

(1A032)

Org Unit No: 4000

Org. Name: Office of the Sheriff

Date: October 28, 2015

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

By Supervisor Weishan, Jr.

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

In order to promote public safety, decrease mandatory overtime, reduce overtime expenditures, and manage risks such as officer fatigue, 15 Deputy Sheriff positions are created at a cost of \$1,051,860. Of the newly created positions, five Deputy Sheriffs are provided to increase security for Milwaukee County's transit system. Fine and Forfeiture revenue is anticipated to increase by \$500,000.

This amendment would increase the tax levy by \$551,860.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Office of the Sheriff	\$1,051,860	\$500,000	\$551,860
<b>TOTALS:</b>		\$1,051,860	\$500,000	\$551,860

*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		X
Mayo, Sr.		X
Romo West	X	
Jursik		X
Weddle	X	
Moore Omokunde		X
<b>Co-Chair Johnson, Jr.</b>	X	
<b>Co-Chair Schmitt</b>		X
<b>TOTALS:</b>	3	5

*Motion to approve FAILS 3-5.*

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(1A050)

Org Unit No: 1000

Org. Name: County Board

Date: October 29, 2015

**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
<b>TOTALS:</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

*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	X	
Mayo, Sr.	X	
Romo West		X
Jursik	X	
Weddle	X	
Moore Omokunde	Exc.	
Co-Chair Johnson, Jr.	X	
Co-Chair Schmitt	X	
<b>TOTALS:</b>	<b>6</b>	<b>1</b>

*The Motion to **REJECT** was approved 6-1. Sup. Moore Omokunde excused.*

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(1A061)

Org Unit No: 4500 and 4000

Org. Name: District Attorney and Office of the Sheriff

Date: November 4, 2015

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

By Supervisor Alexander

Amend Org. Unit No. 4500 – District Attorney as follows:

The 2016 budget provides a net increase of ~~3.5~~ 1.5 FTE positions. One Victim Witness Advocate, ~~two~~ and one paralegals (~~Public Integrity Unit and or General Crimes unit~~), and ~~one investigator (Public Integrity Unit)~~ were added, while positions for one half of a secretarial assistant and one senior District Attorney Assistant were eliminated.

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

An appropriation of \$151,188 is provided to the Office of the Sheriff. An increase of 1.0 FTE Deputy Sheriff 1 is provided to identify, plan, and implement measures to improve community relations between law enforcement and minority communities in Milwaukee County, and to provide enhancements to victim advocacy.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4500	District Attorney	(\$151,188)	\$0	(\$151,188)
4000	Office of the Sheriff	\$151,188	\$0	\$151,188
<b>TOTALS:</b>		\$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	X	
Mayo, Sr.	X	
Romo West	X	
Jursik	X	
Weddle	X	
Moore Omokunde	X	
Co-Chair Johnson, Jr.	X	
Co-Chair Schmitt	X	
<b>TOTALS:</b>	8	0

Motion to **REJECT** approved 8-0.

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(1A064)

Org Unit No: 1020

Org. Name: Office of Government Affairs

Date: October 26, 2015

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

By Supervisor Alexander

Amend Org. Unit No. 1020 – Office of Government Affairs as follows:

The Office of Government Affairs is requested to ensure that any Community ID cards that are subsidized by Milwaukee County, or designed and developed as a result of Milwaukee County funding, are formally accepted by state law for voting purposes or explicitly have the language "NOT FOR VOTING" printed on each card.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1020	Office of Government Affairs	\$0	\$0	\$0
<b>TOTALS:</b>		\$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	X	
Mayo, Sr.	X	
Romo West	X	
Jursik	X	
Weddle	X	
Moore Omokunde	X	
Co-Chair Johnson, Jr.	X	
Co-Chair Schmitt	X	
<b>TOTALS:</b>	8	0

Motion to **REJECT** approved 8-0.

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(1A067)

Org Unit No: 4500 and 4000

Org. Name: District Attorney and Office of the Sheriff

Date: November 4, 2015

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

By Supervisor Alexander

Amend Org. Unit No. 4500 – District Attorney as follows:

The 2016 budget provides a net increase of ~~3.5~~ 1.5 FTE positions. One Victim Witness Advocate, ~~two~~ and one paralegals (~~Public Integrity Unit and or General Crimes unit~~), and ~~one investigator (Public Integrity Unit)~~ were added, while positions for one half of a secretarial assistant and one senior District Attorney Assistant were eliminated.

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

- Reduce the expenditure lump sum reduction in Account 8495 by \$151,188.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4500	District Attorney	(\$151,188)	\$0	(\$151,188)
4000	Office of the Sheriff	\$151,188	\$0	\$151,188
<b>TOTALS:</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

*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	X	
Mayo, Sr.	X	
Romo West	X	
Jursik	X	
Weddle	X	
Moore Omokunde	X	
<b>Co-Chair Johnson, Jr.</b>	X	
<b>Co-Chair Schmitt</b>	X	
<b>TOTALS:</b>	<b>8</b>	<b>0</b>

Motion to **REJECT** approved 8-0.

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(1B005)

Capital Project: WT02601 – New Flyer Buses

Date: November 4, 2015

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

By Supervisor Mayo, Sr.

Amend Capital Improvement Project WT02601 – New Flyer Buses as follows:

**WT02601 –New Flyer Buses**

An appropriation of ~~\$14,450,000~~ 12,103,000 is budgeted for the purchase of ~~30~~ 25 forty-foot replacement buses for the Milwaukee County Transit System. Financing is provided from ~~\$12,150,000~~ 9,703,000 in general obligation bonds and ~~\$2,300,000~~ 2,400,000 in Federal Section 5339 revenue.

*2016 Sub-Project Addresses the following item/issue:*

Maintain an annual 25 bus replacement schedule in order mitigate higher maintenance and operation costs resulting from keeping buses beyond their useful life.

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

The 2015 Adopted Capital Improvement Budget included an appropriation of \$13,200,000 for the replacement of 30 forty-foot buses and spare parts for the Milwaukee County Transit System.

*2016 Sub-Project Scope of Work:*

The buses to be replaced are 40-foot diesel buses purchased in 2003 which are fully depreciated and have reached the end of their useful life. In March of 2015, Milwaukee County entered into a Master Price Agreement with New Flyer of America for the purchase of up to 75 buses by April 1, 2017. A purchase order for 28 buses was issued in March of 2015 at a price of \$460,799 per bus.

The ~~30~~ 25 replacement buses in the 2016 request are expected to cost approximately ~~\$475,000~~ 474,623 per bus, or ~~\$14.25 million~~ 11,925,000 total. However, a newer, more fuel efficient transmission is currently being tested and if added to this order, the bus price would increase slightly. Professional service fees of \$50,000 are included in the project for FTA-required bus inspections. Additionally, spare parts, estimated at ~~\$150,000~~ 128,000, will be purchased if project funds are available once the expenditures are made for the buses and inspection services.

(1B005)

Capital Project: WT02601 – New Flyer Buses

Date: November 4, 2015

This amendment would decrease general obligation bonding by \$2,347,000 and increase Federal revenue by \$100,000. This amendment has no levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WT02601	New Flyer Buses	(\$2,347,000)	(\$2,447,000*)	\$100,000
WT02601	New Flyer Buses	\$0	\$100,000	(\$100,000)
<b>TOTALS:</b>		(\$2,347,000)	(\$2,347,000*)	\$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		X
Mayo, Sr.	X	
Romo West		X
Jursik		X
Weddle	X	
Moore Omokunde		X
<b>Co-Chair Johnson, Jr.</b>	X	
<b>Co-Chair Schmitt</b>		X
<b>TOTALS:</b>	3	5

*The motion to approve **FAILS** 3-5*

(1B014)

Org Unit No: 9000

Capital Project: WH09701- E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail

New Capital Project: WP – Noyes Pool Sign and Improvements  
Org. Name: Department of Parks, Recreation, and Culture

Date: November 4, 2015

**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:

The 1990 Americans with Disabilities Act (ADA) prohibits discrimination against persons with disabilities in employment, transportation, public accommodation, communications, and governmental activities. In conjunction with the 2010 ADA Standards for Accessible Design, it will be the policy of Milwaukee County for the Department of Parks, Recreation, and Culture to incorporate suggested accessibility measures in all county parks and park facilities as part of the Parks Master Plan. The department will also identify at least four (4) parks in different areas of the County that would benefit the most from immediate implementation of ADA accessibility measures for handicapped persons and others in need of greater accessibility. These measures will include the installation of accessible swings as well as the unencumbered pathways to access them at these four parks.

The plan will also assess the feasibility of installing ADA designed family restrooms and dressing rooms in the future at all County deep-well pools.

In pursuit of universal accessibility, the plan for family restrooms and dressing rooms should address the needs of those who require help to change or use the facilities, which may involve assistance from a person of the opposite gender for those purposes. The department will include installation cost estimates for all accessibility measures, including the family restrooms at pools, within the plan and submit it to the County Board by no later than the May 2016 cycle.

Amend Capital Improvement Project WH09701 – E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail as follows:

**WH09701 – E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail, City of Milwaukee [WISDOT Project No. Pending]**

An appropriation of \$200,000 is budgeted for the design phase for the E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail in the Local Bridge Program (LBP). Financing will be provided from \$160,000 in Federal revenue and \$40,000 in general obligation bonds sales tax revenue.

Amend the 2016 Recommended Capital Improvements Budget by adding new Capital Improvement Project WP – Noyes Pool Sign and Improvements as follows:

(1B014)

Org Unit No: 9000

Capital Project: WH09701- E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail

New Capital Project: WP – Noyes Pool Sign and Improvements

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

Date: November 4, 2015

**Noyes Pool Sign and Improvements**

An appropriation of \$40,000 is budgeted for a new illuminated electronic sign to be displayed along Good Hope Rd. for Noyes Pool. Funding for this project is provided by sales tax revenue.

The new signage will aid in the awareness to the public for usage and availability of Noyes Pool. The installation of the new sign is contingent upon zoning approval from the City of Milwaukee. In conjunction with the signage, the Parks Department will implement a robust marketing and advertising plan for Noyes and all deep-well pools in 2016.

The Parks Department will used any remaining funds from this project to develop plans to convert the individual mens and womens restrooms in the lobbies at Noyes and Pulaski Pools to unisex family restrooms at each site.

This amendment would have no tax levy impact. This amendment would increase general obligation bonding by \$40,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Department of Parks, Recreation, and Culture	\$40,000	\$0	\$40,000
WH09701	– E. North Ave. Bridge B-40-0502 over Oak Leaf Bike Trail		(\$40,000) \$40,000*	(\$40,000) \$40,000*
1996	Sales Tax Revenue		\$40,000	(\$40,000)
<b>TOTALS:</b>		\$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	X	
Mayo, Sr.		X
Romo West	X	
Jursik	X	
Weddle	X	
Moore Omokunde	X	
Co-Chair Johnson, Jr.	X	
Co-Chair Schmitt		X
<b>TOTALS:</b>	6	2

Motion to **REJECT** approved 6-2.

(1B015)

Capital Project: WP-Wahl Park Improvements

Date: November 4, 2015

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

By Supervisor Rainey

Amend the 2016 Recommended Capital Improvements Budget by adding new Capital Improvement Project WP620 – Wahl Park Improvements as follows:

**WP620-Wahl Park Improvements**

An appropriation of \$581,200 is budgeted for the planning, design and construction phase to make improvements to the wading pool and pavilion, and to install a new football field within the park. Financing will be provided by tax levy.

The wading pool and bathrooms in the pavilion at Wahl Park are in need of repairs and renovations. This two-phase project will include making necessary improvements to the wading pool (\$63,000) and to the pavilion (\$403,000). It will also include the installation of a new football field (\$115,200).

**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 increase the tax levy by \$581,200.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP62001	Wahl Park Wading Pool	\$63,000	\$0	\$63,000
WP62002	Wahl Park Pavilion	\$403,000		\$403,000
WP62003	Wahl Park Football Field	\$115,200		\$115,200
<b>TOTALS:</b>		<b>\$581,200</b>	<b>\$0</b>	<b>\$581,200</b>

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

**(1B015)**

Capital Project: WP-Wahl Park Improvements

Date: November 4, 2015

<b>FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Haas		X
Mayo, Sr.		X
Romo West	X	
Jursik		X
Weddle	X	
Moore Omokunde		X
<b>Co-Chair Johnson, Jr.</b>	X	
<b>Co-Chair Schmitt</b>		X
<b>TOTALS:</b>	3	5

*The motion to approve **FAILS** 3-5*