

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 3700 – Comptroller as follows:

The Office of the Comptroller shall develop the financing parameters for a pilot grant program and a revolving loan program for lead abatement of owner-occupied homes, residential non-owner occupied homes, and commercial buildings. The program shall include the replacement of privately owned lead laterals and the removal of lead paint. The following location is the focus of this pilot program: North of Highland Avenue, south of North Avenue, west of Martin Luther King Drive, and east of 27th Street. The Office of the Comptroller shall provide a written report on the financing of the program to the County Board of Supervisors by the March 2018 cycle. Once the financing parameters are determined, the program will be managed by Economic Development Division, in conjunction with relevant County departments and community partners.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3700	Comptroller	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Nicholson

Amend Org. Unit No. 8000 – DHHS – Housing Division as follows:

Housing Opportunities and Minimizing Evictions for Stabilization (HOMES)

Beginning in 2018, the Housing Division will operate the Housing Opportunities and Minimizing Evictions for Stabilization, or HOMES program, to address the eviction crisis in Milwaukee County. The HOMES program will help prevent evictions by working with and educating landlords and tenants, connecting landlords and tenants with resources, increasing legal services for those facing eviction, and by providing monetary assistance through a Housing Stabilization Fund. The Housing Division will report to the County Board on the development and results of the HOMES program quarterly in 2018.

The Housing Division is authorized to contract with Legal Action, Inc. for \$50,000 to expand the Eviction Defense Project in Milwaukee County, which provides legal services to individuals facing eviction. The Eviction Defense Project currently operates two days a week at the Milwaukee County Courthouse and is funded by a federal grant. The additional monies are expected to increase the program to four days a week.

One position of Real Estate Project Manager is created to co-develop real estate and provide consultation services to generate additional revenue. The \$140,000 in additional revenue will offset the cost of the Real Estate Project Manager (\$78,805) and provide \$61,195 as startup funds for the Housing Stabilization Fund. Additional proceeds will be divided equally between the Housing Stabilization Fund (up to \$300,000 a year) and support for the Housing Division.

One position of a Housing Stabilization Assistant (HSA) is created to run the HOMES program. The HSA will work with landlords and tenants, manage the HSF, and develop a revenue producing program to help fund the Housing Stabilization Fund. The HSA is offset by a \$48,575 decrease in Purchase of Service contracts.

Amend Org. Unit No. 4000 – Office of the Sheriff as follows:

In 2016, nearly 4,000 households ended up homeless due to the eviction process in Milwaukee County. To provide more opportunity for families to avoid homelessness, the Office of the Sheriff is requested, as allowed by state statute to extend the notice given to tenants prior to the removal of their belongings from 24 to 48 hours.

(1A003)

Org Unit Nos: 8000, 3090, and 4000

Org. Name: Department of Health and Human Services – Housing Division, Office of the County Treasurer, Office of the Sheriff

Date: October 26, 2017

The Office of the Sheriff is also requested to share information with the Housing Stabilization Assistant (HSA) in the DHHS – Housing Division to provide the HSA with additional opportunities to prevent evictions.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
8000	DHHS – Housing Division	\$190,000	\$140,000	\$50,000
3090	Office of the County Treasurer	\$0	\$50,000	(\$50,000)
4000	Office of the Sheriff	\$0	\$0	\$0
TOTALS:		\$190,000	\$190,000	\$0

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

Note: Interest on Delinquent Property Taxes in Office of Treasurer are increased \$50,000

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 5040 – Airport as follows:

The Airport Director, working in conjunction with the Director of Human Resources, shall submit a pay equity plan for Airport maintenance workers at General Mitchell International Airport (GMIA) for consideration by the County Board in the January 2018 cycle.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5040	Airport	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2018 RECOMMENDED BUDGET

By Supervisor Mayo, Sr.

Amend Capital Improvement Project WA18801 – LJT New FBO Terminal Facility as follows:

- Delete the 2018 Capital Improvement Project WA18801 – LJT New FBO Terminal Facility

Delete the narrative as follows:

2018 Sub-Project Addresses the following item/issue:

~~The existing Fixed Base Operator (FBO) Terminal Facility at Lawrence J. Timmerman Airport (LJT) was originally constructed in the 1920's, as a general aircraft maintenance and storage hangar. Offices, parts storage, general lobby space, restrooms and flight school classrooms were subsequently added to the original building through subsequent remodeling projects. Currently, the main entrance, reception area, public restrooms and office areas do not meet the current business needs of this facility, placing Timmerman Airport at a competitive disadvantage to other General Aviation (GA) and corporate airports in southeastern Wisconsin in retaining existing based users and attracting new users. New additional space for the FBO building along with additional runway length has been recommended in the LJT Airport Business Plan to better accommodate and attract GA and business aviation customers. Financing is provided from \$313,290 Federal Aviation Administration (FAA) General Aviation Airport Improvement Program (AIP) funding, \$17,405 in State funding and \$17,405 in contributions from the Capital Improvement Reserve Account (CIRA).~~

2018 Sub-Project Scope of Work:

~~Planning and design of new Terminal Building addition to the existing Fixed Base Operator (FBO) building at Lawrence J. Timmerman Airport (LJT). New building addition will be approximately 3,500 square feet in size, and located immediately adjacent to the south face of the existing terminal building. Purpose of the new space is a general lobby and front desk area for users of the airport. The new building will include an elevator to provide access to the second floor of the existing building. Partial remodeling of the existing building on both the first and second floor levels is included in the scope of this project. With respect to sustainability/energy efficiency, this new building will have energy efficient lighting and building envelope.~~

2019-2022 Sub-Project Scope of Work:

~~Construction of a new Terminal Building addition to the existing Fixed Base Operator (FBO) building at Lawrence J. Timmerman Airport. The budget request for 2019 is currently estimated to be \$2,390,312, funded by 90% FAA General Aviation AIP, 5% State, and 5% from the Capital Improvement Reserve Account (CIRA).~~

Amend Capital Improvement Project WA25601 – LJT Runway 15L-33R Extension as follows:

- Delete the 2018 Capital Improvement Project WA25601 – LJT Runway 15L-33R Extension

Delete the narrative as follows:

2018 Sub-Project Addresses the following item/issue:

~~Aviation activity at Lawrence J. Timmerman Airport (LJT) has declined since 2008, and the status quo forecast is for slow growth. The LJT Business Plan has identified the existing primary runway length of 4,100 feet as a primary reason for the limited growth, particularly for turbine engine aircraft. According to the Business Plan, "Since turbine powered aircraft, including corporate jets, are forecasted to be the fastest growing segment of general aviation, being able to regularly accommodate corporate jet aircraft would provide a significant growth opportunity for aeronautical activity at LJT in the future". The Business Plan further examined several runway alternatives to maximize the available length for the primary runway, 15L-33R. The preferred alternatives recommended for further consideration and evaluation are for a total runway length of 4,870 and 4,970 feet. Financing is provided from \$657,075 Federal Aviation Administration (FAA) General Aviation Airport Improvement Program (AIP) funding, \$36,504 in State funding and \$36,504 in contributions from the Capital Improvement Reserve Account (CIRA).~~

2018 Sub-Project Scope of Work:

~~Project consists of environmental assessment (EA), planning and design of an extended Runway 15L-33R located at Lawrence J. Timmerman Airport. Planning and EA work include alternatives analysis, selection of the preferred alternative and preliminary cost estimates. Design work includes preliminary and final design of the runway and associated infrastructure, detailed cost estimates and bidding document production.~~

2019-2022 Sub-Project Scope of Work:

~~Construction and commissioning of an extended Runway 15L-33R based on the design of the recommended alternative. The budget request is expected to be \$5,000,000 and funded by 90% Federal Aviation Administration (FAA) General Aviation Airport Improvement Program (AIP) funding, 5% State, and 5% from the Capital Improvement Reserve Account (CIRA).~~

This amendment would have no tax levy impact.

(1B003)

Capital Project: WA18801, WA25601

Date: October 26, 2017

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1300	WA18801	(\$348,100)	(\$348,100)	\$0
1300	WA25601	(\$730,083)	(\$730,083)	\$0
TOTALS:		(\$1,078,183)	(\$1,078,183)	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Nicholson

Amend Org. Unit No. 8000 – Department of Health and Human Services as follows:

Sex Trafficking Awareness & Prevention Campaign

An appropriation of \$10,000 is budgeted for a campaign to increase awareness of sex trafficking in Milwaukee County and to promote the National Human Trafficking Hotline (Hotline). The campaign will include billboards, bus shelters, and posters, which will be developed by the department. To increase the effectiveness of the Hotline in Milwaukee County, the department will develop an ongoing relationship with the Hotline to ensure the Hotline receives regular updates on service providers working with trafficking survivors throughout Milwaukee County. The department will keep an updated list of trafficking service providers in Milwaukee County and will assist providers in completing the Hotline's National Referral Directory Application. The department will provide a report to the Milwaukee County Board of Supervisors by the March 2018 cycle for approval of this campaign.

This amendment would increase the tax levy by \$10,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
8000	DHHS	\$10,000	\$0	\$10,000
TOTALS:		\$10,000	\$0	\$10,000

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

Laid Over on 10/24/17

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Haas

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

Any revenues generated from disc golf fees will be solely used for the maintenance, improvement, or promotion of disc golf courses.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	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 AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

Summary of service level changes

- Implementation of a pay-to-park program.
 - Revenue of \$1.6 million dollars is included in the budget for the Milwaukee County Parks Department related to the institution of a pay-to-park program. A workgroup including representatives from the Parks Department, County Board, County Executive, Department of Administrative Services, Park advocacy groups and affected current Parks business partners will be convened upon 2018 budget adoption to finalize the parameters of the program. The workgroup will explore paid parking in all areas of the County and will not be disproportionately concentrated on the northside, but equally considered system-wide. The workgroup shall submit their recommendations to the County Board for approval prior to any implementation taking place.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	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.

(1A008)

Org Unit No: 9000

Org. Name: Department of Parks, Recreation, and Culture

Date: October 26, 2017

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Wasserman

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

Summary of service level changes

- Implementation of a pay-to-park program.
 - Revenue of \$1.6 million dollars is included in the budget for the Milwaukee County Parks Department related to the institution of a pay-to-park program. A workgroup including representatives from the Parks Department, County Board, County Executive, Department of Administrative Services, Park advocacy groups and affected current Parks business partners will be convened upon 2018 budget adoption to finalize the parameters of the program. There will be no paid parking implemented along Lincoln Memorial Drive, and Lincoln Memorial Drive shall remain free of charge to all lakefront visitors.

This amendment would increase the tax levy by \$400,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$0	(\$400,000)	\$400,000
TOTALS:		\$0	(\$400,000)	\$400,000

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

(1A013)

Org Unit No: 9000

Org. Name: Department of Parks, Recreation, and Culture

Date: October 26, 2017

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Dimitrijevic

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture in Strategic Program Area 1: Administration, as follows:

Summary of service level changes

- Implementation of a pay-to-park program.
 - Revenue of \$1.6 million dollars is included in the budget for the Milwaukee County Parks Department related to the institution of a pay-to-park program. To ensure the department does not deficit, \$1.6 million of salary appropriations are held in an allocated contingency account within the department to offset any shortfalls in parking revenue. A workgroup including representatives from the Parks Department, County Board, County Executive, Department of Administrative Services, Park advocacy groups and affected current Parks business partners will be convened upon 2018 budget adoption to finalize the parameters of the program.

The workgroup shall consider a requirement that businesses operating in Milwaukee County parks pay fair market prices for parking. Additionally, the workgroup, in conjunction with Parks Administration, should examine current lease and management agreements for opportunities to increase contributions from businesses operating in the parks. Any pay-to-park program proposal must be presented to the Milwaukee County Board of Supervisors for approval prior to implementation.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	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.

(1A017)

Org Unit No: 9000

Org. Name: Department of Parks, Recreation, and Culture

Date: October 26, 2017

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Wasserman

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

The Department of Parks, Recreation, and Culture budget includes \$35,000 to continue to develop and implement a Diverse Swimming Program. The program was initiated in 2017 to address racial and ethnic disparities in drowning fatalities in Milwaukee County. The program will be operational by July 1, 2018.

This amendment would increase the tax levy by \$0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	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 AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

An appropriation of \$50,000 is budgeted for the purchase and installation of surveillance cameras at the Boathouse in Jackson Park and at the pavilion in Manitoba Park to deter illegal activity. The Parks Director shall coordinate with the Office of the Sheriff to monitor the camera feeds to increase safety and needed monitoring of these parks and expedite response time for incidents within the County parks.

This amendment would increase the tax levy by \$50,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$50,000	\$0	\$50,000
TOTALS:		\$50,000	\$0	\$50,000

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Haas

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

An appropriation of \$25,000 is budgeted for removing old paint from the pavilion, storage shed, and wading pool area at Tippecanoe Park. This funding will cover costs associated with the labor, materials and equipment for protective coating at the pavilion and storage shed, as well as lead abatement costs.

This amendment would increase the tax levy by \$25,000

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$25,000	\$0	\$25,000
TOTALS:		\$25,000	\$0	\$25,000

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 9000 – Department of Parks, Recreation, and Culture as follows:

An appropriation of \$9,500 is budgeted for the installation of a new flag post sign for McCarty Park at the corner of S. 82nd St. and Arthur Ave. Funding will cover the cost of materials (\$2,200), equipment (\$500), and labor (\$6,800) for the installation of the sign.

This amendment would increase the tax levy by \$9,500.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$9,500	\$0	\$9,500
TOTALS:		\$9,500	\$0	\$9,500

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Steve Taylor

Amend Org. Unit No. 7900 – Department on Aging as follows:

- Provide an additional \$130,000 for senior center operations. Place the \$130,000 plus seven months of funding for the senior center service contract in the Appropriation for Contingencies.

Amend the narrative as follows:

MCDA utilizes the following aggressive service alignments using data driven and cost benefit analysis:

~~• The Department on Aging owns five senior centers to provide senior dining and community engagement services which are funded by tax levy. MCDA restructures the contract for senior center operations to reduce costs by \$200,000, working with the contract agency to minimize impact on seniors.~~

Strategic Implementation: In 2018, expenditures decrease by just under \$90,000 \$220,000 due to a reduction in senior center service contract. The senior center service contract is funded through June 1, 2018, after which time the contract will be month-to-month through December 31, 2018. Funding will be based on the annualized contract amount of \$1,122,867. The funding for the contract from June 1, 2018 to December 31, 2018 is held in an allocated contingency account within the Appropriation for Contingencies. The department is requested to provide a report to the Milwaukee County Board by the March 2018 cycle on the feasibility and cost of providing senior center programming with county employees or another contractor beginning June 1, 2018. Additional funding of \$130,000 is provided in an allocated contingency account within the Appropriation for Contingencies for potential county startup or contracting costs.

Any plan or contract for senior center programming must require that senior centers are open five days a week, 52 weeks a year.

This amendment would increase the tax levy by \$130,000.

(1A010)

Org Unit No: 7900

Org. Name: Department on Aging

Date: October 26, 2017

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
7900	Aging – Senior Centers	(\$655,006)	\$0	(\$655,006)
1900-1945	Appropriation for Contingencies – Allocated Contingency Account	\$785,006	\$0	\$785,006
TOTALS:		\$130,000	\$0	\$130,000

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 5600 – DOT Transit as follows:

The Bus Rapid Transit (BRT) project is currently in the (Federal Transit Administration) FTA project development phase, focused upon design, preliminary engineering, and environmental work. In September 2017, Milwaukee County Transit System (MCTS) submitted an updated application to the Small Starts grant, which includes a route design with dedicated bus-only lanes along 53% of the route and up to 19 BRT stations. Milwaukee County will be notified in early 2018 of FTA's decision. MCTS will update the Milwaukee County Board of Supervisors as to status of the application, and will provide a written report to the County Board as soon as practicable following the decision of the FTA. There are no funds requested for the BRT project in the 2018 Budget.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT – Transit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 5600 – DOT Transit as follows:

Transit service shall be eliminated one Sunday per month in 2018. This action will result in an estimated cost savings of approximately \$686,000 and an estimated revenue loss of approximately \$480,000, for a net savings of approximately \$206,000.

This amendment would decrease the tax levy by \$206,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT – Transit	(\$686,000)	(\$480,000)	(\$206,000)
TOTALS:		(\$686,000)	(\$480,000)	(\$206,000)

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 5600 – DOT Transit as follows:

Transit operations shall be reduced by 10%. This action will result in an estimated decrease in expenditures of approximately \$8.4 million, and have an estimated revenue loss of approximately \$3.4 million, for a net savings of approximately \$5 million.

This amendment would decrease the tax levy by \$5 million.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT – Transit	(\$8,400,000)	(\$3,400,000)	(\$5,000,000)
TOTALS:		(\$8,400,000)	(\$3,400,000)	(\$5,000,000)

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Capital Improvement Project (WT10401) – Bus Replacement as follows: *

- Reduce expenditures by \$10,000,000, reduce general obligation bonding by \$7,470,180, decrease the VRF by \$1,248,646, and decrease the tax levy by \$1,281,174. The total cost of the project will be \$5,000,000.

Amend the narrative as follows:

2018 Sub-Project Scope of Work:

The Milwaukee County Transit System (MCTS) will replace 40-foot diesel buses purchased in 2003 and 2004 which are fully depreciated and have reached the end of their useful life. In mid-2017, MTS will advertise for proposals seeking a 3-year contract to provide buses through 2020. ~~Thirty (30)~~ Ten (10) buses will then be ordered in January 2018 with delivery expected in late 2018 or early 2019 depending on the delivery schedule of the selected manufacturer.

This amendment would decrease the tax levy by \$1,281,174.

This amendment would decrease general obligation bonding by \$7,470,180.

This amendment would decrease vehicle registration fee revenue by \$1,248,646.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WT10401	Bus Replacement	(\$10,000,000)	(\$7,470,180)* (\$1,248,646) VRF	(\$1,281,174)
TOTALS:		(\$10,000,000)	(\$8,718,826)	(\$1,281,174)

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 5600 – DOT Transit as follows:

In 2018, transit festival service is eliminated for all festivals, including Summer Fest, Pride Fest, Polish Fest, Festa Italiana, German Fest, Irish Fest, Mexican Fiesta, and Indian Summer. The estimated savings from eliminating festival service is \$53,000.

This amendment would decrease the tax levy by \$53,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT – Transit	(\$53,000)	\$0	(\$53,000)
TOTALS:		(\$53,000)	\$0	(\$53,000)

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2018 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend the 2018 Recommended Capital Improvements Budget to create New Project WO – WMC Memorial Hall Renovation as follows:

WMC Memorial Hall

An appropriation of \$500,000 is budgeted to cover expenses related to the renovation of the Memorial Hall at the War Memorial Center. The total project cost is estimated at \$1.8 million, of which the County shall contribute \$500,000. Financing is being provided from tax levy.

The Milwaukee County Board of Supervisors authorizes the County Executive, Corporation Counsel, Office of the Comptroller, County Clerk, and any other Milwaukee County officials deemed necessary to prepare, execute, and records all documents necessary to make the contribution for the WMC Memorial Hall improvements.

The War Memorial shall verify completion of work and payment to contractor(s) prior to funds being released by the County to the WMC.

Any surplus appropriations available upon completion of an approved project must be lapsed at year-end. Surplus appropriation shall not be used to expand an approved project scope without the approval of the County Board of Supervisors and the County Executive.

Staffing Plan

The War Memorial is responsible for project management.

This amendment would increase tax levy by \$500,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO	WMC Memorial Hall	\$500,000	\$0	\$500,000
TOTALS:		\$500,000	\$0	\$500,000

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

(1B001)

Capital Project: New Capital Project WO WMC Memorial Hall Renovation

Date: October 26, 2017

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2018 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend Org. Unit No. 4300 – House of Correction as follows:

- Increase revenues by \$339,285 from an increase in inmate calling rates, commissary prices, daily Huber fee, and daily Electronic Monitoring fee.
- Allocate \$339,285 to a departmental contingency account.

Amend the narrative as follows:

Revenues also increase by approximately ~~\$480,000~~ \$819,285 based on a change in inmate calling rates from \$0.14 per minute to ~~\$0.21~~ \$0.25 per minute to allow the HOC to recover costs associated with managing the phone system, a five percent increase in commissary prices, an increase in the daily fee for Huber by \$1, and an increase in the daily fee for Electronic Monitoring from \$5 to \$10.

Amend Org. Unit No. 4000 – Office of the Sheriff as follows:

- Increase revenues by \$378,209 from an increase in the rates for inmate phone calls.
- Allocate \$378,209 to a departmental contingency account.

Major Changes in 2018:

- Overtime increases to reflect a balance between fiscal constraints and public safety needs.
- Based on recent changes in regulations by the Federal Communications Commission, rates for inmate phone calls are increased to ~~\$0.21~~ \$0.25/minute for a revenue increase of ~~\$661,867~~ \$1,040,076.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	House of Correction	\$339,285	\$339,285	\$0
4000	Office of the Sheriff	\$378,209	\$378,209	\$0
TOTALS:		\$717,494	\$717,494	\$0

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

(1A007)

Org Unit Nos: 4500 & 4000

Org. Name: House of Correction and Office of the Sheriff

Date: October 26, 2018

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Mayo, Sr.		
Johnson, Jr.		
Haas		
Moore Omokunde		
Taylor (2)		
Vice Chairperson Wasserman		
Chairperson West		
TOTALS:		