

From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Federal American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, in efforts to support individuals, families, businesses, and governments impacted by the Coronavirus Disease pandemic; and

WHEREAS, Milwaukee County (the County) will receive \$183.7 million in ARPA funding, through the ARPA State and Local Fiscal Recovery Fund (SLFRF); and

WHEREAS, the Milwaukee County Board of Supervisors adopted File No. 21-555: “A resolution to create a Task Force (ARPA Task Force) to review and recommend funding allocations to the Milwaukee County Board of Supervisors for monies received by the County in the Federal American Rescue Plan Act of 2021”; and

WHEREAS, of the County’s \$183.7 million of ARPA aid, approximately \$115.7 million has been recommended by the ARPA Task Force for the Revenue Loss Recovery Subgroup, to generate project-level allocation recommendations to improve the fiscal health of the County, and strengthen support for vital services; and

WHEREAS, the Revenue Loss Recovery Subgroup created the Fiscal Health Challenge to improve the County’s fiscal position through cost savings, revenue generation, and/or operational improvements; and

WHEREAS, Fiscal Health Challenge proposals are selected based on the Federal regulations for use of ARPA funds, as well as the criteria set forth by the ARPA Task Force on September 2, 2021; and

WHEREAS, the Revenue Loss Recovery Subgroup recommended Fiscal Health Challenge projects identified as high priority projects to the ARPA Task Force on April 14, 2022, and the ARPA Task Force recommended the high priority projects for ARPA funding (vote 5 Ayes and 1 Excused); and

WHEREAS, the Committee on Finance, at its meeting of May 19, 2022, recommended adoption of File No. 22-592 as amended (vote 7-0); and

45 WHEREAS, the Milwaukee County Board of Supervisors, at its meeting of
 46 May 26, 2022, referred File No. 22-592 to the Committee on Parks, Energy, and
 47 Environment (PE&E) (vote 10-7); and

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 49 WHEREAS, the Committee on PE&E, at its meeting of June 14, 2022,
 50 recommended adoption of File No. 22-592 as amended (vote 5-0); now, therefore,
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52 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
 53 authorizes \$21,996,141 in American Rescue Plan Act funding for Fiscal Health
 54 Challenge project recommendations, as outlined in the below chart and further
 55 described in the report attached to this file:
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Project Name	Budget
King Community Center Building Exterior Improvements (Parks)	\$ 1,515,000
Boat Launch Electronic Pay Stations (Parks)	\$ 69,300
Parks Golf Course Irrigation and Cart Path Construction	\$ 6,435,000
Parks Conversion to Bicycle and Pedestrian Trail	\$ 2,648,800
Parks System Wide Steam Boiler Replacements	\$ 1,474,000
Parks Energy Efficient Light Fixture Upgrades	\$ 3,000,000
Historical Society Records Management Improvements	\$ 696,534
Department of Transportation Fleet Management Building Solar Photovoltaic System	\$ 125,000
Medical Examiner Mass Spectrometer (Liquid Chromatograph Quadrupole with Time of Flight)	\$ 550,000
Zoo Point-of-Sale System	\$ 1,938,767
Milwaukee County Onsite Health Clinic	\$ 1,813,000
Parks Building Occupancy Controls	\$ 274,560
Zoo Network Upgrade and Modernization	\$ 1,228,920
Facilities Management Division Lead Drinking Water Testing at County Facilities	\$ 227,260
TOTAL	\$ 21,996,141

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60 BE IT FURTHER RESOLVED, the County Board hereby authorizes the Office of
61 Strategy, Budget, and Performance, and the Office of the Comptroller to process
62 administrative appropriation transfers of \$21,996,141, to establish project and operational
63 budgets for approved Fiscal Health Challenge projects; **and**

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65 **BE IT FURTHER RESOLVED, the County Board of Supervisors hereby**
66 **authorizes the administrating department, the Office of Strategy, Budget and**
67 **Performance, the Office of Corporation Counsel, the Department of**
68 **Administrative Services, Risk Management Division, Community Business**
69 **Development Partners, Comptroller, and County Executive, to prepare, review,**
70 **approve, and execute all contracts and other documents, and take all actions as**
71 **required for the purpose of administering the above-referenced Fiscal Health**
72 **Challenge projects funded by the American Rescue Plan Act; and**

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74 **BE IT FURTHER RESOLVED, the Office of Strategy, Budget and**
75 **Performance, in collaboration with administering departments, shall provide an**
76 **annual report including status updates related to the above-referenced Fiscal**
77 **Health Challenge projects, with annual report updates to be provided throughout**
78 **the duration of the American Rescue Plan Act grant timeline.**

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