

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Lipscomb

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

Amend the budget narrative under “Departmental Program Description” on Pages 1000-2 to 1000-3, to make technical corrections, as follows

Amend the second paragraph under “Legislative Services” as follows:

The Board’s primary power is to determine policy and direct County government through the adoption of ordinances and resolutions. As such, the Board establishes programs, services, and ordinances for the County. Among the Board’s most important means of establishing policy is the adoption of the annual County Budget. The Board conducts its business through ~~nine~~ eight standing committees, various subcommittees, commissions and task forces.

Amend the paragraph under “Legislative Support Services – Research Services” as follows:

Duties include specialized research analysis and studies for specific standing committees, subcommittees and other special committees of the County Board, and preparation of resolutions, ordinances, and fiscal notes. Research staff is involved annually in the review, analysis and development of recommendations for the Finance, Personnel and Audit Committee and the County Board on Countywide departmental operations and capital budget requests as presented in the County Executive Budget.

Amend the paragraph under "Intergovernmental Relations" as follows:

The Intergovernmental Relations Division is a function within the budget of the County Board to reflect the County Board's overall legislative and policy oversight function. Intergovernmental Relations assists in coordinating and developing a legislative package and budgetary agenda for the Milwaukee County Board, which defines areas where modifications to State and Federal legislation should be developed and introduced. Intergovernmental Relations also communicates and works with State and Federal officials to enact the County Board's legislative and budgetary package, and interfaces with other local units of government.

This amendment would have a tax levy effect of \$0.

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Jursik

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

Add the following narrative language to page 1000 - 4:

- An appropriation of \$50,000 is provided in a legal services account to allow the County Board to access outside legal counsel opinions that may be needed as part of the role of the policymaking body. The Chairperson of the County Board shall determine when outside legal counsel should be retained in order to assist the County Board. County Ordinances shall be followed in the procurement of any legal services.

Amend the language in Org. 1961 – Litigation Reserve to decrease appropriations \$50,000 as follows:

The Litigation Reserve is decreased by ~~\$1,250,000~~ 1,300,000 over the 2012 Adopted Budget to ~~\$400,000~~ 350,000. The decreased amount reflects a one-time payment in 2012 of a July 2011 Supreme Court ruling on the tax treatment of a medical facility in the City of Wauwatosa. Expenses of ~~\$400,000~~ 350,000 are budgeted to account for any legal actions related to collective bargaining, wage and benefit modifications and other issues that arise.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$50,000	\$0	\$50,000
1961	Litigation Reserve	(\$50,000)	\$0	(\$50,000)
TOTALS:		\$0	\$0	\$0

(1A013)

Org Unit No.: 1000 & 1961

Org. Name: County Board and Litigation Reserve

Date: October 25, 2012

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Org. Unit No. 1000 – County Board and Org. Unit No. 1996 – County Sales Tax Revenue as follows:

Org. 1000 – County Board

Create an interactive web-based community calendar for public use by adding the following to the budget narrative on page 1000-3:

Milwaukee County will develop an interactive web-based calendar that will provide a "one-stop shop" for all county constituents to view county and municipal events via the internet. The calendar will be designed in a layer format, with separate layers available for Milwaukee County, the City of Milwaukee and other municipalities in Milwaukee County to post events related to their respective jurisdictions. The calendar will be hosted by the County Board and developed with staff assistance from the Department of Administrative Services-Information Management Services Division. Implementation costs for this initiative are estimated at \$11,634.

Org. 1996 – County Sales Tax Revenue

County Sales Tax Revenue is increased \$11,634 based on recent projections.

This amendment would have a net tax levy effect of \$0.

(1A045)

Org Unit No.: 1000 and 1996

Org. Name: County Board & Sales Tax Revenue

Date: October 25, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$11,634	\$0	\$11,634
1996	Sales Tax Revenue	\$0	\$11,634	(\$11,634)
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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1A 001)
Org Unit No.: 1040
Org. Name: County Board – Office of Community
Business Development Partners
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic, Romo West, Harris, Alexander, Bowen, Lipscomb and Stamper

Amend Org. Unit No. 1040 – County Board-Office of Community Business Development Partners, as follows:

Add the following initiative to the budget narrative under "Budget Highlights" on Page 1040-2:

CBDP Review of Contracts for Services

A Countywide policy is established whereby the fiscal note form for any and every Milwaukee County resolution that authorizes entering into a contract for services shall include a box that must be checked to determine if CBDP has reviewed the contract for compliance with disadvantaged business enterprise (DBE) requirements.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1040	Community Business Development Partners	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1A 001)

Org Unit No.: 1040

Org. Name: County Board – Office of Community
Business Development Partners

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic, Lipscomb and Romo West

Amend the County Executive's 2013 Recommended Budget for Org. Unit No. 1040 – Community Business Development Partners (CBDP), Org. Unit No. 1937 – Potawatomi Allocation and Org. Unit No. 8000 – Department of Health and Human Services, by creating a Small Business Opportunity Initiative in the CBDP budget, increasing Potawatomi Revenue \$15,000 (to \$5,515,000, which is the same amount the City of Milwaukee has budgeted for 2013), and allocating \$100,000 in Potawatomi Revenue to the CBDP small business jobs initiative from the Safe Alternatives for Youth Program.

Org. 1040 – Community Business Development Partners

Add the following to the Community Business Development Partners budget narrative under "Budget Highlights" on page 1040-2

Small Business Opportunity Initiative

Small business owners are key to the local economy and to job creation. According to the Small Business Administration, small businesses, and self-employed individuals, have created 64% of all new jobs during the recent recession. Access to capital, space and technical assistance are continuing issues for small business owner's who encounter increased difficulty in accessing these resources in the current economy.

To address the needs of small businesses in Milwaukee County, a Small Business Opportunity Initiative is created for the following purposes:

1. Explore leveraging the Milwaukee County Research Park business incubator facility for small business owners with specializations in professional and management service areas, with an emphasis on expanding the pool of businesses used for county procurement, where small and disadvantaged firms are underutilized.
2. Explore providing relevant training to such small businesses at the Milwaukee County Research Park through utilization of seminars provided by CBDP to include how to do business with the county and how to leverage Small Business Certifications to grow small businesses.
3. Assist businesses with Small Business Enterprise and Disadvantaged Business Enterprise Certification to ensure their ability to participate in public sector procurement.
4. Utilize the CBDP Revolving Loan Fund (which has a current balance of approximately \$302,000) for providing loans of up to \$35,000 for labor and materials for Small Business Enterprises working on county projects. CBDP is authorized to pursue grant matching funds from federal, state and/or local sources to increase the Revolving Loan Fund.
5. Establish a new Micro Loan Program – with loans of \$1000-\$5000 for equipment, technical assistance and software while empowering self-employed and low income entrepreneurs who create a minimum of one permanent fulltime job for underserved young adults, unemployed individuals or transitional workers. This Program will be funded with \$100,000 in Potawatomi Revenue previously allocated to the Safe Alternatives for Youth Program.

Org. 1937 – Potawatomi Allocation

Modify the Potawatomi Revenue Budget narrative for Non-Departmental Revenues on page Non-Departmental Revenues – 2 of the budget narrative as follows:

County Board-Office of Community Business Development Partners (Org. 1040)

An allocation of \$100,000 is budgeted to establish a Micro Loan Program within the Small Business Opportunities Initiative of the Community Business Development Partners Office.

Safe Alternatives for Youth program (SAY)

~~An allocation of \$100,000 is budgeted for the SAY program to continue community based services to low income, "at risk youth."~~

Org. 8000 – Department of Health and Human Services (DHHS)

Modify the DHHS Budget narrative on pages 8000-7 of the budget narrative as follows:

In addition, the 2013 Budget ~~maintains Potawatomi revenue funding for the Safe Alternatives for Youth (SAY) program in the amount of \$100,000 and also maintains~~ funding for the Youth Sports Authority in the amount of \$100,000.

This amendment would have a tax levy impact of \$0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1937	Potawatomi Revenue	\$0	\$0	\$0
1040	Community Business Development Partners	\$100,000	\$100,000	\$0
8000	DHHS	(\$100,000)	(\$100,000)	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Stamper, Lipscomb, Bowen & Harris

Amend Org. Unit No. 1040 – County Board-Office of Community Business Development Partners, by adding to the budget narrative under “Budget Highlights” as follows:

Automated Contract Tracking Initiative

The Office of Community Business Development Partners (CBDP) shall issue a request for proposals (RFP) and / or a request for qualifications (RFQ) for implementation of web-based software in 2013 to allow CBDP to track contracts in real-time, generate automated reports, create mass notification for contract opportunities, maintain an active automatically updated directory and allow real-time monitoring and tracking of DBE goals and participation.

Further amend Org. Unit No. 1040 by unfunding one position of Certification Analyst for a savings of \$62,346.

This amendment would decrease tax levy by \$62,346.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1040	Community Business Development Partners	(\$60,267)	\$0	(\$62,346)
TOTALS:		(\$60,267)	\$0	(\$62,346)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Romo West

Amend Org. Unit No. 1011 – County Executive-General Office by denying the creation of one position each of Administrative Secretary-Special Initiatives Advisor and Administrative Secretary-Intergovernmental Relations Manager, and modifying the budget narrative on page 1011-2, as follows:

Budget Highlights

~~Administrative Secretary—Special Initiatives Advisor—\$103,686~~

~~One position of Administrative Secretary—Special Initiatives Advisor is created to work with Department Heads and community leaders on research and implementation of high priority initiatives, for a salary and active fringe cost of \$103,686.~~

~~Administrative Secretary—Intergovernmental Relations Manager—\$101,296~~

~~One position of Administrative Secretary—Intergovernmental Relations Manager is created to connect with other levels of government issues affecting the County, services and administration. This position is created for a salary and active fringe cost of \$101,296.~~

This amendment would decrease tax levy by \$204,982.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1011	County Executive- General Office	(\$204,982)	\$0	(\$204,982)
TOTALS:		(\$204,982)	\$0	(\$204,982)

(1A044)

Org Unit No.: 1011

Org. Name: County Executive

Date: October 25, 2012

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Stamper, Lipscomb, Harris, Taylor and Jursik

Amend Org. Unit No. 1130 – Corporation Counsel as follows:

Add the following to the budget narrative, under "Budget Highlights", on Page 1130-2:

Outside Counsel

On occasion, Corporation Counsel requires the services of outside counsel to protect the county's interests. The selection of outside counsel requires the evaluation of many factors, including the expertise and diversity of the legal firm or attorney, ability to meet required timelines and fees that reflect that the bill is being paid by the taxpayers. In order to improve the selection of outside counsel, Corporation Counsel is authorized and directed to develop a procedure that, at a minimum, incorporates the following:

- A maximum hourly fee cap and/or a process to obtain approval from the County Board for a waiver of the cap.
- An immediate notification of all County Board Supervisors whenever outside legal counsel is retained, accompanied by a written statement from Corporation Counsel why the case is not expected to exceed \$50,000.

Corporation Counsel shall submit a report to the County Board for review and approval by February 1, 2013, that describes the reformed process for selecting outside legal counsel.

(1A009)
Org Unit No.: 1130
Org. Name: Corporation Counsel
Date: October 25, 2012

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1130	Corporation Counsel	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Johnson

Amend Org. Unit No. 1150 – Risk Management to deny the abolishment of one position of Claims Adjuster by amending the narrative on page 1150-3 as follows:

- ~~1.0 FTE Claims Adjuster is abolished for a decrease in salary and benefit cost of (\$77,208). This position action reflects anticipated needs in the Worker's Compensation area.~~

This action results in the total cost of the position, \$77,208, being partially offset with a decrease in unemployment compensation of \$18,876, for a net cost of \$58,332 to restore the position.

This amendment would increase the tax levy by \$48,416.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1150	Risk Management	\$58,332	\$9,916	\$48,416
TOTALS:		\$58,332	\$9,916	\$48,416

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Stamper, Lipscomb, Harris, Jursik and Bowen

Amend Org. Unit No. 1151 – Dept. of Administrative Services – Administration and Fiscal Affairs, as follows:

Add the following narrative language to page 1151-4:

- Beginning with the 2014 Recommended Budget, DAS – Fiscal Affairs shall develop and implement an enhanced Personnel Summary table for each applicable organizational unit that, in addition to what was displayed in the 2013 Recommended Budget, shall illustrate how many individuals are attached to each department. The addition of this information is expected to decrease the confusion related to the full-time equivalents (FTE's) number that can be misleading as to the number of employees working in each department.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	DAS- Fiscal Affairs	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1A011)

Org Unit No.: 1151

Org. Name: DAS – Fiscal Affairs

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Alexander:

Amend Org. Unit No. 1151 – DAS – Fiscal Affairs, by adding the following bullet under budget highlights:

An appropriation of up to \$20,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by the Public Policy Forum. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating police and sheriff services in the City of Milwaukee and/or Milwaukee County. The Director of DAS shall coordinate the execution of an agreement with the Public Policy Forum for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

Amend Org. Unit 1945 – Appropriation for Contingencies as follows:

Up to \$20,000 of the amount provided in the Appropriation for Contingencies is earmarked for Milwaukee County's contribution toward the funding of a study by the Public Policy Forum. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating police and sheriff services in the City of Milwaukee and/or Milwaukee County. The Director of DAS shall coordinate the execution of an agreement with the Public Policy Forum for the study once a total budget and other contributions have been secured and a

(1C003)

Org Unit No.: 1151 and 1945

Org. Name: DAS – Fiscal Affairs and
Appropriation for Contingencies

Date: October 25, 2012

final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

This amendment would result in a zero tax levy impact.

(Note: This expenditure would reduce the Appropriation for Contingencies by up to \$20,000 from the amount that would otherwise be available)

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	DAS – Fiscal Affairs	\$0	\$0	\$0
1945	Appropriation for Contingencies	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Lipscomb and Jursik

Amend Org. Unit No. 1192 – DAS – Economic and Community Development, as follows:

Add the following narrative language to page 1192-3:

- The position of Economic Development Director (Pay Range 901E) is abolished and a new position of Director of County Economic Development (Pay Range 901E) is created effective January 1, 2013. Milwaukee County General Ordinance 17.30(2) shall be modified to reflect the new position title in the list of positions requiring County Board confirmation upon appointment.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	DAS – Economic and Community Development	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Jursik & Mayo

Amend Org. Unit No. 1192 – DAS Economic & Community Development, as follows:

A contribution of \$7,500 is budgeted for the Aerotropolis Corporation.

Parking Revenue (~~\$172,494~~) (\$179,994)

Total parking revenue increases ~~\$172,494~~ 179,994 from \$1,327,506 to ~~\$1,500,000~~ 1,507,500. This net increase reflects the current market for parking rentals and the anticipated loss of revenue from expiration of existing parking leases.

This amendment has will have no tax levy effect.

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

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Lipscomb, Dimitrijevic and Stamper

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

~~**Part-time Health Benefits.** For 2013, all employees eligible for healthcare benefits will be required to work a minimum of 30 hours per week, as compared to 20 hours per week in the past. The County anticipates that this initiative will result in a savings in the Department of Health and Human Services Behavioral Health Division through a reduction in overtime due to the increased hours worked by part time employees in the division. Since it is anticipated that a majority of the part time employees will work the additional hours necessary to maintain eligibility, the impact on the actual healthcare savings is minimal.~~

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander

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

Part-time Health Benefits. For 2013, all employees eligible for healthcare benefits will continue to be required to work a minimum of 30 hours per week, as compared to 20 hours per week in the past. The Director of Human Resources is authorized and directed to study other models for providing full healthcare benefits to part-time workers and provide a report to the Committee on Finance, Personnel and Audit for consideration in the July 2013 cycle. Any proposed changes to the current policy would be implemented no earlier than 2014. ~~The County anticipates that this initiative will result in a savings in the Department of Health and Human Services Behavioral Health Division through a reduction in overtime due to the increased hours worked by part time employees in the division. Since it is anticipated that a majority of the part time employees will work the additional hours necessary to maintain eligibility, the impact on the actual healthcare savings is minimal.~~

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1C008)

Org Unit No.: 1950

Org. Name: Employee Fringe Benefits

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Alexander and Stamper

Amend Org. Unit No. 1950 – Employee Fringe Benefits, by adding the following bullet under budget highlights:

The Employee Benefits Workgroup, comprised of staff from the Department of Administrative Services, Office of the Comptroller, County Board, Corporation Counsel and others that may be needed, are authorized and directed to study the merits of creating an on-site health clinic for employees, retirees and dependents. Employer provided on-site health clinics have proven to help improve care and reduce the cost of providing health insurance coverage. On-site health clinics have been implemented by many major private employers and, according to a recent national survey, 29 percent of large government entities have also done so. The Workgroup shall also study the potential location of a clinic, including whether the Behavioral Health Division offers opportunities to co-locate a facility that would minimize start-up costs. The Workgroup shall issue a report to the Committee on Finance, Personnel and Audit for consideration in the July 2013 cycle that provides a cost benefit analysis of various options (e.g. preventative or urgent care) and, if appropriate, an initial plan to create an on-site health clinic.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

(1C004)
Org Unit No.: 1950
Org. Name: Employee Fringe Benefits
Date: October 25, 2012

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 1950 – Employee Fringe Benefits, by amending the language on page 1950-5 as follows:

Employee Retirement Contribution. The State of Wisconsin adopted State Statute section 59.875 as part of 2011 Wisconsin Act 10, mandating that Milwaukee County collect from employees one-half of the actuarially required contribution of the Employee Retirement System. Pursuant to File No. ORD 11-8 adopted on July 28, 2011, the employee pension contribution for 2013 will be set through the budget resolution. ~~Modifications are made to the categories of contributors and non-contributors so that individuals eligible for the backdrop payment are categorized separately and are required to contribute a higher percentage for this benefit. Employees may choose to opt out of the backdrop benefit and pay the lower percentage. This change does not affect the revenue budgeted, which for 2013 is \$8,699,784 (Table 4, Line 10).~~ The contribution percentages are as follows:

General — Backdrop Eligible	4.9 4.4%
General — Not Backdrop Eligible	3.2

*Because the County has not yet reached agreements with the Milwaukee Deputy Sheriffs Association (DSA) or the Milwaukee County Fire Fighters Association for 2013, the budget assumes that members of the DSA will contribute 6.6 percent and that members of the Milwaukee County Fire Fighters Association will contribute 0 percent.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1C009)

Org Unit No.: 1950

Org. Name: Employee Fringe Benefits

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Dimitrijevic

Amend Org. Unit No. 1950 – Employee Fringe Benefits, and Org. Unit No. 9960 – General County Debt Service to modify and expand the Wellness Program initiative, as follows:

Org. 1950 – Employee Fringe Benefits

Amend Org. Unit No. 1950 – Employee Fringe Benefits, on page 1950-3 of the budget narrative, as follows:

Wellness Program. A comprehensive wellness program is an investment in improving the health of employees and slow the long-term rate of health care cost increases. The 2013 Budget includes ~~\$250,000~~ \$950,000 for implementing and administering an employee wellness program designed to improve the overall long-term health of ~~our~~ Milwaukee County's covered population through providing health education and awareness, promoting prudent preventive medicine, and encouraging healthy activities and choices. ~~The Department of Human Resources budget provides for one Wellness Coordinator for a salary and benefits cost of \$70,832 to be supported by existing health and consulting vendors, and supplemented with professional services for a total of \$179,168 (Table 3, Line 4).~~

An RFP will be issued for a comprehensive wellness program, managed by a Third Party Administrator (TPA) that includes a Disease Management component, a health risk assessment with biometric screening, health coaching and quarterly follow-up

contacts by health professionals. A TPA contract proposal will be submitted for County Board approval no later than March 2013. The Employee Benefits Division of the Department of Human Resources will work with the TPA to broaden the definition of preventive health services that can be accessed without an office visit co-pay, thereby incenting well-checks. The wellness program will incentivize program participation by applying a health assessment fee for employees (and spouses) not participating in the program. Revenue from implementing this assessment fee during 2013 is estimated at \$144,000 and will partly offset the cost of the program. In addition, the wellness program will include a series of group exercise and fitness classes free to county employees at identified convenient locations. The cost of these classes in 2013 is estimated at \$25,000.

The Employee Benefits Work Group shall develop a specific plan for implementing the wellness program under the general parameters set above, and shall submit it to the Committee on Finance, Personnel and Audit in the March 2013 committee cycle for review and approval for implementation. This plan could include, but not be limited to, a multi-step process for employees and spouses to undertake, including health assessments, lab testing/biometrics and meetings with health coaches, as well as an educational program for tobacco users. Other possible components could address healthy lifestyles and efforts to reduce risky behavior and improve overall health.

Org. 9960 – General County Debt Service

Amend Org. Unit No. 9960 – General County Debt Service by increasing the contribution from the Debt Service Reserve by \$625,000.

This amendment would decrease tax levy by \$44,000.

(1C013)

Org Unit No.: 1950 & 9960

Org. Name: Employee Fringe Benefits & General County Debt Service

Date: October 25, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$725,000	\$144,000	\$581,000
9960	General County Debt Service	\$0	\$625,000	(\$625,000)
TOTALS:		\$725,000	\$769,000	(\$44,000)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1C010)

Org Unit No.: 1950 & Various (See table)

Org. Name: Employee Fringe Benefits & Various

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Johnson, Cullen, Dimitrijevic, Alexander, Lipscomb, Stamper, Romo West, Schmitt, Haas and Mayo

Amend Org. Unit No. 1950 – Employee Fringe Benefits, by adjusting for the following changes:

Changes to Org. 1950 – Employee & Retiree Healthcare			
	Expenditures	Revenues	Tax Levy
Reduction in anticipated healthcare expenses Based on 2012 Projected actual and 2013 budgeted headcount	(\$4,450,000)	(\$756,500)	(\$3,693,500)
Reestablish Flexible Spending Account Contributions	\$3,691,672	\$0	\$3,691,672
Reduce Prescription Drug Co-pay to 2.5 times retail amount	\$983,447	\$167,186	\$816,261
Reduce the annual deductible for each of the four-tiers of coverage	\$1,132,166	\$192,468	\$939,698
Total	\$1,357,285	(\$396,846)	\$1,754,131

Reduce anticipated healthcare expenses by \$4,450,000 to reflect a decrease in anticipated healthcare costs in 2013 based on 2012 projected year-end results and approximately 100 fewer enrollments based on position actions in the 2013 Budget. This number results in tax levy savings of approximately \$3,693,500 after factoring revenue offsets. This amendment does not factor any additional savings that may be realized due to the dependent eligibility that was conducted in the fall of 2012.

Amend the flexible savings narrative language on page 1950-3 as follows:

Flexible Spending Account (FSA) Contribution. Milwaukee County will ~~not~~ contribute to active employees flexible spending accounts in 2013, resulting in budgetary ~~savings~~ costs of ~~\$3,426,525~~ \$3,691,672 . ~~Employees remain eligible to voluntarily contribute to their flexible spending accounts, up to the Internal Revenue Service (IRS) limit. The contributions will be based on the new four-tier monthly premium system:~~

(1C010)

Org Unit No.: 1950 & Various (See table)

Org. Name: Employee Fringe Benefits & Various

Date: October 25, 2012

Flexible Spending Account Contributions	
Premium Tier	Contribution
Employee Only	\$600
Employee + Child(ren)	\$1,440
Employee + Spouse	\$1,200
Employee + Family	\$1,800

Amend the narrative language on page 1950-2 to reduce the annual deductible and change the prescription drug copay as follows:

Tier	In Network	
	Annual Deductible	
Employee Only	\$900.00	\$800.00
Employee + Child(ren)	\$1,200.00	\$1,050.00
Employee + Spouse	\$1,800.00	\$1,600.00
Employee + Family	\$2,100.00	\$1,850.00

The prescription medication for 90-day mail order medications will ~~also~~ be equal to ~~three~~ two and one-half times the 30-day retail amount.

Amend Org. 1950 – Employee Fringe Benefits, by adding the following narrative language related to Cost of Living Adjustments (COLA):

The 2013 Budget includes a 1.5 percent increase for most employees beginning May 12, 2013.

This amendment deletes the second 1.5 percent COLA included in the Recommended Budget that was scheduled to go into effect on October 27, 2013. This change results in expenditure savings in departments of \$539,797, offset with a revenue decrease of \$91,765 for a net tax levy savings of \$448,032.

Org. 1140 – Department of Human Resources

Delete the \$500,000 appropriation for the Total Rewards Program by amending the narrative language on page 1140-4 as follows:

Total Rewards Program **\$500,000**
~~Expenditures increase \$500,000 to create a performance recognition program as part of the Total Rewards package for County employees. The program provides for monetary awards for employees who achieve exceptional results.~~

Position Changes

Due to fiscal constraints, several new positions that were included in the Recommended Budget are adjusted or denied creation. This includes:

<u>Org.</u>	<u>Name</u>	<u># of Positions</u>	<u>Position Title</u>	<u>Exp.</u>	<u>Rev.</u>	<u>Tax Levy</u>
1040	County Board -CDBP	1	Information & Outreach Coord.	(\$58,624)	(\$6,764)	(\$51,860)
1151	DAS-Fiscal Affairs	2	FAMA 1	(\$135,588)	\$0	(\$135,588)
1151	DAS-Fiscal Affairs	3	Recently reclassified 38M Positions	(\$29,247)	\$0	(\$29,247)
1140	Human Resources	1	Compensation Analyst	(\$62,221)	\$0	(\$62,221)
		1	Metrics and Reporting Analyst	(\$62,221)	\$0	(\$62,221)
5800	Transportation	1	Deputy Director	(\$156,284)	(\$86,866)	(\$69,418)
4500	District Attorney	1	Investigator-DA	(\$85,213)	\$0	(\$85,213)
4500	District Attorney	1	Fiscal and Budget Manager	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total:				(\$589,398)	(\$93,630)	(\$495,768)

Amend Org. 1040 – County Board – Office of Community Business Development Partners narrative on page 1040-2 as follows:

Personnel Changes **\$235,372**

The following positions are created related to increased DBE Program mandates:

- 1.0 FTE Certification Analyst, 2.0 FTE Contract Specialist, ~~1.0 FTE Information and Outreach Coordinator~~. This action increases net salary and benefit costs by \$235,372 and includes a vacancy and turnover savings of (\$58,836) from hiring for these positions no earlier than March 1, 2013.

Amend Org. 1151 – DAS-Administration and Fiscal Affairs narrative on page 1151-3&4 as follows:

An analysis of high-performance units of local government has been undertaken, and a proposal to restructure the Fiscal and Strategic Services section was ~~requested~~ approved during the September 2012 Board Cycle. The goal of the proposal is to implement a long-range, strategic fiscal and management analysis regime that incorporates performance measurement and management, and a focus on long-term capital asset needs. The process is modeled on that used by the City of Baltimore, MD, King County, Washington (Seattle), and the City of Milwaukee, WI, which all utilize a form of "CountySTAT or CitySTAT."

The goal of this proposal is to provide policymakers with enhanced data for decision-making purposes, and to provide additional transparency on performance to the public.

The proposal would ~~reclassified~~ reclassify three existing Fiscal and Management Analyst III positions into three higher-level positions that would, in addition to existing duties of a Fiscal and Management Analyst, be responsible for implementing CountySTAT: 1.0 FTE Fiscal and Strategic Planning Coordinator, 1.0 FTE Fiscal and Performance Management Coordinator, and 1.0 FTE Fiscal and Strategic Asset Coordinator. This request is fully funded under the 2013 budget with the positions funded at Step 1 of pay range 38M.

~~If the reclassification request was not approved in 2012, this Budget provides that 1.0 FTE Fiscal and Strategic Planning Coordinator, 1.0 FTE Fiscal and Performance Management Coordinator, and 1.0 FTE Fiscal and Strategic Asset Coordinator will be created and 3.0 FTE Fiscal and Management Analyst III positions will be abolished upon vacancy.~~

~~In order to provide additional fiscal and management analysis capacity, 2.0 FTE Fiscal and Management Analyst I positions are created and funded, with an active personal service cost of \$135,724.~~

Amend Org. 1140 – Human Resources narrative on page 1140-4 as follows:

- 1.0 FTE Wellness Coordinator, ~~1.0 FTE Compensation Analyst, 1.0 FTE Metrics Reporting Analyst, 1.0 FTE Employee Relations Specialist and 1.0 FTE Employee Development Coordinator~~ are created for a portion of the year for a total salary and benefit cost of ~~\$340,633~~ 130,697.

Amend Org. 5800 – Department of Transportation – Director's Office narrative on page 5800-2 as follows:

Personnel Changes

\$160,012

- ~~1.0 FTE ExDir 2 Deputy Director of Transportation is created for an additional salary and benefit cost of \$156,284, which is crosscharged to the Divisions of DOT that report to the Director's Office. This position is created to assist the Director of Transportation in the oversight and operations of the DOT.~~

(Note: The expenditure, revenue and tax levy savings from this position action are shown below)

Org Unit No.: 1950 & Various (See table)

Org. Name: Employee Fringe Benefits & Various

Date: October 25, 2012

	<u>EXP</u>	<u>REV</u>	<u>TAX LEVY</u>
Org Unit 5600 Transit	(\$28,906)	\$0	(\$28,906)
Org Unit 5300 Fleet	(\$43,359)	(\$6,504)	(\$36,855)
Org Unit 5100 Highway	(\$26,252)	(\$22,595)	(\$3,657)
Org Unit 5040 Airport	(\$57,767)	(\$57,767)	\$0
	(\$156,284)	(\$86,866)	(\$69,418)

Amend Org. Unit 4500 – District Attorney narrative on page 4500 -9 as follows:

The data shows a 100 percent increase in average witness protection caseload during the 4-year period, and does not include other cases such as public corruption. The law enforcement services provided by these positions are critical to public safety, especially in the areas of domestic violence and witness intimidation. A 100 percent increase in workload in four years creates pressures on staff that puts performance at risk. Therefore, ~~3.0~~ two FTE Investigator-District Attorney positions are created. Active personal services, training and equipment costs for these positions total ~~\$302,940~~ \$217,742.

One of the additional investigator positions is to be dedicated specifically to forensic computer investigations. The Office of the District Attorney has identified this as a critical need because support from the state crime lab and other state agencies is insufficient to handle the growing volume of work in a timely fashion. The Office of the District Attorney has already invested thousands of dollars in forensic computer hardware and software. The additional forensic investigator will leverage these investments.

New DA-Investigator positions will be part of the Countywide Witness Protection Unit with a focus on expanded Domestic Violence cases.

As part of this initiative, after consulting with the Director of the Department of Transportation-Fleet Management Division, the Office of the District Attorney may take possession of up to two additional vehicles.

In addition, \$64,812 is provided to reallocate the ~~42.0~~ 11.0 FTE Investigator and 1.0 FTE Chief Investigator positions to new pay ranges. It is anticipated that the District Attorney will be submitting a reallocation request to Human Resources in the fall of 2012 and a recommendation will be made to the County Board Committee on Finance, Personnel and Audit. These additional funds are included in the District Attorney's Budget to be used if a reallocation request is approved.

Financial Management Position

\$0

~~In order to create a succession plan for management of budget, accounting, and other administrative functions, 1.0 FTE position of Fiscal and Budget Manager – District Attorney is created, with an active personal services cost of \$100,832. Because it is not anticipated that this position will be filled in 2013, the cost of the position is offset with vacancy and turnover savings for no net levy impact.~~

Amend Org. Unit No. 1996 – County Sales Tax Revenue, by increasing anticipated revenue by \$534,398 based on an updated revenue projection provided by the Office of the Comptroller in late October 2012.

This amendment would result in a \$279,561 tax levy decrease.

(1C010)

Org Unit No.: 1950 & Various (See table)

Org. Name: Employee Fringe Benefits & VariousDate: October 25, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$1,357,285	(\$396,846)	\$1,754,131
Various (COLA's)	Various Depts. For COLA adj.	(\$539,797)	(\$91,765)	(\$448,032)
1040	County Board – CDBP	(\$58,624)	(\$6,764)	(\$51,860)
1151	DAS-Fiscal Affairs	(\$164,835)	\$0	(\$164,835)
1140	Human Resources	(\$624,442)	\$0	(\$624,442)
5600	DOT-Transit	(\$28,906)	\$0	(\$28,906)
5300	DOT-Fleet	(\$43,359)	(\$6,504)	(\$36,855)
5100	DOT-Highway	(\$26,252)	(\$22,595)	(\$3,657)
5040	DOT-Airport	(\$57,767)	(\$57,767)	\$0
4500	District Attorney	(\$85,213)	\$0	(\$85,213)
1996	Sales Tax Revenues	\$0	\$534,398	(\$534,398)
TOTALS:		(\$271,910)	(\$47,843)	(\$224,067)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

L/O on 10/23

(1B001)

Org Unit No.: WO021

Org. Name: Milwaukee County Public Art Program

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Broderick

Amend Org. Unit No. WO021 – Milwaukee County Public Art Program, by adding the following narrative to the 2013 Capital Improvements Budget:

Reinstate the Milwaukee County Public Art Program by designating .5 percent of total budgeted funds for all eligible capital projects exceeding \$250,000 to be used for public art related to those respective projects.

Eligibility for the program stipulates that the project:

- Must be funded for more than \$250,000
- Must be a structure/facility to which the public has access, or
- Must be a roadway, highway and/or bike trail

Projects that are ineligible for the Public Art Program include:

- Purchase of computer equipment
- Purchase of fleet equipment
- Projects involving demolition (without reconstruction)
- Projects that do not involve or provide general public access
- Land development projects involving environmental remediation/redevelopment

For the year 2013 Capital Budget, a special Capital Public Art appropriation of \$150,000 is created and financed with general obligation bonds.

L/O on 10/23

(1B001)

Org Unit No.: WO021

Org. Name: Milwaukee County Public Art Program

Date: October 25, 2012

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO021	Milwaukee County Public Art Program	\$150,000	\$150,000*	\$0
TOTALS:		\$150,000	\$150,000*	\$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	
Schmitt		X
Romo West	X	
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper	X	
Co-Chair Cullen	X	
Co-Chair Johnson	X	X
TOTALS:	7	2

Motion to Lay Over

L/O on 10/23

(1B005)

Org Unit No.: WO517

Org. Name: War Memorial Renovations

Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Jursik

Amend Org. Unit No. WO517 – War Memorial Renovations, by modifying the 2013 Capital Improvements Budget as follows:

WO517- War Memorial Renovations

An appropriation of ~~\$1,346,700~~ 2,000,000 is budgeted to renovate the War Memorial including the replacement of the concrete in the Veterans Courtyard, south stairs at the Veterans Courtyard south entrance; repair of the concrete on the south canopy, interior columns and delamination of roof slabs; engineering and initial planning to replace the HVAC system for the Kahler Building and engineering costs associated with these improvements. Financing will be provided from general obligation bonds.

The 2013 appropriation is the first year of a 5 year plan to renovate the War Memorial Facility. The total estimated cost for the improvement program is \$11,797,359, with ~~\$9,230,959~~ approximately 10,000,000 in financing from Milwaukee County (the "County") and ~~\$1,660,000~~ the remainder in financing from the Milwaukee Art Museum (MAM). ~~It has not been determined whether the County or MAM, or a combination of the two, will finance the remaining \$906,400, which represents the final year of the program.~~

In addition, Milwaukee County commits to a \$3 million contribution in 2014, as well as the remaining five-year funding commitment shown in the nearby table. This is predicated on the County and War Memorial entering into a Memorandum of Understanding (MOU) to memorialize the funding commitments to improve the facility. The commitment will also require that the War Memorial Board and Milwaukee Art Museum Board have reached a management agreement. This MOU is based on the good faith of all parties to complete the necessary agreements for the common good of Milwaukee County citizens to honor our veterans.

The overall plan consists of repaving the parking lot; replacing the roof membrane of the loading dock; improvements to the exterior building envelope, which includes the replacement of the waterproof membrane in the Veterans Courtyard; including the replacement of the exterior and enclosed stairway (Bird Cage); general building exterior; concrete and structural improvements; replacement of the heating, ventilation and air

L/O on 10/23

(1B005)

Org Unit No.: WO517

Org. Name: War Memorial Renovations

Date: October 25, 2012

conditioning (HVAC) system for the Kahler Building; improvements to the air handling unit for the West Building (Saarinen Building); general HVAC improvements; renovations of two (2) restrooms near the south entry area; and elevator renovations.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO517	War Memorial Renovations	\$653,500	\$653,500	\$0
TOTALS:		\$653,500	\$653,500	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

Laid Over to Call of Chair

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend Org. Unit No. 1914 – War Memorial, to include the following in the 2013 Budget narrative:

Milwaukee County will create a separate unit account to hold the \$212,500 allocated to Milwaukee Art Museum Direct Funding. Milwaukee County will deposit a matching appropriation of \$212,500 in tax levy funds, resulting in a total of \$425,000 in designated funding.

The War Memorial Center and the Milwaukee Art Museum shall each receive an equal share of this designated funding, which will be released for use by the War Memorial Center and the Milwaukee Art Museum contingent upon:

- 1) The Milwaukee Art Museum Board of Trustees and the War Memorial Center Board entering into a written agreement realigning operational and budgetary relationships between the two organizations, AND
- 2) Ratification of said agreement by the War Memorial Corporation Board.

Failure to accomplish both components of the above contingency clause by June 30, 2013 will result in the \$425,000 balance of held funds being transferred back to Milwaukee County for deposit into the County's contingency fund.

L/O on 10/23

(1C007)

Org Unit No.:1914

Org. Name: War Memorial

Date: October 25, 2012

This amendment would increase tax levy by \$212,500.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1914	War Memorial	\$212,500	\$0	\$212,500
TOTALS:		\$212,500	\$0	\$212,500

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

Laid Over to Call of Chair

L/O on 10/23

(1C001)

Org Unit No.: 1914

Org. Name: War Memorial Center

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 1914 – War Memorial Center, by adding the following bullet under budget highlights:

Direct funding to the Milwaukee Art Museum is reduced from \$212,500 to \$0. The difference of \$212,500 is retained by the War Memorial Center for general operations.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1914	War Memorial Center	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

Laid Over to Call of Chair

L/O on 10/23

(1B004)

Org Unit No.: WO517

Org. Name: War Memorial Renovations

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Sanfelippo

Amend Org. Unit No. WO517 – War Memorial Renovations, by modifying the 2013 Capital Improvements Budget as follows:

Appropriate an additional \$9 Million in general obligation bonds to War Memorial Center for repairs related to the deferred maintenance needs of the buildings in 2013.

Per this \$9 Million allocation, the Milwaukee County subsidy of \$1.2 Million shall be eliminated from the War Memorial operating budget beginning in 2014.

The eliminated \$1.2 Million shall then be used to offset the debt service created from the \$9 Million allocation.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO517	War Memorial Renovations	\$9,000,000	\$9,000,000*	\$
TOTALS:		\$9,000,000	\$9,000,000*	\$

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

L/O on 10/23

(1B004)

Org Unit No.: WO517

Org. Name: War Memorial Renovations

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

Laid Over to Call of Chair

FINANCE, PERSONNEL AND AUDIT COMMITTEE BUDGET HEARING
Thursday, October 25, 2012 – 30 Minutes after regular meeting

UNFINISHED BUSINESS

NOTE: Unfinished Business could include amendments on any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

<u>Org. Unit</u>	<u>Department Name/Amendments</u>
_____1914	Laid Over - War Memorial Center (1C007) by Supervisor Alexander
_____1914	Laid Over - War Memorial Center (1C001) by Supervisor Weishan
_____WO517	Laid Over - War Memorial Renovations (1B004) by Supervisor Sanfelippo
_____WP191	Parks Capital (1B007) ⁸ by Supervisor Mayo Johnson and Bowen
_____(WT)	Transit Capital (1B007) by Supervisor Mayo
_____(WT)	Transit Capital (1B007) by Supervisor Mayo

Departmental Org

_____4000	Laid Over - Office of the Sheriff (1A014) by Supervisor Jursik and Broderick
_____4000	Laid Over - Office of the Sheriff (1A023) by Supervisor Harris
_____4000/5600	Office of Sheriff/Transit (1A040) by Supervisors Alexander, Stamper, Bowen, Borkowski, Sanfelippo and Taylor
_____5600	Transit (1A043) by Supervisors Haas, Bowen, Alexander, Borkowski and Stamper

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Johnson and Bowen

Amend Org. Unit No. WP191 – Moody Pool Renovations, by striking current language and adding the following to the narrative:

~~The new scope of work will include the demolition of the indoor pool structure and adjacent wading pool. After demolition is complete the following amenities will be installed: an outdoor splash pad with a small playground, a 3000 square foot community building, an open air picnic structure, lit parkways, a Helios exercise station, and improved green space for gatherings and field sports. The project will also include reconstruction of the parking lot and relocation of the lit basketball courts. Plantings will also be provided to buffer active areas in the park from abutting neighbors and space will be set aside for a community garden. The connections to both the Auer Avenue School and the COA Goldin Center will be improved, while access to parking will be moved from the adjacent alley to increase visibility.~~

The 2011 appropriation of \$2,038,622 for Moody Pool will be used to complete Phase 1 of the renovations and developments of a 3-year scoped plan to fully restore the indoor pool facility in 2013.

The total cost for the project is estimated at \$8 million, which assumes the remaining cost of \$6 million to be appropriated in years 2014 and 2015.

This amendment would have no effect on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP191	Moody Pool Renovations	\$0	\$0	\$0

(1B008)

Org Unit No.: WP191

Org. Name: Moody Pool Renovations

Date: October 25, 2012

	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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1B007)
Org Unit No.: (WT)
Org. Name: Transit Capital
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Mayo

Amend the 2013 Milwaukee County Capital Improvements Budget as follows:

In 2013, 326 buses will be retrofitted with bus driver protector shields. Shield costs including installation is projected at \$2,285 each. Federal share cover 80% of costs, with a 20% matching local share.

This amendment would have a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WT	Capital	\$745,000	\$745,000	\$0
TOTALS:		\$745,000	\$745,000	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

L/O on 10/24

(1A014)

Org Unit No.: 2000 & 4000

Org. Name: Courts and Sheriff

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Jursik and Broderick

Amend Org. Unit 2000 – Combined Court Related Operations and Org. Unit No. 4000 – Office of the Sheriff, as follows:

A workgroup consisting of staff from Courts, Pre-trial Services, the Sheriff's Office, the Department of Administrative Services, and representatives from the Community Justice Council (CJC) will be convened by Courts in January 2013 to evaluate the feasibility of recreating the position of Superintendent of the House of Correction. As part of their analysis, the workgroup will study the scope of authority and structure of the new management model, establish plans surrounding any needed coordination between the courts, law enforcement, and the potential Superintendent, and identify any potential risks associated with the management transfer. The workgroup will submit a report to the County Board outlining their recommendations surrounding the possible transfer of management for the aforementioned programs by April 1, 2013.

An additional \$169,548 in funding is provided in an allocated contingency account in Org. Unit 4300 to fund 1.0 FTE Superintendent position with salary and active fringe benefits, in the event that the workgroup recommends recreating the position.

If a Superintendent is appointed and confirmed his/her first priority will be to assume responsibility for making determinations related to the placement of sentenced inmates on electronic monitoring. Management of the \$1,107,000 in funding for the JusticePoint professional service contract would be transferred to the new Superintendent.

In conjunction with the workgroup and the CJC, the Superintendent will also be expected to evaluate whether it would be appropriate to transfer the management of the County Correctional Facility South (CCFS) to the Superintendent as well. An initial informational report evaluating the full transfer of the CCFS should be prepared by the Superintendent and submitted to the County Board by October 1, 2013.

L/O on 10/24

(1A014)

Org Unit No.: 2000 & 4000

Org. Name: Courts and Sheriff

Date: October 25, 2012

Amend Org. Unit No. 4000 – Office of the Sheriff, to delete the following:

Management of the CCFS

~~Significant discussion over the management of the CCFS has taken place in 2012 due to the Sheriff's position on the EMU. Transfer of responsibility for the CCFS to the Executive Branch was considered during the 2013 budget process. Because State Statutes require that the Sheriff manage the CCFC, issues of cooperation on interconnected issues such as inmate tracking, transportation, medical services, property, laundry, meals, commissary, and others must be considered. Without committed, consistent cooperation by the Sheriff, a management transfer of the CCFS would risk negative outcomes that could have significant impacts on public safety. It is recommended that transfer of the CCFS be studied in 2013, and that it be undertaken only with a commitment by the Sheriff that cooperation with new CCFS management would be provided on a consistent basis.~~

This amendment would increase tax levy by \$169,548.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	4300 - House of Correction (currently imbedded in 4000 Office of the Sheriff)	\$169,548	\$0	\$169,548
TOTALS:		\$169,548	\$0	\$169,548

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

L/O on 10/24

(1A023)

Org Unit No.: 4000, 1140 & 1011

Org. Name.: Sheriff, Human Resources and County Executive

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisor Harris

Amend Org. Unit No. 4000 – Office of the Sheriff, by transferring the control of the County Correctional Facility South (CCFS) to a Superintendent by January 1, 2013, and transferring all related positions and funding, including the \$1,107,700 budgeted for a professional services contract with JusticePoint, Inc. for management of the electronic monitoring unit to Org. Unit 4300. The Superintendent will also oversee inmate medical for both facilities.

Operation of CCFS is transferred to a Superintendent, appointed by the County Executive and confirmed by the County Board, as of January 1, 2013. In addition to managing inmates at CCFS, the Superintendent will also manage the electronic monitoring unit, Huber inmates, and the inmate medical unit.

The Superintendent will be required to have a demonstrated understanding of correctional science and experience with the successful implementation and continued measurement of evidence-based practices with offenders as documented extensively by the National Institute of Corrections (U.S. Department of Justice). The Superintendent will participate in evidence-based decision making (EBDM) with other justice system officials and public and private organizations that work with offenders who are, or at risk to be, sentenced to CCFS, which is proven to decrease incarceration rates and improve community safety.

The Superintendent will manage the \$1,107,700 in funding budgeted for a professional services contract with JusticePoint, Inc. – the vendor chosen for pre-trial GPS monitoring in the Courts Pre-Trial Services Agency (Org Unit 2900) – for equipment rental and monitoring of approximately 200 daily inmates to be enrolled in the program. Revenue

from the EMU program (equipment set-up and rental fees) is budgeted at \$570,000, a reduction of \$335,600 from the 2012 Adopted Budget, based on 2011 actual collections of \$569,336. As a result of the full funding of the EMU program, the budget includes a reduction of three dorms from the 2013 requested level.

An appropriation of \$200,000 is provided to support educational and job training programming at the CCFS. The newly appointed Superintendent will release a Request for Proposal for these services, and return to the County Board for approval of any recommended contracts by the April 2013 County Board Cycle.

An additional \$620,050 in tax levy is provided to create the following positions in 2013 with the expectation of full implementation in 2014:

- 1.0 FTE House of Correction Superintendent at a cost of \$169,548 with salary and active fringe benefits.
- 1.0 FTE Assistant Superintendent at a cost of \$112,080 with salary and benefits.
- 3.0 FTE Corrections Officer Lieutenant positions, which will staff the new Investigative Affairs/Disciplinary unit at a cost of \$233,586.
- 1.0 FTE Payroll Assistant at a cost of \$57,412 with salary and active fringe benefits.
- An additional \$47,424 will be utilized to fully fund the position of Fiscal Manager, which was offset with .40 FTE vacancy of turnover in 2012.

To assist in the shift of management, the Administration will convene a workgroup consisting of representatives from Courts, the Sheriff's Office, the Department of Administrative Services, and County Board staff in January 2013 to support the transition of CCFS management, including details surrounding the deployment of staff resources, and coordination of the following services currently shared by CCFS and the County

L/O on 10/24

(1A023)

Org Unit No.: 4000, 1140 & 1011

Org. Name.: Sheriff, Human Resources and County Executive

Date: October 25, 2012

Correctional Facility Central: inmate tracking, inmate visitation, transportation, medical services, property, laundry, food service, and commissary. It is anticipated that the Superintendent will participate in transition planning.

Amend Org. Unit No. 1140 – Department of Human Resources, by striking the following:

~~**Total Rewards Program** \$500,000~~

~~Expenditures increase \$500,000 to create a performance recognition program as part of the Total Rewards package for County employees. The program provides for monetary awards for employees who achieve exceptional results.~~

Amend Org. Unit No. 1011 – County Executive General Office, by striking the following:

~~Administrative Secretary—Special Initiatives Advisor \$103,686~~

~~One position of Administrative Secretary—Special Initiatives Advisor is created to work with Department Heads and community leaders on research and implementation of high priority initiatives, for a salary and active fringe cost of \$103,686.~~

~~Administrative Secretary—Intergovernmental Relations Manager \$101,296~~

~~One position of Administrative Secretary—Intergovernmental Relations Manager is created to connect with other levels of government issues affecting the County, services and administration. This position is created for a salary and active fringe cost of \$101,296.~~

This amendment would increase tax levy by \$115,066.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	County Correctional Facility South (formerly the House of Correction)	\$820,050	\$0	\$820,050
1140	Human Resources	(\$500,000)	\$0	(\$500,000)
1011	County Executive	(\$204,984)	\$0	(\$204,984)
TOTALS:		\$115,066	\$0	\$115,066

L/O on 10/24

(1A023)

Org Unit No.: 4000, 1140 & 1011

Org. Name.: Sheriff, Human Resources and County Executive

Date: October 25, 2012

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1A 040)
Org Unit No.: 4000 / 5600
Org. Name: Office of the Sheriff &
Milwaukee County Transit/Paratransit System
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Alexander, Stamper, Bowen, Borkowski, Sanfelippo, and Taylor

Amend Org. Unit Nos.– 4000 & 5600, Office of the Sheriff and Milwaukee County
Transit/Paratransit System as follows:

\$500,000 of increased bus security funding is transferred from Org. Unit 5600 to Org. Unit 4000 for the creation of the Sheriff's Transit Security Unit:

In 2013, The Sheriff's Transit Security Unit will be created and based upon the below listed concepts:

1. This mission will begin January 1, 2013, and will be continuously evaluated to determine the progress and effectiveness of the operation.
2. Five (5) Deputy Sheriffs will be assigned to this Transit Security Initiative (Cost: \$447,270).
3. Overtime for this Transit Security Initiative will be allocated in the amount of 1,195 hours in order to compensate for court appearances, shift extensions, etc. (Cost: \$52,730).
4. Deployment strategies shall be done in cooperation with the contracted private security company in order to maintain the highest level of efficiency and effectiveness.
5. Officer's work hours and shift schedule will be adjusted as necessary to address the patterns and trends that are identified through continuous analysis or crime and acts of disorder.
6. TransitSTAT model will be used to determine the specific routes/runs deputy sheriffs will be deployed to daily/weekly/monthly in order provide the highest level of service based upon the staffing available.

(1A 040)

Org Unit No.: 4000 / 5600

Org. Name: Office of the Sheriff &
Milwaukee County Transit/Paratransit System

Date: October 25, 2012

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000 & 5600	Office of the Sheriff & Milwaukee County Transit Paratransit System	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisors Haas, Bowen, Alexander, Borkowski and Stamper

Amend Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, as follows:

On March 1, 2013, the adult cash fare will be reduced from \$2.25 to \$1.75. As a result, paratransit fares decrease \$0.50, from \$4.00 to \$3.50. The new adult cash fare will be for one-way trips. Paper transfers are eliminated to increase bus operator safety and decrease farebox fraud. A new all day pass will be instituted at a fixed cost of \$4.00 to mitigate the elimination of paper transfers. Freeway and festival flyer fares shall remain at \$3.25.

This amendment would decrease tax levy by \$164,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit/Paratransit System	(\$484,000)	(\$320,000)	(\$164,000)
TOTALS:		(\$484,000)	(\$320,000)	(\$164,000)

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Dimitrijevic

Amend Org. Unit No. 5700 – DAS-Facilities Management, by adding to the budget narrative under "Budget Highlights" as follows:

Courthouse Food Services Initiative

DAS-Facilities Management shall begin negotiations with Milwaukee Area Technical College (MATC) to provide culinary and food services in the Courthouse. Facilities Management shall provide a report to the Judiciary, Safety, and General Services Committee and the Transportation, Public Works and Transit Committee in the March 2013 committee cycle on costs/revenues associated and potential start dates for MATC to provide culinary and food services. Upon Board approval, this public-public partnership shall begin in July 2013.

This amendment would have a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5700	DAS-Facilities Management	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1A041)

Org Unit No.: 5700

Org. Name: DAS-Facilities Management

Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Mayo & Jursik

Amend Org. Unit No. 5700 – DAS-Facilities Management, as follows:

The 2013 budget creates a new division of Facilities Management under the Department of Transportation (DOT) (formerly Department of Transportation & Public Works, DTPW). The new division will include divisions of Architectural, Engineering, & Environmental Services (AE & ES), Facilities Management, Sustainability, and oversight and management of the Water Utility. Facilities Management division and all Transportation Department divisions shall report to the Transportation, Public Works, and Transit Committee. The fund type of this division shall remain as a general fund.

This amendment would have a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5700	DAS- Facilities Managment	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Broderick and Haas

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

An additional \$200,000 is provided for a purchase of service contract with the Aids Resource Center of Wisconsin to fund HIV prevention services, including education and counseling, testing, and referral services targeted to high-risk populations, especially young men of color and injection drug users, and to fund AODA prevention and opiate overdose prevention services in Milwaukee County.

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

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	Behavioral Health Division	\$200,000	\$0	\$200,000
TOTALS:		\$200,000	\$0	\$200,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1A035)
Org Unit No.: 6300
Org. Name: BHD
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Mayo

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

EMS Subsidy to Local Municipalities

\$0\$750,000

The EMS subsidy paid to specific Milwaukee County municipalities is increased by \$750,000 to \$2,250,000 ~~maintained at \$1,500,000~~ for 2013.

This amendment would increase tax levy by \$750,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD-EMS	\$750,000	\$0	\$750,000
TOTALS:		\$750,000	\$0	\$750,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1A036)
Org Unit No.: 6300
Org. Name: BHD
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic and Mayo

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

EMS Subsidy to Local Municipalities

~~\$0~~\$500,000

The EMS subsidy paid to specific Milwaukee County municipalities is increased by \$500,000 to \$2,000,000 ~~maintained at \$1,500,000~~ for 2013.

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

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD-EMS	\$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.

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Cullen

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

An appropriation of \$100,000 is provided for a purchase of service contract with the Aids Resource Center of Wisconsin (ARCW). The proposed contract with ARCW would fund HIV prevention services, including education and counseling, testing, and referral services targeted to high-risk populations, especially young men of color and injection drug users, and fund AODA prevention and opiate overdose prevention services in Milwaukee County. The \$100,000 appropriation from Milwaukee County requires matching contributions from other local government entities.

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

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	DHHS-BHD	\$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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1C011)
Org Unit No.: 1945
Org. Name: Appropriation for Contingencies
Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic

Amend Org. Unit No. 1945 – Appropriation for Contingencies by increasing the
Appropriation for Contingencies by \$750,000.

This amendment would increase the tax levy by \$750,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	\$750,000	\$0	\$750,000
		\$0	\$0	\$0
TOTALS:		\$750,000	\$0	\$750,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		

(1C012)

Org Unit No.: 1945

Org. Name: Appropriation for Contingencies

Date: October 25, 2012

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET**

By Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic

Amend Org. Unit No. 1945 – Appropriation for Contingencies by increasing the
Appropriation for Contingencies by \$1,000,000.

This amendment would increase the tax levy by \$1,000,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	\$1,000,000	\$0	\$1,000,000
		\$0	\$0	\$0
TOTALS:		\$1,000,000	\$0	\$1,000,000

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		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:		