

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

01 - Decrease Health Claims, Add Taxi Service / Parks Funding

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Sumner, Taylor (5), Johnson, Jr, Martinez, and Clancy	1	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
100 - COUNTY BOARD	(\$502)	\$0	\$0	\$0	(\$502)
1945 - APPROPRIATION FOR CONTINGENCY	\$502	\$0	\$0	\$0	\$502
1950 - Employee Fringe Benefits	(\$2,000,000)	(\$360,000)	\$0	\$0	(\$1,640,000)
560 - DOT - TRANSIT	\$737,980	\$0	\$0	\$0	\$737,980
900 - PARKS DEPARTMENT	\$1,399,293	\$0	\$0	\$0	\$1,399,293
996 - GENERAL COUNTY DEBT SERVICE	(\$125,539)	\$497,273	\$0	\$0	(\$622,812)
Total	\$11,734	\$137,273	\$0	\$0	(\$125,539)

04 - Digital Transformation Project Scope Change

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson , Martinez, and Clancy	4	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
116 - DAS - IMSD	\$0	\$0	\$0	\$0	\$0
327 - COUNTY CLERK	\$0	\$0	\$0	\$0	\$0
WY072601 - Milwaukee County Digital Transformation Initiative	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

05 - Fleet Clean Cities / Parts Repairs

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

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
530 - FLEET MANAGEMENT	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

09 - Sr. Center Back Up Power Project Design

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Alexander, Burgelis, Martin, Johnson Jr, Clancy, and Taylor (17)	9	APPROVE	Aye	Aye	Nay	Nay	Aye	Aye	Nay

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WS014301 - Clinton Rose-Sr Center-Back Up Power Generator	\$12,864	\$0	\$12,864	\$0	\$0
WS014302 - McGovern Sr Center Back Up Power Generator	\$12,864	\$0	\$12,864	\$0	\$0
WS014303 - Washington Sr Center Back Up Power Generator	\$12,864	\$0	\$12,864	\$0	\$0
WS014304 - Wilson Sr Center Back Up Power Generator	\$12,864	\$0	\$12,864	\$0	\$0
WS014305 - Kelly Sr Center Back Up Power Generator	\$12,864	\$0	\$12,864	\$0	\$0
Total	\$64,320	\$0	\$64,320	\$0	\$0

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

10 - Zoo Funding for Vacation Policy

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland	10	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1972 - CENTRAL SALARY ADJUSTMENT	(\$119,903)	\$0	\$0	\$0	(\$119,903)
950 - ZOOLOGICAL DEPARTMENT	\$119,903	\$0	\$0	\$0	\$119,903
Total	\$0	\$0	\$0	\$0	\$0

12 - Study Free Election Day Transit

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Nicholson, and Clancy	12	APPROVE	Aye	Aye	Nay	Nay	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
560 - DOT - TRANSIT	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

17 - Adjust Airport Capital Revenue Allocations

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

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WA040401 - MKE Concourse D Roof Replacement	\$0	(\$39,602)	\$0	\$39,602	\$0
WA040601 - MKE Decommission Runway 13/31 EA Only	\$0	\$0	\$0	\$0	\$0
WA041201 - MKE Passenger Loading Bridge Replacement (2023)	\$0	(\$4,297,140)	\$0	\$4,297,140	\$0
WA041501 - MKE Rehabilitate Taxiway A3 (South of Runway 7R)	\$0	\$33,779	\$0	(\$33,779)	\$0
WA041601 - MKE Rehabilitate Taxiway C (North of West Ramp)	\$0	\$0	\$0	\$0	\$0
WA042201 - MKE Remove Taxiway A1 between Taxiways A and B	\$0	\$0	\$0	\$0	\$0
Total	\$0	(\$4,302,963)	\$0	\$4,302,963	\$0

21 - Jail Visitation Study / Sheriff V+T

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Clancy, Coggs-Jones, Martinez, Burgelis, Shea, and Taylor (5)	21	APPROVE	Aye	Nay	Nay	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
400 - SHERIFF	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

28 - SBP Report on Youth Commission

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Vincent, and Clancy	28	APPROVE	Aye	Excused	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
118 - STRATEGY, BUDGET, AND PERFORMANCE	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

34 - West Milwaukee Tennis Courts / Parks V+T

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis	34	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

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

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

35 - Authorize Baker Tilly Audit Contract

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Sumner	35	APPROVE	Aye	Excused	Aye	Aye	Aye	Aye	Aye

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

36 - Allow Contracted Youth Placements in Racine County

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Staskunas and Logsdon	36	APPROVE	Nay	Aye	Aye	Aye	Nay	Nay	Aye

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

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

38 - Remove CAVT Facade Project, Add 7 Projects

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland, Taylor (17), Martinez, Alexander, Burgelis and Logsdon	38	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WO052801 - Charles Allis Façade Repair - Design	(\$1,803,086)	(\$1,803,086)	\$0	\$0	\$0
WP067401 - UNDERWOOD CREEK PKWY RD RPLCMNT-ROUNDAABOUT TO SWAN	\$285,660	\$285,660	\$0	\$0	\$0
WP070501 - COOL WATERS HEATERS	\$135,969	\$135,969	\$0	\$0	\$0
WP075001 - Bender Park Road to boat launch Replacement	\$294,970	\$294,970	\$0	\$0	\$0
WP075301 - Lyons Playground Reconstruction	\$624,577	\$624,577	\$0	\$0	\$0
WP076101 - Park Walkway Replacements Phase 1 DESIGN	\$118,340	\$118,340	\$0	\$0	\$0
WP076501 - Mitchell Park Improvements	\$288,830	\$288,830	\$0	\$0	\$0
WT015701 - Boilers and Boiler Pumps at KK Garage	\$54,740	\$54,740	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

52- HR Report on Comp Study

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson and Johnson, Jr.	52	APPROVE	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
114 - HUMAN RESOURCES	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

Milwaukee County 2023 Budget
Finance Committee Approved Amendments thru 10/27/2022

53 - Move OGA Contracts Funding to Allocated Contingency

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Taylor (17), and Taylor (5)	53	APPROVE	Aye	Aye	Aye	Nay	Nay	Aye	Aye

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

59 - Create DYFS Programming Task Force

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Clancy and Martinez	59	APPROVE	Aye	Aye	Nay	Nay	Aye	Aye	Nay

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

63 - Earmark \$13k CAMPAC Funding for Concerts in the Parks

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson and Martin	63	APPROVE	Aye	Aye	Aye	Aye	Nay	Aye	Aye

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1974 - MILW CO FUNDS FOR PERFORM ARTS	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Nicholson, Sumner, Taylor (Dist. 5), Johnson, Jr., Martinez, and Clancy

Amend Agency No. 194-1950 – Employee Fringe Benefits as follows:

- Reduce total expenditures for health care claims by \$2,000,000, less an 18% revenue offset, for a net savings of \$1,640,000 based on updated projections.

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

- Increase appropriations by \$737,980.

Amend Agency No. 560 – Department of Transportation – Transit on page 346 as follows:

Strategic Implementation:

2023 ridership is projected to be 90% of pre-COVID (2019) ridership with overall costs increasing by approximately 2% due to inflationary adjustments in paratransit vendor contracts. The van contract for paratransit will be re-bid in 2023, with a focus on consolidating the previous two providers into one for efficiencies starting November 2023. The current Taxi program contract ends in May of 2023 and will not be renewed. ~~The taxi program is being discontinued due to funding limitations.~~ Funding is allocated to continue paratransit taxi service beyond May 2023. MCTS will provide a report to the County Board by April 2023 with information on the new or extended contract details. The report shall also include an update on Federal Transit Administration (FTA) requirements and completed engagement activities with impacted communities. MCTS will also continue to provide mobility management activities inclusive of fixed route travel training, community outreach and education, mobility device training, and bus operator ADA sensitivity and passenger assistance training with assistance from a two-year FTA grant under Section 5310.

Amend the budget narrative of Agency No. 560 – Department of Transportation – Transit under “Major Changes in FY 2023” on page 349 as follows:

Collective Bargaining Agreement (CBA): The existing CBA with ATU expired on March 31, 2022. MCTS and ATU leaders have met regularly throughout 2022 and hope to finalize a contract by end of year. This work may carry over into 2023, as ATU leadership has made extensive financial requests for increases in wages and benefits which may require mediation to resolve. As more time is needed to resolve, the final contract may impact the expenses submitted within the 2023 budget.

The Milwaukee County Department of Transportation (MCDOT) and Milwaukee County Transit System (MCTS) shall work with stakeholders to explore the revival of Summerfest and other festival bus service. MCDOT and MCTS shall coordinate with Milwaukee World Festival, LLC and other summer festival organizations, intergovernmental partners, and community support organizations to identify resources for the possible relaunch of those bus lines. MCDOT and MCTS shall provide a report back to the County Board by February 2023 with an update on Summerfest bus service and other transportation options for the summer festival season.

Amend Agency 996 – General County Debt Service as follows:

- Increase expenditures for principal payments on general county debt by \$45,000, decrease expenditures for interest payments on general county debt by \$170,539, and increase the contribution from the debt service reserve by \$497,273.

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

DEBT SERVICE EXPENSES

The 2023 Budget includes appropriations of ~~\$73,811,076~~ \$73,856,076 and ~~\$15,445,944~~ \$15,275,405 for principal and interest payments associated with general obligation debt. The total 2023 debt service amount of ~~\$89,257,020~~ \$89,131,481 is an increase of ~~\$351,643~~ \$226,104 over the 2022 Budget amount of \$88,905,377. ~~The 2023 Budget contains assumptions related to the 2022 debt issuances that have not yet been issued.~~

~~The debt service amounts related to the 2022 bond issuances will be revised throughout the budget process and will be final once the bond issues close.~~

DEBT SERVICE CONTRIBUTIONS

Reserve for County Bonds

The 2023 contribution from the Reserve for County Bonds is ~~\$7,339,034~~ \$7,836,307. The \$7,836,307 includes \$497,273 of net bid premiums/surplus bonds and notes from the 2022 Bond Sales. The break down for the \$497,273 includes: \$105,758 of bid premiums from the Series 2022A General Obligation Promissory Notes, \$831 of surplus

(01)

Agency Nos.: 100, 194-1945,
194-1950, 560, 900, and 996

Agency Names: County Board, Appropriation for Contingencies,
Employee Fringe Benefits, Department of Transportation – Transit,
Department of Parks, Recreation and Culture, and General County Debt Service
Date: October 26, 2022

Series 2022B Taxable General Obligation MHEC Notes, \$255,031 of bid premiums from the Series 2022C General Obligation Corporate Purpose Bonds, \$37,007 of bid premiums/surplus notes from the Series 2022D Taxable Promissory Notes, and \$98,646 of bid premiums from the Series 2022E Transit Promissory Notes.

Amend Agency 100 – County Board as follows:

- Reduce salary appropriations by \$502 by increasing vacancy and turnover

Amend Agency 194-1945 – Appropriations for Contingencies as follows:

- Increase expenditures by \$502.

Amend Agency 194-1945 Appropriation for Contingencies narrative as follows:

The Appropriation for Contingencies budget includes funding for unanticipated events such as departmental shortfalls and critical projects. This helps to ensure the County achieves a surplus at the end of the year. Funds in the Appropriation for Contingencies can be in an unallocated account or in an allocated account earmarked for a specific purpose.

In 2023, the unallocated contingency contains ~~\$5,000,464~~ \$5,000,966 and no items are in allocated contingency.

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

- Increase expenditures by \$32,000 for seasonal staffing
- Provide \$1,367,293 in an allocated account for park program and amenity enhancements to be determined

Amend the narrative of Org. Unit No. 900 – Department of Parks, Recreation, and Culture to add the language as follows:

Funding in the amount of \$32,000 is provided to hire a seasonal ranger and park worker to staff Red Arrow Park five hours per day from May 1 to September 30 to supervise roller skating and prevent damage from unauthorized equipment use. This allocation will also be used to update signage and publicize the new rules.

An appropriation of \$1,367,293 is included in an allocated contingency account in the Department of Parks, Recreation and Culture. These funds may be used for the following items or other mission critical needs subject to review and approval by the County Board of Supervisors:

(01)

Agency Nos.: 100, 194-1945,
194-1950, 560, 900, and 996

Agency Names: County Board, Appropriation for Contingencies,
Employee Fringe Benefits, Department of Transportation – Transit,
Department of Parks, Recreation and Culture, and General County Debt Service

Date: October 26, 2022

- Opening and staffing aquatic facilities and splash pads
- Improvements to Mitchell Park and Kosciuzsko Community Center
- Major maintenance of mission critical infrastructure
- Seasonal staffing to maintain parks and staff major events
- Community engagement/outreach/

Parks staff shall provide a report to the County Board of Supervisors no later than February 2023 on the planned use of the funds accompanied by a request to release the funds from the contingency account for the stated purpose. A racial equity analysis of the spending plan shall be included as part of the report.

This amendment would reduce the tax levy by \$125,539.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
100	County Board	(\$502)	\$0	(\$502)
194-1945	Appropriation for Contingencies	\$502	\$0	\$502
194-1950	Employee Fringe Benefits	(\$2,000,000)	(\$360,000)	(\$1,640,000)
560	Department of Transportation – Transit	\$737,980	\$0	\$737,980
900	Department of Parks, Recreation and Culture	\$1,399,293	\$0	\$1,399,293
996	General County Debt Service	(\$125,539)	\$497,273	(\$622,812)
TOTALS:		\$11,734	\$137,273	(\$125,539)

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

(01)

Agency Nos.: 100, 194-1945,
194-1950, 560, 900, and 996

Agency Names: County Board, Appropriation for Contingencies,
Employee Fringe Benefits, Department of Transportation – Transit,
Department of Parks, Recreation and Culture, and General County Debt Service

Date: October 26, 2022

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
 2023 RECOMMENDED BUDGET**

By Supervisors Nicholson, Martinez, and Clancy

Amend Agencies 115 – DAS-IMSD, 327 – County Clerk, and Capital Improvement Project WY0726 – Milwaukee County Digital Transformation Initiative by adding the following language:

In collaboration with the Office of the County Clerk, the Department of Administrative Services -- Information Management Services Division shall provide technological support to strengthen public access to all County meetings and hearings. Funding from Capital Project WY0726 -- Milwaukee County Digital Transformation Initiative shall be used to offer translation services, including multilingual captioning services and multilingual meeting notices and agendas. In addition, Milwaukee County leaders have the ability to make appointments to numerous Boards and Commissions at the State and local level. To ensure appointments to these positions are made with an eye towards equity, unallocated funding from Capital Project WY0726 -- Milwaukee County Digital Transformation Initiative is also earmarked to develop a Countywide appointment tracking software. DAS-IMSD and the Office of the County Clerk shall provide a report to the County Board by the April 2023 meeting cycle with a status update, which includes cost estimates and a projected timeline for implementation.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	DAS-IMSD	\$0	\$0	\$0
327	County Clerk	\$0	\$0	\$0
WY0726	Milwaukee County Digital Transformation Initiative	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

Note: This amendment does not modify the amount of funding already appropriated to Capital Improvement Project WY0726, but it does provide project scope for the use of remaining funds.

(04)

Org Unit No: 115, 327, and WY0726
Org. Name: DAS-IMSD, County Clerk, and Capital
Improvement Project Milwaukee County
Digital Transformation Initiative
Date: October 26, 2022

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 approve 7-0.

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisors Burgelis

Amend Agency No. 530 – Department of Transportation – Fleet Management as follows:

- Increase membership dues, account 60021, by \$2,000. Reduce Repair Parts, account 70706, by \$2,000.

Amend the budget narrative on page 340 as follows:

Major Changes in FY 2023

- The expenditure variance is due to an increase in the amortization of debt service changing from seven years to four years to match the borrowed bond, rather than matching vehicle and equipment useful life.
- The 2023 budget process adds no new positions. However, Milwaukee County September Board files 22-942 and 22-978 added a 1.0 FTE Senior Analyst Fleet Asset Management and two 0.5 unfunded Lead Mechanic DOT PT respectively. The Senior Analyst Fleet Asset Manager is off by abolishing 1.0FTE Asst Parts position as well as reducing other commodities and services.
- The Fleet Management Division will sponsor membership in the Wisconsin Clean Cities organization at a cost of \$2,000, and the Division will immediately request the organization perform a fleet electrification study and report back to the County Board on its progress in March 2023.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
530	Department of Transportation – Fleet Management	\$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:	6	1

Motion to approve 6-1

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (Dist. 17)

Amend the 2023 Recommended Capital Budget to include Capital Project No. WS014301-05 – Senior Centers Back-up Power Generator as follows:

- Increase general obligation bonding by \$64,320 to fund planning and design of this capital project. Any project narrative to accompany this appropriation shall reflect the language reviewed by the Capital Improvements Committee as part of its final report to recommend funding in File No. 22-778.

This amendment would increase general obligation bonding by \$64,320.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WS014301-05	Senior Centers Back-up Power Generator	\$64,320	\$64,320*	\$0
TOTALS:		\$64,320	\$64,320*	\$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:	4	3

Motion to approve 4-3

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisor Rolland

Amend Agency 950 – Zoological Department as follows:

- Increase salary and overtime appropriations by \$112,403. Increase temporary help expenditures by \$7,500.

Amend Agency 950 – Zoological Department by adding the following language:

One Zookeeper position is created at a salary and social security cost of \$45,699, and \$66,704 of additional overtime funds are provided, along with \$7,500 in temporary help expenditures, to ensure the new vacation policy outlined in File No. 22-1038 does not adversely impact the animal care division.

Amend Agency 194-1972 – Central Salary Costs as follows:

- Reduce expenditures by \$119,903

Amend Agency 194-1972 Central Salary Costs on page 495 as follows:

Central Salary Items – Included in this org unit

- An appropriation of ~~\$3,713,129~~ \$3,593,226 is included for employee salary adjustments to be recommended by the Department of Human Resources in 2023 based on the results of compensation studies which are underway. Approval by the County Board to release these funds these funds via appropriation transfer will be requested after the final compensation study report is submitted to the County Board.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
950	Zoological Department	\$119,903	\$0	\$119,903
194-1972	Central Salary Adjustment	(\$119,903)	\$0	(\$119,903)
TOTALS:		\$0	\$0	\$0

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

(10)

Org Unit No: 950 and 194-1972

Org. Name: Zoo and Central Salary Costs

Date: October 26, 2022

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 approve 7-0.

AMENDMENT TO THE COUNTY EXECUTIVE’S 2023 RECOMMENDED BUDGET

By Supervisors Burgelis, Nicholson, and Clancy

Amend Agency No. 560 – Department of Transportation – Transit on page 344 as follows:

The 2023 budget includes changes to cash fares and transfers for riders paying with cash fare. With the conversion to Cubic’s UMO app in 2023, the ability to manually load a transfer onto the Umo smartcard is eliminated. This is a time-consuming process which slows boarding time and requires driver interaction both with the riders and the fare box. Transfers therefore are only provided to those paying by smartcard or mobile app. Based on analysis conducted by Transit, this change may have a disparate impact on low income and minority communities, and therefore we need to look at mitigation efforts. Mitigation efforts include:

- a. Lowering the price for cash fares from \$2.25 to \$2.00 for Adult fares, and from \$1.10 to \$1.00 for Reduced fares
- b. Increasing the availability of outlets to convert cash to smartcards from 100 to 200
- c. Providing free smartcards for the new system during the launch period
- d. Education outreach to communities which utilize cash
- e. Availability of ticket vending machines which accept cash along the BRT route (electronic tickets include transfers)

It is the policy of Milwaukee County to promote citizen access to voter polls in the administration of fair elections. The Milwaukee County Department of Transportation and Milwaukee County Transit System, working with the Office of Corporation Counsel, shall submit a legally permissible plan to provide free rides to all riders on all election days for approval by the Milwaukee County Board of Supervisors.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
560	Department of Transportation – Transit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(12)

Agency No.: 560

Agency Name: Department of Transportation – Transit

Date: October 26, 2022

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:	5	2

Motion to approve 5-2

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601,
WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA
Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of
Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between
Taxiways A and B

Date: October 26, 2022

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisor Sumner

Amend Capital Project No. WA040401 – MKE Concourse D Roof Replacement as follows:

- Decrease Airport Reserve expenditure by \$39,602
- Decrease Revenue Bonds expenditure by \$449,990 (Airlines Rates-backed General Airport Revenue Bonds)
- Increase Revenue Bonds expenditure by \$489,592 (Passenger Facility Charge-backed General Airport Revenue Bonds)

Amend Capital Project No. WA040601 – MKE Decommission Runway 13/31 EA Only as follows:

- Decrease Airport Reserve expenditure by \$300,000
- Increase Federal, State & Local Aid by \$262,500 (\$225,000 federal, \$37,500 State)
- Increase PFC Revenue expenditure by \$37,500

Amend Capital Project No. WA041201 – MKE Passenger Loading Bridge Replacement (2023) as follows:

- Decrease Airport Reserve expenditure by \$4,297,140
- Increase Revenue Bonds expenditure by \$4,297,140 (Airline Rates-backed General Airport Revenue Bonds)

Amend Capital Project No. WA041501 – MKE Rehabilitate Taxiway A3 (South of Runway 7R) as follows:

- Decrease Revenue Bonds by \$33,779 (Airlines Rates-backed General Airport Revenue Bonds)
- Increase PFC Revenue by \$33,779

(17)

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601,
WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA
Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of
Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between
Taxiways A and B

Date: October 26, 2022

Amend Capital Project No. WA041601 – MKE Rehabilitate Taxiway C (North of West
Ramp) as follows:

- Decrease Revenue Bond by \$193,922 (Airline Rates-backed General Airport
Revenue Bonds)
- Increase Revenue Bond by \$193,922 (Passenger Facility Charge-backed General
Airport Revenue Bonds)

Amend Capital Project No. WA042201 – MKE Remove Taxiway A1 between Taxiways A
and B as follows:

- Decrease Airport Reserve revenue by \$14,363
- Increase PFC Revenue by \$14,363

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601, WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between Taxiways A and B

Date: October 26, 2022

This amendment would increase Airport PFC-backed revenue bonding by \$683,514, increase Airport Rates-backed revenue bonding by \$3,619,449, increase PFC revenue by \$85,642, increase federal revenue by \$225,000, increase State revenue by \$37,500, and decrease Airport Reserve revenue by \$4,651,105. It will have no impact on the tax levy nor the Airport's overall 2023 capital expenditure.

Org. No.	Capital Project	Expenditure	Revenue (or Bonds*)	Tax Levy
WA040401	MKE Concourse D Roof Replacement	\$0	\$0	\$0
WA040601	MKE Decommission Runway 13/31 EA Only	\$0	\$0	\$0
WA041201	MKE Passenger Loading Bridge Replacement (2023)	\$0	\$0	\$0
WA041501	MKE Rehabilitate Taxiway A3 (South of Runway 7R)	\$0	\$0	\$0
WA041601	MKE Rehabilitate Taxiway C (North of West Ramp)	\$0	\$0	\$0
WA042201	MKE Remove Taxiway A1 between Taxiways A and B	\$0	\$0	\$0
		\$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 approve 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Burgelis, Shea, and Taylor (Dist. 5)

Amend Agency 400 – Office of the Sheriff by adding the following narrative language:

An appropriation of \$15,000 is provided for electrical engineering and technology consulting to assist in conducting a feasibility analysis related to non-contact in-person visitation at the jail, as outlined in File No. 22-981.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$15,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	\$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:	5	2

Motion to approve 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson, Vincent, and Clancy

Amend Agency 118 – Office of Strategy, Budget and Performance narrative on page 214 as follows:

The 2023 budget includes \$50,000 in funding 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. This \$50,000 allocation provides funding for IT equipment, costs associated with in-person meetings, and modest meeting stipends. Status updates, reports, and proposed resolutions relative to the work of the Commission on Youth and efforts to collaborate with intergovernmental partners shall be provided for review by the County Board when necessary.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
118	Office of Strategy, Budget and Performance	\$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. Johnson, Jr. excused

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Burgelis

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

- Increase expenditures by \$40,000
- Reduce salary and social security appropriations by increasing vacancy and turnover in Agency 9101 – Department of Parks, Recreation and Culture – Operations Administration by \$40,000

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

An allocation of \$40,000 is provided to fund the rehabilitation of the West Milwaukee tennis courts. The resurfacing would also include the striping for pickle ball courts in addition to tennis.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
900	Department of Parks, Recreation and Culture	\$40,000	\$0	\$40,000
900-9101	Department of Parks, Recreation and Culture	(\$40,000)	\$0	(\$40,000)
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	

(34)

Agency: 900

Agency Name: Department of Parks, Recreation and Culture

Date: October 26, 2022

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
2023 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend Agency No. 370 – Office of the Comptroller by amending the narrative on page 130-131 as follows:

ASD also manages the countywide audit services professional service agreement with the County's external CPA firm. In 2021, a five-year professional service agreement was executed with the firm of Baker Tilly US, LLP, to conduct annual audits of the County's financial statements and those of the Employee's Retirement System, perform the annual Single Audit of the County's schedules of expenditures for federal and state awards, and to carryout agreed-upon-procedures engagements as specified in the professional service agreement. A Targeted Business Enterprise goal of 34% has been established for each year of the agreement. For 2023, an additional \$43,102 is included for the audit services contract approved by the County Board and \$30,000 is included for assistance in preparation of the 2022 Annual Comprehensive Financial Report (ACFR). The Office of the Comptroller is authorized to amend the professional services agreement with Baker Tilly to annually audit the County's ACFR audit, Single Audit, ERS audit, and procedures for the years ended December 31, 2020 to 2024 to increase the contract amount by \$31,200 in 2023 and \$35,000 in 2024 to review new and ongoing COVID-related programs.

This amendment would have no tax levy impact.

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

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

(35)

Agency No.: 370

Agency Name: Office of the Comptroller

Date: October 26, 2022

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

Motion to Adopt approved 6-0. Johnson Jr. excused

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisor Staskunas and Logsdon

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

Amend the narrative language on page 382 as follows:

Efforts to Mitigate Detention Center Census

Along with an increased number of youth being ordered to State corrections, the number of youth within the Detention Center at the Vel Phillips Youth and Family Justice Center is also growing. Since September 2021, the census in the detention center has been gradually rising and averaged 131 youth in the first six months of 2022 compared to 89 over the last 10 years.

In response to this issue, the budget includes additional funding of \$257,000 for food and medical care as well as \$1.5 million in additional service supports. The service supports include: 1) 15 additional Level II program slots to provide increased intensive in-home monitoring services to youth and their families to support parental home supervision 2) additional post dispositional program (former MCAP) Advocates who will work with youth to support the transition of youth from the secure portion of programming back to the community 3) additional funding to support increased costs for contracted shelter care for up to five girls and 15 boys to avoid service disruption and 4) contracted placements with Racine County to be used only as a last resort option to manage the census of youth in detention. To the extent contracted placements with Racine County are necessary to safely manage the youth census at the Detention Center at the Vel R. Phillips Youth and Family Justice Center, the Department is authorized to enter into an agreement similar to the request made in File No. 22-971 for a term not to exceed December 31, 2023 without further County Board approval.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
800	Department of Health and Human Services	\$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:	4	3

Motion to Adopt approved 4-3

Motion to Reconsider prevails: 7-0

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

Capital Project Nos.: WO052801, WP067401, WP075001, T015701, WP0753, WP0761, WP070501, and WP076501
Capital Project Names: Charles Allis Façade Repair, Underwood Creek Parkway Road Replacement – Roundabout to Swan, Bender Park Roadway and Drainage, Boilers and Boiler Pumps at KK Garage, Lyons Playground Replacement, Park Walkways – Phase 1, Noyes, Cool Waters Heaters, and Mitchell Park Improvements
Date: October 27, 2022

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Rolland, Taylor (#17), Martinez, Alexander, Burgelis and Logsdon

Amend Capital Project No. WO052801 – Charles Allis Façade Repair as follows:

- Delete the project on page 88 of the Capital Improvements Budget and \$1,803,086 in sales tax financing until additional clarity can be obtained on a go-forward strategy.

Amend the Capital Improvements budget to add the following seven projects: Underwood Creek Parkway Road Replacement – Roundabout to Swan, Bender Park Roadway and Drainage, Boilers and Boiler Pumps at KK Garage, Lyons Playground Replacement, Park Walkways – Phase 1, Noyes, Cool Waters Heaters, and Mitchell Park Improvements. Provide \$1,803,086 in sales tax financing as follows to these seven projects:

Project #	Project Name	Cash Financing
WP067401	Underwood Creek Parkway Road Replacement – Roundabout to Swan	\$285,660
WP075001	Bender Park Roadway and Drainage	\$294,970
WT015701	Boilers and Boiler Pumps at KK Garage	\$54,740
WP0753	Lyons Playground Replacement	\$624,577
WP0761	Park Walkways – Phase 1, Noyes	\$118,340
WP070501	Cool Waters Heaters	\$135,969
WP076501	Mitchell Park Improvements	\$288,830
	Total:	\$1,803,086

Create Capital Improvement Project WP076501 as follows:

An allocation of \$288,830 is provided in sales tax financing for improvements to Mitchell Park. Parks Department staff will engage park users, the community surrounding the park, and other stakeholders to develop a recommendation to the County Board for review and approval on how these funds shall be expended to improve Mitchell Park.

(38)

Capital Project Nos.: WO052801, WP067401, WP075001, T015701, WP0753, WP0761, WP070501, and WP076501
Capital Project Names: Charles Allis Façade Repair, Underwood Creek Parkway Road Replacement – Roundabout to Swan, Bender Park Roadway and Drainage, Boilers and Boiler Pumps at KK Garage, Lyons Playground Replacement, Park Walkways – Phase 1, Noyes, Cool Waters Heaters, and Mitchell Park Improvements
Date: October 27, 2022

- Project narratives to accompany the remaining projects shall reflect the language reviewed by the Capital Improvements Committee as part of its final report to recommend funding in File No. 22-778.

This amendment would have no impact on general obligation bond financing or sales tax financing.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO052801	Charles Allis Façade Repair	(\$1,803,086)	(\$1,803,086)	\$0
WP067401	Underwood Creek Parkway Road Replacement – Roundabout to Swan	\$285,660	\$285,660	\$0
WP075001	Bender Park Roadway and Drainage	\$294,970	\$294,970	\$0
WT015701	Boilers and Boiler Pumps at KK Garage	\$54,740	\$54,740	\$0
WP0753	Lyons Playground Replacement	\$624,577	\$624,577	\$0
WP0761	Park Walkways – Phase 1, Noyes	\$118,340	\$118,340	\$0
WP070501	Cool Waters Heaters	\$135,969	\$135,969	\$0
WP076501	Mitchell Park Improvements	\$288,830	\$288,830	\$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

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson and Johnson, Jr.

Amend Agency 114 – Department of Human Resources to amend the narrative language as follows:

The 2023 budget adds funding for the following items:

- \$75,000 for a supplemental compensation study to propose a new recommended salary structure where most positions are moved from the step system to broad pay ranges. The Department of Human Resources will provide a status update to the County Board on the original compensation study and the supplemental compensation study in the April 2023 meeting cycle. The final compensation plan will be presented to the County Board for review and approval upon completion.
- \$69,652 for recruiting professional services. While the County has made great strides in attempting to fill its many vacancies, more work is needed. These dollars help HR with continual recruiting of individuals that reflect the citizens served. These dollars help to create intentional inclusion.
- 1.0 FTE Diversity Recruiter is created to help address the County's collective goal of intentional inclusion. This position is added to aid in hiring qualified individuals of diverse backgrounds and create intentional inclusion.
- 2.0 FTE were created in File 22-606 to provide services to the Clerk of Circuit Court.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
114	Department of Human Resources	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(52)

Org Unit No: 114

Org. Name: Department of Human Resources

Date: October 27, 2022

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
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson, Taylor (Dist. 17), Taylor (Dist. 5)

Amend the narrative on page 96 for Agency No. 103 – Office of Government Affairs 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 2023 budget, additional funds are included to procure contractual services to support activities at the state and federal level. The Office of Government Affairs, through its activities, has secured an additional \$50M in revenues for Milwaukee County over the last two years. This additional funding will assist with these continued efforts. The \$100,404 in additional funding for 2023 is placed in an allocated contingency account and the Office of Government Affairs shall provide a report to the County Board with a detailed plan on how the funds earmarked for contractual services will be spent on behalf of both the County Executive and the County Board and how it relates to the County’s adopted policies.

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

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:	5	2

Motion to Adopt approved 5-2

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Clancy and Martinez

Amend Agency 800 – Department of Health and Human Services by adding the following narrative language:

Community-Based Service Changes

Given the significant financial impact of the increased ADP compared to the budget, CYFS identified a number of contracts for reduction or elimination to meet its budget target. Major contract changes are identified below for a total savings of about \$2.0 million. The impact is a reduction in the number of youths that can be served in the community-based programs, as well as reducing the types of services available through DHHS. Every youth on an order of supervision also has an individualized growth focused case plan in which services and programs are utilized to ensure youth can meet their court ordered conditions, as well as their goals to achieve their ideal self.

Targeted Monitoring	(\$466,655)
Education Treatment Program	(\$366,800)
Restorative Justice**	(\$300,000)
Participatory Budgeting**	(\$200,000)
Intensive Monitoring Program (IMP) Aftercare	(\$136,290)
Prevention and Aftercare**	(\$195,000)
Alternative Sanctions	(\$147,000)
Youth Employment	(\$150,000)
Total	(\$1,962,359)

**Contract eliminated

A DYFS Programming Task Force is created to provide advisory recommendations on ways to replace the loss of the contracts noted above with meaningful programming for youth in our care. The Task Force shall meet not less than four times a year, and report to the Committee on Health Equity, Human Needs and Strategic Planning not less than twice a year. The Task Force shall have no less than seven members and be comprised of youth currently in our care at the Detention Center at the Vel. R. Philips Youth and Family Justice Center. Former persons in our care who are now adults are also eligible to participate. The Director, Department of Health and Human Services shall appoint members to the Task Force as needed to provide a group of diverse voices and experiences to review and recommended youth programming. A staff member from DHHS-DYFS shall participate in the Task Force and assist in its operation. DYFS shall explore the ability to provide non-county members of the Task Force a meaningful stipend for their participation.

(59)

Org Unit No: 800

Org. Name: Department of Health and Human Services

Date: October 27, 2022

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
800	Department of Health and Human Services	\$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:	4	3

Motion to adopt approved 4-3

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson and Martin

Amend Agency 199-1974 – Cultural Contributions – Fund for the Arts narrative on page 435 as follows:

Funding within the CAMPAC program area includes \$13,000 for the Concerts in the Parks series. In 2023, the \$13,000 Concerts in the Parks earmark may be used to effectuate other programs within the parks, including community events, food truck festivals, seasonal activities, cultural events, and marketing for parks programming. The Department on Parks, Recreation, and Culture shall provide a report to the Board detailing how the funds were disbursed in advance of the September 2023 meeting cycle.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
199	Cultural Contributions	\$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:	6	1

Motion to adopt approved