

(1A012)

Org Unit No: 1800-1996, 1950, 9000, & 9960

Capital Project No. WO49101, WP73501

Org. Name: County Sales Tax Revenue, Employee Fringe Benefits,
Parks, Recreation and Culture and General County Debt Service

Capital Project Name: Lakefront Cameras & Video Analytics and

Atkinson Park Lighting

Date: October 28, 2021

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Haas, Nicholson, Czarnezki, and Sumner

Amend Capital Project No. WO49101 – Lakefront Cameras and Video Analytics as follows:

- Remove Capital Project No. WO49101 – Lakefront Cameras and Video Analytics –
Decrease expenditure authority and sales tax revenue by \$699,640

Amend the narrative of Capital Project No. WO49101 – Lakefront Cameras and Video Analytics as follows:

2022 Sub-Project Addresses the following item/issue:

~~Cameras will allow the Sheriff's Office (Sheriff) to proactively watch live security cameras in real time on light poles, traffic poles, rooftops, and anywhere else on commercial/government facilities. Sheriff staff has indicated that such a system will lead to faster response times and higher rates of suspect apprehension with video evidence for convictions. The proposed solution will also allow the Sheriff to conduct virtual patrols and to identify situations and individuals involved in disorderly behavior, and quickly deploy officers to those locations when the need occurs.~~

2022 Scope of Work:

~~The scope of work includes procurement and installation of PTZ (Pan/Tilt/Zoom) cameras to be placed at the Bradford Beach Lakefront. The scope of work also includes establishing network connectivity to the county, and setting up a mesh network to connect the cameras that are installed, and installation of all required equipment. Camera housing need to include solar with battery since there is no power to the poles during daylight hours. Cameras will run on battery during the day.~~

Amend Org. Unit No. 1800-1996 – County Sales Tax Revenue as follows:

- Increase net sales tax revenue by \$2,119,640.

(1A012)

Org Unit No: 1800-1996, 1950, 9000, & 9960

Capital Project No. WO49101, WP73501

Org. Name: County Sales Tax Revenue, Employee Fringe Benefits,
Parks, Recreation and Culture and General County Debt Service

Capital Project Name: Lakefront Cameras & Video Analytics and

Atkinson Park Lighting

Date: October 28, 2021

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

Dental Plan Changes

The 2022 Budget includes ~~three~~ no modifications to the Dental plan to help attract and retain a talented and diverse staff in a competitive labor market, align the County's plan with industry standards. ~~These modifications decrease dental expenditures by \$300,000 in 2022.~~

- ~~• The deductible is increased from \$25/person to \$50/person~~
- ~~• The basic co-insurance rate is changed from 100% to 80%~~
- ~~• The major co-insurance rate is changed from 80% to 60%~~

Amend Org. Unit No. 9960 – General County Debt Service as follows:

- Increase expenditures for principal payments on general county debt by \$1,975,000, decrease expenditures for interest payments on general county debt by \$2,091,089, and increase the contribution from the debt service reserve by \$163,576.

Amend the narrative for Org. Unit No. 9960 – General County Debt Service as follows:

DEBT SERVICE EXPENSES (8021 and 8022)

The 2022 Budget includes appropriations of ~~\$69,999,325~~ \$71,974,325 and ~~\$19,022,144~~ \$16,931,052 for principal and interest payments associated with general obligation debt. The total 2022 debt service amount of ~~\$89,021,466~~ \$88,905,377 is an increase of ~~\$993,940~~ \$877,821 over the 2021 Budget amount of \$88,027,556.

DEBT SERVICE CONTRIBUTIONS

Reserve for County Bonds (4703)

The 2022 contribution from the Reserve for County Bonds is ~~\$7,175,458~~ \$7,339,034. The \$7,339,034 includes \$163,576 of net bid premiums from the 2021 Bond Sales. The break down for the \$163,576 includes: \$47,606 of bid premiums from the Series 2021B General Obligation Promissory Notes and \$115,969 of bid premiums from the Series 2021C General Obligation Transit Promissory Notes.

Amend the Capital Budget to include Project No. WP73501 – Atkinson Park Lighting as follows:

(1A012)

Org Unit No: 1800-1996, 1950, 9000, & 9960

Capital Project No. WO49101, WP73501

Org. Name: County Sales Tax Revenue, Employee Fringe Benefits,
Parks, Recreation and Culture and General County Debt Service

Capital Project Name: Lakefront Cameras & Video Analytics and

Atkinson Park Lighting

Date: October 28, 2021

An appropriation of \$80,000 is included for the lighting system improvements and upgrades at Atkinson Park. The scope of the project includes removing the existing system from the City of Milwaukee grid, installing new WE Energies services, and installing new light poles. Financing for the project is provided by sales tax revenue.

Amend Org. 9000 – Department of Parks, Recreation and Culture as follows:

- Increase expenditures in Org. 9000 – Parks, Recreation and Culture by \$1,935,729.

Amend Org. 9000 – Department of Parks, Recreation and Culture budget narrative as follows:

An appropriation of \$1,609,578 is included in an allocated contingency account in the Department of Parks, Recreation and Culture These funds may be used for the following items or other mission critical needs subject to review and approval by the County Board of Supervisors:

- Opening and staffing aquatic facilities and splash pads
- Major maintenance of mission critical infrastructure
- Community engagement/outreach/marketing
- Seasonal staffing to maintain parks and staff major events
- Technology improvements related to Wi-Fi access, including the ability to accept cashless payments
- LED lighting improvements to promote safety and energy efficiency

Parks staff shall provide a report to the County Board of Supervisors no later than the March 2022 meeting cycle on the planned use of the funds accompanied by a request to release the funds from the contingency account for the stated purpose. A racial equity analysis of the spending plan shall be included as part of the report.

Six Lead Rangers positions are created in the Department of Parks, Recreation, and Culture (DPRC) at a salary and social security cost of \$283,638. The Lead Rangers will be responsible for assisting with encroachments, fee compliance, prevent illegal dumping, respond to calls from DPRC Operations staff, and provide additional second shift and weekend shift availability. The primary responsibility of the Lead Rangers is to be ambassadors for the County Park system to obtain voluntary compliance with park rules and regulations.

An appropriation of \$90,000 is included in major maintenance accounts to install speed bumps or speed tables or other traffic slowing devices. This includes Bender Park, Mitchell Park, and Wilson Recreation Center where speeding and reckless driving has been an issue in the parking lots. Dineen, Lincoln, and Washington Parks have also experienced “illicit driving” within the

(1A012)

Org Unit No: 1800-1996, 1950, 9000, & 9960

Capital Project No. WO49101, WP73501

Org. Name: County Sales Tax Revenue, Employee Fringe Benefits,
Parks, Recreation and Culture and General County Debt Service

Capital Project Name: Lakefront Cameras & Video Analytics and

Atkinson Park Lighting

Date: October 28, 2021

park. Little Menomonee River Parkway, Oak Creek Parkway, and Root River Parkway are also locations where speeding and reckless driving may warrant speed bumps or speed tables. Flexibility is provided to deploy traffic slowing devices to other high need areas in the parks system.

This amendment would decrease the tax levy by \$116,089.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---|--------------------|---------------------|--------------------|
| 1800-1996 | County Sales Tax Revenue | \$0 | \$2,119,640 | (\$2,119,640) |
| 1950 | Employee Fringe Benefits | \$300,000 | \$0 | \$300,000 |
| 9000 | Department of Parks, Recreation and Culture | \$1,983,216 | \$0 | \$1,983,216 |
| WO49101 | Lakefront Cameras & Video Analytics | (\$699,640) | (\$699,640) | \$0 |
| WP73501 | Atkinson Park Lighting | \$80,000 | \$80,000 | \$0 |
| 9960 | General County Debt Service | (\$116,089) | \$163,576 | (\$279,665) |
| TOTALS: | | \$1,547,487 | \$1,663,576 | (\$116,089) |

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment. Note: WPXXX – New Parks Capital is funded with sales tax revenue.

| FINANCE COMMITTEE ROLL CALL | | |
|-----------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Coggs-Jones

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

Dental Plan Changes

The 2022 Budget includes ~~three~~ no modifications to the Dental plan to help attract and retain talented staff in a competitive labor market and promote employee participation in the Wellness Program. ~~align the County's plan with industry standards. These modifications decrease dental expenditures by \$300,000 in 2022.~~

- ~~• The deductible is increased from \$25/person to \$50/person~~
- ~~• The basic co-insurance rate is changed from 100% to 80%~~
- ~~• The major co-insurance rate is changed from 80% to 60%~~

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$300,000.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---------------------------------------|-------------|------------------------|-------------|
| 19501 | Employee Fringe Benefits | \$300,000 | \$0 | \$300,000 |
| 4000 | Office of the Sheriff | (\$300,000) | \$0 | (\$300,000) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1C002)

Org Unit No: 1950

Org. Name: Employee Fringe Benefits

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy, Nicholson, Shea, Czarnezki, and Coggs-Jones

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

- Increase expenditures by \$368,793

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

Five Lead Rangers positions are created in the Department of Parks, Recreation, and Culture (DPRC) at a salary and social security cost of \$235,200. Funding in the amount of \$133,593 is included and earmarked for seasonal Park Patrol positions. The Lead Rangers and Park Patrol positions will be responsible for assisting with encroachments, fee compliance, prevent illegal dumping, respond to calls from DPRC Operations staff, and provide additional second shift and weekend shift availability.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$368,793.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|---------------------|-------------|
| 9000 | Department of Parks, Recreation, and Culture | \$368,793 | \$0 | \$368,793 |
| 4000 | Office of the Sheriff | (\$368,793) | \$0 | (\$368,793) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |

(1A013)

Org Unit No: 9000 & 4000

Org. Name: Department of Parks, Recreation, and Culture and Office of the Sheriff

Date: October 28, 2021

| | | |
|-----------------------------|--|--|
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy, Haas, Shea, and Coggs-Jones

Amend Capital Project No. WO49101 – Lakefront Cameras and Video Analytics as follows:

- Remove Capital Project No. WO49101 – Lakefront Cameras and Video Analytics – Decrease expenditure authority and sales tax revenue by \$699,640

Amend the narrative of Capital Project No. WO49101 – Lakefront Cameras and Video Analytics as follows:

2022 Sub-Project Addresses the following item/issue:

~~Cameras will allow the Sheriff's Office (Sheriff) to proactively watch live security cameras in real time on light poles, traffic poles, rooftops, and anywhere else on commercial/government facilities. Sheriff staff has indicated that such a system will lead to faster response times and higher rates of suspect apprehension with video evidence for convictions. The proposed solution will also allow the Sheriff to conduct virtual patrols and to identify situations and individuals involved in disorderly behavior, and quickly deploy officers to those locations when the need occurs.~~

2022 Scope of Work:

~~The scope of work includes procurement and installation of PTZ (Pan/Tilt/Zoom) cameras to be placed at the Bradford Beach Lakefront. The scope of work also includes establishing network connectivity to the county, and setting up a mesh network to connect the cameras that are installed, and installation of all required equipment. Camera housing need to include solar with battery since there is no power to the poles during daylight hours. Cameras will run on battery during the day.~~

2023 – 2026 Scope of Work:

None.

Amend the Capital Budget by including New Capital Project No. WP73201 – South Shore Park Playground Replacement as follows:

An appropriation of \$550,000 is included for the replacement of the playgrounds at South Shore Park. An appropriation of \$15,000 is included for the Department of Parks, Recreation, and Culture to conduct robust community engagement regarding redesign of the playground. Financing is provided from sales tax revenue.

Amend the Capital Budget by including New Capital Project No. WP73401 – Carver Park Service Facility as follows:

(1B003)

Capital Project No.: WO49101, WP73201 & WP73401

Org. Unit No: 1800-1996 & 9000

Capital Project Name: Lakefront Cameras and Video Analytics & New Parks Capital

Org. Name: County Sales Tax & Department of Parks, Recreation, and Culture

Date: October 28, 2021

An appropriation of \$115,000 is included for a new service facility at Carver Park. The facility is a basic pole barn structure that will house materials and equipment for staff. Construction of the facility will be performed by County staff. Financing is provided from sales tax revenue.

Amend Org. Unit No. 1800-1996 – County Sales Tax Revenue as follows:

- Increase net sales tax revenue by \$19,640

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

- Increase expenditures by \$19,640

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

An appropriation of \$19,640 is included for the Department of Parks, Recreation, and Culture to supplement seasonal staff funding.

This amendment removes the sales tax financing from WO49101 and allocates \$565,000 to new Project WP73201 – South Shore Park Playground Replacement, \$115,000 to new Project WP73401 – Carver Park Service Facility. Net sales tax in Org. Unit No. 1800-1996 is increased by \$19,640. Expenditure authority is increased by \$19,640 in Org. Unit No. 9000 – Department of Parks Recreation, and Culture.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|------------------------|------------|
| WO49101 | Lakefront Cameras and Video Analytics | (\$699,640) | (\$699,640) | \$0 |
| WP73201 | South Shore Playground | \$565,000 | \$565,000 | \$0 |
| WP73401 | Carver Park Service Facility | \$115,000 | \$115,000 | \$0 |
| 1800-1996 | County Sales Tax | \$0 | \$19,640 | (\$19,640) |
| 9000 | Department of Parks, Recreation, and Culture | \$19,640 | \$0 | \$19,640 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1B003)

Capital Project No.: WO49101, WP73201 & WP73401

Org. Unit No: 1800-1996 & 9000

Capital Project Name: Lakefront Cameras and Video Analytics & New Parks Capital

Org. Name: County Sales Tax & Department of Parks, Recreation, and Culture

Date: October 28, 2021

| FINANCE AND AUDIT COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisor Haas

Amend Capital Project No. WO20001 – Training Academy Parking Lot Replacement as follows:

- Remove Capital Project No. WO20001 – Training Academy Parking Lot Replacement – reduce bonding authority by \$1,634,732

Amend the narrative of Capital Project No. WO20001 – Training Academy Parking Lot Replacement as follows:

2022 Sub-Project Addresses the following item/issue:

~~The parking lot at the Training Academy is in poor shape and needs a complete replacement. The surface is uneven and filled with potholes that are getting larger and more difficult to patch. There are an increasing number of cracks that are becoming more difficult to seal. The Training Academy was built in 2002 and the parking lot has never been completely replaced. This would make the parking lot 19 years old and maintenance is becoming less cost effective or feasible. The 2020 Adopted Capital Budget included an appropriation of \$171,527 for planning and design.~~

2022 Scope of Work:

~~The scope of work includes construction for replacement of the Sheriff's Training Academy Parking Lot. This includes 4 inches of asphalt on 8 inches of stone base, concrete curb and gutter, pervious pavers, drainage and storm sewers, lighting, and other potential utility replacement under new pavement. Storm water best management practices, green infrastructure, natural areas restoration and management shall be incorporated where applicable. Approximately two thirds of the asphalt parking lot will drain into one third of the parking lot of pervious pavers. With respect to Sustainability and Energy Efficiency, Lighting will be replaced with LED fixtures. Asphaltic concrete mixes used for surface course and binder course may contain salvaged or reclaimed asphaltic material. Crushed gravel base course may include crushed stone, crushed gravel, crushed concrete, reclaimed asphaltic pavement, reprocessed material or blended material.~~

2023 – 2026 Scope of Work:

~~None.~~

Amend the Capital Budget by including New Capital Project No. WP73201 – South Shore Park Playground Replacement as follows:

An appropriation of \$593,605 is included for the replacement of the playgrounds at South Shore Park.

(1B006)

Capital Project No.: WO20001, WP73201 & WO56101
Capital Project Name: Training Academy Parking Lot, South Shore
Park Playground Replacement and Fleet Parks Equipment
Date: October 28, 2021

Financing is provided from general obligation bonds.

Amend the Capital Budget by including Capital Project No. WO56101 – Fleet Parks Equipment as follows:

An appropriation of \$631,665 is provided for the replacement of high priority park mowers, trailers, and vehicles required to maintain the park system. The Parks Director, working in conjunction with the Director, Fleet Management, shall develop a list of vehicles/equipment requiring replacement and provide an informational report to the County Board identifying the pieces scheduled for replacement. The report shall also provide an assessment of the funding required each year to maintain a best practice replacement schedule of park fleet equipment. Funding is provided by general obligation bonds.

This amendment would reduce general obligation bonding by \$409,462.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|--------------------|------------------------|------------|
| WO20001 | Training Academy Parking Lot Replacement | (\$1,634,732) | (\$1,634,732*) | \$0 |
| WP73201 | South Shore Playground | \$593,605 | \$593,605* | \$0 |
| WO56101 | Fleet Parks Equipment | \$631,665 | \$631,665* | \$0 |
| TOTALS: | | (\$409,462) | (\$409,462*) | \$0 |

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

| FINANCE AND AUDIT COMMITTEE ROLL CALL | | |
|--|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnecki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

(1B004)

Capital Project No.: WPXXX
Capital Project Name: New Parks Capital
Org Unit. No.: 4000
Org. Name: Office of the Sheriff
Date: October 28, 2021

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

Amend the Capital Budget to include new Capital Project No. WPXXX – Lincoln Park Service Facility as follows:

An appropriation of \$115,000 is included for a new service facility at Lincoln Park. The facility is a basic pole barn structure that will house materials and equipment for staff. Construction of the facility will be performed by County staff. Financing is provided from tax levy.

Amend the Capital Budget to include new Capital Project No. WPXXX – McKinley Park Service Facility as follows:

An appropriation of \$200,000 is included for a new service facility at Lincoln Park. The facility is a basic pole barn structure that will house materials and equipment for staff. Construction of the facility will be performed by County staff. Financing is provided from tax levy.

Amend the Capital Budget to include New Capital Project WPXXX – LED Lighting Improvements:

An appropriation of \$257,000 is included to upgrade the lighting systems at the following locations to more efficient LED systems:

- King Community Center Gym
- Boerner Botanical Gardens Visitor Center
- Root River Parkway
- Honey Creek Parkway
- Cool Waters Aquatic Center
- David Schulz Aquatic Center
- Pelican Cove Aquatic Center

Financing is provided from tax levy.

Amend the Capital Budget by including New Capital Project No. WPXXX – Parks Fiber Internet as follows:

An appropriation of \$200,000 is included for the acquisition of fiber internet and the provision of free public wi-fi throughout the Parks System. Financing is provided from tax levy.

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

(1B004)

Capital Project No.: WPXXX

Capital Project Name: New Parks Capital

Org Unit. No.: 4000

Org. Name: Office of the Sheriff

Date: October 28, 2021

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$772,000

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|------------------------------------|-------------|------------------------|-------------|
| WPXXX | Lincoln Park Service Facility | \$115,000 | \$0 | \$115,000 |
| WPXXX | McKinley Park Service Facility | \$200,000 | \$0 | \$200,000 |
| WPXXX | LED Lighting Improvements | \$257,000 | \$0 | \$257,000 |
| WPXXX | Parks Fiber Internet | \$200,000 | \$0 | \$200,000 |
| 4000 | Office of the Sheriff | (\$772,000) | \$0 | (\$772,000) |
| 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 |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisor Clancy

Amend Capital Project No. WO20001 – Training Academy Parking Lot Replacement as follows:

- Remove Capital Project No. WO20001 – Training Academy Parking Lot Replacement – reduce bonding authority by \$1,634,732

Amend the narrative of Capital Project No. WO20001 – Training Academy Parking Lot Replacement as follows:

2022 Sub-Project Addresses the following item/issue:

~~The parking lot at the Training Academy is in poor shape and needs a complete replacement. The surface is uneven and filled with potholes that are getting larger and more difficult to patch. There are an increasing number of cracks that are becoming more difficult to seal. The Training Academy was built in 2002 and the parking lot has never been completely replaced. This would make the parking lot 19 years old and maintenance is becoming less cost effective or feasible. The 2020 Adopted Capital Budget included an appropriation of \$171,527 for planning and design.~~

2022 Scope of Work:

~~The scope of work includes construction for replacement of the Sheriff's Training Academy Parking Lot. This includes 4 inches of asphalt on 8 inches of stone base, concrete curb and gutter, pervious pavers, drainage and storm sewers, lighting, and other potential utility replacement under new pavement. Storm water best management practices, green infrastructure, natural areas restoration and management shall be incorporated where applicable. Approximately two thirds of the asphalt parking lot will drain into one third of the parking lot of pervious pavers. With respect to Sustainability and Energy Efficiency, Lighting will be replaced with LED fixtures. Asphaltic concrete mixes used for surface course and binder course may contain salvaged or reclaimed asphaltic material. Crushed gravel base course may include crushed stone, crushed gravel, crushed concrete, reclaimed asphaltic pavement, reprocessed material or blended material.~~

2023 – 2026 Scope of Work:

~~None.~~

Amend the Capital Budget by including New Capital Project No. WP73301 – Dineen Park Splashpad as follows:

An appropriation of \$75,000 is included to replace the poured-in-place (PIP) surfacing at the Dineen Park splashpad. Financing is provided from sales tax revenue.

Amend the Capital Budget by including New Capital Project WPXXX – New Court Projects

An allocation of \$800,000 is provided for three new court projects throughout the County Parks System. \$300,000 is included for the design and installation of a new futsal court and \$300,000 is included for the design and installation of a new pickleball court. Location of the courts is the purview of the Department of Parks, Recreation, and Culture following a robust community engagement process. An appropriation of \$200,000 is included for the design and installation of a new outdoor basketball court at Lake Park.

This amendment removes bonding authority from Project WO20001 – Training Academy Parking Lot Replacement and provides that authority to new Project WP73301 – Dineen Park Splashpad in the amount of \$75,000 and new Project WPXXX – New Court Projects in the amount of \$800,000. The remaining expenditure authority, \$759,732, is not reallocated and therefore reduces expenditures and general obligation bonding.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|---------------|------------------------|----------|
| WO20001 | Training Academy Parking Lot Replacement | (\$1,634,732) | (\$1,634,732*) | \$0 |
| WP73301 | Dineen Park Splashpad | \$75,000 | \$75,000* | \$0 |
| WPXXX | New Court Projects | \$800,000 | \$800,000* | \$0 |
| TOTALS: | | (\$759,732) | (\$759,732*) | |

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

| FINANCE AND AUDIT COMMITTEE ROLL CALL | | |
|--|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnecki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisor Clancy

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$5,399,928.

Amend Org. Unit No. 1940-1945 – Appropriation for Contingencies as follows:

An appropriation of \$5,399,928 is contained in an allocated contingency account for expenses related to planning, design, and renovation of the Mitchell Park Domes. The Department of Strategy, Budget, and Performance shall provide a report no later than the March 2022 meeting cycle on how these funds will be used for the renovation of the Domes.

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 | (\$5,399,928) | \$0 | (\$5,399,928) |
| 1940-1945 | Appropriation for Contingencies | \$5,399,928 | \$0 | \$5,399,928 |
| TOTALS: | | \$ | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy, Czarnezki, Coggs-Jones, and Taylor

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

- Increase expenditures by \$286,402

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

To expand the Engagement Office at the Department of Parks, Recreation, and Culture, five Park Unit Coordinator positions are created. These positions will assist the Engagement Manager with their duties and will coordinate volunteer and community outreach. Funding in the amount of \$286,402 is included to fund these positions.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$286,402.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|------------------------|-------------|
| 9000 | Department of Parks, Recreation, and Culture | \$286,402 | \$0 | \$286,402 |
| 4000 | Office of the Sheriff | (\$286,402) | \$0 | (\$286,402) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A015)

Org Unit No: 9000 & 4000

Org. Name: Department of Parks, Recreation, and Culture and Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Coggs-Jones

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

- Increase expenditures by \$771,719

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

An allocation of \$771,719 is included in an allocated contingency account within the Department of Parks, Recreation, and Culture for the operation and staffing of all aquatic facilities, which may include additional outdoor deep well pools and wading pools. The Department of Parks, Recreation, and Culture will provide a report to the County Board of Supervisors outlining their plan for pool openings in 2022 in order to expend the funds within the allocated contingency account. The report shall include which pools are slated for opening using those funds and community engagement efforts undertaken to make those determinations.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrols by \$771,719

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|---------------------|-------------|
| 9000 | Department of Parks, Recreation, and Culture | \$771,719 | \$0 | \$771,719 |
| 4000 | Office of the Sheriff | (\$771,719) | \$0 | (\$771,719) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A016)

Org Unit No: 9000 & 4000

Org. Name: Department of Parks, Recreation, and Culture & Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 9500 – Zoological Department as follows:

- Increase expenditures by \$53,157

Amend the narrative of Org. Unit No. 9500 – Zoological Department as follows:

An allocation of \$53,157 is provided to fund 12 existing unpaid internship positions at the Milwaukee County Zoo. Of that allocation, \$1,000 is to provide interns with bus passes to alleviate transportation needs.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrols by \$53,157

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|------------------------|------------|
| 9000 | Department of Parks, Recreation, and Culture | \$53,157 | \$0 | \$53,157 |
| 4000 | Office of the Sheriff | (\$53,157) | \$0 | (\$53,157) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A017)

Org Unit No: 9500 & 4000

Org. Name: Zoological Department and Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 1091 – Office of Equity as follows:

An appropriation of \$72,126 is provided for salary and social security to create one Administrative Coordinator position to provide staff support for the Office of Equity and administrative support to the County Advisory Commission on Human Rights as created in Chapter 51 of the Milwaukee County General Ordinances.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$72,126.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---------------------------------------|-------------|------------------------|------------|
| 1091 | Office on Equity | \$72,126 | \$0 | \$72,126 |
| 4000 | Office of the Sheriff | (\$72,126) | \$0 | (\$72,126) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Czarnezki

Amend Org. Unit No. 1091 – Office of Equity as follows:

An appropriation of \$11,719 is provided to create one paid intern position to provide administrative support to the County Advisory Commission on Human Rights as created in Chapter 51 of the Milwaukee County General Ordinances.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$11,719.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---------------------------------------|-------------|------------------------|------------|
| 1091 | Office of Equity | \$11,719 | \$0 | \$11,719 |
| 4000 | Office of the Sheriff | (\$11,719) | \$0 | (\$11,719) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE’S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 1151 – Department of Administrative Services – Information Management Services Division as follows:

- Increase expenditures by \$274,311

Amend Org. Unit 1151 – Department of Administrative Services – Information Management Services Division to add a bullet on page 172 as follows:

- IMSD will create, obtain feedback, deploy, and support an app to increase access to human needs to Milwaukee County residents and to provide operational efficiencies. A detailed report on the initiative can be found in File No. 21-245. Funding of \$274,311 includes the creation of one position IT Manager, Digital Applications at a salary and social security cost of \$110,074. In addition, \$99,237 is provided for professional consulting services, and \$15,000 for community engagement during a soft launch of the new app. Annual licensing fees of \$50,000 are also included.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$274,311.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|---------------------|-------------|
| 1151 | Department of Administrative Services – IMSD | \$274,311 | \$0 | \$274,311 |
| 4000 | Office of the Sheriff | (\$274,311) | \$0 | (\$274,311) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A020)

Org Unit No: 1151 and 4000

Org. Name: Department of Administrative Services-Information
Management Services Division and Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 1151 – Department of Administrative Services – Information Management Services Division as follows:

- Increase expenditures by \$20,000.

Amend Org. Unit 1151 – Department of Administrative Services – Information Management Services Division to narrative language as follows:

- An allocation of \$20,000 is provided for IMSD to engage with i.c.stars |* Milwaukee an immersive technology workforce training and placement program for promising young adults. This program helps train and create a diverse pool of IT talent that can fill jobs within the department and other employers.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$20,000.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|---------------------|------------|
| 1151 | Department of Administrative Services – IMSD | \$20,000 | \$0 | \$20,000 |
| 4000 | Office of the Sheriff | (\$20,000) | \$0 | (\$20,000) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A021)

Org Unit No: 1151 and 4000

Org. Name: Department of Administrative Services – Information
Management Services Division and Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisor Clancy

Amend Org. Unit No. 1151 – IMSD Technology Purchase Management as follows:

- Appropriate \$255,680 in an allocated contingency account within Org. Unit 1151 – IMSD Technology Purchase Management for purchase of Criminal Justice Facility and House of Correction communication infrastructure

Add the following language to Strategic Program Area 11 in Org. Unit 1151 – Technology Purchase Management (IMSD) as follows:

Strategic Implementation:

The Technology Purchase Management Strategic Program Area Budget has been adjusted to include:

- Enterprise Resource Planning Subscription costs paid for by the capital project in 2020.
- Enhance a system life cycle management analysis for ongoing maintenance and upgrade costs of (IT) hardware that has been previously funded through prior year capital requests or Department operation.

Strategic initiatives for Central Spend include:

- Develop a more timely and transparent reporting process for departments to understand the status of Central Spend purchase activity, including optimization activity.
- Centralize management of IT purchases through the Central Spend budget to:
 - Consolidate negotiations with vendor partners to mitigate risks, enhance customer service, and reduce pricing.
 - Align business needs in a strategic and cost-effective manner.
 - Mitigate risk of obsolete technology; and
 - Equip the County for the digital future.

There are no dedicated full-time resources in this program area. This Strategic Program Area is managed through a combination of IMSD's Project Management

Office, the IMSD Governance Team and Department of Administrative Service's Central Business Office.

No funds shall be expended in 2021 for the operation of the Office of the Sheriff's Mobile App hosted by MobilePD. Milwaukee County is exploring the development and implementation of a new consolidated mobile app to serve multiple departments.

IMSD in collaboration with the Office of the Sheriff and House of Correction will explore purchasing web-based communications infrastructure facilitating the private non-profit Ameelio's service which commits to transforming prison communications. It is anticipated such a purchase will significantly reduce overall communications costs for residents of the Criminal Justice Facility and House of Corrections.

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$255,680.

Add the following language to Org. Unit 4000 – Office of the Sheriff as follows:

Major Changes in FY 2022

The 2022 Budget

The 2022 Budget includes substantial investments in MCSO, including tax levy support. Personal service expenditures increase by about \$3.0 million. This includes:

- Full-year funding for the 2021 salary increase/reclassification plan (DOSAA), funded by tax levy.
- - Funding a general 2% increase as of Q2 2022 for eligible employees, funded by tax levy.
- - Annual increases for employees covered by the Milwaukee Deputy Sheriff Association bargaining unit, funded by tax levy.
- - \$1.5M for premium pay for Correction Officers, funded by American Rescue Plan Act allocations.

Another major change in 2022 is the substantial loss of revenue from the expiration of service contracts at the County Grounds. In 2021, this program area contained 11.0 FTE Deputy Sheriff 1 positions. Instead of abolishing all 11 positions since the funding source no longer exists, the 2022 budget shifts 8.0 FTE to other program areas in the Office of the Sheriff and replaces service revenue with tax levy. This is a significant increase in tax levy

support to help address staffing issues in Court services and the current backlog in court cases.

3.0 FTE Deputy Sheriff 1 positions created in file 21-431 are maintained through 2022 and funded by BHD reserve funds. These three positions are temporary positions that may be funded in future years through additional BHD reserve withdrawals, funding inside the tax levy target for MCSO, or may be abolished once the BHD revenue is no longer available. The 2022 Budget also includes abolishing several lower-level positions to create and fund additional command staff capacity in the Milwaukee County Jail. There is also an investment of \$300,000 to support body cameras for staff in the Milwaukee County Jail.

14.0 Unfunded positions are created in 2022 to provide continuity and facilitate staff transitions in the Deputy Sheriff 1 and Deputy Sheriff Sgt positions. The Department of Human Resources and Office of Strategy, Budget, and Performance are authorized to abolish (upon vacancy) unfunded positions if they are a factor in a personnel or overall deficit in the Office of the Sheriff.

The HOC, in collaboration with IMSD and the Office of the Sheriff, will explore purchasing web-based communications infrastructure facilitating the private non-profit Ameelio's service which commits to transforming prison communications. It is anticipated such a purchase will significantly reduce overall communications costs for residents of the Criminal Justice Facility and House of Corrections.

Add the following language to Org. Unit 4300 – House of Correction as follows:

Major Changes in FY 2022:

New Human Service Social Worker Position: 1.0 FTE Human Service Worker is created in 2022 to increase education, literacy rates, math skills, and life skills of residents.

New Housing Division Partnership: Beginning in 2021 and continuing into 2022, the HOC and the Housing Division and House of Correction (HOC) will partner together to provide housing navigation services for residents ahead of their transition back into the community. Currently, no resources exist to assist individuals in finding housing.

New Maintenance Positions: Three (3) new FTE's are created in the maintenance department funded by reducing service contracts that provided maintenance services at a higher cost.

Telephone Revenue: Telephone revenue is reduced by \$378,000 to reflect a goal of decreasing per minute phone rates to residents from the current rate of \$0.21 per minute to \$0.16 per minute rates in the next communications contract currently being negotiated.

The Office of the Sheriff, in collaboration with IMSD and the House of Correction, will explore purchasing web-based communications infrastructure facilitating the private non-profit Ameelio's service which commits to transforming prison communications. It is

(1A022)

Org Unit No: 1151 and 4000

Org. Name: IMSD and Office of the Sheriff

Date: October 28, 2021

anticipated such a purchase will significantly reduce overall communications costs for residents of the Criminal Justice Facility and House of Corrections.

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 | (\$255,680) | \$0 | (\$255,680) |
| 4300 | House of Correction | \$255,680 | \$0 | \$255,680 |
| | | | | |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

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

- Appropriate \$12,000 for consumable ingredients and kitchen implements

Add the following language to Org. Unit 4300 – House of Correction as follows:

Major Changes in FY 2022:

New Human Service Social Worker Position: 1.0 FTE Human Service Worker is created in 2022 to increase education, literacy rates, math skills, and life skills of residents.

New Housing Division Partnership: Beginning in 2021 and continuing into 2022, the HOC and the Housing Division and House of Correction (HOC) will partner together to provide housing navigation services for residents ahead of their transition back into the community. Currently, no resources exist to assist individuals in finding housing.

New Maintenance Positions: Three (3) new FTE's are created in the maintenance department funded by reducing service contracts that provided maintenance services at a higher cost.

Telephone Revenue: Telephone revenue is reduced by \$378,000 to reflect a goal of decreasing per minute phone rates to residents from the current rate of \$0.21 per minute to \$0.16 per minute rates in the next communications contract currently being negotiated.

High-End Kitchen Pilot Program: The HOC will develop a program in collaboration with volunteer chefs and the Hunger Task Force allowing HOC residents to gain practical experience for employment upon re-entry to normal life by developing recipes featuring ingredients grown by the Hunger Task Force.

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

- Reduce overtime appropriations in Org. Unit 4038 – Office of the Sheriff – Criminal Justice Facility by \$12,000.

This amendment would have no tax levy impact.

(1A023)

Org Unit Nos.: 4000 and 4300

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

Date: October 28, 2021

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---------------------------------------|-------------|------------------------|------------|
| 4000 | Office of the Sheriff | (\$12,000) | \$0 | (\$12,000) |
| 4300 | House of Correction | \$12,000 | \$0 | \$12,000 |
| | | | | |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

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

- Appropriate \$172,800 to fund 20 stipends at \$18 per hour for a total of 9,600 hours
- Appropriate \$12,851 for the purchase of hoop house frame and materials and buildout

Add the following language to Org. Unit 4300 – House of Correction as follows:

Major Changes in FY 2022:

New Human Service Social Worker Position: 1.0 FTE Human Service Worker is created in 2022 to increase education, literacy rates, math skills, and life skills of residents.

New Housing Division Partnership: Beginning in 2021 and continuing into 2022, the HOC and the Housing Division and House of Correction (HOC) will partner together to provide housing navigation services for residents ahead of their transition back into the community. Currently, no resources exist to assist individuals in finding housing.

New Maintenance Positions: Three (3) new FTE's are created in the maintenance department funded by reducing service contracts that provided maintenance services at a higher cost.

Telephone Revenue: Telephone revenue is reduced by \$378,000 to reflect a goal of decreasing per minute phone rates to residents from the current rate of \$0.21 per minute to \$0.16 per minute rates in the next communications contract currently being negotiated.

Work-Farm Summer Program: The HOC will collaborate with the Hunger Task Force to establish a pilot Work-Farm summer program for HOC residents. Milwaukee County will fund a total of 9,600 person-hours at 480 hours per individual (\$18 per hour) while also funding the purchase and construction of hoop houses to facilitate the program. \$185,651 will be held in an allocated contingency account within the department. The initiative is expected to address instances where the work-authorized HOC population rises to average pre-pandemic levels which exceed the availability of private, skill-creating jobs via Huber.

(1A024)

Org Unit Nos.: 4000 and 4300

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

Date: October 28, 2021

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$185,651.

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 | (\$185,651) | \$0 | (\$185,651) |
| 4300 | House of Correction | \$185,651 | \$0 | \$185,651 |
| | | | | |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

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

- Establish account for the Sub-sub-Minimum Wage Program and appropriate \$143,520

Add the following language to Org. Unit 4300 – House of Correction as follows:

Major Changes in FY 2022:

New Human Service Social Worker Position: 1.0 FTE Human Service Worker is created in 2022 to increase education, literacy rates, math skills, and life skills of residents.

New Housing Division Partnership: Beginning in 2021 and continuing into 2022, the HOC and the Housing Division and House of Correction (HOC) will partner together to provide housing navigation services for residents ahead of their transition back into the community. Currently, no resources exist to assist individuals in finding housing.

New Maintenance Positions: Three (3) new FTE's are created in the maintenance department funded by reducing service contracts that provided maintenance services at a higher cost.

Telephone Revenue: Telephone revenue is reduced by \$378,000 to reflect a goal of decreasing per minute phone rates to residents from the current rate of \$0.21 per minute to \$0.16 per minute rates in the next communications contract currently being negotiated.

Sub-sub-Minimum Wage Program: The HOC will fund sub-sub-minimum wages for non-Huber HOC and Jail residents at \$0.23 per hour for 40 hours per week up to 2,080 hours per year until funds are depleted. The sub-sub-minimum wage is 10 percent of the sub-minimum wage of \$2.33 per hour tipped workers in Wisconsin are paid.

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$143,520.

(1A025)

Org Unit Nos: 4000 and 4300

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

Date: October 28, 2021

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 | (\$143,520) | \$0 | (\$143,520) |
| 4300 | House of Correction | \$143,520 | \$0 | \$143,520 |
| | | | | |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2022 RECOMMENDED BUDGET**

By Supervisor Taylor

Amend Org. Unit No. 8000 - Department of Health and Human Services Strategic Program
Area 2: Children, Youth and Family Services as follows:

The Children, Youth, and Family Services (CYFS) division will work with the One Milwaukee Taskforce to help with the “Dismantling the School to Prison Pipeline” initiative. An appropriation of \$100,000 is provided to help leverage the work of the Taskforce. The CYFS is committed to ensuring every youth in Milwaukee County has access to resources that encourages positivity and community engagement.

Amend Org. Unit 4000 – Office of the Sheriff as follows:

- Reduce overtime appropriations in Org. 4038 - Office of the Sheriff - Criminal Justice Facility by \$100,000.

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 | (\$100,000) | \$0 | (\$100,000) |
| 8000 | Department of Health and Human Services | \$100,000 | \$0 | \$100,000 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A026)

Org Unit No: 4000 and 8000

Org. Name: Office of the Sheriff and Department
of Health and Human Services

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2022 RECOMMENDED BUDGET**

By Supervisor Taylor

Amend Org. Unit No. 8000 Department of Health and Human Services Strategic Program
Area 4: Housing as follows:

Emergency Shelters

Funding of \$721,000 is included in the budget for emergency shelters. This is the same allocation as 2021.

The Housing Division, in conjunction with the House of Correction, shall work with network emergency shelter providers funded by the County to ensure that 30 percent of emergency shelter beds are dedicated to women transitioning into the community from incarceration. The Housing Division shall provide the County Board of Supervisors a written report during the March 2022 meeting cycle regarding bed usage and populations served.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---|-------------|------------------------|----------|
| 8000 | Department of Health and Human Services | \$0 | \$0 | \$0 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnecki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2022 RECOMMENDED BUDGET**

By Supervisors Taylor and Coggs-Jones

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$100,000.

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

Major Changes in 2022

- Funding of \$100,000 is provided to support the pilot reentry program adopted in File No. 21-859. The reentry program will assist individuals post-incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to re-offend.

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 | (\$100,000) | \$0 | (\$100,000) |
| 8000 | Department of Health and Human Services | \$100,000 | \$0 | \$100,000 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy, Czarnezki, Coggs-Jones, and Taylor

Amend Org. Unit No. 1157 – Office of Strategy, Budget, and Performance and Org. Unit No. 4000 – Office of the Sheriff – as follows:

Add the following narrative language to Org. 1157 as follows:

An appropriation of \$30,000 is provided for Balancing Act, an interactive online budgeting tool for public sector organizations to generate public feedback related to budget decisions. \$10,000 is provided for the software license and \$20,000 is provided for enhanced community outreach to communities of color to ensure participation by a diverse group of constituents.

Amend Org. 4000 – Office of the Sheriff as follows:

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$30,000.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|---|-------------|------------------------|------------|
| 1157 | Office of Strategy, Budget, and Performance | \$30,000 | \$0 | \$30,000 |
| 4000 | Office of the Sheriff | (\$30,000) | \$0 | (\$30,000) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A029)

Org Unit No: 1157 and 4000

Org. Name: Office of Strategy, Budget, and Performance and
Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 5600 – Transit/Paratransit as follows:

- Appropriate \$420,000 to fund a modification of Route 81 to include daily service to the House of Correction approximately every 90 minutes beginning in March 2022.

Add the following language to Org. Unit 5600 – Milwaukee County Transit/Paratransit System Strategic Program Area 2: Fixed Route as follows:

Strategic Implementation:

2022 will require focus and commitment on many fronts. It will be the first full year of MCTS NEXT. The year will begin with negotiations with the Amalgamated Transit Union Local #998 over a new multi-year collective bargaining agreement (CBA). The County's first Battery Electric Buses (BEBs) dedicated for use on the East-West Bus Rapid Transit (BRT) Line will be delivered. eProject development will begin for the expansion efforts to enhance transit in the North-South 27th Street Corridor. Each of these initiatives are described in more detail below:

MCTS NEXT: In 2020, the MCTS NEXT System Redesign Project and System Map was adopted by the County Board. In turn, MCTS implemented the MCTS NEXT system redesign in three phases beginning in March 2021 and continuing in June and August. 2022 will mark the first year of implementation for the new route design, which focused on expanding high frequency service, extending routes to unserved or under-served job centers, removing lightly used bus stops to speed up travel, and simplifying the route network to make it easier for riders to understand. In part, these actions were intended to advance racial equity by increasing access for people of color to employment, education, healthcare, grocery stores, and other essential destinations.

CBA: The existing CBA with ATU expires on March 31, 2022. MCTS and ATU leaders will negotiate towards a new multi-year CBA. In 2021, workforce issues had a major impact on many employers, including MCTS. Bus operator turnover has been high, while attendance has been low. Efforts to counter these issues included various recruitment strategies, such as using virtual job fairs, increasing the training pay rate, adding sign-on bonuses, and referral bonuses. Training of a new bus operator can take up to 6 weeks. To bring more

recruits through training, back-to-back classes have been added to provide more training opportunities than were offered in previous years.

BEBs and E-W BRT: In 2022, station construction will be completed and delivery of 11 Battery Electric Buses (BEBs) is anticipated before October. The 2022 budget reflects changes associated with the start-up of the BRT route in the fall of 2022. The elimination of MCTS GoldLine will be replaced by the BRT from Downtown Milwaukee to the Milwaukee Regional Medical Center (MRMC). Service to/from Brookfield Square will include an extension of Waukesha Route 1.

Project Development for North-South Transit Enhancement: Milwaukee County and MCTS were scheduled to complete a feasibility study for transit enhancements in the 27th Street transit corridor in 2021. The next step towards advancing the project from study to development is to make application with the Federal Transit Administration (FTA) for consideration of a future Capital Investment Grant (CIG), and to initiate an environmental review process. Approval of the use of \$20 million in one-time Federal funds for project development is a critical next step. Under project development, public engagement that reaches riders, stakeholders, businesses, and elected officials will continue. The outcome of this engagement will result in engineering and design to meet the needs of the community and the standards for environmental review established by the FTA

Route Changes

Beginning in March 2022, operation of Route 137 on Saturdays to the House of Correction (HOC) will terminate and Route 81 will be expanded to include daily service to the HOC approximately every 90 minutes. MCTS will also modify Route 81 to include service to the Franklin Business Park Consortium and Ascension Hospital at the intersection of South 27th Street and West Oakwood Road.

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$420,000.

(1A030)

Org Unit No: 4000 and 5600

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

Date: October 28, 2021

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 | (\$420,000) | \$0 | (\$420,000) |
| 5600 | Milwaukee County Transit/Paratransit System | \$420,000 | \$0 | \$420,000 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

| FINANCE COMMITTEE ROLL CALL | | |
|--------------------------------|------|------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnecki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

AMENDMENT TO THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET

By Supervisors Clancy and Coggs-Jones

Amend Org. Unit No. 1900-1908 – Milwaukee County Historical Society as follows:

- Increase expenditures by \$325,000

Amend the narrative of Org. Unit No. 1900-1908 – Milwaukee County Historical Society as follows:

An allocation of \$325,000 is included for the purposes of facilitating the Milwaukee County Historical Society's (MCHS) comprehensive, long-term plan for preserving and making accessible Milwaukee County's vital paper and digital records. It is anticipated that \$100,000 may be used so MCHS can hire appropriate staffing support for the project. A separate allocation of \$225,000 is placed in an allocated account within Org. Unit No. 1900-1908 to fund approximately six months of the work of records preservation and access. MCHS staff shall submit a status report to the County Board of Supervisors in advance of the July 2022 standing committee cycle accompanied by a request to release the funds from the allocated contingency account for the initiative.

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

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$325,000.

This amendment would have no tax levy impact.

| Org. No. | Department (or Capital Project) | Expenditure | Revenue (or Bonds*) | Tax Levy |
|----------------|--|-------------|------------------------|-------------|
| 1900-1908 | Milwaukee County Historical Society | \$325,000 | \$0 | \$325,000 |
| 4000 | Office of the Sheriff | (\$325,000) | \$0 | (\$325,000) |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1C003)

Org Unit No: 1900-1908 & 4000

Org. Name: Milwaukee County Historical Society & Office of the Sheriff

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2022 RECOMMENDED BUDGET**

By Supervisors Clancy, Taylor, Shea, Czarnezki, and Coggs-Jones

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

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$52,248

Amend Org. Unit No. 8000 Department of Health and Human Services Strategic Program Area 4: Housing as follows:

Emergency Shelters

Funding of \$721,000 is included in the budget for emergency shelters. This is the same allocation as 2021.

Street Outreach Team

One Registered Nurse (RN) position, provided by the City of Milwaukee, will be dedicated to the Street Outreach Team to provide nursing services to the unsheltered population struggling with substance abuse disorders, severe mental illnesses, and various health needs. This aligns with the County’s goal to provide health equity to our residents. Milwaukee County will reimburse the City 50% of the cost of the position, estimated to be \$52,248.

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 | (\$52,248) | \$0 | (\$52,248) |
| 8000 | Department of Health and Human Services | \$52,248 | \$0 | \$52,248 |
| TOTALS: | | \$0 | \$0 | \$0 |

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

(1A031)

Org Unit No: 4000 and 8000

Org. Name: Office of the Sheriff and Department
Of Health and Human Services

Date: October 28, 2021

| FINANCE COMMITTEE ROLL CALL | | |
|--|-------------|-------------|
| | AYES | NOES |
| Johnson, Jr. | | |
| Taylor | | |
| Clancy | | |
| Czarnezki | | |
| Rolland | | |
| Sumner | | |
| Haas Chairperson | | |
| TOTALS: | | |