 - Comptroller ERS Audit

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Sumner	40	APPROVE	Support	Support	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
370 - OFFICE OF COMPTROLLER		\$0	\$0	\$0	\$0
		\$0	\$0	\$0	\$0

41 - County Board Levy Limit

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Sumner	41	APPROVE	Support	Support	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
100 - COUNTY BOARD		\$0	\$0	\$0	\$0
1945 - APPROPRIATION FOR CONTINGENCY		\$0	\$0	\$0	\$0
		\$0	\$0	\$0	\$0

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42 - Paratransit Funding, Parks Improvements, Jail Audit, et al. - SEPARATE ACTION REQUIRED FOR SUBS #45, #46

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Taylor (5), Shea, Johnson, Jr., Martin, Coggs-Jones, Martinez, Burgelis, Gómez-Tom, Vincent, Logsdon, and Clancy	42	APPROVE	Support	Support	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
118 - STRATEGY, BUDGET, AND PERFORMANCE	\$0	\$0	\$0	\$0	\$0
1945 - APPROPRIATION FOR CONTINGENCY	\$1,420,240	\$0	\$0	\$0	\$1,420,240
290 - DEPT OF PRE-TRIAL SERVICES	\$150,000	\$0	\$0	\$0	\$150,000
370 - OFFICE OF COMPTROLLER	\$0	\$0	\$0	\$0	\$0
800 - DEPT HEALTH AND HUMAN SVCS	\$100,000	\$0	\$0	\$0	\$100,000
900 - PARKS DEPARTMENT	\$500,000	\$0	\$0	\$0	\$500,000
WZ014101 - Adventure Africa - Rhinos	\$0	\$0	\$2,170,240	\$0	(\$2,170,240)
	\$2,170,240	\$0	\$2,170,240	\$0	\$0

43 - Emergency Rental Assistance

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Clancy, Martinez, Rolland, Burgelis, Johnson Jr., Martin, Vincent, and Logsdon	43	APPROVE	Support	Support	Oppose	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
800 - DEPT HEALTH AND HUMAN SVCS	\$200,000	\$0	\$0	\$0	\$200,000
	\$200,000	\$0	\$0	\$0	\$200,000

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51- Retitle MCDOT Position

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Coggs-Jones, Gomez-Tom, Taylor (17), Martinez, Clancy, and Taylor (5)	51	APPROVE	Support	Oppose	Support	Oppose	Support	Support	Oppose

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
580 - DOT - DIRECTOR'S OFFICE	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0

53 - Change Breakwater Project to Bonds, Various Parks Projects - SEPARATE ACTION REQUIRED FOR SUB #44

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Taylor (5), Gómez-Tom, Martinez, and Martin	53	APPROVE	Support	Support	Oppose	Oppose	Support	Support	Oppose

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$68,000	\$0	\$0	\$0	\$68,000
900 - PARKS DEPARTMENT	\$255,000	\$0	\$0	\$0	\$255,000
WO051710 - WM/MAM RESTROOM RENNOV	\$55,000	\$0	\$0	\$0	\$55,000
WP070603 - South Shore Breakwater North Section - Phase 2	\$0	\$0	\$1,483,000	\$0	(\$1,483,000)
WP074601 - Cooper Park – Parking Lot Redesign and Replacement	\$110,000	\$0	\$0	\$0	\$110,000
WP077601 - Kletzsch Park Overlook and Portage	\$309,000	\$0	\$0	\$0	\$309,000
WP077701 - Olmsted Way Reconstruction	\$346,000	\$0	\$0	\$0	\$346,000
WP078301 - Kosciuszko Community Center – Roof and Skylights	\$145,000	\$0	\$0	\$0	\$145,000
WP081401 - Mitchell Park Basketball Court	\$80,000	\$0	\$0	\$0	\$80,000
WP081601 - McCarty Park Walkways	\$75,000	\$0	\$0	\$0	\$75,000
WP081701 - Manitoba Park Pavilion	\$40,000	\$0	\$0	\$0	\$40,000
	\$1,483,000	\$0	\$1,483,000	\$0	\$0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend the narrative of Agency No. 194-1951 – Non-Departmental Expenditures 0.4% Sales Tax as follows:

Strategic Implementation: In 2024, the 0.4% sales tax revenue is projected at \$84,085,035. The entire County contribution to the ERS unfunded liability of \$60,638,000 is budgeted in this org unit instead of org unit 1950. The County is using a 30-year amortization period for the ERS unfunded liability payment that comports with the requirements of 2023 Wisconsin Act 12. \$23,447,035 of POB costs are also budgeted in this org unit instead of org 1950. The remainder of 2024 POB costs remain in org 1950.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
194-1951	Non-Departmental Expenditures – 0.4% Sales Tax	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Rolland, Taylor (District #5), and Burgelis

Add the following narrative language to Agency No. 200 – Combined Court Related Operations:

The use of virtual court hearings for non-criminal cases was used during the COVID-19 pandemic. Combined Court Related Operations staff, working in conjunction with the Chief Judge and other departmental staff as needed, are encouraged to explore opportunities to expand virtual court opportunities. The goal is to increase court participant accessibility and promote the efficiency of court staff (perhaps reducing the need for bailiffs) while ensuring full access to the Justice System.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
200	Combined Court Related Operations	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Martin, and Taylor (District #5)

Amend Agency No. 115 – Department of Administrative Services and Org. Unit No. 113 Office of the Corporation Counsel as follows:

- Establish more stringent standards for Targeted Business Enterprise (TBE) non-compliance in future Milwaukee County contract agreements.

Amend the budget narratives for Agency No. 115 – Department of Administrative Affairs and Agency No. 113 – Office of Corporation Counsel to include the following narrative:

- The Department of Administrative Services (DAS) and the Office of the Corporation Counsel (OCC) shall review current standards for Targeted Business Enterprise (TBE) non-compliance in Milwaukee County agreements with the goal of developing and implementing a more stringent standard. Staff is requested to furnish a report to the County Board of Supervisors no later than the March 2024 meeting cycle with recommendations that can be implemented which reflect Milwaukee County's commitment to TBE contracting efforts.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	Department of Administrative Services	\$0	\$0	\$0
113	Office of the Corporation Counsel	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(03)
Agency #: 113 and 115
Agency Name: Department of Administrative
Services and Corporation Counsel
Date: October 25, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Gómez-Tom, Clancy, and Rolland

Amend the narrative for Agency No. 103 – Office of Government Affairs on page 90 as follows:

Strategic Implementation

Funding provided supports two full-time positions to represent the County's interests before other units and levels of government. In the 2024 budget, funds are focused on supporting personnel costs and contractual services that support activities at the state and federal level. The Office of Government Affairs, through its activities and in partnership with other county departments, has secured over \$100M in additional revenues for Milwaukee County over the last three years.

Specifically, the Office of Government Affairs has been the most successful local government in the state relative to the number of projects awarded funding through the Congressionally Directed Spending process. Additionally, the Office, in collaboration with other offices, secured an opportunity to generate the largest funding increase for Milwaukee County in decades through authority to implement an additional local option sales tax. The funding provided to the Office of Government Affairs will be utilized to continue efforts to secure additional funding for Milwaukee County at the state and federal level

Further, the Office of Government Affairs will advocate for a permanent source of transit and transportation revenue from the Wisconsin State Legislature to operate the Milwaukee County Transit and Paratransit systems. The state legislature moved local transit funding from the segregated Transportation Fund to the General Purpose Fund, which is likely to adversely impact future transit support. The Office of Government Affairs will work to secure reliable state aid to allow Milwaukee County's transit functions to thrive.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
103	Office of Government Affairs	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

(05)
Agency #: 103
Agency Name: Office of Government Affairs
Date: October 25, 2023

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Nicholson, and Rolland

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP080101 Washington Park -40th St. Parking Lot – as follows:

An appropriation of \$358,599 is included to complete the commitment of County funds to the Urban Ecology Center for the construction of the Washington Park 40th Street parking lot project. Milwaukee County's commitment to the parking lot improvements was made as part of File No. 22-922. The total County commitment is \$1,358,599.

This amendment would increase General Obligation bonding by \$358,599.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP080101	Washington Park - 40 th St. Parking Lot	\$358,599	\$358,599*	\$0
TOTALS:		\$358,599	\$358,599*	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

Note: This amendment was corrected to add Sup. Nicholson as a cosponsor

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Rolland, Taylor (District #5), and Burgelis

Amend Agency No. 900– Department of Parks, Recreation, and Culture as follows:

- Research implementation of a neighborhood watch-style program to discourage illegal activities on park property including dumping of waste.

Amend the budget narratives for Agency No. 900– Department of Parks, Recreation and Culture to include the following narrative:

- The Department of Parks, Recreation and Culture, will research a “neighborhood parks watch” program aimed at addressing illegal activities including dumping in Milwaukee County parks and parkways. The intent of the program is to encourage residents to collaborate with park authorities and local law enforcement to deter and report illicit activities. The Department shall provide a report back to the County Board by the May 2024 cycle regarding their findings and considerations.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
900	Department of Parks, Recreation and Culture	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	0

Motion to Adopt approved 5-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Burgelis

Amend Agency No. 950 – Zoological Department as follows:

- Creating a new policy establishing the goal for capital expenditures in any given fiscal year to receive no less than 50% of total zoo capital expenditures through privately raised funds or grants.

Amend the budget narrative for Agency 950 – Zoological Department to include the following narrative:

- A new policy pertaining to future capital improvement projects at the Milwaukee County Zoo establishes an overall goal for capital expenditures in a given fiscal year to receive co-funding through private fundraising or grant awards of no less than 50% of total capital expenditures. The Zoological Department is asked to report on the co-funding performance annually.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
950	Zoological Department	\$0	\$0	\$0
TOTALS:				
		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(09)
Agency #: 950
Agency Name: Zoological Department
Date: October 25, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	3	2

Motion to Adopt approved 3-2

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,

General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake

Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum

Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,

Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

AMENDMENT TO THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET

By Supervisors Nicholson, Sumner, Rolland, Johnson Jr., Shea, Taylor (District 17),
Wasserman, Gómez-Tom, Martin, Burgelis, Taylor (District 5), and Coggs-Jones

Amend the 2024 Recommended Budget as follows:

- Provide \$4,940,983 to increase Correctional Officer pay by 13.51%. This will raise the current minimum pay for Correctional Officers (CO) from \$26.43 per hour to \$30.00 per hour. In addition to CO positions in Pay Grade 14Z1, other CO position classifications are increased by 13.51% including CO Lt. (Pay Grade 23CMC), CO Sgt (Pay Grade 22C), and Supervisor Juvenile CO (Pay Grade 28MC).
- Provide \$500,000 in an allocated contingency account in Agency 430 – Community Reintegration Center to enhance mental health and dental services through the existing contract that serves occupants within detention facilities.
- Request the Office of the Sheriff and Community Reintegration Center to work with the Department of Human Resources, Office of Strategy, Budget and Performance to:
 - Improve and accelerate the Correctional Officer hiring process to reduce the “time to fill” and “time to hire” metrics with the goal of increasing the number of correctional officer applicants that convert into full time employees, and
 - Develop a system to improve correctional officer job engagement rates, enhance relationships between people leaders and individual contributors, and increase retention rates.
- Provide a one-time supplemental payment of \$44,000 to Agency 199 -1914 War Memorial Center.
- Provide \$820,500 in tax levy financing for Capital Improvement Project WP077801 – Bender Park Boat Launch – Sediment Abatement.
- Provide \$92,630 in tax levy financing for Capital Improvement Project WP079001 – Scout Lake Parking Lot.

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos
Date: October 26, 2023

- Provide \$154,000 in tax levy financing for Capital Improvement Project WU050102 – Charles Allis Museum Window and Door Replacement.
- Provide \$116,000 in tax levy financing for Capital Improvement Project WU050101 – Charles Allis Museum – Make Safe Repairs.
- Provide \$400,000 in tax levy financing for Capital Improvement Project WP081201 – Mitchell Park and Kosciuszko Lagoons Shoreline Restoration.
- Provide \$309,228 in tax levy financing for Capital Improvement Project WP077601 – Kletzsch Park Overlook and Portage to complete the project.
- Reduce tax levy financing by \$101,960 in Capital Improvement Project WP079701 – Boerner Botanical Fence to reflect a new cost estimate.
- Provide \$90,204 in tax levy financing to Agency 800 – Department of Health and Human Services to create a new position of Business Intelligence Analyst I to develop a new data dashboard for Youth in Our Care.
- Reduce revenue by \$200,000 in Agency 800 – Department of Health and Human Services – Child Support Services to reflect new policy of discontinuing birth cost recovery efforts.
- Provide \$200,000 to Agency 800 – Department of Health and Human Services to provide funding to MATC's Fast Fund to aid in housing insecurity of students.
- Provide \$200,000 to Agency 560 – Department of Transportation – Transit/Paratransit to increase funding for transit security.
- Reduce expenditures for Agency 196 – General County Debt Service by \$1,963,580 to reflect lower debt service costs based on recent bond sales. *(Note: This lowers the state-imposed tax levy limit by a like amount).*
- Substitute \$3,827,881 of general obligation bonding for tax levy financing in Capital Improvement Project WZ014101 – Adventure Africa – Rhinos.

Amend the narrative for Agency 400 – Office of the Sheriff as follows:

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos
Date: October 26, 2023

Correction Officer staff are scheduled to receive a ~~3%~~ 13.51% raise in 2024 at a cost of ~~\$505k~~ \$2.63 million. In addition, \$169,000 is provided for Correction Officer advancements and increases within the range and/or longevity pay, and for Correction Officer managerial pay increases to avoid pay compression issues caused by previous Correction Officer pay adjustments.

Add the following language to the narratives for Agencies Nos. 114 – Department of Human Resources, 118 – Office of Strategy, Budget and Performance, 400 – Office of the Sheriff and 430 – Community Reintegration Center:

The Department of Human Resources and Office of Strategy, Budget and Performance will work with the Office of the Sheriff and Community Reintegration Center to examine current processes for recruiting, hiring, and retaining correctional officer staff. Process improvements will be explored and, if feasible, implemented to reduce the time to hire/fill correctional officer positions given background check and training requirements. Strategies for developing a system to improve correctional officer engagement rates shall also be developed to increase retention rates, while reducing mandatory overtime hours and excessive turnover and vacancies.

The Community Reintegration Center and Office of the Sheriff are requested to provide a report to the County Board no later than the March 2024 meeting cycle outlining their plans to expedite the hiring cycle and improve the culture in their respective organizations as measured in biennial employee engagement surveys. The report should provide specific strategies that can help the facilities direct resources to better attract and retain correctional officer staff.

Amend the narrative for Agency 430 – Community Reintegration Center as follows:

Correction Officer staff are also scheduled to receive a ~~3%~~ 13.51% raise in 2024 at a cost of ~~\$534,477~~ \$2,225,816. In addition, \$179,327 is provided for Correction Officer advancements and increases within the range and/or longevity pay, and for Correction Officer managerial pay increases to avoid pay compression issues caused by previous Correction Officer pay adjustments.

Add the following narrative language for Agency 430 – Community Reintegration Center:

An appropriation of \$500,000 is included in an allocated contingency account in the department to develop a plan to enhance mental health and dental services for occupants of the County's detention centers. CRC staff will collaborate with staff from DHHS-BHS, MCSO, DAS-Procurement, Office of Corporation Counsel and the current healthcare

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos
Date: October 26, 2023

provider to develop a plan to recommend to policymakers. Efforts should also be made to explore partnership opportunities, such as with the Marquette University School of Dentistry, to provide enhanced services to people in our care. A report shall be provided to the County Board as soon as practical, but not later than the March 2024 meeting cycle.

Add the following narrative for Agency 800 – Department of Health and Human Services as follows:

Youth Correctional Officers are scheduled to receive a 13.51% raise in 2024.

Amend Agency 199-1914 – War Memorial Center as follows:

- Increase expenditures by \$44,000.

Amend the budget narrative on page 381 under Consolidated Non-Departmental Cultural Contributions as follows:

Strategic Implementation: The WMC has been successful in increasing their private funding overall percentage to 80% (up from 70% pre-COVID), despite these post-COVID headwinds. The County and the War Memorial Center have a funding agreement that provide for operating and capital funding levels. In accordance with the Agreement, the 2024 tax levy contribution for operating support is \$442,000. To support the War Memorial's mission and purpose, a one-time supplemental allocation of \$44,000 is provided in 2024 to provide a total of \$486,000 in County support, restoring the level of support provided in the 2023 Adopted Budget. This supplemental appropriation is not required per the funding Agreement.

Amend the 2024 Recommended Capital Budget to include Capital Project WP077801 Bender Park Boat Launch – Sediment Abatement as follows:

- An appropriation of \$820,500 is included to perform dredging at the Bender Park Boat Launch to allow the public to safely access and navigate the harbor. Sediment accumulation has been an ongoing maintenance issue at Bender Park since the opening of the park in 1999.

[Note: This project was recommended by the Capital Improvements Committee (CIC) but not included in the Recommended Budget. Additional narrative language may be added regarding the project consistent with the materials reviewed by the CIC]

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,

General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake

Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum

Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,

Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP079001-
Scout Lake Parking Lot as follows:

An appropriation of \$92,630 is included to design Scout Lake's Parking Lot and the Walkway immediately adjacent to the Lake. Scout Lake offers an accessible fishing pier that is reached from both the parking lot and the pathway.

Amend the 2024 Recommended Capital Budget to include Capital Project WU050101–
Charles Allis Museum Make Safe Repairs and WU050102 - Charles Allis Window and Door
Replacement as follows:

- Increase tax levy expenditures by \$270,000 to allocate \$116,000 to the Charles Allis Museum Make Safe Repairs project for select gable restoration and \$154,000 for planning and design of the Charles Allis Window and Door Restoration project. The historic Charles Allis Art Museum façade requires restoration to mitigate worsening water damage to the facility and shifting brickwork that has destabilized the museum gables, especially on the south facing exterior.

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP081201-
Mitchell Park and Kosciuszko Lagoons Shoreline Work as follows:

An appropriation of \$400,000 is included to perform shoreline improvements and cleanup work at the lagoons in both Mitchell Park and Kosciuszko Park by addressing water quality issues in both lagoons. Lagoon improvements will include water quality testing, downed tree removal, cattail control and water cleanup. Shoreline improvements will include installing buffer plantings, waterfowl exclusion fencing, pollinator garden planting, maintenance, and other improvements deemed necessary to improve water quality.

Amend Capital Project WP079701 – Boerner Botanical Gardens Fence as follows:

Amend the Capital Project on page 191 of the Capital Improvements Budget and reduce the project appropriation by \$101,960 to \$198,040 in tax levy financing. A revised estimate for planning and design costs was recently provided by Department of Parks staff which does not alter the scope of the project.

Amend Agency No. 800 – Department of Health and Human Services as follows:

- Increase expenditures by \$90,204.

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos
Date: October 26, 2023

Add the following narrative language to Agency Nos. 116 - Department of Administrative Services – Information Management Services Division (DAS-IMSD) and 800 – Department of Health and Human Services (DHHS):

Youth in Our Care Dashboard: 1.0 FTE Business Intelligence Analyst I is created in the Department of Health and Human Services to assist in the development and implementation of a Youth in Our Care Dashboard. DAS-IMSD shall provide technical support to the project as needed. The dashboard is to include, among other metrics, the number of youths:

- Housed at Vel. R. Phillips Youth Detention Center.
- Enrolled in the Milwaukee County Accountability Program (MCAP) and waitlisted for the MCAP.
- Housed outside of Milwaukee County at Lincoln Hills and Copper Lake Schools, Mendota Mental Health Institute, Racine Youthful Offender Correctional Facility, and other facilities.
- Testing positive for COVID-19.

Amend Agency No. 800 – Department of Health and Human Services (DHHS), Child Support Services (CSS) as follows:

- Discontinue the Birth Cost Recovery (BCR) efforts as previously outlined in File No. 20-131. Decrease revenues by \$200,000.

Add the following language to Agency No. 800 – Department of Health and Human Services (DHHS), Child Support Services (CSS):

The Department of Child Support Enforcement will no longer pursue Birth Cost Recovery (BCR) efforts. This policy change results in a \$200,000 reduction in revenue.

Amend Agency 800 – Department of Health and Human Services, Housing Division as follows:

- Increase appropriations by \$200,000.

Add the following language to Agency 800 – Department of Health and Human Services, Housing Division as follows:

Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund): The Faculty and Students Together Fund (FAST Fund) was created in 2016 to mitigate student housing insecurity. Since 2020, the Milwaukee County Board has approved

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,
WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101
Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,
General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake
Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum
Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,
Boerner Botanical Fence, and Adventure Africa - Rhinos
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appropriations each year for the FAST Fund to remove barriers for students such as food insecurity, transportation, and housing instability. During the 2022-2023 academic year, FAST provided \$426,848 in assistance to 1,688 students.

Amend Agency Unit No. 560 Department of Transportation – Transit/Paratransit as follows:

- Increase new transit security funding by \$200,000 to \$1,500,000.

Amend the budget narrative on page 297 as follows:

- Tax levy in Transit is increased by ~~\$16.4~~ \$16.6 million in 2024. This increase will improve the long-term fiscal sustainability of the bus system, while also reducing reliance on federal relief funds which are not permanent. The tax levy increase also supports changes to interdepartmental charges, debt, and depreciation.
- The transit budget is increased by ~~\$1.3M~~ \$1.5 million to provide enhancements to transit safety and security operations. The additional funding of \$1.5 million will allow MCTS to significantly enhance security on busses by providing:
 - Six new Transit Security Officers for a total of 47 officers across all three shifts. These staff will provide an additional 160 hours per week of coverage to increase visible presence on busses.
 - A new dedicated dispatch security position under MCTS to exclusively handle security incidents during peak times to ensure timely and consistent responses to incidents.
 - Two new dedicated transit security field supervisor positions (and an additional vehicle) to respond to critical incidents and oversee field staff.
 - Specialized training for all staff on how to respond to passengers with mental health issues or housing challenges. This includes enhanced coordination with DHHS-Housing Division staff.

MCTS is requested to provide a report to the County Board no later than the March 2024 meeting cycle on the deployment of the new security enhancements and updated data on security incidents.

Amend Agency 996 – General County Debt Service as follows:

Agency #: 199-1914, 400, 430, 560, 800, 996,
WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101
Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,
General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake
Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum
Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,
Boerner Botanical Fence, and Adventure Africa - Rhinos
Date: October 26, 2023

- Decrease expenditures for principal payments on general county debt by \$1,465,000, decrease expenditures for interest payments on general county debt by \$498,580.

Amend the narrative for Agency 996 – General County Debt Service as follows:

DEBT SERVICE EXPENSES: The 2024 Budget includes appropriations of ~~\$75,589,377~~ \$74,124,377 and ~~\$14,536,488~~ \$14,037,908 for principal and interest payments associated with general obligation debt. The total 2024 debt service amount of ~~\$90,125,865~~ \$88,162,285 is an ~~increase~~ decrease of ~~\$94,384~~ \$969,196 ~~over~~ compared to the 2023 Budget amount of \$89,131,481.

RESERVE FOR COUNTY BONDS: The 2024 contribution from the Reserve for County Bonds is \$11,789,581. The \$11,789,581 includes \$344,044 of net bid premiums/surplus bonds and notes from the 2023 Bond Sales. The break down for the \$344,044 includes: \$182,178 of bid premiums from the Series 2023A General Obligation Corporate Purpose Bonds, \$145,500 of bid premiums from the Series 2023B General Obligation Promissory Notes, and \$16,366 of bid premiums/surplus proceeds from the Series 2020C Taxable General Obligation Promissory Notes.

Amend Capital Improvement Project WZ014101 – Adventure Africa – Rhinos as follows:

- Substitute \$3,827,881 of general obligation bond financing for tax levy financing.

This amendment would increase the tax levy by \$1,864,895 and general obligation bonding by \$3,827,881.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
		\$0	\$0	\$0
199-1914	War Memorial Center	\$44,000	\$0	\$44,000
400	Office of the Sheriff	\$2,127,322	\$0	\$2,127,322
430	Community Reintegration Center	\$2,691,639	\$0	\$2,691,639

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,
General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake
Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum
Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,
Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

560	Department of Transportation – Transit/Paratransit	\$200,000	\$0	\$200,000
800	Department of Health and Human Services	\$912,225	(\$200,000)	\$1,112,225
996	General County Debt Service	(\$1,963,580)	\$0	(\$1,963,580)
WP077801	Bender Park Boat Launch - Sediment Abatement	\$820,500	\$0	\$820,500
WP079001	Scout Lake Parking Lot	\$92,630	\$0	\$92,630
WU050102	Charles Allis Museum Window & Door Replacement	\$154,000	\$0	\$154,000
WU050101	Charles Allis Museum – Make Safe Repairs	\$116,000	\$0	\$116,000
WP081201	Mitchell Park and Kosciuszko Lagoons Shoreline Restoration	\$400,000	\$0	\$400,000
WP079701	Boerner Botanical Fence	(\$101,960)	\$0	(\$101,960)
WZ014101	Adventure Africa - Rhinos	\$0	\$3,827,881*	(\$3,827,881)
TOTALS:		\$5,492,776	(\$200,000) \$3,827,881*	\$1,864,895

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

Note: This amendment was corrected for a scrivener error related to the percentage increase provided to Correctional Officer (CO) pay. The increase is 13.51%, not 10.21% as shown in the original amendment. The 10.21% increase was calculated from the amount included in the Recommended Budget, which already included a 3% pay increase. Also, this corrected copy reflects the CO classifications to which the increase will apply. These are the same CO classifications that were awarded the 3% increase in the Recommended Budget. The fiscal amounts shown in the chart above are unchanged. Cosponsors were updated too.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	

****CORRECTED COPY****

(21)

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,

General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake

Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum

Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,

Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to Adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2024 RECOMMENDED BUDGET**

By Supervisor Nicholson

Amend the budget narrative for Agency 199 – Consolidated Non-Departmental Cultural Contributions to include the following narrative:

- The 2024 Budget includes \$84.1 million from the new 0.4% Sales Tax approved in 2023. This increase in revenue allows for additional investment in capital investment and program support. The cultural organizations that receive county support have seen stagnant or decreased support through previously negotiated agreements. The Department of Administrative Services, working in conjunction with the Department of Parks Recreation and Culture, will explore opportunities to review the current funding agreements to determine if they are sustainable for both the cultural institution and the County. To the extent that additional investment is needed, a more wholistic approach should be recommended rather than policymakers reviewing singular requests for additional support or modifications to current funding agreements. Any recommendations to modify the current cultural agreements should align with the County's mission and vision.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
199	Consolidated Non-Departmental Cultural Contributions	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment

(22)
Agency #: 199
Agency Name: Consolidated Non- Departmental
Cultural Contributions
Date: October 26, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to Adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Gómez-Tom

Add the following narrative language to Agency No. 194 – Non-Departmental Expenditures:

\$100,000 of the amount appropriated in Agency 194-1945 - Appropriation for Contingencies is placed into an allocated contingency account. These funds will be used to help effectuate the recommendations resulting from File No. 23-833, which includes options to equip departments with the necessary resources/training to provide public information, forms, websites, and other communications in Spanish, Hmong, and other relevant languages, upon request, to residents with Limited English Proficiency (LEP).

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
194	Non-Departmental Expenditures	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to Adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Coggs-Jones

Add the following narrative to Agency 400 - Office of the Sheriff:

The Sheriff is requested to examine the need of Public Safety Officer (PSO) staff to be deployed bulletproof vests either as standard issue or at the request of individual staff. A report on the findings and recommendations on needed resources will be provided to the County Board of Supervisors no later than the March 2024 meeting cycle.

Amend Agency 194-XXXX – Central Salary Costs as follows:

An allocation of \$3,000,000 is included to support salary increases in the Compensation Transformation Project. The County is reviewing and moving all jobs to new pay grades, with the first wave approved in File 23-811. In 2024, funding is included for moving employees to the new ranges and addressing compression issues. Job families expected to be impacted in 2024 include (but are not limited to) IT, Courts, Architects/Engineers/Technicians, and OEM staff. Compensation for Public Safety Officer positions shall also be reviewed in 2024. Requests to move positions to new pay grades will be submitted to the County Board in 2024

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	\$0	\$0	\$0
194-1972	Non-Department Expenditures – Central Salary Costs	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(25)
Agency #: 400 and 194-1972
Agency Names: Office of the Sheriff and
Non-Departmental Expenditures – Central Salary Costs
Date: October 26, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to Adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2024 RECOMMENDED BUDGET**

By Supervisor Gómez-Tom

Amend Capital Improvement Project WP076201–Playground Resurfacing Phase 3 - as follows:

2024 Sub-Project Addresses the following item/issue:

Milwaukee County Parks currently owns and operates 112 playgrounds that have a variety of equipment and surfacing. Many older playground sites have a combination of surfacing that includes sand which is operationally challenging and a safety hazard for park users and staff. Safety standards and resilient playground surfacing products have improved beyond sand and preferred options now also include poured-in-place (PIP) rubber surfacing with Engineered Wood Fiber. These surfacing alternatives reduce ongoing maintenance, improve accessibility, and improve safety. While many playgrounds have been converted to PIP surfacing, some highly used sites are in need of replacement due to significant wear. Improving the surfacing at these playgrounds will improve safety, enhance the play environment and extend the life of the assets. PIP also has the advantage of providing ADA accessibility to all areas of the playground with an average useful life of 10 years. Using Fibar (engineered wood fiber) in place of sand would reduce but not eliminate ongoing inspection and maintenance and eliminate some of the cleanliness aspects associated with sand. Replacing a minimum of 18,000 square feet of PIP on an annual basis helps to align playground surfacing with equipment lifespans. Sites will be determined at the time of funding based on existing conditions, but assumed sites may include: Humboldt (West), McGovern, Meaux, Brown Deer, Kletzsch, Johnsons, Atkinson Triangle, Kosciuszko, Grant (South), Walker Square, or Hales Corners.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP076201	Playground Resurfacing Phase 3	\$119,700	\$0	\$119,700
TOTALS:		\$119,700	\$0	\$119,700

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(26)

Capital Project No.: WP076201

Capital Project Name: Playground Resurfacing Phase 3

Date: October 26, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		X
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	1

Motion to Adopt approved 5-1

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Clancy, Martinez, Taylor (District #5), and Alexander

Amend Agency 327 – Office of the County Clerk as follows:

- Provide \$27,386 to reallocate five positions of Legislative Assistant from pay grade 14 (\$33,362 to \$50,044) to pay grade 18 (\$42,120 to \$63,170).

Amend the narrative for Agency 327 – Office of the County Clerk as follows:

Additional Program Details:

In 2024, the County Clerk is expanding to 21.0 total FTEs, an increase of 6.0 FTEs from 2023.

5.0 FTE Legislative Assistant are transferred in from the Milwaukee County Board of Supervisors to the Office of the County Clerk- and are reallocated to pay grade 18 from pay grade 14.

1.0 FTE Committee Coordinator was created as a current year action in 2023. This position is funded by tax levy in 2024.

This amendment would increase the tax levy by \$27,386.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
327	Office of the County Clerk	\$27,386	\$0	\$27,386
TOTALS:		\$27,386	\$0	\$27,386

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.
 Note: The pay grades referred to in this amendment reflect the new pay grade compensation system approved in File No. 23-811.*

(36)

Agency #: 327

Agency Name: Office of the County Clerk

Date: October 26, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to Adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2024 RECOMMENDED BUDGET**

By Supervisors Taylor (District #5), Nicholson, and Coggs-Jones

Amend Agency 800 – Department of Health and Human Services (DHHS) as follows:

- Increase expenditures by \$250,000.

Add the following narrative language to Agency 800 – Department of Health and Human Services as follows:

Birth-to-3 Funding: In order to retain the dwindling number of Birth-to-3 agencies, a one-time appropriation of \$250,000 is provided to supplement current reimbursements to the three remaining local providers. The need for Birth-to-3 services, which is a federal entitlement, continues to grow with local enrollments increasing by 40% since the start of the COVID-19 pandemic while state and federal aids are stagnant.

This amendment would increase the tax levy by \$250,000.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
800	DHHS	\$250,000	\$0	\$250,000
TOTALS:		\$250,000	\$0	\$250,000

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.
Note: This amendment was corrected for cosponsors.*

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)		X
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	5	1

Motion to Adopt approved 5 - 1

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Rolland and Taylor (District #17)

Amend Agency No. 115 – Department of Administrative Services and 130 – Office of Corporation Counsel as follows:

- Review and negotiate a termination to the existing agreement between Milwaukee County and the Charles Allis Art Museum.

Amend the budget narratives for Agency 115 – Department of Administrative Affairs to include the following narrative:

- The Department of Administrative Services (DAS), working in coordination with the Office of the Corporation Counsel (OCC), will review the existing agreement between Milwaukee County and the Charles Allis Art Museum and explore opportunities to terminate the County's on-going operational and capital support to the museum. Staff is requested to furnish a report to the County Board of Supervisors no later than the May 2024 meeting cycle with recommendations on phasing out taxpayer support for the property.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	Department of Administrative Services	\$0	\$0	\$0
113	Office of the Corporation Counsel	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(39)

Agency #: 115 and 130

Agency Names: Department of Administration and
Office of Corporation Counsel

Date: October 26, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	0

Motion to adopt approved 6-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend the budget narrative for Agency Unit No. 370 – Office of the Comptroller – Audit Services on page 118 under Strategic Implementation as follows:

For 2024, an additional \$15,000 is included for the audit services contract approved by the County Board, ~~\$30,000 is included for an audit services contract with the State of Wisconsin Legislative Audit Bureau, and \$50,000 is included for assistance in preparation of the 2023 Annual Comprehensive Financial Report (ACFR), and an additional \$30,000 to cover items related to the transition of the Employees' Retirement System (ERS) audit to the State of Wisconsin Legislative Audit Bureau~~ for a total increase of \$95,000 required for audit and ACFR assistance.

Amend the budget narrative for Agency Unit No. 370 – Office of the Comptroller – Audit Services on page 119 as follows:

~~The Office of the Comptroller is also authorized to enter into an agreement in 2024 with the State of Wisconsin Legislative Audit Bureau for purposes of an ERS audit, which will be required since the County enacted the additional 0.4% sales tax authorized under 2023 Wisconsin Act 12. An additional \$30,000 is appropriated for this contract.~~

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
370	Office of the Comptroller – Audit Services	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(40)
Agency #: 370
Agency Name: Office of the Comptroller
Date: November 3, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to Adopt approved 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend Agency 100 – County Board of Supervisors and 194-1945 – Appropriation for Contingencies to add the following narrative language:

The 2024 Budget shall provide the County Board with the maximum expenditure authority permitted under Wis. Stat. § 59.60(7), as approved in 2013 Wisconsin Act 14. This amount is 0.4 percent of the county portion of the adopted tax levy. If the 2024 Adopted Budget, after consideration of any vetoes, results in too much expenditure authority in Agency 100, the Comptroller shall prepare an appropriation transfer from the County Board to Agency 194-1945 - Appropriation for Contingencies to reduce the amount of expenditures to the legal limit. Likewise, if the 2024 Adopted Budget permits additional expenditure authority for the County Board, the Comptroller shall prepare an appropriation transfer to transfer funds from the Appropriation for Contingencies to the County Board in accordance with provisions of Wis. Stat. § 59.60(7).

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
100	County Board of Supervisors	\$0	\$0	\$0
194-1945	Appropriation for Contingencies	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to Adopt approved 7-0

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370,
560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

AMENDMENT TO THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET

By Supervisors Nicholson, Taylor (District 5), Shea, Johnson, Jr., Martin, Coggs-Jones, Martinez, Burgelis, Gómez-Tom, Vincent, Logsdon, and Clancy

Amend the 2024 Recommended Budget as follows:

- Request the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to study comparable on-demand paratransit systems and present a report to the Milwaukee County Board of Supervisors in the January 2024 meeting cycle.
- Request the Department of Transportation – Transit/Paratransit working in conjunction with the Department of Health and Human Services and informed by recommendations from the Paratransit Taxi Task Force, to develop accessibility options to support mobility which prioritize work and medical appointment transportation. Provide \$1,170,240 in an allocated contingency account to effectuate the recommendations submitted to the County Board.
- Provide \$150,000 to Court – Pretrial Services for Mental Health Treatment Court and provide other resources for immigrant and other vulnerable populations accessing the court system.
- Provide an additional appropriation of \$100,000 to DHHS-Aging for services supporting the aging community as requested by Commission on Aging.
- Provide \$250,000 in an allocated contingency account to effectuate external audit of Milwaukee County Jail operations/policies/procedures aimed to reduce the number of in-custody deaths.
- Earmark \$2 million of \$4 million appropriation for affordable housing to the Concordia 27 project on Near West Side.
- Direct Government Affairs and Department of Health and Human Services to seek additional state-support for the Birth to 3 program.

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370,
560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

- Direct Government Affairs and Office of Strategy, Budget and Performance to coordinate with Youth Commission and partner with Wisconsin Counties Association for additional engagement with stakeholders including Day of Advocacy at State Capitol.
- Direct Office of Strategy, Budget and Performance to develop a plan for unexpended ARPA funds shall be appropriated to benefit the community, focusing on equity and projects such as, but not limited to, affordable housing and collaborations with local partners.
- Direct Department of Parks to explore in-sourcing space at soon-to-be vacant Starbucks location at Red Arrow Park similar to South Shore Park operations and include skate rentals for all seasons.
- Provide \$500,000 in an allocated contingency account in the Parks Department to pay for park enhancements. The County Board of Supervisors will review and approve recommendations for high-priority enhancements to activate park spaces which, among other things, may include better lighting for safety and splash pad access.
- Substitute \$2,170,240 of general obligation bonding for tax levy in Capital Improvement Project WZ014101 – Adventure Africa – Rhinos

Amend the budget narrative for Agencies 194 -1945 Appropriation for Contingencies, 560 - Department of Transportation – Transit/Paratransit and 800 – Department of Health and Human Services to add the following language:

The Southeastern Wisconsin Regional Planning Commission (SEWRPC) is requested to study on-demand paratransit systems from other jurisdictions and present a report on modernized approaches to the Milwaukee County Board of Supervisors in the January 2024 meeting cycle. The County is seeking options for an on-demand paratransit taxi services that include a ride sharing service given the discontinuation of the current program operated by the Milwaukee County Transit System in 2023 as outlined in File No. 23-830.

The Department of Transportation – Transit/Paratransit working in conjunction with the Department of Health and Human Services and informed by recommendations from the Paratransit Taxi Task Force, shall develop accessibility options to support mobility which prioritize work and medical appointment transportation. This shall also include an analysis of available state and federal reimbursements that may be available to offset the cost of the program. A recommendation shall be made to the County Board with a report in the January 2024 meeting cycle. To help effectuate any recommendations approved by the County

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370,
560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

Board, an appropriation of \$1,117,054 is contained in an allocated contingency account in Agency 194-1945 – Appropriation for Contingencies.

Amend Agency 290 – Courts – Pretrial Services to add the following narrative language:

An appropriation of \$150,000 is provided to help support the Mental Health Treatment Court and to provide other resources for immigrant and other vulnerable populations accessing the court system.

Amend the narrative for Agency 800 – Department of Health and Human Services as follows:

Aging Unit Services

The Milwaukee County Commission on Aging (COA) is the state designated Area Agency on Aging (AAA) for Milwaukee County. The Aging Unit within ADS provides staff support to implement the policies and programs carried out by the Commission on Aging under the Older Americans Act, as well as serving as the required county aging unit under the Wisconsin Elders Act, Wis. Stat. § 46.82. The Aging Unit coordinates aging services for county residents aged 60 and older. The Aging Unit Director reports to the ADS Administrator and works directly with the Commission on Aging and its councils and committees to coordinate aging services throughout Milwaukee County. The COA distributes federal, state, and local funds through purchase of service contracts with home and community-based agencies to provide a comprehensive network of programs designed to allow older adults to live healthy engaged lives in the community. Available community-based supports include: socialization and recreation, telephone reassurance, transportation, late-life counseling, legal services, congregate dining, nutrition counseling, meals on wheels, evidence-based health promotion and disease prevention, and family caregiver support. Additional tax levy of ~~\$170,000~~ \$270,000 is included in the budget to address the needs of older adults in Milwaukee County as identified by the COA. Funding will be used for caregiver services, transportation, food insecurity, and additional programming for senior centers. The Aging Unit oversees and coordinates all aging provider services, as well as promoting public policy advocacy with older adults, coordinating transportation services for persons with disabilities and older adults, and in 2024, facilitating the support of family caregivers. The Aging Unit also coordinates programming and nutrition support in a network of senior dining sites and senior centers, including the five Milwaukee County owned senior centers.

Amend Agencies 194-1945 – Appropriation for Contingencies and 370 – Office of the Comptroller – Audit Services to add the following language:

An appropriation of \$250,000 is included in an allocated contingency account in Agency 194-1945 Appropriation for Contingencies to perform an external audit of the Milwaukee

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370,
560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

County Jail. The Office of the Comptroller - Audit Services Division is authorized and requested to develop a scope of work for an audit of the Jail that focuses on operations, policies, and procedures to ensure procedural best practices are being followed that comport with state and federal laws, rules and regulations. An external audit first is to receive and report on any recommendations that may lead to a reduction in the number of in-custody deaths. The Audit Services Division is requested to provide a plan to the County Board of Supervisors for consideration in the January 2024 meeting cycle for review and approval. It is expected the Department of Administrative Services – Procurement Division will help issue a request for proposals for qualified entities to perform the external audit.

Amend the narrative of Org. Unit No. 800 – Department of Health and Human Services – Housing Division as follows:

Affordable Housing: \$4 million is included to support the County's affordable housing initiative. Of this amount, \$2 million is earmarked for the Concordia 27 Project on the Near West Side to help develop 33 affordable and high-quality housing units for low-wage workers. The project also includes community health and wellness services, a grocery store, and opportunities for sustainable businesses to help support an inclusive neighborhood.

Add the following narrative language to Agencies 103 – Government Affairs and 800 – Department of Health and Human Services as follows:

The need for Birth-to-3 services, which is a federal entitlement, continues to grow with local enrollments increasing by 40% since the start of the COVID-19 pandemic while state and federal aids are stagnant. The Office of Government Affairs, in cooperation with the Department of Health and Human Services, will work to secure reliable state aid to allow Milwaukee County's early childhood development programs to thrive.

Amend the narrative for Agency No. 118 – Office of Strategy, Budget, and Performance as follows:

- The 2024 budget continues to support the administration of the Milwaukee County Commission on Youth. The Commission on Youth was created in 2022 (File 22-662) to serve as a representative body for youth in Milwaukee County government. In conjunction with the Office of Government Affairs and the Wisconsin Counties Association (WCA), the Project Management Office will coordinate additional community engagement opportunities, including a Day of Advocacy at the Wisconsin State Capitol for Youth Commissioners.

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370,
560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

Amend the narrative of Org. Unit No. 118 – Office of Strategy, Budget and Performance Department of Health and Human Services – Housing Division as follows:

American Rescue Plan Act (ARPA) grant funding must be encumbered by the end of 2024. The Office of Strategy, Budget and Performance will provide a report by the January 2024 meeting cycle recommending how unallocated or unexpended ARPA funds shall be expended to benefit the community. The recommendations shall have an equity focus and include, but not limited to, projects such as affordable housing and collaborations with partners including legal resources for immigrant and other vulnerable populations accessing the court system.

Amend the narrative of Agency 900 – Department of Parks, Recreation and Culture to include the language as follows:

The Department of Parks, Recreation and Culture is requested to submit a report to the County Board of Supervisors for the January 2024 cycle on the status of the concessionaire in Red Arrow Park. The report should present options for public discussion and next steps for Red Arrow Park and evaluate the feasibility of operating in-house concessions similar to South Shore Terrace. Providing skate rentals for all seasons should also be considered in the report.

Amend the narrative of Agency 900 – Department of Parks, Recreation and Culture to include the language as follows:

An appropriation of \$500,000 is included in an allocated contingency account within the department to pay for park enhancements. The department shall provide a list of recommendations to the County Board of Supervisors for review and approval no later than the March 2024 meeting cycle. The projects should include high-priority enhancements to activate park spaces which, among other things, may include better lighting for safety and splash pad access.

Amend Capital Improvement Project WZ014101 – Adventure Africa – Rhinos as follows:

- Substitute \$2,170,240 of general obligation bond financing for tax levy financing.

This amendment would have no tax levy impact.

(42)

Agency Unit #: 103, 194-1945, 118, 290, 370, 560, 800, 900, and WZ01401

Agency Names: Government Affairs, Non-Departmental Expenditures – Appropriation for Contingencies, Office of Strategy, Budget and Performance, Courts – Pretrial Services, Office of the Comptroller, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, Parks, Recreation and Culture, and Adventure Africa - Rhinos
Date: November 3, 2023

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
103	Government Affairs	\$0	\$0	\$0
194-1945	Appropriation for Contingencies	\$1,420,240	\$0	\$1,420,240
118	Office of Strategy, Budget and Performance	\$0	\$0	\$0
290	Courts – Pretrial Services	\$150,000	\$0	\$150,000
370	Office of the Comptroller – Audit Services	\$0	\$0	\$0
560	Department of Transportation – Transit/Paratransit	\$0	\$0	\$0
800	Department of Health and Human Services	\$100,000	\$0	\$100,000
900	Department of Parks, Recreation and Culture	\$500,000	\$0	\$500,000
WZ014101	Adventure Africa - Rhinos	\$0	\$2,170,240*	(\$2,170,240)
TOTALS:		\$2,170,240	\$2,170,240*	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to Adopt approved 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2024 RECOMMENDED BUDGET**

By Supervisors Clancy, Martinez, Rolland, Burgelis, Johnson Jr., Martin, Vincent, and Logsdon

Amend Agency No. 800 – Department of Health and Human Services – Housing Division – as follows:

- Expenditures increase by \$200,000 to provide additional rent assistance funding.

Amend the narrative for Agency No. 800 – Department of Health and Human Services – Housing Division as follows:

A supplemental appropriation of \$200,000 is provided for emergency rental assistance. The department shall direct the funding to address housing insecurity needs.

This amendment would increase the tax levy by \$200,000.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
800	DHHS-Housing Division	\$200,000	\$0	\$200,000
TOTALS:		\$200,000	\$0	\$200,000

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)		X
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	6	1

Motion to Adopt approved 6-1

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Coggs-Jones, Gómez-Tom, Taylor (District #17), Martinez, Clancy, and Taylor (District #5)

Amend Agency No. 580 – Department of Transportation – Director's Office as follows:

- Deny the creation of one Marketing and Public Relations Director position and create one County Transportation Ombudsman and Community Liaison position.

Amend the budget narrative on page 303 as follows:

Major Changes

The 2024 budget adds 1.0 FTE Director of Public Affairs and Marketing County Transportation Ombudsman and Community Liaison. The position will analyze, report on, investigate complaints, concerns, and recommendations to the appropriate agency for resolution. The County Transportation Ombudsman and Community Liaison will conduct duties with neutrality, independence, and confidentiality, as this office will be separate and distinct from the agencies the position oversees. The DOT Director's Office receives a high volume of media inquiries and requests for media interviews. Creating the position will allow the County to be more transparent and responsive with the public for when it comes to DOT initiatives, policies, and projects. Additionally, this position will evaluate and implement an on-demand paratransit program and other Paratransit Task Force priorities and policy recommendations.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
580	Department of Transportation – Director's Office	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.
This amendment was corrected to reflect language changes that were not incorporated in the original version.*

****Corrected Copy****

(51)

Agency No: 580

Agency Name: Department of Transportation – Director's Office

Date: November 3, 2023

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		X
Taylor (5)	X	
Taylor (17)	X	
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	4	3

Motion to Adopt approved 4-3

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and
Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,
WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,
Mitchell Park Basketball Court, Kosciuszko
Community Center – Roof and Skylights,
Olmstead Way Reconstruction, Cooper Park –
Parking Lot Redesign and Replacement, McCarty
Park Walkways, Manitoba Park Pavilion, and
WMC Restroom Renovation

Date: November 3, 2023

AMENDMENT TO THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET

By Supervisors Burgelis, Taylor (District 5), Gómez-Tom, Martinez, and Martin

Amend the 2024 Recommended Budget– as follows:

- Substitute \$1,483,000 of general obligation bonding for tax levy in Capital Improvement Project WP070603 – South Shore Breakwater North Section – Phase 2.
- Provide \$309,000 of tax levy financing for Capital Improvement Project WP077601 – Kletzsch Park Overlook and Portage.
- Provide \$80,000 of tax levy financing for Capital Improvement Project WP081401 – Mitchell Park Basketball Court.
- Provide \$145,000 of tax levy financing for Capital Improvement Project WP078301 – Kosciuszko Community Center – Roof and Skylights.
- Provide \$346,000 of tax levy financing for Capital Improvement Project WP077701 – Olmstead Way Reconstruction.
- Provide an additional appropriation of \$50,000 to the Department of Parks, Recreation and Culture for camera and lighting safety enhancements at Clinton Rose Park and Senior Center.
- Provide \$110,000 of tax levy financing for Capital Improvement Project WP074601 – Cooper Park – Parking Lot Redesign and Replacement.
- Provide an additional appropriation of \$50,000 to the Department of Parks, Recreation and Culture for tree replanting on County Grounds and high priority locations.

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and
Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,
WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,
Mitchell Park Basketball Court, Kosciuszko
Community Center – Roof and Skylights,
Olmstead Way Reconstruction, Cooper Park –
Parking Lot Redesign and Replacement, McCarty
Park Walkways, Manitoba Park Pavilion, and
WMC Restroom Renovation

Date: November 3, 2023

- Provide an additional appropriation of \$50,000 to the Department of Parks, Recreation and Culture for camera and lighting safety enhancements at McGovern Park and Senior Center.
- Provide \$75,000 of tax levy financing for Capital Improvement Project WP081601- McCarty Park Walkways.
- Provide \$40,000 of tax levy financing for Capital Improvement Project WP081701 – Manitoba Park Pavilion.
- Provide an additional appropriation of \$50,000 to the Department of Parks, Recreation and Culture bench replacement and signage improvement 1:1 matching challenge at Indigenous Peoples Park.
- Provide an additional appropriation of \$35,000 to the Department of Parks, Recreation and Culture bench replacement, signage improvement, and bandshell lawn electrical update 1:1 matching challenge at Washington Park.
- Provide \$55,000 of tax levy financing for Capital Improvement Project WO051710- War Memorial Center (WMC) Restroom Renovation.
- Provide an additional appropriation of \$20,000 to the Department of Parks, Recreation and Culture for new signage at Kohl Park.
- Provide an additional appropriation of \$68,000 to the Department of Administrative Services for critical roof repairs at the War Memorial Center.

Amend Capital Improvement Project WP070603 – South Shore Breakwater North Section – Phase 2 as follows:

- Substitute \$1,483,000 of general obligation bonding for tax levy financing.

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP077601 – Kletzsch Park Overlook and Portage as follows:

An appropriation of \$309,000 is included to complete the overlook and access improvement components of the larger Kletzsch Dam project. While the Parks Department has been awarded multiple grants to complete the fish passage and dam repairs, the overlook and

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and
Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,
WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,
Mitchell Park Basketball Court, Kosciuszko
Community Center – Roof and Skylights,
Olmstead Way Reconstruction, Cooper Park –
Parking Lot Redesign and Replacement, McCarty
Park Walkways, Manitoba Park Pavilion, and
WMC Restroom Renovation

Date: November 3, 2023

access components remain unfinished. Completion of this project will improve portage around the dam and appropriately divert paddlers from the east bank fish passage, improve river access for persons with disabilities and formalize the overlook at the dam.

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP081401 – Mitchel Park Basketball Court as follows:

An appropriation of \$80,000 is included to complete a redesign of basketball court amenities at Mitchel Park.

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP078301 – Kosciuszko Community Center – Roof and Skylights as follows:

The Kosciuszko Community Center is an important community asset that has seen mounting deferred maintenance that has resulted in an impact to the performance and condition of the building. An appropriation of \$145,000 is included to address the leaking roof and skylights, thereby extending the useful life of the building overall. The project will also include modifications to any impacted rooftop units as incidental to roofing work.

Amend the 2024 Recommended Capital budget to include Capital Improvement Project No. WP077701 – Olmstead Way Reconstruction as follows:

An appropriation of \$346,000 is included for the planning and design for the replacement of Olmsted Way connecting W. Vliet Street and STH 175 that meanders through Washington Park. The existing road is too wide for the volume of traffic which encourages speeds that are inappropriate for the setting. The proposed roadway includes parking on both sides of the road as well as on street bicycle parking accommodations with a buffer zone, new storm sewer and LED lighting.

Amend the budget narrative for Agency 900 – Department of Parks, Recreation and Culture to add the following language:

An appropriation of \$50,000 is included provided to support camera and lighting safety enhancements at Clinton Rose Park and Senior Center.

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and

Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,

WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,

Mitchell Park Basketball Court, Kosciuszko

Community Center – Roof and Skylights,

Olmstead Way Reconstruction, Cooper Park –

Parking Lot Redesign and Replacement, McCarty

Park Walkways, Manitoba Park Pavilion, and

WMC Restroom Renovation

Date: November 3, 2023

Amend the 2024 Recommended Capital budget to include Capital Improvement Project No. WP074601 – Cooper Park – Parking Lot Redesign and Replacement as follows:

An appropriation of \$110,000 is included to complete planning and design for the parking segment in Cooper Park. The overall size will be reduced to accommodate the need in the area including supporting the 60-person rental hall used 2 times per week. This site also hosts a beer garden in the parking lot and is the voting site for 2 wards. New striping, landscaping, storm, curb and gutter, and lighting will be part of this project.

Amend the budget narrative for Agency 900 – Department of Parks, Recreation and Culture to add the following language:

An appropriation of \$50,000 is provided for additional tree planting in Milwaukee County for parks and natural areas in need, including Milwaukee County Grounds Park / Sanctuary Woods and a list of other county parks and parkways to be determined by the parks department.

Amend the budget narrative for Agency 900 – Department of Parks, Recreation and Culture to add the following language:

An appropriation of \$50,000 is included provided to support camera and lighting safety enhancements at McGovern Park.

Amend the 2024 Recommended Capital Budget to create a new Capital Improvement Project No. WP081601 – McCarty Park Walkways as follows:

An appropriation of \$75,000 is provided to replace the walkways in McCarty Park.

Amend the 2024 Recommended Capital Budget to include Capital Improvement Project No. WP081701 – Manitoba Park Pavilion as follows:

An appropriation of \$40,000 is provided to design a new pavilion at Manitoba Park.

Amend the budget narrative for Agency 900 – Department of Parks, Recreation and Culture to add the following language:

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and
Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,
WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,
Mitchell Park Basketball Court, Kosciuszko
Community Center – Roof and Skylights,
Olmstead Way Reconstruction, Cooper Park –
Parking Lot Redesign and Replacement, McCarty
Park Walkways, Manitoba Park Pavilion, and
WMC Restroom Renovation

Date: November 3, 2023

An appropriation of \$50,000 is included to provide matching funds for challenge at Indigenous People Park to encourage the public to donate to bench replacement and signage improvements in the park. These funds will be used to match donations received from the community for these projects.

Similarly, an additional \$35,000 is included to provide matching funds for a similar fund raising program at Washington Park for bench replacements, signage improvements and electrical updates to the bandshell lawn.

Amend the 2024 Recommended Capital budget to include Capital Improvement Project No. WO051710- War Memorial Center (WMC) Restroom Renovation as follows:

An appropriation of \$55,000 is provided to renovate the restroom facilities at the War Memorial Center to complete a project aimed to provide accessible access to the facilities.

Amend the budget narrative for Agency 900 – Department of Parks, Recreation and Culture to add the following language:

An appropriation of \$20,000 is provided to supply new masthead signage at Kohl Park on the north side of Milwaukee County.

Amend the budget narrative for Agency 115 – Department of Administrative Services to add the following language:

An appropriation of \$68,000 is provided to address critical roof repairs at the War Memorial Center. The WMC building is owned by Milwaukee County.

This amendment would have no tax levy impact and would increase general obligation bonding by \$1,483,000.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP077601	Kletzsch Park Overlook and Portage	\$309,000	\$0	\$309,000
WP081401	Mitchell Park Basketball Court	\$80,000	\$0	\$80,000

****Corrected Copy****

(53)

Agency #: 900 and 115

Agencies: Department of Parks, Recreation and Culture and
Department of Administrative Services

Capital Projects: WP077601, WP081401, WP078301, WP077701, WP074601,
WP081601, WP081701 and WO051710

Capital Project Names: Kletzsch Park Overlook and Portage,
Mitchell Park Basketball Court, Kosciuszko
Community Center – Roof and Skylights,
Olmstead Way Reconstruction, Cooper Park –
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Park Walkways, Manitoba Park Pavilion, and
WMC Restroom Renovation

Date: November 3, 2023

WP078301	Kosciuszko Community Center – Roof and Skylights	\$145,000	\$0	\$145,000
WP077701	Olmstead Way Reconstruction	\$346,000	\$0	\$346,000
WP074601	Cooper Park – Parking Lot Redesign and Replacement	\$110,000	\$0	\$110,000
WP081601	McCarty Park Walkways	\$75,000	\$0	\$75,000
WP081701	Manitoba Park Pavilion	\$40,000	\$0	\$40,000
WO051710	WMC Restroom Renovation	\$55,000	\$0	\$55,000
900	Dept. of Parks, Recreation and Culture	\$255,000	\$0	\$255,000
115	Department of Administrative Services	\$68,000	\$0	\$68,000
WP070603	Southshore Breakwater North Section – Phase 2	\$0	\$1,483,000*	(\$1,483,000)
TOTALS:		\$1,483,000	\$1,483,000*	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

Note: This amendment was corrected for a scrivener error related to the appropriation to Agency 900 – Dept. of Parks, Recreation and Culture operating budget. The appropriation in this amendment is \$255,000 not \$325,000 as shown in the original amendment. Also corrected in the fiscal box was the cost of WO051710 to accurately reflect the project budget of \$55,000 not \$50,000 as shown in the original budget. Neither of these corrections result in changes to the fiscal box total or the general obligation bonding.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)		X
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	4	3

Motion to Adopt approved 4-3