

(1A018)

Org Unit No: 1000, 1011, 1020, 1021, 1120.
1130, 1905, 1930, 1950, 2900, 3270, 3400, 4900
9000, 9500, and 9910

Org. Name: County Board, County Executive – General Office, Governmental Affairs
Veterans Services, PRB/Civil Service Commission, Corporation Counsel,
Ethics Board, Offset to Internal Service Charges, Fringe Benefits,
Courts-Pretrial Services, County Clerk, Register of Deeds, Medical Examiner,
Parks, Recreation, and Culture, Zoo, and UW-Extension
Management, and Offset to Internal Service Charges

Date: October 29, 2015

AMENDMENT TO THE COUNTY EXECUTIVE'S 2016 RECOMMENDED BUDGET

By Supervisor Lipscomb, Sr.

Amend Org. Units Nos. 1000-County Board, 1011-County Executive-General Office, 1020-Governmental Affairs, 1021-Veterans Services, 1120-PRB/Civil Service Commission, 1130-Corporation Counsel, 1905-Ethics Board, 1930-Offset to Internal Service Charges, 1950-Fringe Benefits, 2900-Courts Pretrial Services, 3270-County Clerk, 3400-Register of Deeds, 4900-Medical Examiner, 9000-Parks, Recreation, and Culture, 9500-Zoo, and 9910-UW Extension, as follows:

In an effort to reduce the number of crosscharges, the 2016 Budget removes fringe benefit charges from departments that are primarily financed through the tax levy. The fringe benefit tax levy for these departments will remain in Org. Unit-1950-Fringe Benefits. It is the policy of Milwaukee County to reduce the number of crosscharges to: 1) simplify the budgeting process, 2) still retain outside revenues wherever possible, and 3) provide accurate information on the cost to provide programs and services.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	(\$328,829)	\$0	(\$328,829)
1011	County Executive- General Office	(\$209,004)	\$0	(\$209,004)
1020	Governmental Affairs	(\$48,990)	\$0	(\$48,990)
1021	Veterans Affairs	(\$39,419)	\$0	(\$39,419)
1120	PRB/Civil Service Commission	(\$44,511)	\$0	(\$44,511)

(1A018)

Org Unit No: 1000, 1011, 1020, 1021, 1120,
1130, 1905, 1930, 1950, 2900, 3270, 3400, 4900
9000, 9500, and 9910

Org. Name: County Board, County Executive – General Office, Governmental Affairs
Veterans Services, PRB/Civil Service Commission, Corporation Counsel,
Ethics Board, Offset to Internal Service Charges, Fringe Benefits,
Courts-Pretrial Services, County Clerk, Register of Deeds, Medical Examiner,
Parks, Recreation, and Culture, Zoo, and UW-Extension
Management, and Offset to Internal Service Charges

Date: October 29, 2015

1130	Corporation Counsel	(\$477,747)	\$0	(\$477,747)
1905	Ethics Board	(\$14,751)	\$0	(\$14,751)
1930	Offset to Internal Charges	\$9,023,690	\$9,023,690	\$0
1950	Fringe Benefits		(\$9,023,690)	\$9,023,690
2900	Court-Pretrial Services	(\$42,442)	\$0	(\$42,442)
3270	County Clerk	(\$235,919)	\$0	(\$235,919)
3400	Register of Deeds	(\$522,843)	\$0	(\$522,843)
4900	Medical Examiner	(\$682,741)	\$0	(\$682,741)
9000	Parks, Recreation, and Culture	(\$4,066,197)	\$0	(\$4,066,197)
9500	Zoo	(\$2,295,050)	\$0	(\$2,295,050)
9910	UW-Extension	(\$15,247)	\$0	(\$15,247)
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Lipscomb, Sr.

Amend Org. Unit No. 1000 – County Board as follows:

Department Mission: The mission of the Board of Supervisors is to enhance self-sufficiency, personal safety, economic opportunity and quality of life of the citizens of Milwaukee County, consistent with the County's Mission Statement. Department Mission: The Board of Supervisors is the legislative branch of Milwaukee County government.

The Board adopts County-wide policies through resolutions and ordinances that advance these goals. Among the Board's most important means of establishing policy is the adoption of the annual County Budget. The Board conducts its legislative business with public meetings of standing committees, commissions and task forces. Staff to the Board performs administrative functions for the department, and assists elected officials in their continuous efforts to provide high quality, responsive services to their constituents.

~~*Department Description: The Milwaukee County Board of Supervisors is a body of 18 representatives elected by residents of 18 supervisory districts in the County. Services include 18 Board members who elect from their body the Chairperson of the Board and the First and Second Vice Chairpersons, plus staff.*~~

The Board is a body of legislative representatives elected by residents of 18 Supervisory Districts throughout Milwaukee County. Supervisors represent the diverse constituents of Milwaukee County. Legislative Services include 18 elected Supervisors, including a Chairperson and a First and Second Vice-Chair of the Board. After the 2016 spring election, Supervisors will serve two-year terms versus for four years. Compensation for elected Supervisors will be reduced and subject to the limits of 2013 Wisconsin Act 14 and the conforming local ordinances.

Strategic Implementation:

~~*The 2016 appropriation includes funding that provides overall budget and staffing flexibility in accordance with Act 14. All staff positions may be filled subject to available appropriations.*~~ *The 2016 budget continues to implement Act 14, which mandated a number of provisions relating to the structure and responsibilities of the County Board and a tax levy cap of no more than 0.4 percent of the total tax levy with limited exceptions permitted by Wisconsin Statutes. The 2015 levy cap of 0.4 percent was \$1,131,941.*

After April 2016, Supervisors' compensation no longer will be exempted from the tax levy cap. Given the state-imposed budget restrictions, the 2016 budget provides the department funding in a manner that provides staffing flexibility, all staff positions may be filled subject to available appropriations. Expenditures for operations and crosscharges are at the 2015 level.

- Reduce DAS-IMSD and DAS-Risk Management crosscharges to the 2015 Adopted budget level. This is an expenditure reduction of \$189,366 in accounts 9702, 9768, 9776, 9777, and 9788.
- Decrease the abatement in account 8495 by \$518,195.

Amend Org. Unit No. 1950 – Fringe Benefits as follows:

- Reduce Administrative Expenses by \$596,663.
- Reduce Crosscharge Revenue by \$526,897.

(This action results in a decrease to departmental fringe expenditures of \$526,897, and a decrease of revenues by \$89,572.)

Amend Org. Unit No. 1160 – DAS – IMSD as follows:

- Reduce Crosscharge Revenue by \$141,150.

Amend Org. Unit No. 1150 – DAS – Risk Management as follows:

- Reduce Crosscharge Revenue by \$48,216.

Amend Org. Unit No. 1930-Offset to Internal Service Charges as follows:

- Increase crosscharge expenditures by \$716,263 and crosscharge revenues by \$716,263.

This amendment would increase tax levy by \$11,104

(1A008)
 Org Unit No: 1000, 1150, 1160, 1930, 1950 and Various
 Org. Name: County Board, DAS-IMSD, DAS-Risk
 Management, and Offset to Internal Service Charges, Fringe Benefits
 Date: October 29, 2015

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$328,829	\$0	\$0
1160	DAS-IMSD		(\$141,150)	\$0
1150	DAS-Risk Management		(\$48,216)	\$0
1930	Offset to Internal Service Charges	\$716,263	\$716,263	\$0
1950	Fringe Benefits	(\$596,663)	(\$526,897)	(\$69,766)
Various	All Depts.	(\$526,897)	(\$89,572)	(\$437,324)
TOTALS:		(\$78,468)	(\$89,572)	\$11,104

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2016 RECOMMENDED BUDGET**

By Supervisors Broderick and Taylor

Amend Org. Unit No. 1011 – County Executive – General Office as follows:

Strategic Implementation:

Eight staff positions are provided in 2016 to assist the County Executive in day-to-day administrative oversight and management of the office. A total of \$288,754 of the monies appropriated for staff salaries is contained within an allocated contingency account within the department. This will permit the County Board, newly elected in April 2016, to review the staffing plan for the also newly elected County Executive for the second half of the year.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1011	County Executive- General Office	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Org. Unit No. 1000 – County Board as follows:

County Board Supervisors, beginning with the new term of office in April 2016, shall be designated as "Elected County Board Members" as its own named class of employees. This class of employees shall be subject to Wis. Stat. § 59.10(2)(c)4. Based on Corporation Counsel opinion, this class of employees will continue to be eligible to participate in the County's 457(b) Deferred Compensation Plan, Employee Assistance Program (EAP), and Flexible Spending Account (FSA) childcare plans during all of 2016 and indefinitely thereafter until otherwise designated in policy, as these programs are not affected by Wis. Stat. § 59.10(2)(c)4.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Broderick

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

In 2016, a Development Officer is being added to leverage external funds through partnerships, sponsorships and grants. The Parks Amenities Matching Fund is replenished with \$500,000 ~~250,000~~; the following changes are made for the administration of the Parks Amenities Matching Fund:

- Submitted projects must be consistent with the DPRC Master Plan.
- Submitted projects must be assessed based on their ability to maintain or enhance core services.
- Submitted projects must be prioritized based on the project return on investment, budgetary savings and potential for increased revenues for the County.
- Submitted projects may be considered for any dollar amount provided there are available resources in the Parks Amenities Matching Fund.
- The return on investment criteria must include operating expenses and revenues, capital costs, long-term maintenance and replacement expenses.

The Parks Amenity Matching Fund will remain in its current trust account and ~~the Department of Administrative Services (DAS) Director is authorized to process requested transfers~~ will be processed and authorized as appropriate.

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

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Rainey

Amend the 2016 Recommended Capital Improvements Budget by deleting Capital Improvement Project WP36809 – Brown Deer Clubhouse Roof Replacement as follows:

~~WP36809 – Brown Deer Clubhouse Roof Replacement~~

~~An appropriation of \$271,000 is budgeted to replace the Brown Deer Clubhouse roof. Financing is provided from general obligation bonds.~~

~~2016 Sub Project Addresses the following item/issue:~~

~~The Parks Skilled Trades staff inspect roofs annually to assess conditions. Staff indicated that the roof at Brown Deer Clubhouse should be replaced due to its existing condition and age.~~

~~Prior Year Authorized Sub Project Work Completed and/or Ongoing:~~

~~None.~~

~~2016 Sub Project Scope of Work:~~

~~The 2016 scope of work includes the full replacement of the Brown Deer Clubhouse roof.~~

~~2017 – 2020 Scope of Work:~~

~~None.~~

~~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

~~Department of Administrative Services – Facilities Management Division staff will be responsible for overall project management. Specialized consultants will be retained as needed.~~

Amend the 2016 Recommended Capital Improvements Budget by adding new Capital Improvement Project WP61001 – Wahl Park Basketball Court Improvements as follows:

WP61001-Wahl Park Basketball Court Improvements

An appropriation of \$200,000 is budgeted to design and reconstruct the two basketball courts at Wahl Park. Financing will be provided by \$200,000 in general obligation bonds.

The basketball courts at Wahl Park are in poor condition. This project will include the replacement of the pavement and colorcoat system of the courts.

Efforts will be made to secure private contributions to assist with the financing for this project.

Staffing Plan

Parks – Planning Division staff and DAS – Facilities Management Division staff will be responsible for overall project management. Specialized consultants will be retained as needed.

This amendment would decrease general obligation bonding by \$71,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP36809	Brown Deer Clubhouse Roof Replacement	(\$271,000)	(\$271,000*)	\$0
WP	Wahl Park Basketball Courts	\$200,000	\$200,000*	
TOTALS:		(\$71,000)	(\$71,000*)	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Broderick

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

Strategic Program Area 14: Safety, Security & Training

Funding is increased by \$20,000 for additional seasonal Park Ranger positions in 2016.

This amendment would increase the tax levy by \$20,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$20,000	\$0	\$20,000
TOTALS:		\$20,000	\$0	\$20,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Rainey

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

MCTS will develop a proposal to arrange free bus rides for individuals traveling to receive identification documents, and/or registering to vote. The plan shall be submitted to the County Board of Supervisors no later than February 1, 2016, for review and approval. \$20,000 is placed into an allocated contingency account within the DOT-Transit budget to effectuate the plan, subject to County Board approval.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT-Transit	\$20,000	\$0	\$20,000
TOTALS:		\$20,000	\$0	\$20,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

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

Strategic Program Area 13: Public Services

Revenue increases come from new fees for disc golf; all fees will remain at the 2015 levels, with discretion granted to the Parks Director to reduce any fees. If the Director wishes to increase any fees, a request to do so must be submitted to the County Board for approval. ~~increased fees for team sports and facility rentals; and increased tournament and cross country skiing revenue.~~

The department will provide a comprehensive fee schedule of all park fees changes requested for 2016 to the County Board by February 1, 2016.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Haas

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

In 2016, up to 75 percent of the revenues generated from disc golf will be used towards disc golf improvements.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Alexander

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

The Department of Parks, Recreation and Culture will develop a procedure, which allows Parks' Friends and Community Groups to utilize available park facilities for community events for no charge three times a year per Supervisor. The Parks director will present a report to the County Board for review and approval as soon as practicable.

This amendment would have no impact on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Haas

Amend Capital Improvement Project WO63201 as follows:

WO63201 – Milwaukee County Internet/Intranet Redesign - Rebuild

An appropriation of ~~\$450,000~~ 375,000 is budgeted to redesign rebuild the Milwaukee County Internet and Intranet. Financing is provided from sales tax revenue.

Amend the 2016 Recommended Capital Improvements Budget by adding New Capital Improvement Project WP – Park Speed Bump Installation as follows:

WP609-Park Speed Bump Installation

An appropriation of \$75,000 is budgeted for the installation of necessary speed bumps along the parkways in Jackson and Humboldt Parks. Financing for this project will be provided by sales tax revenue.

This project would include removals, grading, and colored concrete installation for permanent speed bumps in Humboldt and Jackson Parks.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO63201	Milwaukee County Intranet/Internet Redesign-Rebuild	(\$75,000)	(\$75,000)	\$0
WP	Park Speed Bump Installation	\$75,000	\$75,000	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Broderick

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

A new Trails Coordinator position is created in 2016 to manage Milwaukee County's trail system and enhance user experience.

This amendment would increase the tax levy by \$60,783.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation and Culture	\$60,783	\$0	\$60,783
TOTALS:		\$60,783	\$0	\$60,783

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Broderick

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

Strategic Program Area 1: Administration

~~The division will add a Volunteer Coordinator to facilitate collaboration with friends of parks groups by building an active countywide volunteer base.~~

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

A new Trails Coordinator position is created in 2016 to manage Milwaukee County's trail system and enhance user experience.

This amendment would decrease the tax levy by \$22,699.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	(\$83,482)		(\$83,482)
9000	Department of Parks, Recreation and Culture	\$60,783	\$0	\$60,783
TOTALS:		(\$22,699)	\$0	(\$22,699)

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend Org. Unit No. 9000 – Parks, Recreation and Culture and Org. Unit No. 9500 – Zoo as follows:

The Department of Parks, Recreation and Culture and the Zoo are requested to develop a plan to provide a discount for county employees and employee families between five and fifteen percent for county-owned park attractions and services, including discounts for golf and picnic areas in county parks, as well as for admission to the Zoo. County employees must be present to receive the discount for themselves and their families. The Parks and Zoo Directors will present a report for review and approval to the County Board of Supervisors as soon as practicable.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Parks, Recreation and Culture	\$0	\$0	\$0
9500	Zoo	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Broderick

Amend Org. Unit No. 1900 – Cultural Contributions as follows:

Strategic Program Area 1: Fund for the Arts

The 2016 tax levy contribution is increased to \$421,035. ~~remains at the 2015 level of \$321,035~~

This amendment would increase the tax levy by \$100,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1900	Cultural Contributions-Fund for the Arts	\$100,000	\$0	\$100,000
TOTALS:		\$100,000	\$0	\$100,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		



**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Rainey

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

The department will develop and implement a feasibility study and cost analysis of constructing three (3) state-of-the-art, full-size basketball courts along the downtown lakefront of Milwaukee. There are currently no basketball courts on the downtown lakefront. This analysis will consist of finding an appropriate location on the lakefront to construct the basketball courts, zoning information, scope and cost estimates, and exploring potential external funding sources. The department will conduct the analysis and report their findings to the Committee on Parks, Energy, and Environment by the July 2016 cycle.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Broderick

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

An appropriation of \$225,000 is included for improvements to the Little League baseball diamonds located at Baron, Carver, Columbus, Kulwicki, Lake, Madison, Schoenecker, Wilson, and Wisconsin Avenue Parks.

This amendment would increase the tax levy by \$225,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$225,000	\$0	\$225,000
TOTALS:		\$225,000	\$0	\$225,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Jursik

Amend the 2016 Recommended Capital Improvements Budget by adding Capital Improvement Project WP61301 – Cudahy Park Baseball Diamond Installation as follows:

WP61301-Cudahy Park Baseball Diamond Installation

An appropriation of \$165,600 is budgeted for the installation of a baseball diamond and other related improvements and amenities within Cudahy Park. Financing for this project will be provided by \$165,600 in tax levy.

Amend the 2016 Recommended Capital Improvements Budget by adding Capital Improvement Project WP61401 – Grant Park Baseball Diamond Installation as follows:

WP61401-Grant Park Baseball Diamond Installation

An appropriation of \$148,800 is budgeted for the installation of a baseball diamond and other related improvements and amenities within Grant Park. Financing for this project will be provided by \$148,800 in tax levy.

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

Increase operating revenues for O'Donnell Park parking structure by \$132,000, increase Beer Garden revenues by \$116,400, and increase South Shore Pavilion revenues by \$66,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP61301	Cudahy Park Baseball Diamond Installation	\$165,600	\$0	\$165,600
WP61401	Grant Park Baseball Diamond Installation	\$148,800	\$0	\$148,800
9000	Department of Parks, Recreation, and Culture	\$0	\$314,400	(\$314,400)
TOTALS:		\$314,400	\$314,400	\$0

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

(1B009)

New Capital Project: WP61301-Cudahy Park Baseball Diamond Installation, WP61401-Grant Park
Baseball Diamond Installation, 9000-Department of Parks, Recreation, and Culture
Date: October 29, 2015

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Weddle

Amend the 2016 Recommended Capital Improvements Budget by adding Capital Improvement Project WP61701 – Washington Park West Baseball Field as follows:

WP61701-Washington Park West Baseball Field

An appropriation of \$210,000 is budgeted for the refurbishment of the west baseball diamond within Washington Park and related improvements and amenities that will include bicycle racks and receptacles. Financing for this project is provided by \$210,000 in tax levy.

Amend the 2016 Recommended Capital Improvements Budget by adding Capital Improvement Project WP61801 – Washington Park Bandshell Repairs and Maintenance as follows:

WP61801 – Washington Park Bandshell Repairs and Maintenance

An appropriation of \$738,000 is budgeted for the repair and maintenance to the Washington Park Bandshell. The bandshell in Washington Park is need of extensive repairs and maintenance. The repairs and maintenance will include the replacement/refurbishment of the interior/exterior doors, maintenance to the stage area, new lighting, painting/repairs to the restroom area, maintenance to the exhaust/ventilation in the facility, and other related items. The repairs and maintenance to the bandshell will be made in conjunction with enhanced marketing efforts by the Department of Parks, Recreation, and Culture to attract more entertainment and performances to Washington Park.

New bike racks will also be installed near the bandshell and throughout the park to accommodate cycling patrons.

Amend the 2016 Recommended Capital Improvements Budget by adding Capital Improvement Project WP61802 – Washington Park Bandshell Boiler, Dehumidifiers, and Ramp as follows:

WP61802 – Washington Park Bandshell Boiler, Dehumidifiers, and Ramp

An appropriation of \$175,000 is budgeted for the replacement of the boiler and heaters, installation of a new ramp at the Washington Park Bandshell and the purchase of two portable industrial dehumidifiers. Financing for this project is provided by general obligation bonds.

(1B010)

Capital Project: Washington Park Improvements (WP61701 Washington Park West Baseball Field, WP61801 Washington Park Bandshell Repairs and Maintenance, WP61802 Washington Park Bandshell Boiler Replacement, New Ramp, and Industrial Dehumidifiers)
Date: October 29, 2015

This amendment would increase the tax levy by \$948,000.

This amendment would increase general obligation bonding by \$175,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP61701, WP61801, WP61802	Washington Park Improvements	\$1,123,000	\$175,000*	\$948,000
TOTALS:		\$1,123,000	\$175,000*	\$948,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Introductory Section – Budget Message of the County Executive

Tuition Reimbursement Assistance Program. The budget envisions a major overhaul of the County's employee Tuition Assistance benefit. In the past, employees could borrow up to \$1,500 from the County to pay for tuition and then repay the interest-free loans over ten bi-weekly installments. Under the new program, employees will be eligible for reimbursement up to \$2,500 annually to attend classes to further skills for their current roles or to develop new skills to advance their careers.

Amend Budget Summary – Expenditure Analysis as follows:

In the **Department of Human Resources**, expenditures are increased by \$1.2 million or 16 percent mainly due to \$300,000 for the Tuition-Reimbursement Assistance Program for employee job-related educational advancement, \$105,000 increase for leadership programs, An increase of approximately \$200,000 due to the transfer of the Family Medical Leave Act (FMLA) leave management contract from the Department of Administrative Services – Risk Management to Human Resources and the addition of one related position, increased legacy fringe costs of approximately \$227,000, and increased interdepartmental charges of approximately \$218,000.

Amend Org. Unit No. 1140 – Human Resources as follows:

The 2016 Budget adds one LMS Training Specialist position to develop, deliver and coordinate the LMS training content and \$300,000 for the Tuition Reimbursement Assistance Program (Program) for employee job-related educational advancement. It is the policy of Milwaukee County that the Program will include the following elements:

PROGRAM:

- Eligible employees are able to receive tuition reimbursement upon proof of paid tuition, prior to course completion; however, if the employee chooses to receive reimbursement prior to course completion they must present documentation of course completion to Human Resources within six weeks of the end of the course.
- Human Resources shall pursue repayment from all employees who separate from Milwaukee County within a year after reimbursement, but may provide fairly accessible repayment plans as authorized by the HR Director.

ELIGIBILITY:

- All employees not subject to Wis. Stat. § 59.10(2)(c)4 who have worked for the County for at least one year and were compensated for the equivalent of at least 1,700 hours in the 12 months preceding a request for assistance are eligible for the Program.
- Eligible employees may utilize up to \$1,500 of assistance each calendar year, except for employees with five or more years of Milwaukee County employment who have an annualized base salary rate less than \$75,000, who may utilize up to \$2,500 of assistance each calendar year.
- Competing requests for participation shall be ordered by priority first by the date the request is received by Human Resources, second by rate of pay (lowest first), and third by seniority (senior first).

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1120	Human Resources	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisors Weddle and Rainey

Amend Org. Unit No. 1800 – Non-Departmental Revenues: 1933-Land Sales as follows:

Land Sales: Accounts for the sale of County land in accordance with state statute. As in previous years, \$400,000 is budgeted in Real Estate Services to cover their operating expenditures. This represents the first \$400,000 of unallocated land sales and is historically realized through the sale of foreclosed properties and other miscellaneous land. After Real Estate Services receives the first \$400,000, the next \$1,000,000 received in unallocated land sales revenue will be used to implement the African American Community Economic Stimulus Package.

Amend Org. Unit No. 1151 – Department of Administrative Services – Economic Development/Real Estate Services as follows:

The Director, DAS-Economic Development/Real Estate Services, will develop African American Community Economic Stimulus Package to inject additional resources to underserved neighborhoods, community organizations, and cultural institutions that serve low-income, minority, and at risk communities. The purpose of this program will be to improve the physical conditions of the local environment, stimulate economic productivity, and create positive recreational and cultural activities for residents who live in zip codes that have significantly limited resources compared to wealthier areas. The following initiatives will be included in the Stimulus Package:

- Award micro-grants to community organizations and local cultural institutions
- Strengthen and expand Milwaukee County's youth employment program
- Department of Parks, Recreation, and Culture will collaborate with theatre/arts groups for performances in the parks
- Establish a cultural beautification program for murals/public art in parks and county facilities
- Provide up to \$200,000 financial support to cultural institutions and community-based organizations

\$1,000,000 is provided to implement the African American Community Economic Stimulus Package. The funds are placed in an allocated contingency account within DAS-Economic Development to be issued by appropriation transfers as needed to implement the program.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1800-1933	Non-Departmental Revenues- Land Sales	\$0	\$1,000,000	(\$1,000,000)
1151	Department of Administrative Services-Economic Development/Real Estate Services	\$1,000,000	\$0	\$1,000,000
TOTALS:		\$1,000,000	\$1,000,000	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddie		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisors Weddle and Rainey

Amend Org. Unit No. 1800 – Non-Departmental Revenues: 1933-Land Sales as follows:

Land Sales: Accounts for the sale of County land in accordance with state statute. As in previous years, \$400,000 is budgeted in Real Estate Services to cover their operating expenditures. This represents the first \$400,000 of unallocated land sales and is historically realized through the sale of foreclosed properties and other miscellaneous land. After Real Estate Services receives the first \$400,000, the next \$5,000,000 received in unallocated land sales revenue will be used to implement the African American Community Economic Stimulus Package.

Amend Org. Unit No. 1151 – Department of Administrative Services – Economic Development/Real Estate Services as follows:

The Director, DAS-Economic Development/Real Estate Services, will develop African American Community Economic Stimulus Package to inject additional resources to underserved neighborhoods, community organizations, and cultural institutions that serve low-income, minority, and at risk communities. The purpose of this program will be to improve the physical conditions of the local environment, stimulate economic productivity, and create positive recreational and cultural activities for residents who live in zip codes that have significantly limited resources compared to wealthier areas. The following initiatives will be included in the Stimulus Package:

- Award micro-grants to community organizations and local cultural institutions
- Strengthen and expand Milwaukee County's youth employment program
- Department of Parks, Recreation, and Culture will collaborate with theatre/arts groups for performances in the parks
- Establish a cultural beautification program for murals/public art in parks and county facilities
- Provide up to \$200,000 financial support to cultural institutions and community-based organizations

\$5,000,000 is provided to implement the African American Community Economic Stimulus Package. The funds are placed in an allocated contingency account within DAS-Economic Development to be issued by appropriation transfers as needed to implement the program.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1800-1933	Non-Departmental Revenues- Land Sales	\$0	\$5,000,000	(\$5,000,000)
1151	Department of Administrative Services-Economic Development/Real Estate Services	\$5,000,000	\$0	\$5,000,000
TOTALS:		\$5,000,000	\$5,000,000	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

~~The MCTS budget includes a~~Anticipated revenue contracts that will exceed \$300,000, will first go through appropriate County Board Standing Committees for review and approval. ~~and in accordance with Wisconsin Statute 59.52(31), require approval from the County Board. Passage of the MCTS budget will allow the Department of Transportation to apply for and execute the following revenue grant contracts in 2016:~~

- ~~▲ State Urban Mass Transit Operating Assistance Contract (Section 85.20)~~
- ~~▲ State Urban Mass Transit Paratransit Assistance Contract (Section 85.205)~~
- ~~▲ State Specialized Transportation Assistance Program for Counties (Section 85.21)~~
- ~~▲ State Traffic Mitigation Contract – Zoo Interchange Project~~
- ~~▲ Federal Urbanized Area Formula (Section 5307)~~
- ~~▲ Federal Bus and Bus Facilities Formula (Section 5339)~~

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisors Mayo, Sr. and Lipscomb, Sr.

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

An analysis of the GO Pass program will be conducted in 2016 with participation from the Department of Administrative Services, the Department of Transportation, and the Comptroller's Office, in cooperation with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to better understand the revenue trends and impact of the GO Pass. ~~An appropriation of \$100,000 has also been provided in the event that the services of a transit industry consultant become necessary. A report on the findings will be presented to the County Board on or about the end of the 2nd quarter. Funding of \$300,000 is provided for professional services related to planning for the bus rapid transit (BRT) initiative, and \$200,000 is provided for professional services to oversee building and grounds management for Transit facilities. This service will be overseen by the DOT Director's Office with costs charged to the Transit system.~~

Additionally, \$600,000 is placed into an allocated contingency account within the DOT-Transit budget for the development of Route 80X to expand transit service to suburban job hubs. Milwaukee County Transit System (MCTS) and SEWRPC are requested to review the options presented in the Public Policy Forum study, "Getting to Work: Opportunities and Obstacles to improving Transit Service to Suburban Milwaukee Jobs Hubs," and prepare a policy recommendation to the Milwaukee County Board of Supervisors for review and approval as soon as practicable. Upon review and approval, an appropriation of \$600,000 is allocated to MCTS for the establishment of Route 80X, which will extend from Mequon to Oak Creek to better connect job seekers to employers, beginning approximately in April 2015.

This amendment would have no impact on the tax levy.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisors Mayo, Sr. and Lipscomb, Sr.

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

The goal of having 50% of County construction contract wages paid to County residents was established in 1995 (File 95-573). Information provided by the Department of Audit for 1995, 1996, and 1997 indicates that the percentage of wages paid to County residents was 40%, 38%, and 37%, respectively. A June 2011 report from Audit noted that the residency requirement was applied to only \$8.1 million of construction contract dollars and was not applied to \$56.4 million of contract dollars because the residency provisions were not permitted for \$48.3 million of Federal funds. The 2011 report also noted that payments to County residents for the prior year totaled 26% for eligible projects. Enhancements were made to increase that level but the restriction on application of geographic preferences to federally funded programs remained in effect until the 2015 USDOT pilot project was implemented. In March 2015, the US Department of Transportation initiated a one-year pilot program authorizing the use of geographic labor hiring preferences, economic-based labor hiring preferences and labor hiring preferences for veterans in awarding federally funded transportation contracts. In January 2016, Milwaukee County Department of Transportation (MCDOT) will submit to the Committee on Transportation and Public Works a report on its plan to request participation in the pilot program for all eligible projects.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

Milwaukee County Transit System (MCTS), in conjunction with Milwaukee Area Technical College (MATC) is requested to develop a plan for a weekly training program for Class A, Automobile Service Excellence (ASE) certified mechanics. The Director of Transportation will present a report for review and approval to the County Board of Supervisors as soon as practicable.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

Additionally, \$250,000 is placed into an allocated contingency account within the Airport budget for consulting services related to Timmerman Airport. These funds may be allocated by the County Board of Supervisors included after the appointment of a permanent Airport Director, and a subsequent report reaffirming the need for the study as well as its specific scope.

This amendment would have no tax levy impact.

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

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

The Airport Director will present a plan for centralized security at General Mitchell International Airport (GMIA), as well as a redevelopment plan for Concourse E to the County Board of Supervisors for review and approval as soon as practicable.

Additionally, the County Board of Supervisors requests the Airport Director to provide a plan to coordinate all vendor contracts at GMIA to ensure all vendor food, beverage, and retail contracts are renewed at the same time. The County Board shall approve the plan and any changes to existing contracts.

This amendment would have no tax levy impact.

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

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

Milwaukee County Transit System (MCTS) requests the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to develop a comprehensive feasibility study of transit security alternatives for Milwaukee County's fixed-route transit.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

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

The Board of Supervisors directs the Legislative Liaison, of the County Board to request the State to grant authority to Milwaukee County for the creation of a Regional Transit Authority (RTA) for the purpose of levying a sales tax of 0.5 percent as a dedicated source of funding for transit services. If this request is not granted, Intergovernmental Relations staff will request the State to authorize a binding referendum to determine the future of a RTA and a dedicated funding source.

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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2016 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend Org. Unit No. 3700 – Office of the Comptroller as follows:

Audit Services is requested to complete the audit requested by Milwaukee County Resolution 14-728, identifying detailed payments and expenditures made by Supportive Homecare Options, Inc., and New Health Services, two of the three agencies that receive a total of \$28 million in payments from the Department of Family Care to provide home health services for elderly and disabled Milwaukee County residents. Audit Services shall report its findings to the Milwaukee County Board of Supervisors as soon as practicable, but no later than January 31, 2016.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3700	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.

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Mayo, Sr.		
Romo West		
Jursik		
Weddle		
Moore Omokunde		
Co-Chair Johnson, Jr.		
Co-Chair Schmitt		
TOTALS:		

