

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend Org. Unit No. 1090 – Office on African American Affairs as follows:

- Reduce the expenditures within Org. Unit 1090 – Office of African American Affairs by \$300,000.

An appropriation of \$300,000 for the Office on African American Affairs is contained within an allocated contingency account within the Appropriation for Contingencies. The monies shall remain in this account until a Director for the office is appointed and confirmed by the County Board, and a plan to spend the monies is approved.

This amendment would decrease the tax levy by \$300,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1090	Office on African American Affairs	(\$600,000)	\$0	(\$600,000)
1900-1945	Appropriation for Contingencies	\$300,000		\$300,000
TOTALS:		(\$300,000)	\$0	(\$300,000)

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

Note: The reduction of \$300,000 in expenditures is obtained by reducing Personal Services, Services, and Commodities. The four positions within the department remain authorized for 2017.

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

(1A036)

Org Unit No: 1000, 1170, 1151, 1160, 1921,
1930, 1935, 2000, 2900, 3090, 3270,
3400, 3700, 4000, 4300, 4500, 4800, 5300

Org. Name: County Board, Offset to Internal Service Charges,
Combined Court Operations, Courts-Pretrial Services, County Treasurer, County Clerk,
Register of Deeds, Office of the Comptroller, Office of the Sheriff, District Attorney,
Date: October 27, 2016

AMENDMENT TO THE COUNTY EXECUTIVE'S 2017 RECOMMENDED BUDGET

By Supervisor Lipscomb, Sr.

Amend Org. Units Nos. 1000 – County Board, 1170 – Risk Management, 1151 – DAS, 1160 – DAS IMSD, 1921 – HRIS, 1930 – Offset to Internal Service Charges, 1935 – Charges to Other County Departments, 2000 – Combined Court Related Operations, 2900 – Department of Pretrial Services, 3090 – Office of Treasurer, 3270-County Clerk, 3400-Register of Deeds, 3700 – Office of the Comptroller, 4000 – Office of the Sheriff, 4300 – House of Correction, 4500 – District Attorney, 4800 – Department of Emergency Management, and 5300 – DOT – Fleet Management, as follows:

In the County Executive's 2017 Recommended Budget, administrative budgets for information technology and human resources alone increased by nearly \$4.0 million. Because programmatic budgets for County elected officials are loaded with these types of annual administrative cost increases for which elected officials are given no input on or opportunity to reduce, and in order to maintain maximum flexibility for the County Executive to administer the day-to-day administrative affairs of the County, it is the policy of the County Board to no longer charge County elected officials for services rendered by administrative departments. These charges shall be abated in the elected officials' budgets and the corresponding tax levy held in the charging department to ensure maximum flexibility to the County Executive's administrative departments.

Amend Org Unit No. 3700 as follows:

Because many other municipalities, such as the City of Milwaukee, do not use crosscharges as a budgeting tool, the Office of the Comptroller is requested to review the financial policies of other municipalities and to provide a fiscal analysis of the impact of eliminating crosscharges countywide, and to recommend alternatives to crosscharges that still allow the County to capture maximum outside revenue in an equitable and efficient manner. The Comptroller shall report back with his findings no later than the May cycle so that any fiscal policy changes regarding crosscharging can be made in a timely fashion so as to be included in the 2018 recommended budget.

This amendment would have no tax levy impact.

(1A036)

Org Unit No: 1000, 1170, 1151, 1160, 1921,
1930, 1935, 2000, 2900, 3090, 3270,
3400, 3700, 4000, 4300, 4500, 4800, 5300

Org. Name: County Board, Offset to Internal Service Charges,
Combined Court Operations, Courts-Pretrial Services, County Treasurer, County Clerk,
Register of Deeds, Office of the Comptroller, Office of the Sheriff, District Attorney,

Date: October 27, 2016

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	(\$400,746)		(\$400,746)
2000	Courts	(\$7,646,022)		(\$7,646,022)
2900	Pre-Trial Services	(\$539,898)		(\$539,898)
3090	County Treasurer	(\$293,783)		(\$293,783)
3270	County Clerk	(\$221,329)		(\$221,329)
3400	Register of Deeds	(\$780,819)		(\$780,819)
3700	Comptroller	(\$852,270)		(\$852,270)
4000	Sheriff	(\$16,447,561)		(\$16,447,561)
4500	District Attorney	(\$2,516,316)		(\$2,516,316)
1935	Charges to other County Departments	\$2,535,240		\$2,535,240
4800	Emergency Management		(\$461,243)	\$461,243
5300	Fleet		(\$1,396,072)	\$1,396,072
1921	HRIS	\$640,315		\$640,315
1170	Risk Management		(\$3,346,630)	\$3,346,630
1151	DAS	\$91,982	(\$16,263,894)	\$16,355,876
1160	IMSD	\$230,914	(\$4,934,300)	\$5,165,214
4300	HOC	\$116,737		\$116,737
1930	Offset to Internal Service Charges	(\$26,720,722)	(\$26,402,139)	(\$318,583)
	TOTALS:	(\$52,804,278)	(\$52,804,278)	\$0

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2017 RECOMMENDED BUDGET**

By Supervisor Lipscomb, Sr.

Amend Org. Units No. 1000-County Board and 3270-County Clerk, as follows:

- Transfer one (1.0) FTE Adm Sec Graphic Designer U from the County Board (for a savings of \$57,274) to the County Clerk (for a cost of \$57,274);
- Abolish one (1.0) FTE Adm Sec Legislative Asst 3 (for a savings of \$33,318);
- Reverse the Miscellaneous budget abatement (for a cost of \$222,390); and
- Delete both tables on Page 85 of the budget:

2017 Budget		
Expenditure Appropriation Unit	W/O Abatemen	W/ Abatemen
Personnel Costs	\$1,323,334	\$1,323,3
<i>County Board REQ</i>	<u>\$0</u>	34 (\$21
<i>Abatement</i>	\$1,323,334	8,678)
		\$1,104,656
	\$150,632	
Operation Costs	<u>\$0</u>	\$150,63
<i>County Board REQ</i>	\$150,632	2 (\$222,
<i>Abatement</i>		390)
	\$0	(\$71,75
	<u>\$0</u>	8)
Debt & Depreciation	\$0	
<i>County Board REQ</i>		\$0
<i>Abatement</i>	\$0	<u>\$0</u>
	<u>\$0</u>	\$0
	\$0	
Capital Outlay		\$0
<i>County Board REQ</i>		\$0
<i>Abatement</i>	\$719,329	<u>\$0</u>
	<u>\$0</u>	\$0
	\$719,329	
Interdept. Charges		\$719,32
Total Budgeted	\$2,193,29	\$1,433,64

(1A035)

Org Unit No: 1000, 3270

Org. Name: County Board, County Clerk

Date: October 27, 2016

Compliance Under State Statute 59.60(7)/(7e); Act 14		
Total Budgeted	\$2,193,2	\$1,433,6
Expenditure Less Space Rental	95 (\$26)	44 (\$26)
Xcharge (per Act 14)	8,948	8,948
Expenditure Limit Per Act	\$1,164,69	\$1,164,69
(OVER)/UNDER State	(\$759,651)	\$0

This amendment has a tax levy impact of \$189,072.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$131,798	\$0	\$131,798
3270	County Clerk	\$57,274	\$0	\$57,274
TOTALS:		\$189,072	\$0	\$189,072

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 1151 – DAS-Facilities Management Division as follows:

An appropriation of \$167,000 is provided to conduct lead testing in certain parks within the City of Milwaukee. The Director of DAS-Facilities Management shall conduct lead-level testing on the water systems at the Parks facilities located north of Highland Avenue, south of North Avenue, west of Dr. Martin Luther King, Jr., Drive, and east of 27th Street, and take inventory of the presence of harmful lead levels, including lead laterals and lead paint, within those parks in that contained area. The Director shall provide quarterly updates to the County Board on the progress of the lead testing and monitoring efforts.

This amendment would increase the tax levy by \$167,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	DAS-Facilities Management	\$167,000	\$0	\$167,000
TOTALS:		\$167,000	\$0	\$167,000

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Sequanna Taylor

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

\$43,000 is budgeted for electrical upgrades to the existing picnic shelter, directly south of Silver Spring Drive, at McGovern Park.

This amendment would increase the tax levy by \$43,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Parks, Recreation, and Culture	\$43,000	\$0	\$43,000
TOTALS:		\$43,000	\$0	\$43,000

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

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

*This amendment was **LAI D O V E R** to October 27, 2016*

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Wasserman

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

Major Changes in 2017:

- Prior to seeking outside legal counsel, the Office of the Sheriff will submit its request to Corporation Counsel for review. If Corporation Counsel finds the case has merit and recusal of corporation counsel is warranted due to a conflict of interest, then the Office of the Sheriff may retain outside legal counsel. Fees for outside legal counsel will be paid from the litigation reserve.

Amend Org. Unit No. 1940 – Non-Departmental – Litigation Reserve as follows:

Funding for unanticipated legal expenses ~~remains at \$500,000~~ is \$595,000 in 2017 ~~based on actual experience.~~

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Office of the Sheriff	(\$95,000)	\$0	(\$95,000)
1940	Litigation Reserve	\$95,000		\$95,000
TOTALS:		\$0	\$0	\$0

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

**Funds are moved from Legal-Fees General under the Office of the Sheriff to the Litigation Reserve*

(1A008)

Org Unit No: 4000 and 1940

Org. Name: Office of the Sheriff and Litigation Reserve

Date: October 27, 2016

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit Nos. 5600 and 4000 – DOT-Transit and Office of the Sheriff as follows:

\$1.6 million for transit security is transferred from Org. Unit 5600 DOT-Transit to Org. 4000 Office of the Sheriff. This transfer terminates Milwaukee County Transit System's (MCTS) contract with Allied-Barton Security Services, and transfers the authority and monies for transit security from MCTS to the Office of the Sheriff.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT-Transit	(\$1,600,000)	\$0	(\$1,600,000)
4000	Office of the Sheriff	\$1,600,000	\$0	\$1,600,000
TOTALS:		\$0	\$0	\$0

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

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

*This amendment was **LAI**D OVER to October 27, 2016*

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Steve F. Taylor

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

An appropriation of \$25,000 is provided for improvements to the rock garden at Boerner Botanical Gardens. This project will include the installation of a new pool recirculation pump.

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

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

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Steve F. Taylor

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

\$177,000 is budgeted for general maintenance and improvements to the Education and Visitor Center (EVC) at Boerner Botanical Gardens. The improvements for the EVC include resealing, the removal of old sealant, cleaning, and painting.

This amendment would increase the tax levy by \$177,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Parks, Recreation, and Culture	\$177,000	\$0	\$177,000
TOTALS:		\$177,000	\$0	\$177,000

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2017 RECOMMENDED BUDGET**

By Supervisor Steve F. Taylor

Amend the 2017 Recommended Capital Improvements Budget to create new Capital Project WP629 – Boerner Botanical Gardens Comfort Station Bathroom Renovation as follows:

An appropriation of \$356,000 is provided for the demolition and reconstruction of the men’s and women’s restrooms in the Comfort Station at Boerner Botanical Gardens to be in compliance with ADA accessibility requirements. This project will include interior demolition, potentially new under slab plumbing, new plumbing and fixtures, mechanical and electrical upgrades, painting of the ceiling and walls, tile and floor base, doors, and partitions. Financing is provided from general obligation bonds.

This amendment would increase general obligation bonding by \$356,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP629	Boerner Botanical Garden Comfort Station Restroom Renovation	\$356,000	\$356,000*	\$0
TOTALS:		\$356,000	\$356,000*	\$0

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

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

(1B006)

Capital Project: WP629 Boerner Botanical Gardens

Comfort Station Bathroom Renovation

Date: October 27, 2016

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Cullen

Amend Capital Improvement Project (WT08301) – (Bus Rapid Transit) as follows:

2017 Sub-Project Scope of Work:

Project development work will continue for 2017. This will consist of working with the FTA and local units of government to determine the conditions for which BRT will operate. Decisions with regard to final station locations, use of existing traffic or parking lanes, and impacts to traffic all must be made during the project development, designing and preliminary engineering phase that will occur in 2017. In regard to the development of the specific route, the BRT will not disrupt existing curb or parking lanes between Hawley Road and 60th Street.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	WT08301-Bus Rapid Transit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

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

*This amendment was **LAI D O V E R** to October 27, 2016*

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

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

The 2017 Budget allocates approximately \$12.4 million in tax levy support for DOT-Transit Fixed Route. MCTS shall utilize half of this budgeted amount, \$6.2 million, to operate Milwaukee County's Transit System through June 30, 2017. As of July 1, 2017, MCTS will shut down its fixed route operations for the remainder of 2017 for an expenditure and tax levy savings of approximately \$6.2 million.

This amendment would decrease the tax levy by \$6,200,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DOT-Transit	(\$6,200,000)	\$0	(\$6,200,000)
TOTALS:		(\$6,200,000)	\$0	(\$6,200,000)

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

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

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2017 RECOMMENDED BUDGET**

By Supervisor Mayo, Sr.

Amend the 2017 Recommended Budget related to the Vehicle Registration Fee (VRF):

Amend Org. Unit No. 1020 – The Office of Government Affairs by adding the following language:

The Office of Government Affairs staff shall urge the Wisconsin State Legislature to adopt a sustainable, long-term funding solution for the state Transportation Fund. In addition, Milwaukee County will request the Legislature to provide the County with the flexibility to assess the VRF based on the value or age of the vehicle instead of as a flat fee, which is currently mandated. The Director of the Department of Transportation, working in conjunction with Governmental Affairs staff, shall provide a report to the County Board outlining any proposed changes to the VRF by the State of Wisconsin.

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

Regarding the VRF, the County will convene a public/private taskforce in order to evaluate options for mitigating the impact of the VRF on low income households. The taskforce shall provide reports to the County Board on its recommendations. The County will also request that the State of Wisconsin provide the County with the flexibility to assess the VRF based on the value or age of the vehicle instead of as flat fee which is currently mandated. Any proposed statutory changes affecting local governments' ability to exercise a VRF shall be reported to the County Board by the Director of the Department of Transportation to ensure that policymakers are aware and have the opportunity to direct lobbying efforts related to the VRF.

This amendment would have no tax levy impact.

(1A043)

Org Unit No: 1020 and 5600

Org. Name: The Office of Government Affairs and DOT-Transit

Date: October 27, 2016

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1020	Office of Government Affairs	\$0	\$0	\$0
5600	DOT-Transit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

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