

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: January 27, 2022

AMENDMENT NO. 1 to Item #24

Resolution File No. 21-1110

Ordinance File No.

COMMITTEE: Finance

OFFERED BY SUPERVISOR(S): Rolland

ADD AND/OR DELETE AS FOLLOWS:

Add the following WHEREAS clauses beginning at or near line 56 as follows:

WHEREAS, although renovation of the Coggs Center and system improvements have been requested as part of the five-year capital plan, due to capital bonding limits and minimal availability of cash financing, this project is unlikely to be realized without ARPA funds; and

WHEREAS, the State of Wisconsin has notified Milwaukee County they intend to vacate the 80,000 square feet of space they lease at the Marcia P. Coggs Human Services Center later this year; and

WHEREAS, additional research and planning will need to be done to finalize new plans to create a home for DHHS staff, other County staff, or local partners; and

WHEREAS, in December 2021 the County Board of Supervisors authorized the Department of Administrative Services – Performance Strategy and Budget (DAS-PSB) and the Office of the Comptroller to release the \$4,663,816 in funds held in an allocated contingency account into Capital Improvement Project WS12601 – Youth Services Administration Relocation and Tenant Improvements to fund the research, planning, and design work necessary to create a revised proposal for County Board review (File No. 21-1035); and

WHEREAS, at its meeting of December 2, 2021, the ARPA Task Force recommended the allocation of \$32.3 million in funding; and

Amend the BE IT RESOLVED clauses and add a new BE IT FURTHER RESOLVED clause as follows:

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the Office of Strategy, Budget and Performance, working in conjunction with the Office of the Comptroller, to transfer of \$32,335,694 in American Rescue Plan Act (ARPA) “Revenue Loss Recovery” funds into an allocated contingency account in Capital Project WS0126 – Marcia P. Coggs Human Services Center Renovation ~~within the Revenue Loss Recovery Expenditure Category for an emergency American Rescue Plan Act (ARPA) allocation of \$32,335,694;~~ and

BE IT FURTHER RESOLVED, the Department of Health and Human Services, working in conjunction with other staff as necessary, shall provide a report to the County Board no later than the May 2022 meeting cycle as to how to best use the funds held in the allocated contingency account after a more in-depth analysis on various scenarios can be performed including, but not limited to:

- **An assessment of the current facility for potentially hazardous conditions such as lead pipes, lead paint, asbestos or other environmental concerns**
- **Whether to renovate the current building or build a new facility**
- **Financing alternatives/options for any recommended course of action including the ability to use ARPA funds within the time limits set by federal law**

~~BE IT FURTHER RESOLVED, the County Board hereby authorizes the Office of Performance, Strategy, and Budget, Department of Administrative Services, working in conjunction with the Office of the Comptroller, to process an administrative appropriation transfer to provide Capital Project WS0126 – Marcia P. Coggs Human Services Center Renovation with \$32,335,694 of expenditure authority with financing provided from ARPA funding.~~