

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisors Lipscomb Sr., Taylor, Moore Omokunde, and Johnson, Jr.

Amend Org. Unit No. 3400 – Register of Deeds to add the following narrative:

The Free Birth Certificate Program is reauthorized to allow an additional 1,000 birth records for voting or youth employment to be distributed. The Register of Deeds shall continue to require that individuals seeking a free birth certificate must complete and sign a form verifying that they meet the criteria for obtaining a free birth certificate. The Register of Deeds is requested to provide a report to the County Board no later than the July 2020 meeting cycle on the status and use of the program.

Amend Org. Unit No. 1800-1993 – State Shared Taxes as follows:

- Increase the Utility Aid component of the Shared Revenue payment by \$33,857 to \$4,392,389 based on the estimate provided by the Wisconsin Department of Revenue

This amendment would decrease the tax levy by \$18,857.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3400	Register of Deeds	\$15,000	\$0	\$15,000
1800-1993	State Shared Taxes	\$0	\$33,857	(\$33,857)
<b>TOTALS:</b>		\$15,000	\$33,857	(\$18,857)

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

(1A001)

Org Unit No: 3400 and 1800-1993

Org. Name: Register of Deeds and State Shared Taxes

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisor Lipscomb, Sr.

Amend the Recommended Operating Budget Financial Management Policies – Land Sales & Other One-Time Revenues at or near page 42 by amending the narrative language as follows:

Land Sales & Other One-Time Revenues

It is the general policy of Milwaukee County that significant one-time revenues be utilized for one-time projects or acquisitions and shall not be used to offset ongoing operating costs of county government. ~~The policy shall be consistent with File Number 11-145, developed by the Long-Range Strategic Planning Steering Committee.~~

Large, unanticipated one-time revenues not related to grants, insurance proceeds, or other previously identified projects or uses shall be allocated to the Appropriation for Contingencies ~~in accordance with established policies on one-time revenues and~~ or, if related to the sale of tax foreclosed properties, in accordance with Chapter 6 of the Milwaukee County Code of Ordinances as amended through File No. 17-204.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
Financial Policies	Land Sales & Other One-Time Revenues	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(1A002)

Org Unit No: Financial Management Policies

Org. Name: Land Sales & Other One-Time Revenues

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisor Lipscomb Sr.

Amend the Recommended Capital Improvement Budget for Project No. WS12601 - Youth Services and Admin Relocation and Tenant Improvement as follows:

**2020 Scope of Work:**

The scope of work includes determination of: programming for various functions, real estate search(es); build-out of space in existing County or in a leased space; staff moving and relocation; furniture/equipment procurement and installation.

An allocation of \$660,000 is included in an allocated contingency account within this capital project. A written plan that details the scope and provides more specifics on the redeployment of staff to a new location shall be submitted to the County Board for review. The funds may be released upon approval by the County Board after the report is reviewed.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WS12601	Youth Services and Admin Relocation	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisor Taylor

Amend the Org. Unit No. 8000 – Department of Health and Human Services (DHHS) narrative as follows:

Beginning in 2020, DHHS will undertake some initial steps toward establishing a new Children’s Services Division. This division will integrate DHHS staff who serve children, young adults, and their families. The first phase will relocate about 85 children’s programming staff within DSD, DYFS, and Wrap-around. Integration of staff will enable customers to experience a seamless assessment and eligibility process as well as access to services through one entry point within DHHS rather than navigating across a multitude of independent programs and services. All client service staff will undergo training that focuses on trauma responsiveness. The training will prepare the staff to appropriately and compassionately serve individuals and families that have experienced trauma. This new structure allows more direct access to services offered by the Housing Division and Energy Assistance Program.

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 (DHHS)	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(1A003)

Org Unit No: 8000

Org. Name: Department of Health and Human Services (DHHS)

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisors Staskunas, Cullen, and Johnson, Jr.

Amend the Org. Unit No. 3090 – Office of the Treasurer narrative as follows:

Responsible for the collection of delinquent property taxes for 18 municipalities throughout the County. The County purchases delinquent tax receivables from municipalities, then collects outstanding balances and administers foreclosure proceedings.

One Community Intervention Specialist position is created in the Department of Health and Human Services (DHHS) Housing Division at a salary and social security cost of \$58,884. The Community Intervention Specialist will work in conjunction with the Office of the Treasurer to assist homeowners that are delinquent in their property taxes with finding solutions to pay their outstanding balance to avoid foreclosure. The Community Intervention Specialist will counsel homeowners on other available services to help ensure the owner's housing needs are met.

It is anticipated that the services of the Community Intervention Specialist will aid the collection of delinquent property tax collections. The cost of the position, \$58,884, is completely offset with additional tax collections for no net tax levy impact.

Amend the Org. Unit No. 8000 – Department of Health and Human Services (DHHS) narrative as follows:

The budget reflects a reduction in expenditures and revenue of \$600,000 due to the completion of the Division's SAMHSA grant. In 2016, the Housing Division was awarded a three-year SAMHSA grant of \$2.4 million to expand the Housing Division's Housing First Initiative. Activity under the grant continued through 2019 due to carryover of unspent grant funds. The scope of the grant included: 1) increasing capacity and coordination efforts to address homelessness in Milwaukee as well as 2) expanding and enhancing its existing Housing First program.

The goal was to achieve 450 outreach contacts and enroll 140 homeless individuals and families in permanent housing over the life of the grant. At the end of the grant, 141 individuals were placed into housing and 464 outreach contacts were made. In 2020, the Division will continue a portion of that work through its Housing Navigation Services. The completion of the grant results in the abolishment of 2.0 vacant FTEs of Community Intervention Specialist.

One Community Intervention Specialist position is created in the Department of Health and Human Services (DHHS) Housing Division at a salary and social security cost of \$58,884. The Community Intervention Specialist will work in conjunction with the Office of the Treasurer to assist homeowners that are delinquent in their property taxes with finding solutions to pay their outstanding balance to avoid foreclosure. The Community Intervention Specialist will counsel homeowners on other available services to help ensure the owner's housing needs are met.

It is anticipated that the services of the Community Intervention Specialist will aide the collection of delinquent property tax collections. The cost of the position, \$58,884, is completely offset with additional tax collections for no net tax levy impact.

This amendment has no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3090	Office of the Treasurer	\$0	\$58,884	(\$58,884)
8000	Department of Health and Human Services (DHHS)	\$58,884	\$0	\$58,884
<b>TOTALS:</b>		\$58,884	\$58,884	\$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.	X	
Haas	X	
Cullen	X	
Moore Omokunde		X
Taylor		X
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	5	2

*Approved 5-2*

## AMENDMENT TO THE COUNTY EXECUTIVE'S 2020 RECOMMENDED BUDGET

By Supervisors Weishan, Jr., Moore Omokunde, Johnson, Jr., and Taylor

Amend the Org. Unit No. 8000 – Department of Health and Human Services – Housing Division narrative as follows:

### **Partnership with HMO Providers**

The Housing Division continues to expand its partnerships with HMO's and private hospitals to provide individuals with Housing Navigation and other housing supportive services. The 2020 Budget includes an additional \$250,000 in revenue and expenditures for housing placements. Revenue from the HMOs also supports the cost of Housing staff assigned to this initiative.

### **Lead Abatement Low-Interest Loan Program**

Continuing the loan program established in File No. 19-727, as part of the Home Repair Program, \$550,000 is provided to an allocated contingency account in Org. Unit 1940-1945 – Appropriation for Contingencies to allow any Milwaukee County resident, regardless of income, to have access to a low interest revolving loan program for the sole purpose of lead abatement, and whose additional administrative costs shall not exceed 10 percent. The Department of Health and Human Services shall submit an appropriation transfer request to the County Board for approval to access the funds needed to effectuate the program.

Amend the Org. Unit 1940-1945 – Appropriation for Contingencies narrative as follows:

The 2020 Budget includes funding for unanticipated events such as departmental shortfalls and critical projects. ~~This helps to ensure that the County achieves a surplus at the end of the year. In 2020, the unallocated contingency contains \$5,000,000. This represents a decrease of \$9,655 in unallocated contingency compared to 2019.~~

~~The 2020 Budget includes \$0 in allocated contingency, which is a reduction of \$646,283 from the 2019 Adopted amount.~~

### **Lead Abatement Low-Interest Loan Program**

Continuing the loan program established in File No. 19-727, as part of the Home Repair Program, \$550,000 is provided to an allocated contingency account in Org. Unit 1940-1945 – Appropriation for Contingencies to allow any Milwaukee County resident, regardless of income, to have access to a low interest revolving loan program for the sole

purpose of lead abatement, and whose additional administrative costs shall not exceed 10 percent. The Department of Health and Human Services shall submit an appropriation transfer request to the County Board for approval to access the funds needed to effectuate the program.

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 – Housing Division	\$0	\$0	\$0
1940-1945	Appropriation for Contingencies	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2020 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

Amend Org. Unit No. 1900-1914 – Non-Departmental Expenditures – Milwaukee County War Memorial as follows:

The 2017 Contribution Agreement between Milwaukee County and the Milwaukee County War Memorial Center shall be amended to increase the annual operating contribution to the War Memorial from \$486,000 to \$700,000 for the years 2020 to 2030. The annual operating funding beyond 2030 is subject to future negotiations. The current funding schedule and the proposed funding schedule is detailed below:

<b>YEAR</b>	<b>ORIGINAL FUNDING</b>	<b>PROPOSED FUNDING</b>	<b>DIFFERENCE</b>
<b>2020</b>	\$486,000	\$700,000	\$214,000
<b>2021</b>	\$486,000	\$700,000	\$214,000
<b>2022</b>	\$486,000	\$700,000	\$214,000
<b>2023</b>	\$486,000	\$700,000	\$214,000
<b>2024</b>	\$442,000	\$700,000	\$258,000
<b>2025</b>	\$398,000	\$700,000	\$302,000
<b>2026</b>	\$354,000	\$700,000	\$346,000
<b>2027</b>	\$310,000	\$700,000	\$390,000
<b>2028</b>	\$266,000	\$700,000	\$434,000
<b>2029</b>	\$222,000	\$700,000	\$478,000
<b>2030</b>	\$178,000	\$700,000	\$522,000
<b>2031</b>	\$134,000	\$0*	(\$134,000)
<b>2032</b>	\$90,000	\$0*	(\$90,000)
<b>2033</b>	\$46,000	\$0*	(\$46,000)
<b>TOTAL</b>	<b>\$4,384,000</b>	<b>\$7,700,000</b>	<b>\$3,316,000</b>

*\*subject to future negotiations*

(1C001)

Org Unit No: 1900-1914

Org. Name: Non-Departmental Expenditures—Milwaukee County War Memorial

Date: October 29, 2019

This amendment would increase the tax levy for 2020 by \$214,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1900-1914	Non-Departmental Expenditures – Milwaukee County War Memorial	\$214,000	\$0	\$214,000
<b>TOTALS:</b>		\$214,000	\$0	\$214,000

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

*Note: The total tax levy cost for the funding increase from 2020 to 2030, is \$3,316,000. For 2020, a tax levy increase of \$214,000 is required to fund the difference.*

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas		X
Cullen		X
Moore Omokunde		X
Taylor		X
Wasserman		X
<b>Schmitt Chairperson</b>		X
<b>TOTALS:</b>	1	6

*Motion to approve Fails 1-6*

## AMENDMENT TO THE COUNTY EXECUTIVE'S 2020 RECOMMENDED BUDGET

By Supervisor Weishan, Jr.

Amend the Org. Unit No. 5600 – Department of Transportation – Transit narrative as follows:

**Strategic Overview:** The 2019 budget was balanced in part with \$1.6 million in one-time cost savings. Adding in a downward trend in ridership and attendant reduction in passenger revenue of about \$1.2 million created a budget shortfall for 2020 of over \$8 million. To counter the impacts of cost-increases and revenue reductions, MCTS carefully reviewed expenses in every department to identify where reductions were possible. Of specific note, MCTS denied department requests for new positions, delayed IT modernization projects, and reduced its service vehicle fleet size, which will save operating costs as well as decrease replacement equipment costs.

An increase in the use of Federal Funding of \$2.2 Million to the maximum permissible by FTA was also used, as a strategic yet short-term solution, to backfill for declining revenues. The 2020 Budget also includes a \$2.2 million increase in tax levy for transit, and an additional allocation of \$370,000 in VRF revenues for Transit.

The County would like to be increasing transit services, not presenting a budget that cannot be balanced without service reductions. The public also favors an expanded transit system as evident by detailed long-range planning work recently completed by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). A significant similarity between the work of the Public Policy Forum a decade ago, and the recent long-range plan prepared by SEWRPC is that the VISION 2050 plan also included a warning that 'unless the Region is able to identify a new source of funding for transit, there will be less transit service in 2050 than is currently provided in the Region.'

MCTS shall work with the Office of Governmental Affairs in conjunction with the Office of the Comptroller and the Department of Administrative Services-Performance, Strategy and Budget DAS-PSB, to determine which State law(s) and County policies would need to be changed for MCTS to retain any surplus funds at the remainder of the year for use toward transit services in a subsequent year. MCTS shall furnish the study to the County Board no later than the June 2020 meeting cycle.

(1A006)

Org Unit No: 5600

Org. Name: Department of Transportation-Transit

Date: October 29, 2019

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Department of Transportation – Transit	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>		X
<b>TOTALS:</b>	6	1

*Approved 6-1*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

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

The Department of Parks, Recreation, and Culture (DPRC) fee schedule detailing the 2019 Adopted and 2020 Adopted rates are attached to 2020 Budget File No. 19-805. DPRC may not increase any fee more than 10 percent during the year without approval by the Milwaukee County Board of Supervisors.

This amendment would have no tax levy impact.

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

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	<b>7</b>	<b>0</b>

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2020 RECOMMENDED BUDGET**

By Supervisors Lipscomb, Sr., Moore Omokunde, and Cullen

Amend Org. Unit No. 1900-1974 – Non-Departmental Expenditures – Milwaukee County Fund for the Arts and Org. Unit 9000 – Department of Parks, Recreation and Culture as follows:

The contract between Milwaukee County and the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) Administrator is not funded for 2020. The administration of CAMPAC shall be managed by the Milwaukee County Department of Parks, Recreation, and Culture (DPRC). The \$13,000 earmarked from the CAMPAC allocation that was used to hire an administrator shall be reallocated to the funds available for CAMPAC distributions. The DPRC’s Concerts in the Park series shall be eligible for CAMPAC funding in 2020.

This amendment would have no effect on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1900-1974	Non-Departmental Expenditures – Milwaukee County Fund for the Arts (CAMPAC)	\$0	\$0	\$0
9000	Department of Parks, Recreation and Culture	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(1C002)

Org Unit No: 1900-1974

Org. Name: Non-Departmental Expenditures—Milwaukee County Fund for the Arts (CAMPAC)

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisors Lipscomb, Sr., Ortiz-Velez, and Haas

Amend the narrative for Org. Unit No. 9000 – Department of Parks, Recreation, and Culture at or near page 374 as follows:

- Deny the creation of the Director of Cultural Amenities within the Department of Parks, Recreation, and Culture (DPRC).

~~Creation of (1) Director of Cultural Amenities: This position will include the development and management of strategic & financial plans, agreements, and relationships with County cultural institutions and Parks horticultural facilities.~~

Amend the narrative for Org. Unit No. 9000 – Department of Parks, Recreation, and Culture to include the following narrative:

An appropriation of \$107,998 is provided toward the restoration of the Mitchell Park Horticultural Conservatory Domes (the Domes). Following the recommendations made by the Domes Task Force in 2019, and the respondent reports from the Office of the Comptroller and the Office of Corporation Counsel, DPRC may use the funds to pursue further planning and development related to the long-range plan for the Domes as guided by policymakers.

This amendment would have no tax levy impact.

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

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

(1A008)

Org Unit No: 9000

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

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman		X
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	6	1

*Approved 6-1*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2020 RECOMMENDED BUDGET**

By Supervisor Weishan, Jr.

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

The Department of Parks, Recreation, and Culture (DPRC), working in conjunction with other appropriate county staff, shall begin planning for the renovation of the Mitchell Park Horticultural Conservatory Domes (the Domes). DPRC shall establish a new Capital Project that is included in the Five-Year Capital Improvements Budget. The project shall include planning, design, and restoration of the Domes.

This amendment would have no tax levy impact.

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

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman		X
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	<b>6</b>	<b>1</b>

*Approved 6-1*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2020 RECOMMENDED BUDGET**

By Supervisor Lipscomb, Sr.

Amend the Recommended Capital Improvement Budget for Project No. WC20901 – Forensic Science Center – Phase 2 as follows:

**2020 Scope of Work:**

The scope of work includes detailed planning and design, in cooperation with the developer (MCW) and their design team, and start of construction activities. Procurement of long-lead time equipment. The base building will be constructed by the MCW, and the interior improvements for ME and OEM offices will be built out by the County. Co-location with the MCW’s Forensic Science Center is anticipated to reduce project cost and create synergies.

An appropriation of \$11,191,328 is held in an allocated contingency account within the project. The funds may be released, subject to County Board approval, after the final MCW lease-purchase agreement is presented to the County Board for review.

The Comptroller, working in conjunction with the Medical Examiner and the Department of Administrative Services – Performance, Strategy and Budget (DAS-PSB), is requested to develop a methodology for determining a rate to charge for referral autopsies that reflects all operational and capital costs paid by Milwaukee County taxpayers. A report and recommendation is requested to be submitted to the County Board for consideration by the April 2020 meeting cycle.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WC20901	Forensic Science Center – Phase 2	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(1B002)

Capital Project No: WC20901

Capital Project Name: Forensic Science Center – Phase 2

Date: October 29, 2019

<b>FINANCE AND AUDIT COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*

## AMENDMENT TO THE COUNTY EXECUTIVE'S 2020 RECOMMENDED BUDGET

By Supervisor Lipscomb, Sr.

Amend the Org. Unit No. 4300- House of Correction narrative as follows:

**Transition of Huber Eligible Inmates to Electronic Monitoring:** Milwaukee County aims to enhance public safety while improving life outcomes for individuals in our care. In 2020, the House of Correction proposes to transition from the Huber work release program to electronic monitoring for eligible inmates. Under the current Huber program, inmates with low-level offenses stay at the HOC overnight but leave for jobs and other matters during the daytime. Individuals can go unsupervised for up to 16 hours before returning to the HOC. Under this proposal, individuals transferred to the EM program would reside at their homes in the community and be monitored through a global positioning system (GPS)—and in some cases a continuous alcohol monitor—24 hours per day 7 days per week. The EM program establishes conditions including home confinement, travel to work, or other commitments. Individuals must check in at least weekly with a caseworker at Wisconsin Community Services, the nonprofit that currently manages the EM program.

The process of transferring and supervising all Huber work release inmates on an EM program instead of releasing inmates each day from a county jail or house of correction has been in place in La Crosse County since 2005 and Monroe County since 2018. This proposal will allow the HOC to close three of the current Huber dormitories, reallocate limited staff resources to general population programming needs and activities, and reduce overtime. This proposal has an estimated savings of \$1.7 million in 2020.

~~Milwaukee County officials have been developing an implementation plan with various stakeholders to ensure public safety and program success.~~

The Superintendent of the House of Correction, in File No. 19-764, cited § 302.425 Wis. Stats. *Home detention programs* that grants the authority to the Sheriff or Superintendent to place a person confined to the jail in the home detention program. This includes a determination whether prisoner is monitored by an active electronic monitoring system. The Superintendent pledged to only transition prisoners to the program that have been granted community access privileges by the courts, although the Superintendent reports that current law would permit him to place other sentenced inmates on electronic monitoring as well.

The House of Correction shall provide information on the proposed expansion of the electronic monitoring program to the Milwaukee Community Justice Council (CJC), a diverse group of stakeholders that work collaboratively to ensure a fair, efficient and effective justice system that enhances public safety and quality of life in our community. The CJC, in

(1A010)

Org Unit No: 4300

Org. Name: House of Correction

Date: October 29, 2019

collaboration with the House of Correction, is encouraged to provide feedback to the Milwaukee County Board of Supervisors on the efficacy of the program and any recommendations to ensure its success.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	House of Correction	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Haas	X	
Cullen	X	
Moore Omokunde	X	
Taylor	X	
Wasserman	X	
<b>Schmitt Chairperson</b>	X	
<b>TOTALS:</b>	7	0

*Approved 7-0*