

**01 - ERS Amortization Language**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Sumner	1	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1951 - 0.4% Sales Tax	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**02 - Virtual Court Hearings**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland, Taylor (5), and Burgelis	2	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
200 - COMBINED COURT RELATED OPER	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**03 - Study TBE Standards**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Martin, and Taylor (5)	3	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**05 - Transit Funding Advocacy**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis, Gomez-Tom, Clancy, and Rolland	5	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
103 - GOVERNMENT AFFAIRS	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**06 - Washington Park Parking Lot Project**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis and Rolland	6	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WP080101 - Washington Park - 40th Street Parking Lot	\$358,599	\$0	\$358,599	\$0	\$0
	<b>\$358,599</b>	<b>\$0</b>	<b>\$358,599</b>	<b>\$0</b>	<b>\$0</b>

**07 - Parks Neighborhood Watch Study**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland, Taylor (5), and Burgelis	7	APPROVE	Support	Excused	Excused	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
900 - PARKS DEPARTMENT	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**09 - Zoo Capital Funding Policy**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Burgelis	9	APPROVE	Support	Excused	Excused	Oppose	Support	Support	Oppose

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
950 - ZOOLOGICAL DEPARTMENT	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**21 - CO Pay Increase, Decrease Debt Service, Change Adventure Africa Project to Bonds, et al.**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson, Sumner, Rolland, Johnson Jr., Shea, Taylor (17), Wasserman, Gómez-Tom, Martin, Taylor (5), and Burgelis	21	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1914 - War Memorial	\$44,000	\$0	\$0	\$0	\$44,000
400 - SHERIFF	\$2,127,322	\$0	\$0	\$0	\$2,127,322
430 - COMMUNITY REINTEGRATION CENTER	\$2,691,639	\$0	\$0	\$0	\$2,691,639
560 - DOT - TRANSIT	\$200,000	\$0	\$0	\$0	\$200,000
800 - DEPT HEALTH AND HUMAN SVCS	\$912,225	(\$200,000)	\$0	\$0	\$1,112,225
996 - GENERAL COUNTY DEBT SERVICE	(\$1,963,580)	\$0	\$0	\$0	(\$1,963,580)
WP077801 - Bender Park Boat Launch - Sediment Abatement	\$820,500	\$0	\$0	\$0	\$820,500
WP079001 - Scout Lake Parking Lot	\$92,630	\$0	\$0	\$0	\$92,630
WP079701 - Boerner Botanical Gardens Fence	(\$101,960)	\$0	\$0	\$0	(\$101,960)
WP081201 - Mitchell Park and Kosciusko Lagoons Shoreline Work	\$400,000	\$0	\$0	\$0	\$400,000
WU050101 - Charles Allis Museum Make Safe Repairs	\$116,000	\$0	\$0	\$0	\$116,000
WU050102 - Charles Allis Window and Door Replacement	\$154,000	\$0	\$0	\$0	\$154,000
WZ014101 - Adventure Africa - Rhinos	\$0	\$0	\$3,827,881	\$0	(\$3,827,881)
	<b>\$5,492,776</b>	<b>(\$200,000)</b>	<b>\$3,827,881</b>	<b>\$0</b>	<b>\$1,864,895</b>

**22 - Review Cultural Contribution Agreements**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Nicholson	22	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**23 - Translation Services Contingency Funding**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Gómez-Tom	23	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1945 - APPROPRIATION FOR CONTINGENCY	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**25 - PSO Equipment/Comp Study**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Coggs-Jones	25	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
1972 - CENTRAL SALARY ADJUSTMENT	\$0	\$0	\$0	\$0	\$0
400 - SHERIFF	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**26 - Playground Resurfacing Project Add Walker Square Option**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Gómez-Tom	26	APPROVE	Support	Excused	Oppose	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
WP076201 - Playground Resurfacing Phase 3	\$119,700	\$0	\$0	\$0	\$119,700
	<b>\$119,700</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$119,700</b>

**36 - Legislative Assistant Reallocations**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Clancy, Taylor (5), Alexander, Martinez	36	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
327 - COUNTY CLERK	\$27,386	\$0	\$0	\$0	\$27,386
	<b>\$27,386</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$27,386</b>

**38 - Additional Birth-To-3 Funding**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Taylor (5) and Coggs-Jones	38	APPROVE	Support	Excused	Oppose	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
800 - DEPT HEALTH AND HUMAN SVCS	\$250,000	\$0	\$0	\$0	\$250,000
	<b>\$250,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,000</b>

**39 - Study Charles Allis Museum Agreement Termination**

Sponsor	Amendment Number	FC Action:	Taylor (5):	Johnson, Jr:	Taylor (17):	Rolland:	Burgelis:	Martinez:	Sumner, Chair:
Rolland and Taylor (17)	39	APPROVE	Support	Excused	Support	Support	Support	Support	Support

Org Unit	EXP	REV	GO BOND	REV BOND	LEVY
115 - DEPARTMENT OF ADMINISTRATIVE SERVICES	\$0	\$0	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Milwaukee County 2024 Budget

**Finance Committee Approved Amendments Thru 10/26/2023**

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**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend the narrative of Agency No. 194-1951 – Non-Departmental Expenditures 0.4% Sales Tax as follows:

**Strategic Implementation:** In 2024, the 0.4% sales tax revenue is projected at \$84,085,035. The entire County contribution to the ERS unfunded liability of \$60,638,000 is budgeted in this org unit instead of org unit 1950. The County is using a 30-year amortization period for the ERS unfunded liability payment that comports with the requirements of 2023 Wisconsin Act 12. \$23,447,035 of POB costs are also budgeted in this org unit instead of org 1950. The remainder of 2024 POB costs remain in org 1950.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
194-1951	Non-Departmental Expenditures – 0.4% Sales Tax	\$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 COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
2024 RECOMMENDED BUDGET**

By Supervisors Rolland, Taylor (District #5), and Burgelis

Add the following narrative language to Agency No. 200 – Combined Court Related Operations:

The use of virtual court hearings for non-criminal cases was used during the COVID-19 pandemic. Combined Court Related Operations staff, working in conjunction with the Chief Judge and other departmental staff as needed, are encouraged to explore opportunities to expand virtual court opportunities. The goal is to increase court participant accessibility and promote the efficiency of court staff (perhaps reducing the need for bailiffs) while ensuring full access to the Justice System.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
200	Combined Court Related Operations	\$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 COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Martin, and Taylor (District #5)

Amend Agency No. 115 – Department of Administrative Services and Org. Unit No. 113  
Office of the Corporation Counsel as follows:

- Establish more stringent standards for Targeted Business Enterprise (TBE) non-compliance in future Milwaukee County contract agreements.

Amend the budget narratives for Agency No. 115 – Department of Administrative Affairs  
and Agency No. 113 – Office of Corporation Counsel to include the following narrative:

- The Department of Administrative Services (DAS) and the Office of the Corporation Counsel (OCC) shall review current standards for Targeted Business Enterprise (TBE) non-compliance in Milwaukee County agreements with the goal of developing and implementing a more stringent standard. Staff is requested to furnish a report to the County Board of Supervisors no later than the March 2024 meeting cycle with recommendations that can be implemented which reflect Milwaukee County’s commitment to TBE contracting efforts.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	Department of Administrative Services	\$0	\$0	\$0
113	Office of the Corporation Counsel	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(03)

Agency #: 113 and 115  
Agency Name: Department of Administrative  
Services and Corporation Counsel  
Date: October 25, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Burgelis, Gómez-Tom, Clancy, and Rolland

Amend the narrative for Agency No. 103 – Office of Government Affairs on page 90 as follows:

**Strategic Implementation**

Funding provided supports two full-time positions to represent the County’s interests before other units and levels of government. In the 2024 budget, funds are focused on supporting personnel costs and contractual services that support activities at the state and federal level. The Office of Government Affairs, through its activities and in partnership with other county departments, has secured over \$100M in additional revenues for Milwaukee County over the last three years.

Specifically, the Office of Government Affairs has been the most successful local government in the state relative to the number of projects awarded funding through the Congressionally Directed Spending process. Additionally, the Office, in collaboration with other offices, secured an opportunity to generate the largest funding increase for Milwaukee County in decades through authority to implement an additional local option sales tax. The funding provided to the Office of Government Affairs will be utilized to continue efforts to secure additional funding for Milwaukee County at the state and federal level

Further, the Office of Government Affairs will advocate for a permanent source of transit and transportation revenue from the Wisconsin State Legislature to operate the Milwaukee County Transit and Paratransit systems. The state legislature moved local transit funding from the segregated Transportation Fund to the General Purpose Fund, which is likely to adversely impact future transit support. The Office of Government Affairs will work to secure reliable state aid to allow Milwaukee County’s transit functions to thrive.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
103	Office of Government Affairs	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

(05)

Agency #: 103

Agency Name: Office of Government Affairs

Date: October 25, 2023

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Burgelis and Rolland

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP080101 Washington Park -40<sup>th</sup> St. Parking Lot – as follows:

An appropriation of \$358,599 is included to complete the commitment of County funds to the Urban Ecology Center for the construction of the Washington Park 40<sup>th</sup> Street parking lot project. Milwaukee County’s commitment to the parking lot improvements was made as part of File No. 22-922. The total County commitment is \$1,358,599.

This amendment would increase General Obligation bonding by \$358,599.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP080101	Washington Park - 40 <sup>th</sup> St. Parking Lot	\$358,599	\$358,599*	\$0
<b>TOTALS:</b>		\$358,599	\$358,599*	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Rolland, Taylor (District #5), and Burgelis

Amend Agency No. 900– Department of Parks, Recreation, and Culture as follows:

- Research implementation of a neighborhood watch-style program to discourage illegal activities on park property including dumping of waste.

Amend the budget narratives for Agency No. 900– Department of Parks, Recreation and Culture to include the following narrative:

- The Department of Parks, Recreation and Culture, will research a “neighborhood parks watch” program aimed at addressing illegal activities including dumping in Milwaukee County parks and parkways. The intent of the program is to encourage residents to collaborate with park authorities and local law enforcement to deter and report illicit activities. The Department shall provide a report back to the County Board by the May 2024 cycle regarding their findings and considerations.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
900	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.*

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		EXC.
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	0

*Motion to Adopt approved 5-0*



**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisor Burgelis

Amend Agency No. 950 – Zoological Department as follows:

- Creating a new policy establishing the goal for capital expenditures in any given fiscal year to receive no less than 50% of total zoo capital expenditures through privately raised funds or grants.

Amend the budget narrative for Agency 950 – Zoological Department to include the following narrative:

- A new policy pertaining to future capital improvement projects at the Milwaukee County Zoo establishes an overall goal for capital expenditures in a given fiscal year to receive co-funding through private fundraising or grant awards of no less than 50% of total capital expenditures. The Zoological Department is asked to report on the co-funding performance annually.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
950	Zoological Department	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(09)

Agency #: 950

Agency Name: Zoological Department

Date: October 25, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)	EXC.	
Rolland		X
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>		X
<b>TOTALS:</b>	3	2

*Motion to Adopt approved 3-2*

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

## **AMENDMENT TO THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET**

By Supervisors Nicholson, Sumner, Rolland, Johnson Jr., Shea, Taylor (District 17), Wasserman, Gómez-Tom, Martin, Taylor (District 5), and Burgelis

Amend the 2024 Recommended Budget as follows:

- Provide \$4,940,983 to increase Correctional Officer pay by 13.51%. This will raise the current minimum pay for Correctional Officers (CO) from \$26.43 per hour to \$30.00 per hour. In addition to CO positions in Pay Grade 14Z1, other CO position classifications are increased by 13.51% including CO Lt. (Pay Grade 23CMC), CO Sgt (Pay Grade 22C), and Supervisor Juvenile CO (Pay Grade 28MC).
- Provide \$500,000 in an allocated contingency account in Agency 430 – Community Reintegration Center to enhance mental health and dental services through the existing contract that serves occupants within detention facilities.
- Request the Office of the Sheriff and Community Reintegration Center to work with the Department of Human Resources, Office of Strategy, Budget and Performance to:
  - Improve and accelerate the Correctional Officer hiring process to reduce the “time to fill” and “time to hire” metrics with the goal of increasing the number of correctional officer applicants that convert into full time employees, and
  - Develop a system to improve correctional officer job engagement rates, enhance relationships between people leaders and individual contributors, and increase retention rates.
- Provide a one-time supplemental payment of \$44,000 to Agency 199 -1914 War Memorial Center.
- Provide \$820,500 in tax levy financing for Capital Improvement Project WP077801 – Bender Park Boat Launch – Sediment Abatement.
- Provide \$92,630 in tax levy financing for Capital Improvement Project WP079001 – Scout Lake Parking Lot.

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

- Provide \$154,000 in tax levy financing for Capital Improvement Project WU050102 – Charles Allis Museum Window and Door Replacement.
- Provide \$116,000 in tax levy financing for Capital Improvement Project WU050101 – Charles Allis Museum – Make Safe Repairs.
- Provide \$400,000 in tax levy financing for Capital Improvement Project WP081201 – Mitchell Park and Kosciuszko Lagoons Shoreline Restoration.
- Provide \$309,228 in tax levy financing for Capital Improvement Project WP077601 – Kletzsch Park Overlook and Portage to complete the project.
- Reduce tax levy financing by \$101,960 in Capital Improvement Project WP079701 – Boerner Botanical Fence to reflect a new cost estimate.
- Provide \$90,204 in tax levy financing to Agency 800 – Department of Health and Human Services to create a new position of Business Intelligence Analyst I to develop a new data dashboard for Youth in Our Care.
- Reduce revenue by \$200,000 in Agency 800 – Department of Health and Human Services – Child Support Services to reflect new policy of discontinuing birth cost recovery efforts.
- Provide \$200,000 to Agency 800 – Department of Health and Human Services to provide funding to MATC’s Fast Fund to aid in housing insecurity of students.
- Provide \$200,000 to Agency 560 – Department of Transportation – Transit/Paratransit to increase funding for transit security.
- Reduce expenditures for Agency 196 – General County Debt Service by \$1,963,580 to reflect lower debt service costs based on recent bond sales. (*Note: This lowers the state-imposed tax levy limit by a like amount*).
- Substitute \$3,827,881 of general obligation bonding for tax levy financing in Capital Improvement Project WZ014101 – Adventure Africa – Rhinos.

Amend the narrative for Agency 400 – Office of the Sheriff as follows:

Correction Officer staff are scheduled to receive a ~~3%~~ 13.51% raise in 2024 at a cost of ~~\$505k~~ \$2.63 million. In addition, \$169,000 is provided for Correction Officer advancements

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

and increases within the range and/or longevity pay, and for Correction Officer managerial pay increases to avoid pay compression issues caused by previous Correction Officer pay adjustments.

Add the following language to the narratives for Agencies Nos. 114 – Department of Human Resources, 118 – Office of Strategy, Budget and Performance, 400 – Office of the Sheriff and 430 – Community Reintegration Center:

The Department of Human Resources and Office of Strategy, Budget and Performance will work with the Office of the Sheriff and Community Reintegration Center to examine current processes for recruiting, hiring, and retaining correctional officer staff. Process improvements will be explored and, if feasible, implemented to reduce the time to hire/fill correctional officer positions given background check and training requirements. Strategies for developing a system to improve correctional officer engagement rates shall also be developed to increase retention rates, while reducing mandatory overtime hours and excessive turnover and vacancies.

The Community Reintegration Center and Office of the Sheriff are requested to provide a report to the County Board no later than the March 2024 meeting cycle outlining their plans to expedite the hiring cycle and improve the culture in their respective organizations as measured in biennial employee engagement surveys. The report should provide specific strategies that can help the facilities direct resources to better attract and retain correctional officer staff.

Amend the narrative for Agency 430 – Community Reintegration Center as follows:

Correction Officer staff are also scheduled to receive a ~~3%~~ 13.51% raise in 2024 at a cost of ~~\$534,177~~ \$2,225,816. In addition, \$179,327 is provided for Correction Officer advancements and increases within the range and/or longevity pay, and for Correction Officer managerial pay increases to avoid pay compression issues caused by previous Correction Officer pay adjustments.

Add the following narrative language for Agency 430 – Community Reintegration Center:

An appropriation of \$500,000 is included in an allocated contingency account in the department to develop a plan to enhance mental health and dental services for occupants of the County's detention centers. CRC staff will collaborate with staff from DHHS-BHS, MCSO, DAS-Procurement, Office of Corporation Counsel and the current healthcare provider to develop a plan to recommend to policymakers. Efforts should also be made to explore partnership opportunities, such as with the Marquette University School of Dentistry,

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

to provide enhanced services to people in our care. A report shall be provided to the County Board as soon as practical, but not later than the March 2024 meeting cycle.

Add the following narrative for Agency 800 – Department of Health and Human Services as follows:

Youth Correctional Officers are scheduled to receive a 13.51% raise in 2024.

Amend Agency 199-1914 – War Memorial Center as follows:

- Increase expenditures by \$44,000.

Amend the budget narrative on page 381 under Consolidated Non-Departmental Cultural Contributions as follows:

Strategic Implementation: The WMC has been successful in increasing their private funding overall percentage to 80% (up from 70% pre-COVID), despite these post-COVID headwinds. The County and the War Memorial Center have a funding agreement that provide for operating and capital funding levels. In accordance with the Agreement, the 2024 tax levy contribution for operating support is \$442,000. To support the War Memorial’s mission and purpose, a one-time supplemental allocation of \$44,000 is provided in 2024 to provide a total of \$486,000 in County support, restoring the level of support provided in the 2023 Adopted Budget. This supplemental appropriation is not required per the funding Agreement.

Amend the 2024 Recommended Capital Budget to include Capital Project WP077801 Bender Park Boat Launch – Sediment Abatement as follows:

- An appropriation of \$820,500 is included to perform dredging at the Bender Park Boat Launch to allow the public to safely access and navigate the harbor. Sediment accumulation has been an ongoing maintenance issue at Bender Park since the opening of the park in 1999.

*[Note: This project was recommended by the Capital Improvements Committee (CIC) but not included in the Recommended Budget. Additional narrative language may be added regarding the project consistent with the materials reviewed by the CIC]*

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP079001- Scout Lake Parking Lot as follows:

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

An appropriation of \$92,630 is included to design Scout Lake's Parking Lot and the Walkway immediately adjacent to the Lake. Scout Lake offers an accessible fishing pier that is reached from both the parking lot and the pathway.

Amend the 2024 Recommended Capital Budget to include Capital Project WU050101– Charles Allis Museum Make Safe Repairs and WU050102 - Charles Allis Window and Door Replacement as follows:

- Increase tax levy expenditures by \$270,000 to allocate \$116,000 to the Charles Allis Museum Make Safe Repairs project for select gable restoration and \$154,000 for planning and design of the Charles Allis Window and Door Restoration project. The historic Charles Allis Art Museum façade requires restoration to mitigate worsening water damage to the facility and shifting brickwork that has destabilized the museum gables, especially on the south facing exterior.

Amend the 2024 Recommended Capital Budget to include Capital Project No. WP081201- Mitchell Park and Kosciuszko Lagoons Shoreline Work as follows:

An appropriation of \$400,000 is included to perform shoreline improvements and cleanup work at the lagoons in both Mitchell Park and Kosciuszko Park by addressing water quality issues in both lagoons. Lagoon improvements will include water quality testing, downed tree removal, cattail control and water cleanup. Shoreline improvements will include installing buffer plantings, waterfowl exclusion fencing, pollinator garden planting, maintenance, and other improvements deemed necessary to improve water quality.

Amend Capital Project WP079701 – Boerner Botanical Gardens Fence as follows:

Amend the Capital Project on page 191 of the Capital Improvements Budget and reduce the project appropriation by \$101,960 to \$198,040 in tax levy financing. A revised estimate for planning and design costs was recently provided by Department of Parks staff which does not alter the scope of the project.

Amend Agency No. 800 – Department of Health and Human Services as follows:

- Increase expenditures by \$90,204.

Add the following narrative language to Agency Nos. 116 - Department of Administrative Services – Information Management Services Division (DAS-IMSD) and 800 – Department of Health and Human Services (DHHS):

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

**Youth in Our Care Dashboard:** 1.0 FTE Business Intelligence Analyst I is created in the Department of Health and Human Services to assist in the development and implementation of a Youth in Our Care Dashboard. DAS-IMSD shall provide technical support to the project as needed. The dashboard is to include, among other metrics, the number of youths:

- Housed at Vel. R. Phillips Youth Detention Center.
- Enrolled in the Milwaukee County Accountability Program (MCAP) and waitlisted for the MCAP.
- Housed outside of Milwaukee County at Lincoln Hills and Copper Lake Schools, Mendota Mental Health Institute, Racine Youthful Offender Correctional Facility, and other facilities.
- Testing positive for COVID-19.

Amend Agency No. 800 – Department of Health and Human Services (DHHS), Child Support Services (CSS) as follows:

- Discontinue the Birth Cost Recovery (BCR) efforts as previously outlined in File No. 20-131. Decrease revenues by \$200,000.

Add the following language to Agency No. 800 – Department of Health and Human Services (DHHS), Child Support Services (CSS):

The Department of Child Support Enforcement will no longer pursue Birth Cost Recovery (BCR) efforts. This policy change results in a \$200,000 reduction in revenue.

Amend Agency 800 – Department of Health and Human Services, Housing Division as follows:

- Increase appropriations by \$200,000.

Add the following language to Agency 800 – Department of Health and Human Services, Housing Division as follows:

**Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund):** The Faculty and Students Together Fund (FAST Fund) was created in 2016 to mitigate student housing insecurity. Since 2020, the Milwaukee County Board has approved appropriations each year for the FAST Fund to remove barriers for students such as food insecurity, transportation, and housing instability. During the 2022-2023 academic year, FAST provided \$426,848 in assistance to 1,688 students.

Amend Agency Unit No. 560 Department of Transportation – Transit/Paratransit as follows:



Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center, Department of Transportation – Transit/Paratransit, Department of Health and Human Services, General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration, Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

- Increase new transit security funding by \$200,000 to \$1,500,000.

Amend the budget narrative on page 297 as follows:

- Tax levy in Transit is increased by ~~\$16.4~~ \$16.6 million in 2024. This increase will improve the long-term fiscal sustainability of the bus system, while also reducing reliance on federal relief funds which are not permanent. The tax levy increase also supports changes to interdepartmental charges, debt, and depreciation.
- The transit budget is increased by ~~\$1.3M~~ \$1.5 million to provide enhancements to transit safety and security operations. The additional funding of \$1.5 million will allow MCTS to significantly enhance security on busses by providing:
  - Six new Transit Security Officers for a total of 47 officers across all three shifts. These staff will provide an additional 160 hours per week of coverage to increase visible presence on busses.
  - A new dedicated dispatch security position under MCTS to exclusively handle security incidents during peak times to ensure timely and consistent responses to incidents.
  - Two new dedicated transit security field supervisor positions (and an additional vehicle) to respond to critical incidents and oversee field staff.
  - Specialized training for all staff on how to respond to passengers with mental health issues or housing challenges. This includes enhanced coordination with DHHS-Housing Division staff.

MCTS is requested to provide a report to the County Board no later than the March 2024 meeting cycle on the deployment of the new security enhancements and updated data on security incidents.

Amend Agency 996 – General County Debt Service as follows:

- Decrease expenditures for principal payments on general county debt by \$1,465,000, decrease expenditures for interest payments on general county debt by \$498,580.

Amend the narrative for Agency 996 – General County Debt Service as follows:

DEBT SERVICE EXPENSES: The 2024 Budget includes appropriations of ~~\$75,589,377~~ \$74,124,377 and ~~\$14,536,488~~ \$14,037,908 for principal and interest payments associated

Agency #: 199-1914, 400, 430, 560, 800, 996,  
 WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101  
 Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,  
 Department of Transportation – Transit/Paratransit, Department of Health and Human Services,  
 General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake  
 Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum  
 Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,  
 Boerner Botanical Fence, and Adventure Africa - Rhinos  
 Date: October 26, 2023

with general obligation debt. The total 2024 debt service amount of ~~\$90,125,865~~  
\$88,162,285 is an ~~increase~~ decrease of ~~\$994,384~~ \$969,196 ~~over~~ compared to the 2023  
 Budget amount of \$89,131,481.

RESERVE FOR COUNTY BONDS: The 2024 contribution from the Reserve for County  
 Bonds is \$11,789,581. The \$11,789,581 includes \$344,044 of net bid premiums/surplus  
 bonds and notes from the 2023 Bond Sales. The break down for the \$344,044 includes:  
 \$182,178 of bid premiums from the Series 2023A General Obligation Corporate Purpose  
 Bonds, \$145,500 of bid premiums from the Series 2023B General Obligation Promissory  
 Notes, and \$16,366 of bid premiums/surplus proceeds from the Series 2020C Taxable  
 General Obligation Promissory Notes.

Amend Capital Improvement Project WZ014101 – Adventure Africa – Rhinos as follows:

- Substitute \$3,827,881 of general obligation bond financing for tax levy financing.

This amendment would increase the tax levy by \$1,864,895 and general obligation bonding  
 by \$3,827,881.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
		\$0	\$0	\$0
199-1914	War Memorial Center	\$44,000	\$0	\$44,000
400	Office of the Sheriff	\$2,127,322	\$0	\$2,127,322
430	Community Reintegration Center	\$2,691,639	\$0	\$2,691,639
560	Department of Transportation – Transit/Paratransit	\$200,000	\$0	\$200,000
800	Department of Health and Human Services	\$912,225	(\$200,000)	\$1,112,225
996	General County Debt Service	(\$1,963,580)	\$0	(\$1,963,580)
WP077801	Bender Park Boat Launch - Sediment Abatement	\$820,500	\$0	\$820,500

Agency #: 199-1914, 400, 430, 560, 800, 996,

WP077801, WP079001, WU050101, WP081201, WP079701, and WZ014101

Agency Name: War Memorial Center, Office of the Sheriff, Community Reintegration Center,  
Department of Transportation – Transit/Paratransit, Department of Health and Human Services,  
General County Debt Service, Bender Park Boat Launch Sediment Abatement, Scout Lake  
Parking Lot, Charles Allis Museum Window and Door Replacement, Charles Allis Museum  
Make Safe Repairs, Mitchell Park and Kosciuszko Lagoons Shoreline Restoration,  
Boerner Botanical Fence, and Adventure Africa - Rhinos

Date: October 26, 2023

WP079001	Scout Lake Parking Lot	\$92,630	\$0	\$92,630
WU050102	Charles Allis Museum Window & Door Replacement	\$154,000	\$0	\$154,000
WU050101	Charles Allis Museum – Make Safe Repairs	\$116,000	\$0	\$116,000
WP081201	Mitchell Park and Kosciuszko Lagoons Shoreline Restoration	\$400,000	\$0	\$400,000
WP079701	Boerner Botanical Fence	(\$101,960)	\$0	(\$101,960)
WZ014101	Adventure Africa - Rhinos	\$0	\$3,827,881*	(\$3,827,881)
<b>TOTALS:</b>		\$5,492,776	(\$200,000) \$3,827,881*	\$1,864,895

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

*Note: This amendment was corrected for a scrivener error related to the percentage increase provided to Correctional Officer (CO) pay. The increase is 13.51%, not 10.21% as shown in the original amendment. The 10.21% increase was calculated from the amount included in the Recommended Budget, which already included a 3% pay increase. Also, this corrected copy reflects the CO classifications to which the increase will apply. These are the same CO classifications that were awarded the 3% increase in the Recommended Budget. The fiscal amounts shown in the chart above are unchanged.*

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	6	0

*Motion to Adopt approved 6-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S 2024 RECOMMENDED BUDGET**

By Supervisor Nicholson

Amend the budget narrative for Agency 199 – Consolidated Non-Departmental Cultural Contributions to include the following narrative:

- The 2024 Budget includes \$84.1 million from the new 0.4% Sales Tax approved in 2023. This increase in revenue allows for additional investment in capital investment and program support. The cultural organizations that receive county support have seen stagnant or decreased support through previously negotiated agreements. The Department of Administrative Services, working in conjunction with the Department of Parks Recreation and Culture, will explore opportunities to review the current funding agreements to determine if they are sustainable for both the cultural institution and the County. To the extent that additional investment is needed, a more wholistic approach should be recommended rather than policymakers reviewing singular requests for additional support or modifications to current funding agreements. Any recommendations to modify the current cultural agreements should align with the County’s mission and vision.

This amendment would have no tax levy impact.

<b>Agency No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
199	Consolidated Non-Departmental Cultural Contributions	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(22)

Agency #: 199

Agency Name: Consolidated Non- Departmental  
Cultural Contributions

Date: October 26, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	6	0

*Motion to Adopt approved 6-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisor Gómez-Tom

Add the following narrative language to Agency No. 194 – Non-Departmental Expenditures:

\$100,000 of the amount appropriated in Agency 194-1945 - Appropriation for Contingencies is placed into an allocated contingency account. These funds will be used to help effectuate the recommendations resulting from File No. 23-833, which includes options to equip departments with the necessary resources/training to provide public information, forms, websites, and other communications in Spanish, Hmong, and other relevant languages, upon request, to residents with Limited English Proficiency (LEP).

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
194	Non-Departmental Expenditures	\$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 COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	6	0

*Motion to Adopt approved 6-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisor Coggs-Jones

Add the following narrative to Agency 400 - Office of the Sheriff:

The Sheriff is requested to examine the need of Public Safety Officer (PSO) staff to be deployed bulletproof vests either as standard issue or at the request of individual staff. A report on the findings and recommendations on needed resources will be provided to the County Board of Supervisors no later than the March 2024 meeting cycle.

Amend Agency 194-XXXX – Central Salary Costs as follows:

An allocation of \$3,000,000 is included to support salary increases in the Compensation Transformation Project. The County is reviewing and moving all jobs to new pay grades, with the first wave approved in File 23-811. In 2024, funding is included for moving employees to the new ranges and addressing compression issues. Job families expected to be impacted in 2024 include (but are not limited to) IT, Courts, Architects/Engineers/Technicians, and OEM staff. Compensation for Public Safety Officer positions shall also be reviewed in 2024. Requests to move positions to new pay grades will be submitted to the County Board in 2024

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	\$0	\$0	\$0
194-1972	Non-Department Expenditures – Central Salary Costs	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(25)

Agency #: 400 and 194-1972

Agency Names: Office of the Sheriff and  
Non-Departmental Expenditures – Central Salary Costs

Date: October 26, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	<b>6</b>	<b>0</b>

*Motion to Adopt approved 6-0*



**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisor Gómez-Tom

Amend Capital Improvement Project WP076201–Playground Resurfacing Phase 3 - as follows:

**2024 Sub-Project Addresses the following item/issue:**

Milwaukee County Parks currently owns and operates 112 playgrounds that have a variety of equipment and surfacing. Many older playground sites have a combination of surfacing that includes sand which is operationally challenging and a safety hazard for park users and staff. Safety standards and resilient playground surfacing products have improved beyond sand and preferred options now also include poured-in-place (PIP) rubber surfacing with Engineered Wood Fiber. These surfacing alternatives reduce ongoing maintenance, improve accessibility, and improve safety. While many playgrounds have been converted to PIP surfacing, some highly used sites are in need of replacement due to significant wear. Improving the surfacing at these playgrounds will improve safety, enhance the play environment and extend the life of the assets. PIP also has the advantage of providing ADA accessibility to all areas of the playground with an average useful life of 10 years. Using Fibar (engineered wood fiber) in place of sand would reduce but not eliminate ongoing inspection and maintenance and eliminate some of the cleanliness aspects associated with sand. Replacing a minimum of 18,000 square feet of PIP on an annual basis helps to align playground surfacing with equipment lifespans. Sites will be determined at the time of funding based on existing conditions, but assumed sites may include: Humboldt (West), McGovern, Meaux, Brown Deer, Kletzsch, Johnsons, Atkinson Triangle, Kosciuszko, Grant (South), Walker Square, or Hales Corners.

<b>Agency No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
WP076201	Playground Resurfacing Phase 3	\$119,700	\$0	\$119,700
<b>TOTALS:</b>		\$119,700	\$0	\$119,700

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

(26)

Capital Project No.: WP076201

Capital Project Name: Playground Resurfacing Phase 3

Date: October 26, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)		X
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	1

*Motion to Adopt approved 5-1*

**AMENDMENT TO THE COUNTY EXECUTIVE'S  
 2024 RECOMMENDED BUDGET**

By Supervisors Clancy, Martinez, Taylor (District #5), and Alexander

Amend Agency 327 – Office of the County Clerk as follows:

- Provide \$27,386 to reallocate five positions of Legislative Assistant from pay grade 14 (\$33,362 to \$50,044) to pay grade 18 (\$42,120 to \$63,170).

Amend the narrative for Agency 327 – Office of the County Clerk as follows:

**Additional Program Details:**

In 2024, the County Clerk is expanding to 21.0 total FTEs, an increase of 6.0 FTEs from 2023.

5.0 FTE Legislative Assistant are transferred in from the Milwaukee County Board of Supervisors to the Office of the County Clerk- and are reallocated to pay grade 18 from pay grade 14.

1.0 FTE Committee Coordinator was created as a current year action in 2023. This position is funded by tax levy in 2024.

This amendment would increase the tax levy by \$27,386.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
327	Office of the County Clerk	\$27,386	\$0	\$27,386
<b>TOTALS:</b>		<b>\$27,386</b>	<b>\$0</b>	<b>\$27,386</b>

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

**Note:** The pay grades referred to in this amendment reflect the new pay grade compensation system approved in File No. 23-811.

(36)

Agency #: 327

Agency Name: Office of the County Clerk

Date: October 26, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	6	0

*Motion to Adopt approved 6-0*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Taylor (District #5) and Coggs-Jones

Amend Agency 800 – Department of Health and Human Services (DHHS) as follows:

- Increase expenditures by \$250,000.

Add the following narrative language to Agency 800 – Department of Health and Human Services as follows:

**Birth-to-3 Funding:** In order to retain the dwindling number of Birth-to-3 agencies, a one-time appropriation of \$250,000 is provided to supplement current reimbursements to the three remaining local providers. The need for Birth-to-3 services, which is a federal entitlement, continues to grow with local enrollments increasing by 40% since the start of the COVID-19 pandemic while state and federal aids are stagnant.

This amendment would increase the tax levy by \$250,000.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
800	DHHS	\$250,000	\$0	\$250,000
<b>TOTALS:</b>		\$250,000	\$0	\$250,000

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	EXC.	
Taylor (5)	X	
Taylor (17)		X
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	5	1

*Motion to Adopt approved 5 - 1*

**AMENDMENT TO THE COUNTY EXECUTIVE’S  
2024 RECOMMENDED BUDGET**

By Supervisors Rolland and Taylor (District #17)

Amend Agency No. 115 – Department of Administrative Services and 130 – Office of Corporation Counsel as follows:

- Review and negotiate a termination to the existing agreement between Milwaukee County and the Charles Allis Art Museum.

Amend the budget narratives for Agency 115 – Department of Administrative Affairs to include the following narrative:

- The Department of Administrative Services (DAS), working in coordination with the Office of the Corporation Counsel (OCC), will review the existing agreement between Milwaukee County and the Charles Allis Art Museum and explore opportunities to terminate the County’s on-going operational and capital support to the museum. Staff is requested to furnish a report to the County Board of Supervisors no later than the May 2024 meeting cycle with recommendations on phasing out taxpayer support for the property.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	Department of Administrative Services	\$0	\$0	\$0
113	Office of the Corporation Counsel	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

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

(39)

Agency #: 115 and 130  
Agency Names: Department of Administration and  
Office of Corporation Counsel  
Date: October 26, 2023

<b>FINANCE COMMITTEE ROLL CALL</b>		
	<b>AYES</b>	<b>NOES</b>
Johnson, Jr.		EXC.
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
<b>Sumner Chairperson</b>	X	
<b>TOTALS:</b>	6	0

*Motion to adopt approved 6-0*