

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Nicholson, Sumner, Taylor (Dist. 5), Johnson, Jr., Martinez, and Clancy

Amend Agency No. 194-1950 – Employee Fringe Benefits as follows:

- Reduce total expenditures for health care claims by \$2,000,000, less an 18% revenue offset, for a net savings of \$1,640,000 based on updated projections.

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

- Increase appropriations by \$737,980.

Amend Agency No. 560 – Department of Transportation – Transit on page 346 as follows:

Strategic Implementation:

2023 ridership is projected to be 90% of pre-COVID (2019) ridership with overall costs increasing by approximately 2% due to inflationary adjustments in paratransit vendor contracts. The van contract for paratransit will be re-bid in 2023, with a focus on consolidating the previous two providers into one for efficiencies starting November 2023. The current Taxi program contract ends in May of 2023 and will ~~not~~ be renewed. ~~The taxi program is being discontinued due to funding limitations.~~ Funding is allocated to continue paratransit taxi service beyond May 2023. MCTS will provide a report to the County Board by April 2023 with information on the new or extended contract details. The report shall also include an update on Federal Transit Administration (FTA) requirements and completed engagement activities with impacted communities. MCTS will also continue to provide mobility management activities inclusive of fixed route travel training, community outreach and education, mobility device training, and bus operator ADA sensitivity and passenger assistance training with assistance from a two-year FTA grant under Section 5310.

Amend the budget narrative of Agency No. 560 – Department of Transportation – Transit under “Major Changes in FY 2023” on page 349 as follows:

Collective Bargaining Agreement (CBA): The existing CBA with ATU expired on March 31, 2022. MCTS and ATU leaders have met regularly throughout 2022 and hope to finalize a contract by end of year. This work may carry over into 2023, as ATU leadership has made extensive financial requests for increases in wages and benefits which may require mediation to resolve. As more time is needed to resolve, the final contract may impact the expenses submitted within the 2023 budget.

The Milwaukee County Department of Transportation (MCDOT) and Milwaukee County Transit System (MCTS) shall work with stakeholders to explore the revival of Summerfest and other festival bus service. MCDOT and MCTS shall coordinate with Milwaukee World Festival, LLC and other summer festival organizations, intergovernmental partners, and community support organizations to identify resources for the possible relaunch of those bus lines. MCDOT and MCTS shall provide a report back to the County Board by February 2023 with an update on Summerfest bus service and other transportation options for the summer festival season.

Amend Agency 996 – General County Debt Service as follows:

- Increase expenditures for principal payments on general county debt by \$45,000, decrease expenditures for interest payments on general county debt by \$170,539, and increase the contribution from the debt service reserve by \$497,273.

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

DEBT SERVICE EXPENSES

The 2023 Budget includes appropriations of ~~\$73,811,076~~ \$73,856,076 and ~~\$15,445,944~~ \$15,275,405 for principal and interest payments associated with general obligation debt. The total 2023 debt service amount of ~~\$89,257,020~~ \$89,131,481 is an increase of ~~\$351,643~~ \$226,104 over the 2022 Budget amount of \$88,905,377. ~~The 2023 Budget contains assumptions related to the 2022 debt issuances that have not yet been issued.~~

~~The debt service amounts related to the 2022 bond issuances will be revised throughout the budget process and will be final once the bond issues close.~~

DEBT SERVICE CONTRIBUTIONS

Reserve for County Bonds

The 2023 contribution from the Reserve for County Bonds is ~~\$7,339,034~~ \$7,836,307. The \$7,836,307 includes \$497,273 of net bid premiums/surplus bonds and notes from the 2022 Bond Sales. The break down for the \$497,273 includes: \$105,758 of bid premiums from the Series 2022A General Obligation Promissory Notes, \$831 of surplus

Series 2022B Taxable General Obligation MHEC Notes, \$255,031 of bid premiums from the Series 2022C General Obligation Corporate Purpose Bonds, \$37,007 of bid premiums/surplus notes from the Series 2022D Taxable Promissory Notes, and \$98,646 of bid premiums from the Series 2022E Transit Promissory Notes.

Amend Agency 100 – County Board as follows:

- Reduce salary appropriations by \$502 by increasing vacancy and turnover

Amend Agency 194-1945 – Appropriations for Contingencies as follows:

- Increase expenditures by \$502.

Amend Agency 194-1945 Appropriation for Contingencies narrative as follows:

The Appropriation for Contingencies budget includes funding for unanticipated events such as departmental shortfalls and critical projects. This helps to ensure the County achieves a surplus at the end of the year. Funds in the Appropriation for Contingencies can be in an unallocated account or in an allocated account earmarked for a specific purpose.

In 2023, the unallocated contingency contains ~~\$5,000,464~~ \$5,000,966 and no items are in allocated contingency.

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

- Increase expenditures by \$32,000 for seasonal staffing
- Provide \$1,367,293 in an allocated account for park program and amenity enhancements to be determined

Amend the narrative of Org. Unit No. 900 – Department of Parks, Recreation, and Culture to add the language as follows:

Funding in the amount of \$32,000 is provided to hire a seasonal ranger and park worker to staff Red Arrow Park five hours per day from May 1 to September 30 to supervise roller skating and prevent damage from unauthorized equipment use. This allocation will also be used to update signage and publicize the new rules.

An appropriation of \$1,367,293 is included in an allocated contingency account in the Department of Parks, Recreation and Culture. These funds may be used for the following items or other mission critical needs subject to review and approval by the County Board of Supervisors:

(01)

Agency Nos.: 100, 194-1945,
194-1950, 560, 900, and 996

Agency Names: County Board, Appropriation for Contingencies,
Employee Fringe Benefits, Department of Transportation – Transit,
Department of Parks, Recreation and Culture, and General County Debt Service

Date: October 26, 2022

- Opening and staffing aquatic facilities and splash pads
- Improvements to Mitchell Park and Kosciuzsko Community Center
- Major maintenance of mission critical infrastructure
- Seasonal staffing to maintain parks and staff major events
- Community engagement/outreach/

Parks staff shall provide a report to the County Board of Supervisors no later than February 2023 on the planned use of the funds accompanied by a request to release the funds from the contingency account for the stated purpose. A racial equity analysis of the spending plan shall be included as part of the report.

This amendment would reduce the tax levy by \$125,539.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
100	County Board	(\$502)	\$0	(\$502)
194-1945	Appropriation for Contingencies	\$502	\$0	\$502
194-1950	Employee Fringe Benefits	(\$2,000,000)	(\$360,000)	(\$1,640,000)
560	Department of Transportation – Transit	\$737,980	\$0	\$737,980
900	Department of Parks, Recreation and Culture	\$1,399,293	\$0	\$1,399,293
996	General County Debt Service	(\$125,539)	\$497,273	(\$622,812)
TOTALS:		\$11,734	\$137,273	(\$125,539)

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

(01)

Agency Nos.: 100, 194-1945,
194-1950, 560, 900, and 996

Agency Names: County Board, Appropriation for Contingencies,
Employee Fringe Benefits, Department of Transportation – Transit,
Department of Parks, Recreation and Culture, and General County Debt Service

Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to Adopt approved 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

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

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

Strategic Implementation:

2023 ridership is projected to be 90% of pre-COVID (2019) ridership with overall costs increasing by approximately 2% due to inflationary adjustments in paratransit vendor contracts. The van contract for paratransit will be re-bid in 2023, with a focus on consolidating the previous two providers into one for efficiencies starting November 2023. ~~The current Taxi program contract ends in May of 2023 and will not be renewed. The taxi program is being discontinued due to funding limitations. MCTS will also continue to provide mobility management activities inclusive of fixed route travel training, community outreach and education, mobility device training, and bus operator ADA sensitivity and passenger assistance training with assistance from a two-year FTA grant under Section 5310.~~ The current Taxi program contract ends in May of 2023 and will be renewed.

To inform the decision of renewing the paratransit taxi program, a Paratransit Taxi Task Force is established. The Task Force shall meet not less than four times a year, and report to the Committee on Transportation and Transit not less than twice a year. The Task Force shall have no less than seven members and be comprised of people who have used paratransit taxi or van services. The Director, Department of Transportation shall appoint members to the Task Force as needed to provide a group of diverse voices and experiences to review and recommended paratransit services. A staff member from MCTS shall participate in the Task Force and assist in its operation.

Amend Agency No. 400 – Office of the Sheriff as follows:

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$737,980.

This amendment would have no tax levy impact.

(02)

Agency No.: 400 and 560
Agency Name: Office of the Sheriff and
Department of Transportation - Transit
Date: October 26, 2022

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
560	Milwaukee County Transit System	\$737,980		\$737,980
400	Office of the Sheriff	(\$737,980)		(\$737,980)
TOTALS:		\$0		\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Taylor (5)		
Taylor (17)		
Rolland		
Burgelis		
Martinez		
Sumner Chairperson		
TOTALS:		

This amendment was WITHDRAWN

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisor Staskunas

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

Strategic Implementation:

2023 ridership is projected to be 90% of pre-COVID (2019) ridership with overall costs increasing by approximately 2% due to inflationary adjustments in paratransit vendor contracts. The van contract for paratransit will be re-bid in 2023, with a focus on consolidating the previous two providers into one for efficiencies starting November 2023. ~~The current Taxi program contract ends in May of 2023 and will not be renewed. The taxi program is being discontinued due to funding limitations. MCTS will also continue to provide mobility management activities inclusive of fixed route travel training, community outreach and education, mobility device training, and bus operator ADA sensitivity and passenger assistance training with assistance from a two-year FTA grant under Section 5310.~~
The current Taxi program contract ends in May of 2023 and will be renewed.

This amendment would increase the tax levy by \$737,980.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$737,980		\$737,980
TOTALS:		\$737,980		\$737,980

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

(03)

Agency No.: 560

Agency Name: Department of Transportation - Transit

Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Taylor (5)		
Taylor (17)		
Rolland		
Burgelis		
Martinez		
Sumner Chairperson		
TOTALS:		

This amendment was WITHDRAWN

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson, Martinez, and Clancy

Amend Agencies 115 – DAS-IMSD, 327 – County Clerk, and Capital Improvement Project WY0726 – Milwaukee County Digital Transformation Initiative by adding the following language:

In collaboration with the Office of the County Clerk, the Department of Administrative Services -- Information Management Services Division shall provide technological support to strengthen public access to all County meetings and hearings. Funding from Capital Project WY0726 -- Milwaukee County Digital Transformation Initiative shall be used to offer translation services, including multilingual captioning services and multilingual meeting notices and agendas. In addition, Milwaukee County leaders have the ability to make appointments to numerous Boards and Commissions at the State and local level. To ensure appointments to these positions are made with an eye towards equity, unallocated funding from Capital Project WY0726 -- Milwaukee County Digital Transformation Initiative is also earmarked to develop a Countywide appointment tracking software. DAS-IMSD and the Office of the County Clerk shall provide a report to the County Board by the April 2023 meeting cycle with a status update, which includes cost estimates and a projected timeline for implementation.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	DAS-IMSD	\$0	\$0	\$0
327	County Clerk	\$0	\$0	\$0
WY0726	Milwaukee County Digital Transformation Initiative	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

Note: This amendment does not modify the amount of funding already appropriated to Capital Improvement Project WY0726, but it does provide project scope for the use of remaining funds.

(04)

Org Unit No: 115, 327, and WY0726
Org. Name: DAS-IMSD, County Clerk, and Capital
Improvement Project Milwaukee County
Digital Transformation Initiative
Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to approve 7-0.

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisors Burgelis

Amend Agency No. 530 – Department of Transportation – Fleet Management as follows:

- Increase membership dues, account 60021, by \$2,000. Reduce Repair Parts, account 70706, by \$2,000.

Amend the budget narrative on page 340 as follows:

Major Changes in FY 2023

- The expenditure variance is due to an increase in the amortization of debt service changing from seven years to four years to match the borrowed bond, rather than matching vehicle and equipment useful life.
- The 2023 budget process adds no new positions. However, Milwaukee County September Board files 22-942 and 22-978 added a 1.0 FTE Senior Analyst Fleet Asset Management and two 0.5 unfunded Lead Mechanic DOT PT respectively. The Senior Analyst Fleet Asset Manager is off by abolishing 1.0FTE Asst Parts position as well as reducing other commodities and services.
- The Fleet Management Division will sponsor membership in the Wisconsin Clean Cities organization at a cost of \$2,000, and the Division will immediately request the organization perform a fleet electrification study and report back to the County Board on its progress in March 2023.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
530	Department of Transportation – Fleet Management	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	6	1

Motion to approve 6-1

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Burgelis, and Shea

Amend Agency No. 530 – Department of Transportation – Fleet Management as follows:

- Increase membership dues by \$2,000.

Amend the budget narrative on page 340 as follows:

Major Changes in FY 2023

- The expenditure variance is due to an increase in the amortization of debt service changing from seven years to four years to match the borrowed bond, rather than matching vehicle and equipment useful life.
- The 2023 budget process adds no new positions. However, Milwaukee County September Board files 22-942 and 22-978 added a 1.0 FTE Senior Analyst Fleet Asset Management and two 0.5 unfunded Lead Mechanic DOT PT respectively. The Senior Analyst Fleet Asset Manager is off by abolishing 1.0FTE Asst Parts position as well as reducing other commodities and services.
- The Fleet Management Division will sponsor membership in the Wisconsin Clean Cities organization at a cost of \$2,000, and the Division will immediately request the organization perform a fleet electrification study and report back to the County Board on its progress in March 2023.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce overtime appropriations in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$2,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
530	Department of Transportation – Fleet Management	\$2,000	\$0	\$2,000
400	Office of the Sheriff	(\$2,000)	\$0	(\$2,000)
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to REJECT approved 7-0.

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend the 2023 Recommended Capital Budget to include Capital Project No. WT015501 – Fond du Lac (FDL) Bus Storage and Garage Ventilation and Exhaust Systems as follows:

- Increase bonding by \$271,420 to fund planning and design of this capital project. Any project narrative to accompany this appropriation shall reflect the language reviewed by the Capital Improvements Committee as part of its final report to recommend funding in File No. 22-778.

This amendment would increase general obligation bonding by \$271,420.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WT015501	FDL Bus Storage and Garage Ventilation and Exhaust Systems	\$271,420	\$271,420*	\$0
TOTALS:		\$271,420	\$271,420*	\$0

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

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

Motion to REJECT approved 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisor Alexander

Amend the 2023 Recommended Capital Budget to include Capital Project WP051701–
Noyes Park Hard Surfaces as follows:

- Increase general obligation bonding by \$80,000 for the Noyes Park Hard Surfaces project. Any project narrative to accompany this appropriation shall reflect the language reviewed by the Capital Improvements Committee as part of its final report to recommend funding in File No. 22-778.

This amendment would increase county General Obligation Bonding by \$80,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP051701	Noyes Park Hard Surfaces	\$80,000	\$80,000*	\$0
TOTALS:		\$80,000	\$80,000*	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Taylor (5)		
Taylor (17)		
Rolland		
Burgelis		
Martinez		
Sumner Chairperson		
TOTALS:		

This amendment was WITHDRAWN

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (Dist. 17)

Amend the 2023 Recommended Capital Budget to include Capital Project No. WS014301-05 – Senior Centers Back-up Power Generator as follows:

- Increase general obligation bonding by \$64,320 to fund planning and design of this capital project. Any project narrative to accompany this appropriation shall reflect the language reviewed by the Capital Improvements Committee as part of its final report to recommend funding in File No. 22-778.

This amendment would increase general obligation bonding by \$64,320.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WS014301-05	Senior Centers Back-up Power Generator	\$64,320	\$64,320*	\$0
TOTALS:		\$64,320	\$64,320*	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)		X
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	4	3

Motion to approve 4-3

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisor Rolland

Amend Agency 950 – Zoological Department as follows:

- Increase salary and overtime appropriations by \$112,403. Increase temporary help expenditures by \$7,500.

Amend Agency 950 – Zoological Department by adding the following language:

One Zookeeper position is created at a salary and social security cost of \$45,699, and \$66,704 of additional overtime funds are provided, along with \$7,500 in temporary help expenditures, to ensure the new vacation policy outlined in File No. 22-1038 does not adversely impact the animal care division.

Amend Agency 194-1972 – Central Salary Costs as follows:

- Reduce expenditures by \$119,903

Amend Agency 194-1972 Central Salary Costs on page 495 as follows:

Central Salary Items – Included in this org unit

- An appropriation of ~~\$3,713,129~~ \$3,593,226 is included for employee salary adjustments to be recommended by the Department of Human Resources in 2023 based on the results of compensation studies which are underway. Approval by the County Board to release these funds these funds via appropriation transfer will be requested after the final compensation study report is submitted to the County Board.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
950	Zoological Department	\$119,903	\$0	\$119,903
194-1972	Central Salary Adjustment	(\$119,903)	\$0	(\$119,903)
TOTALS:		\$0	\$0	\$0

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

(10)

Org Unit No: 950 and 194-1972

Org. Name: Zoo and Central Salary Costs

Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to approve 7-0.

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Shea, and Taylor (Dist. 5)

Amend Agency No. 950 – Zoological Department as follows:

- Increase expenditures by \$55,242

Amend the narrative of Agency No. 950 – Zoological Department as follows:

An allocation of \$55,242 is provided to fund 12 existing unpaid internship positions at the Milwaukee County Zoo. Of that allocation, \$1,000 is to provide interns with bus passes to alleviate transportation needs.

Amend Agency No. 400 – Office of the Sheriff as follows:

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrols by \$55,242

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
950	Zoological Department	\$55,242	\$0	\$55,242
400	Office of the Sheriff	(\$55,242)	\$0	(\$55,242)
TOTALS:		\$0	\$0	\$0

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

(11)

Agency: 950

Agency Name: Zoological Department

Date: October 26, 2022

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

Motion to REJECT approved 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Burgelis, Nicholson, and Clancy

Amend Agency No. 560 – Department of Transportation – Transit on page 344 as follows:

The 2023 budget includes changes to cash fares and transfers for riders paying with cash fare. With the conversion to Cubic’s UMO app in 2023, the ability to manually load a transfer onto the Umo smartcard is eliminated. This is a time-consuming process which slows boarding time and requires driver interaction both with the riders and the fare box. Transfers therefore are only provided to those paying by smartcard or mobile app. Based on analysis conducted by Transit, this change may have a disparate impact on low income and minority communities, and therefore we need to look at mitigation efforts. Mitigation efforts include:

- a. Lowering the price for cash fares from \$2.25 to \$2.00 for Adult fares, and from \$1.10 to \$1.00 for Reduced fares
- b. Increasing the availability of outlets to convert cash to smartcards from 100 to 200
- c. Providing free smartcards for the new system during the launch period
- d. Education outreach to communities which utilize cash
- e. Availability of ticket vending machines which accept cash along the BRT route (electronic tickets include transfers)

It is the policy of Milwaukee County to promote citizen access to voter polls in the administration of fair elections. The Milwaukee County Department of Transportation and Milwaukee County Transit System, working with the Office of Corporation Counsel, shall submit a legally permissible plan to provide free rides to all riders on all election days for 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
560	Department of Transportation – Transit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(12)

Agency No.: 560

Agency Name: Department of Transportation – Transit

Date: October 26, 2022

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

Motion to approve 5-2

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Burgelis, Martinez, Taylor (5), Martin, and Clancy

Amend Agency No. 309 – Office of the Treasurer as follows:

- Reduce salary appropriations by increasing vacancy and turnover by \$63,000.

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

- Increase appropriation by \$63,000.

Amend Agency No. 560 – Department of Transportation – Transit on page 344 as follows:

The 2023 budget includes changes to cash fares and transfers for riders paying with cash fare. With the conversion to Cubic's UMO app in 2023, the ability to manually load a transfer onto the Umo smartcard is eliminated. This is a time-consuming process which slows boarding time and requires driver interaction both with the riders and the fare box. Transfers therefore are only provided to those paying by smartcard or mobile app. Based on analysis conducted by Transit, this change may have a disparate impact on low income and minority communities, and therefore we need to look at mitigation efforts. Mitigation efforts include:

- a. Lowering the price for cash fares from \$2.25 to \$2.00 for Adult fares, and from \$1.10 to \$1.00 for Reduced fares
- b. Increasing the availability of outlets to convert cash to smartcards from 100 to 200
- c. Providing free smartcards for the new system during the launch period
- d. Education outreach to communities which utilize cash
- e. Availability of ticket vending machines which accept cash along the BRT route (electronic tickets include transfers)

Bus rides will be no-cost on Milwaukee County Transit System buses on April 4, 2023 to encourage voter participation in the Spring General Election.

This amendment would have no tax levy impact.

Agency No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
309	Office of the Treasurer	(\$63,000)	\$0	(\$63,000)
560	Department of Transportation - Transit	\$63,000	\$0	\$63,000
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		X
Taylor (5)	X	
Taylor (17)		X
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	3	4

Motion to adopt FAILED 3-4

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

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

Amend Org. Unit No. 400 – Office of the Sheriff as follows:

- Reduce expenditures in Agency 400 - Office of the Sheriff by including an expenditure abatement of \$29,026,957

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

- Transit and paratransit fares are eliminated
- Increase appropriations by \$29,026,957

Amend the budget narrative on page 344 as follows:

Major Changes in FY 2023

The focus in 2023 will be two-fold as MCTS continues to push forward on developing a vibrant transit system, while also working to address funding limitations on the horizon. The East-West Bus Rapid Transit (BRT) route, along with the Battery Electric Buses (BEB's) and WisGo fare collection system, is scheduled to launch in June 2023. These modernization efforts are designed to both improve the rider experience and attract new riders. On the funding side, gradual increases in passenger revenue and federal revenue are evident, and have been able to lower expenses through various cost containment measures. Despite this, continued service is still reliant on the availability of Federal stimulus funds provided during COVID-19 which will be fully spent by the end of 2024, creating structural deficits in 2025.

~~The 2023 budget includes changes to cash fares and transfers for riders paying with cash fare. With the conversion to Cubic’s UMO app in 2023, the ability to manually load a transfer onto the Umo smartcard is eliminated. This is a time-consuming process which slows boarding time and requires driver interaction both with the riders and the fare box. Transfers therefore are only provided to those paying by smartcard or mobile app. Based on analysis conducted by Transit, this change may have a disparate impact on low income and minority communities, and therefore we need to look at mitigation efforts. Mitigation efforts include:~~

- ~~Lowering the price for cash fares from \$2.25 to \$2.00 for Adult fares, and from \$1.10 to \$1.00 for Reduced fares~~

- ~~b. Increasing the availability of outlets to convert cash to smartcards from 100 to 200~~
- ~~c. Providing free smartcards for the new system during the launch period~~
- ~~d. Education outreach to communities which utilize cash~~
- ~~e. Availability of ticket vending machines which accept cash along the BRT route (electronic tickets include transfers)~~

Transit fares are eliminated for transit and paratransit but MCTS will suggest donations to riders.

Amend the budget narrative on page 350 as follows:

FARE TABLE

Fare Name	Current Fare	Proposed Fare	Comment
Cash Fares			
Adult	\$2.25	\$2.00	Lower price; no transfer if paid with cash fare <u>Eliminated</u>
Premium	\$3.50		Eliminated
Reduced Fare	\$1.10	\$1.00	Lower price; no transfer if paid with cash fare <u>Eliminated</u>
Concession Premium Fare	\$1.60		Eliminated
M-Card/Stored Value Fares			
Adult Single Ride	\$2.00	\$2.00	Adding fare capping daily, weekly, and monthly at \$4, \$19.50 & \$72 <u>Eliminated</u>
Premium Single Ride	\$2.50		Eliminated
Reduced Fare	\$1.10	\$1.00	Adding fare capping daily, weekly, and monthly at \$2, \$11, & \$32 <u>Eliminated</u>
Concession Premium Fare	\$1.60		Eliminated
Pass Fares			
1-Day Adult Pass	\$4.00		Eliminated
1-Day Adult Pass	\$5.00		Eliminated
1-Day Premium Pass	\$6.00		Eliminated
1-Day Concession Pass	\$2.00		Eliminated
1-Day Prem. Concession Pass	\$2.00		Eliminated
3-Day Adult Pass	\$12.00		Eliminated
3-Day Premium Pass	\$18.00		Eliminated
3-Day Concession Pass	\$6.00		Eliminated
3-Day Concession Premium Pass	\$9.00		Eliminated
7-Day Adult Pass	\$19.50		Eliminated
7-Day Premium Pass	\$27.00		Eliminated
7-Day Concession Pass	\$11.00		Eliminated
7-Day Premium Concession Pass	\$15.00		Eliminated
31-Day Adult Pass	\$72.00		Eliminated
31-Day Premium Pass	\$96.00		Eliminated
31-Day Concession Pass	\$32.00		Eliminated

31-Day Premium Concession Pass	\$45.00		Eliminated
Other Special Fares			
Student 7-Day Pass	\$17.50	\$17.50	No change <u>Eliminated</u>
U-PASS Semester Pass	\$50.00	\$50.00	No change <u>Eliminated</u>
Commuter Value Pass (quarterly)	\$220.00	\$210.00	Reduced to match new structure <u>Eliminated</u>
New Freedom Pass	\$2.00/day	\$2.00/day	No change <u>Eliminated</u>
Transfer -encoded on rider's Card	Free	Free	No change
M-Card Lite: One Ride/Two Ride	\$2.25/\$4.25	\$2.00/ n/a	Single ride reduced noticed as the move to less expensive ticket material occurs; <u>Eliminated 2 ride; Fare form for eligible social service agencies/non-profits</u> <u>Eliminated</u>
Mobile App Day Pass	\$5.00		Eliminated
Mobile App Single Ride (90 minute)	\$2.00	\$2.00	No change <u>Eliminated</u>
Paratransit Fare	\$4.00	\$4.00	No change (per one-way trip) <u>Eliminated</u>
GO Pass	\$2.00/day		Combine with Reduced Fare <u>Eliminated</u>

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
560	Department of Transportation – Transit	\$29,026,957	\$0	\$29,026,957
400	Office of the Sheriff	(\$29,026,957)	\$0	(\$29,026,957)
TOTALS:		\$0	\$0	\$0

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

Note: Not charging transit fares may forfeit Milwaukee County's ability to receive federal formula funding.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez		X
Sumner Chairperson	X	
TOTALS:	6	1

Motion to REJECT approve 6-1

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Martinez and Clancy

Amend Agency No. 400 – Office of the Sheriff as follows:

- Reduce overtime appropriations in Org. 4038 – Office of the Sheriff – Criminal Justice Facility by \$2,915,920

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

- Transit fares are eliminated for Milwaukee Public Schools students
- Agency receives an additional appropriation of \$2,915,920

Amend the budget narrative on page 344 as follows:

Major Changes in FY 2023

The focus in 2023 will be two-fold as MCTS continues to push forward on developing a vibrant transit system, while also working to address funding limitations on the horizon. The East-West Bus Rapid Transit (BRT) route, along with the Battery Electric Buses (BEB's) and WisGo fare collection system, is scheduled to launch in June 2023. These modernization efforts are designed to both improve the rider experience and attract new riders. On the funding side, gradual increases in passenger revenue and federal revenue are evident, and have been able to lower expenses through various cost containment measures. Despite this, continued service is still reliant on the availability of Federal stimulus funds provided during COVID-19 which will be fully spent by the end of 2024, creating structural deficits in 2025.

The 2023 budget includes changes to cash fares and transfers for riders paying with cash fare. With the conversion to Cubic's UMO app in 2023, the ability to manually load a transfer onto the Umo smartcard is eliminated. This is a time-consuming process which slows boarding time and requires driver interaction both with the riders and the fare box. Transfers therefore are only provided to those paying by smartcard or mobile app. Based on analysis conducted by Transit, this change may have a disparate impact on low income and minority communities, and therefore we need to look at mitigation efforts. Mitigation efforts include:

- a. Lowering the price for cash fares from \$2.25 to \$2.00 for Adult fares, and from \$1.10 to \$1.00 for Reduced fares

- b. Increasing the availability of outlets to convert cash to smartcards from 100 to 200
- c. Providing free smartcards for the new system during the launch period
- d. Education outreach to communities which utilize cash
- e. Availability of ticket vending machines which accept cash along the BRT route (electronic tickets include transfers)

Transit fares are eliminated for Milwaukee Public Schools students.

Amend the budget narrative on page 350 as follows:

FARE TABLE

Fare Name	Current Fare	Proposed Fare	Comment
Cash Fares			
Adult	\$2.25	\$2.00	Lower price; no transfer if paid with cash fare
Premium	\$3.50		Eliminated
Reduced Fare	\$1.10	\$1.00	Lower price; no transfer if paid with cash fare
Concession Premium Fare	\$1.60		Eliminated
M-Card/Stored Value Fares			
Adult Single Ride	\$2.00	\$2.00	Adding fare capping daily, weekly, and monthly at \$4, \$19.50 & \$72
Premium Single Ride	\$2.50		Eliminated
Reduced Fare	\$1.10	\$1.00	Adding fare capping daily, weekly, and monthly at \$2, \$11, \$32
Concession Premium Fare	\$1.60		Eliminated
Pass Fares			
1-Day Adult Pass	\$4.00		Eliminated
1-Day Adult Pass	\$5.00		Eliminated
1-Day Premium Pass	\$6.00		Eliminated
1-Day Concession Pass	\$2.00		Eliminated
1-Day Prem. Concession Pass	\$2.00		Eliminated
3-Day Adult Pass	\$12.00		Eliminated
3-Day Premium Pass	\$18.00		Eliminated
3-Day Concession Pass	\$6.00		Eliminated
3-Day Concession Premium Pass	\$9.00		Eliminated
7-Day Adult Pass	\$19.50		Eliminated
7-Day Premium Pass	\$27.00		Eliminated
7-Day Concession Pass	\$11.00		Eliminated
7-Day Premium Concession Pass	\$15.00		Eliminated
31-Day Adult Pass	\$72.00		Eliminated
31-Day Premium Pass	\$96.00		Eliminated
31-Day Concession Pass	\$32.00		Eliminated
31-Day Premium Concession Pass	\$45.00		Eliminated

Other Special Fares			
Student 7-Day Pass	\$17.50	\$17.50	No change
U-PASS Semester Pass	\$50.00	\$50.00	No change
Commuter Value Pass (quarterly)	\$220.00	\$210.00	Reduced to match new structure
New Freedom Pass	\$2.00/day	\$2.00/day	No change
Transfer -encoded on rider's Card	Free	Free	No change
M-Card Lite: One Ride/Two Ride	\$2.25/\$4.25	\$2.00/ n/a	Single ride reduced noticed as the move to less expensive ticket material occurs; Eliminated 2 ride; Fare form for eligible social service agencies/non-profits
Mobile App Day Pass	\$5.00		Eliminated
Mobile App Single Ride (90 minute)	\$2.00	\$2.00	No change
Paratransit Fare	\$4.00	\$4.00	No change (per one-way trip)
GO Pass	\$2.00/day		Combine with Reduced Fare
MPS Students	Free	Free	Milwaukee Public Schools students may now ride free!!!

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
560	Department of Transportation – Transit	\$2,915,920	\$0	\$2,915,920
400	Office of the Sheriff	(\$2,915,920)	\$0	(\$2,915,920)
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		X
Taylor (5)	X	
Taylor (17)		X
Rolland		X
Burgelis	X	
Martinez	X	
Sumner Chairperson		X
TOTALS:	3	4

Motion to approve FAILS 3-4

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

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

Amend Org. Unit No. 400 – Office of the Sheriff as follows:

- Reduce salary appropriations in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$524,000 by increasing vacancy and turnover.

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

- Increase appropriation by \$524,000 to fund a modification of Route 81 to include daily service to the House of Correction approximately every 90 minutes, from 6am to 6pm, beginning in March 2023.

Amend the budget narrative on page 349 as follows:

Strategic Implementation:

2023 will require focus and commitment on many fronts. The launch of BRT will take center stage, along with Battery Electric Buses and new fare collection system. In the background, MCTS will be working to finalize a new 3-year Union agreement, recruit/train Bus Operators, and continue planning a North-South BRT line. Each of these initiatives are described in more detail below:

East-West Bus Rapid Transit: The 2023 budget reflects changes associated with the start-up of the Bus Rapid Transit line in the summer of 2023. The E-W BRT will deliver an enhanced level of transit service that improves mobility and ultimately increases transit ridership in a cost-effective manner. It will feature technology improvements such as battery electric vehicles and real-time arrival signs at new bus stations. Buses will operate in exclusive transit lanes in congested portions of the corridor to increase reliability and maintain schedules. It will also feature unique branding to enhance the transit experience for riders. MCTS will also implement changes to some local routes to better integrate them into the EW – BRT including:

- GoldLine – The E-W BRT will replace GoldLine (Wisconsin Avenue) service along Wisconsin Avenue and Bluemound Road between downtown and the Milwaukee Regional Medical Center (MRMC). In addition, Route 30 (Sherman – Wisconsin) will replace GoldLine service from downtown to UWM. Finally, GoldLine service from the MRMC to Brookfield Square will be replaced with an extension of

Waukesha Metro Route 1 (Brookfield – Waukesha). The GoldLine name will be retired.

- Route 14 (Forest Home - Humboldt) – Route 14 will be split in two routes: New Route 14 will serve primarily serve Humboldt Boulevard between Bayshore and downtown. New Route 24 (Forest Home Avenue) will be created to primarily serve Forest Home Avenue between Southridge and Marquette University.
- BlueLine (Fond du Lac Avenue) – The BlueLine will be shortened to end at Marquette University (16th Street & Wisconsin Avenue) instead of the downtown Intermodal Station. The BlueLine will remain a high frequency route as it exists today.
- Route 21 (North Avenue) – Route 21 will be expanded to maintain year-round service on Downer Avenue between North Avenue and UWM. Route 21 will remain a high frequency route as it exists today.
- In addition to the changes above, one bus will be removed from each of routes 52, 92, 34 and 88, decreasing the frequency by an average of 10 minutes.
- Beginning in March 2023, Route 137 will be eliminated and Route 81 will expand to include daily service to the HOC approximately every 90 minutes from 6am to 6pm, serving two daytime shifts and an evening shift at the County facility.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
560	Milwaukee County Transit System	\$524,000	\$0	\$524,000
400	Office of the Sheriff			
		(\$524,000)	\$0	(\$524,000)
TOTALS:		\$0		\$0

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

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

Motion to adopt FAILS 2-5

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601,
WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA
Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of
Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between
Taxiways A and B

Date: October 26, 2022

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisor Sumner

Amend Capital Project No. WA040401 – MKE Concourse D Roof Replacement as follows:

- Decrease Airport Reserve expenditure by \$39,602
- Decrease Revenue Bonds expenditure by \$449,990 (Airlines Rates-backed General Airport Revenue Bonds)
- Increase Revenue Bonds expenditure by \$489,592 (Passenger Facility Charge-backed General Airport Revenue Bonds)

Amend Capital Project No. WA040601 – MKE Decommission Runway 13/31 EA Only as follows:

- Decrease Airport Reserve expenditure by \$300,000
- Increase Federal, State & Local Aid by \$262,500 (\$225,000 federal, \$37,500 State)
- Increase PFC Revenue expenditure by \$37,500

Amend Capital Project No. WA041201 – MKE Passenger Loading Bridge Replacement (2023) as follows:

- Decrease Airport Reserve expenditure by \$4,297,140
- Increase Revenue Bonds expenditure by \$4,297,140 (Airline Rates-backed General Airport Revenue Bonds)

Amend Capital Project No. WA041501 – MKE Rehabilitate Taxiway A3 (South of Runway 7R) as follows:

- Decrease Revenue Bonds by \$33,779 (Airlines Rates-backed General Airport Revenue Bonds)
- Increase PFC Revenue by \$33,779

(17)

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601,
WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA
Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of
Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between
Taxiways A and B

Date: October 26, 2022

Amend Capital Project No. WA041601 – MKE Rehabilitate Taxiway C (North of West
Ramp) as follows:

- Decrease Revenue Bond by \$193,922 (Airline Rates-backed General Airport
Revenue Bonds)
- Increase Revenue Bond by \$193,922 (Passenger Facility Charge-backed General
Airport Revenue Bonds)

Amend Capital Project No. WA042201 – MKE Remove Taxiway A1 between Taxiways A
and B as follows:

- Decrease Airport Reserve revenue by \$14,363
- Increase PFC Revenue by \$14,363

Capital Project Nos.: WA040401, WA040601, WA041201, WA041501, WA041501, WA041601, WA042201

Capital Project Name: MKE Concourse D Roof Replacement, MKE Decommission Runway 13/31 EA Only, MKE Passenger Loading Bridge Replacement (2023), MKE Rehabilitate Taxiway A3 (South of Runway 7R), MKE Rehabilitate Taxiway C (North of West Ramp), MKE Remove Taxiway A1 between Taxiways A and B

Date: October 26, 2022

This amendment would increase Airport PFC-backed revenue bonding by \$683,514, increase Airport Rates-backed revenue bonding by \$3,619,449, increase PFC revenue by \$85,642, increase federal revenue by \$225,000, increase State revenue by \$37,500, and decrease Airport Reserve revenue by \$4,651,105. It will have no impact on the tax levy nor the Airport's overall 2023 capital expenditure.

Org. No.	Capital Project	Expenditure	Revenue (or Bonds*)	Tax Levy
WA040401	MKE Concourse D Roof Replacement	\$0	\$0	\$0
WA040601	MKE Decommission Runway 13/31 EA Only	\$0	\$0	\$0
WA041201	MKE Passenger Loading Bridge Replacement (2023)	\$0	\$0	\$0
WA041501	MKE Rehabilitate Taxiway A3 (South of Runway 7R)	\$0	\$0	\$0
WA041601	MKE Rehabilitate Taxiway C (North of West Ramp)	\$0	\$0	\$0
WA042201	MKE Remove Taxiway A1 between Taxiways A and B	\$0	\$0	\$0
		\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to approve 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisor Burgelis

Amend Capital Project No. WO020001– Training Academy Parking Lot Replacement as follows:

- Delete the project on page 110 of the Capital Improvements Budget and \$1,940,055 in General Obligation bond financing.

This amendment would decrease general obligation bonding by \$1,940,045.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO020001	Training Academy Parking Lot Replacement	(\$1,940,055)	(\$1,940,055)*	\$0
TOTALS:		(\$1,940,045)	(\$1,940,045)*	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Taylor (5)		
Taylor (17)		
Rolland		
Burgelis		
Martinez		
Sumner Chairperson		
TOTALS:		

This amendment was WITHDRAWN

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

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

Amend Capital Project No. WO020001– Training Academy Parking Lot Replacement as follows:

- Delete the project on page 110 of the Capital Improvements Budget and \$1,940,055 in General Obligation bond financing.

Amend the Capital Improvements Budget to add the following project:

- WP070601 - South Shore Breakwater. Provide \$2,400,000 in General Obligation bond financing.

This amendment would increase general obligation bonding by \$459,945.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WO020001	Training Academy Parking Lot Replacement	(\$1,940,055)	(\$1,940,055)*	\$0
WP070601	South Shore Breakwater	\$2,400,000	\$2,400,000*	\$0
TOTALS:		\$459,945	\$459,945*	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)		X
Taylor (17)	X	
Rolland	X	
Burgelis		X
Martinez		X
Sumner Chairperson	X	
TOTALS:	4	3

Motion to REJECT approved 4-3

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Vincent, Staskunas, Logsdon, Taylor (Dist. 17), Alexander, and Clancy

Amend Org. Unit No. 430 – House of Correction – as follows:

- Deny the renaming of the House of Correction to the Community Reintegration Center (CRC).

Amend the budget narrative on page 277 as follows:

Rebranding

~~The House of Correction's name will change to "the Community Reintegration Center" or CRC, in order to create an organizational culture shift. The previous name of the facility does not fully encompass the mission, vision, or core values of the facility. The CRC is not a mere extension of the jail, but has a distinctly different purpose, and should adopt a name that is aligned with that purpose. Changing the name from t~~The House of Correction to the Community Reintegration Center ~~clearly reflects the mission and vision to comprehensively address the needs of justice involved individuals to increase the likelihood that they will become productive citizens. The previous name of HOC leads to an incorrect assumption that punishment is to occur at the HOC, when punishment actually occurs when individuals are removed from their community and the CRC exists to ensure residents have the tools needed to successfully reintegrate into that their community. It is not intended to be a harsh or punitive environment, but a structured rehabilitative environment that prepares individuals to return to their community in a better place than they were before. This structure will result in safer communities in Milwaukee County.~~

Budget Increases

The budget for the ~~Community Reintegration Center~~ House of Correction is increased by ~~\$3.2~~ \$3.0 million in total and tax levy is increased by ~~\$3.8~~ \$3.6 million including the following changes:

- Personnel costs are increased by \$932,756 for annual salary increases, vacation policy change impacts, and for an increase of 9 FTE. The increase in FTE includes expanded support in areas of psychiatric social work, community outreach, public relations, quality assurance, administration, and operations.
- An addition of \$320,000 is provided in the ~~CRC~~ HOC food budget to increase the quality of food being served to the residents.
- \$100,000 is added for a Peer Specialist vendor contract with expertise in dealing with mental health issues.

- Medical and mental health care costs are increased by \$1.57 million primarily due to contractual increases with the County’s correctional care medical provider including the need to hire and retain medical professional staff.
- ~~Implementation of the new name will result in an increase of \$24,000 for advertising, \$34,000 for employee clothing, \$35,000 for resident clothing, and \$65,000 for signage.~~
- \$11,089 is added for IT purchases to support with resident IT training.
- Phone charge revenues are reduced by \$125,000 in both the CRC HOC and the Office of the Sheriff in order to further support an incremental reduction in charges for resident phone calls.
- ARPA funding support for Correction Officer pay is reduced from \$1.5 million to \$1.0 million, with the variance transitioned to tax levy, as part of an incremental plan to fully transition the costs of a \$3.00 per hour Correction Officer reallocation (approved in 2022) to tax levy by no later than 2025.

This amendment would decrease the tax levy by \$158,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
430	House of Correction	(\$158,000)	\$0	(\$158,000)
TOTALS:		(\$158,000)	\$0	(\$158,000)

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

Note: All references to the Community Reintegration Center or CRC shall be replaced with House of Correction or HOC.

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		X
Taylor (5)		X
Taylor (17)	X	
Rolland	X	
Burgelis		X
Martinez	X	
Sumner Chairperson		X
TOTALS:	3	4

Motion to adopt FAILS 3-4

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Burgelis, Shea, and Taylor (Dist. 5)

Amend Agency 400 – Office of the Sheriff by adding the following narrative language:

An appropriation of \$15,000 is provided for electrical engineering and technology consulting to assist in conducting a feasibility analysis related to non-contact in-person visitation at the jail, as outlined in File No. 22-981.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$15,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

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

Motion to approve 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, and Martinez

Amend Agency 400 – Office of the Sheriff and 115 – Department of Administrative Services
 - Procurement by adding the following narrative language:

An appropriation of \$3,000,00 is included in an allocated contingency account within Org. 4038 – Criminal Justice Facility for the implementation of in-person visitation, as outlined in File No. 22-981. The Office of the Sheriff shall collaborate with the DAS – Procurement to develop a plan for review and approval by the County Board of Supervisors.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce salary and social security appropriations by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol by \$3,000,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	DAS – Procurement	\$0	\$0	\$0
400	Office of the Sheriff	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

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

Motion to REJECT approved 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, and Martinez

Amend Agency 400 – Office of the Sheriff as follows by adding the following narrative language:

A Jail Welfare account is created and shall be funded each year with the County's share of profits (including any sales and incentives provided by the third parties) from commissary sales, and video and voice calling in the CJF. Given the substandard conditions in the jail, the fund shall only be used for the welfare of people in our care rather than to fund operations. Funds may be used to subsidize the high costs of calling, video calling and commissary purchases.

- In Agency 400 – Office of the Sheriff, Org. Unit 4021 – Expressway Patrol reduce salary appropriations by increasing vacancy and turnover by \$1,350,000 and place the funds into a designated account within the department to establish expenditure authority for the Jail Welfare account.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff – CJF Overtime Appropriations	(\$1,350,000)	\$0	(\$1,350,000)
400	Office of the Sheriff – CJF – Jail Welfare account	\$1,350,000	\$0	\$1,350,000
TOTALS:		\$0	\$0	\$0

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

(23)

Org Unit No: 400

Org. Name: Office of the Sheriff

Date: October 26, 2022

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

Motion to REJECT approved 5-1. Taylor (Dist. 5) Excused

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Clancy, Coggs-Jones, and Martinez

Amend Agency 115 – DAS-IMSD Technology Purchase Management as follows:

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

Add the following language to Agency 115 – DAS-IMSD Strategic Program Area 15: Technology Purchase Management (IMSD) as follows:

Strategic Implementation:

Strategic initiatives include:

- Develop more timely and transparent reporting processes for departments to understand the status of purchase activity, including optimization activity.
- Centralize management of IT purchases through the Technology Purchase Management budget to:
 - Consolidate negotiations with vendor partners to mitigate risks, enhance customer service, and reduce costs
 - Align business needs in a strategic and cost-effective manner.
 - Mitigate risk of obsolete technology.
 - Equip the County for the digital future.
- IMSD in collaboration with the Office of the Sheriff and House of Correction will explore purchasing web-based communications infrastructure facilitating the private non-profit Ameelio's service which commits to transforming prison communications. It is anticipated such a purchase will significantly reduce overall communications costs for residents of the Criminal Justice Facility and House of Corrections.

There are no dedicated full-time resources in this program area. Strategic Program Area 5 – IT Governance and Business Solutions manages this program area in conjunction with the Department of Administrative Services' Central Business Office (DAS-CBO).

Amend Agency 400 – Office of the Sheriff as follows:

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

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	DAS-IMSD	\$255,680	\$0	\$255,680
400	Office of the Sheriff	(\$255,680)	\$0	(\$255,680)
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	Absent	
Taylor (17)	X	
Rolland	X	
Burgelis		X
Martinez		X
Sumner Chairperson	X	
TOTALS:	4	2

Motion to REJECT approved 4-2. Taylor (Dist. 5) absent.

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

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

Amend Agency 400 – Office of the Sheriff, 430 – House of Correction, and 115 – DAS-Procurement as follows:

An appropriation of \$3,048,367 is included in an allocated contingency account within Agency 115 – DAS-Procurement to implement no-cost phone and video calling for residents of the Jail and House of Correction. Procurement staff, working in conjunction with detention administrator staff, shall develop a plan to implement the program as soon as practical. The estimate for the no-cost phone and video calling program for Milwaukee County was developed by Worth Rises, an organization with expertise on transitioning detention facilities from commission-based communication services.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce salary appropriations in Org. 4021 – Expressway Patrol by \$3,048,367 by increasing vacancy and turnover.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
115	DAS-Procurement	\$3,048,367	\$0	\$3,048,367
400	Office of the Sheriff	(\$3,048,367)	\$0	(\$3,048,367)
430	House of Correction	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

Note: The Worth Rises report estimated a cost of \$3,298,367 which is now less due to the reduction of \$250,000 in communication commission revenue contained in the 2023 Recommended Budget.

(25)

Org Unit Nos.: 115, 400 and 430
Org. Names: DAS-Procurement, Office of the Sheriff
and House of Correction
Date: October 26, 2022

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

Motion to REJECT approved 5-2

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Shea, and Taylor (Dist. 5)

Amend Agency 430 – House of Correction and 400 – Office of the Sheriff as follows by adding the following narrative language:

A Task Force is created to provide advisory recommendations on ways to improve conditions at the Criminal Justice Facility (CJF), House of Correction, and any other institution where people in the care of Milwaukee County are incarcerated. The Task Force shall meet not less than four times a year, and report to the Committee on Judiciary, Law Enforcement and General Services not less than twice a year. The Task Force shall have seven members, and the following organizations shall have the option to appoint or provide one or, if needed, two representatives to the task force: IWOC (incarcerated Workers Organizing Committee), EXPO (Ex-Incarcerated People Organizing), The Community, and the ACLU of Wisconsin. In the event that there are fewer than five total nominees from eligible organizations, the Chairperson of the Milwaukee County Board of Supervisors shall appoint individuals from the community to reach the seven members. At least one of the nominees from each organization, and any nominees appointed by the Chairperson shall have been formerly incarcerated. The Task Force shall elect a chairperson who will determine its meeting schedule, and the Task Force shall have binding authority to allocate any funds allocated to it by the County Board of Supervisors. Each member of the Task Force in attendance at more than half of the meetings shall be granted a stipend of \$5,000 per year.

- In Agency 400 – Office of the Sheriff, reduce overtime appropriations by \$35,000 in Org. 4021 – Expressway Patrol. In Agency 430 – House of Correction, increase personnel appropriations by \$35,000 for Task Force stipends.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	(\$35,000)	\$0	(\$35,000)
430	House of Correction	\$35,000	\$0	\$35,000
TOTALS:		\$0	\$0	\$0

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

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

Motion to adopt FAILS 2-5

**AMENDMENT TO THE COUNTY EXECUTIVE’S
 2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, Martinez, Burgelis, and Shea

Amend Agency No. 560 – Department of Transportation – Transit and Agency 900 – Department of Parks, Recreation and Culture by adding the following narrative language:

Six new Lead Park Rangers are created in the Parks Budget at a salary and social security cost of \$260,664. The Milwaukee County Transit System (MCTS) will collaborate with the Parks Department to establish a pilot program having the Lead Park Rangers supplement security on MCTS buses.

Amend Org. Unit No. 400 – Office of the Sheriff as follows:

- Reduce salary appropriations by \$260,664 by increasing vacancy and turnover in Org. 4021 – Office of the Sheriff – Expressway Patrol.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	(\$260,664)	\$0	(\$260,664)
560	Milwaukee County Transit System	\$0	\$0	\$0
900	Department of Parks, Recreation and Culture	\$260,664	\$0	\$260,664
TOTALS:		\$0	\$0	\$0

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

(27)

Agency No.: 400, 560, & 900
Agency Name: Office of the Sheriff, Department of
Transportation – Transit, and Department of Parks,
Recreation and Culture
Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		X
Taylor (5)		X
Taylor (17)		X
Rolland		X
Burgelis		X
Martinez	X	
Sumner Chairperson		X
TOTALS:	1	6

Motion to adopt FAILS 1-6

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Nicholson, Vincent, and Clancy

Amend Agency 118 – Office of Strategy, Budget and Performance narrative on page 214 as follows:

The 2023 budget includes \$50,000 in funding to support the administration of the Milwaukee County Commission on Youth. The Commission on Youth was created in 2022 (File 22-662) to serve as a representative body for youth in Milwaukee County government. This \$50,000 allocation provides funding for IT equipment, costs associated with in-person meetings, and modest meeting stipends. Status updates, reports, and proposed resolutions relative to the work of the Commission on Youth and efforts to collaborate with intergovernmental partners shall be provided for review by the County Board when necessary.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
118	Office of Strategy, Budget and Performance	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

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

Motion to adopt approved 6-0. Johnson, Jr. excused

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisor Staskunas

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

- Restore full service of Route 92
- Restore Freeway Flyer Route 44 – State Fair Park

Amend the budget narrative on page 348 as follows:

Strategic Overview

In addition to the elimination of freeway flyers and festival service as outlined to the Transportation Committee in May 2022, except for continuity of Route 44 – State Fair Park, MCTS will be lowering frequency on four routes. This 3.5% reduction in service along with other operational savings has allowed us to budget for an overall decrease of 3.1% in expenses. Budget to budget inflationary cost increases and wage increases that normally increase expense lines are being countered by lower costs for fuel and fringe benefits.

Amend the budget narrative on pages 348-349 as follows:

Strategic Implementation:

2023 will require focus and commitment on many fronts. The launch of BRT will take center stage, along with Battery Electric Buses and new fare collection system. In the background, MCTS will be working to finalize a new 3-year Union agreement, recruit/train Bus Operators, and continue planning a North-South BRT line. Each of these initiatives are described in more detail below:

East-West Bus Rapid Transit: The 2023 budget reflects changes associated with the start-up of the Bus Rapid Transit line in the summer of 2023. The E-W BRT will deliver an enhanced level of transit service that improves mobility and ultimately increases transit ridership in a cost-effective manner. It will feature technology improvements such as battery electric vehicles and real-time arrival signs at new bus stations. Buses will operate in exclusive transit lanes in congested portions of the corridor to increase reliability and maintain schedules. It will also feature unique branding to enhance the transit experience for riders. MCTS will also implement changes to some local routes to better integrate them into the EW – BRT including:

- GoldLine – The E-W BRT will replace GoldLine (Wisconsin Avenue) service along Wisconsin Avenue and Bluemound Road between downtown and the Milwaukee Regional Medical Center (MRMC). In addition, Route 30 (Sherman – Wisconsin) will replace GoldLine service from downtown to UWM. Finally, GoldLine service from the MRMC to Brookfield Square will be replaced with an extension of Waukesha Metro Route 1 (Brookfield – Waukesha). The GoldLine name will be retired.
- Route 14 (Forest Home - Humboldt) – Route 14 will be split in two routes: New Route 14 will serve primarily serve Humboldt Boulevard between Bayshore and downtown. New Route 24 (Forest Home Avenue) will be created to primarily serve Forest Home Avenue between Southridge and Marquette University.
- BlueLine (Fond du Lac Avenue) – The BlueLine will be shortened to end at Marquette University (16th Street & Wisconsin Avenue) instead of the downtown Intermodal Station. The BlueLine will remain a high frequency route as it exists today.
- Route 21 (North Avenue) – Route 21 will be expanded to maintain year-round service on Downer Avenue between North Avenue and UWM. Route 21 will remain a high frequency route as it exists today.
- In addition to the changes above, one bus will be removed from each of routes 52, ~~92~~, 34 and 88, decreasing the frequency by an average of 10 minutes.

This amendment would increase the tax levy by \$753,672.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$753,672	\$0	\$753,672
TOTALS:		\$753,672	\$0	\$753,672

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to REJECT approved 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

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

Amend Agency 430 as follows:

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

Add the following language to Agency 430 – House of Correction as follows:

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

Amend Agency 400 – Office of the Sheriff as follows:

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

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
430	House of Correction	\$185,651	\$0	\$185,651
400	Office of the Sheriff	(\$185,651)	\$0	(\$185,651)
TOTALS:		\$0	\$0	\$0

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

(30)

Org Unit No: 400 and 430

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

Date: October 26, 2022

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

Motion to adopt FAILS 1-5. Johnson, Jr. excused

AMENDMENT TO THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET

By Supervisors Clancy, Coggs-Jones, and Martinez

Amend Agency 430 – House of Correction as follows:

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

Add the following language to Agency 430 – House of Correction:

Budget Increases

The budget for the Community Reintegration Center is increased by \$3.2 million in total and tax levy is increased by \$3.8 million including the following changes:

- Personnel costs are increased by \$932,756 for annual salary increases, vacation policy change impacts, and for an increase of 9 FTE. The increase in FTE includes expanded support in areas of psychiatric social work, community outreach, public relations, quality assurance, administration, and operations.
- An addition of \$320,000 is provided in the CRC food budget to increase the quality of food being served to the residents.
- \$100,000 is added for a Peer Specialist vendor contract with expertise in dealing with mental health issues.
- Medical and mental health care costs are increased by \$1.57 million primarily due to contractual increases with the County's correctional care medical provider including the need to hire and retain medical professional staff.
- Implementation of the new name will result in an increase of \$24,000 for advertising, \$34,000 for employee clothing, \$35,000 for resident clothing, and \$65,000 for signage.
- \$11,089 is added for IT purchases to support with resident IT training.
- Phone charge revenues are reduced by \$125,000 in both the CRC and the Office of the Sheriff in order to further support an incremental reduction in charges for resident phone calls.
- ARPA funding support for Correction Officer pay is reduced from \$1.5 million to \$1.0 million, with the variance transitioned to tax levy, as part of an incremental plan to fully transition the costs of a \$3.00 per hour Correction Officer reallocation (approved in 2022) to tax levy by no later than 2025.
- High-End Kitchen Pilot Program: The CRC will develop a program in collaboration with volunteer chefs and the Hunger Task Force allowing CRC residents to gain practical experience for employment upon re-entry to normal life by developing recipes featuring ingredients grown by the Hunger Task Force.

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

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

This amendment would have no tax levy impact.

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

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

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

Motion to REJECT approved 5-1. Johnson, Jr. excused

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

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

Amend Agency 430 – House of Correction as follows:

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

Add the following language to Agency 430 – House of Correction:

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

Amend Agency 400 – Office of the Sheriff as follows:

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

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
400	Office of the Sheriff	(\$143,520)	\$0	(\$143,520)
430	House of Correction	\$143,520	\$0	\$143,520
TOTALS:		\$0	\$0	\$0

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

(32)

Org Unit No: 400 and 430

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

Date: October 26, 2022

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	Excused	
Taylor (5)		X
Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez		X
Sumner Chairperson	X	
TOTALS:	4	2

Motion to REJECT approved 4-2. Johnson, Jr. excused

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Clancy, Coggs-Jones, and Martinez

Amend Agencies 200 – Combined Court Related Operations, 450 – District Attorney 800 – Department of Health and Human Services, and 194-1945 – Appropriation for Contingencies as follows:

An appropriation of \$2,000,000 is contained in an allocated contingency account in the Appropriation for Contingencies to afford the Chief Judge, working in collaboration with the District Attorney, Public Defender, and Department of Health and Human Services, the opportunity to revitalize the Post-Booking Stabilization program to provide wraparound services for judicial system participants. A report to the County Board of Supervisors on the structure of the program shall be submitted for review and approval to allocate the funds held in contingency.

Amend Agency 400 – Office of the Sheriff as follows:

- Reduce overtime appropriations in Org. 4038 - Office of the Sheriff - Criminal Justice Facility by \$2,000,000.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
200	Combined Court Related Operations	\$0	\$0	\$0
450	District Attorney	\$0	\$0	\$0
800	Department of Health and Human Services	\$0	\$0	\$0
194-1945	Appropriation for Contingencies	\$2,000,000	\$0	\$2,000,000
400	Office of the Sheriff	(\$2,000,000)	\$0	(\$2,000,000)
TOTALS:		\$0	\$0	\$0

(33)

Org Unit No: 200, 450, 800, and 1940-1945
Org. Name: Combined Court Related Operations, District Attorney,
Department of Health and Human Services, and
Appropriation for Contingencies
Date: October 26, 2022

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

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

Motion to REJECT approved 5-1. Johnson, Jr. excused

**AMENDMENT TO THE COUNTY EXECUTIVE’S
2023 RECOMMENDED BUDGET**

By Supervisors Burgelis

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

- Increase expenditures by \$40,000
- Reduce salary and social security appropriations by increasing vacancy and turnover in Agency 9101 – Department of Parks, Recreation and Culture – Operations Administration by \$40,000

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

An allocation of \$40,000 is provided to fund the rehabilitation of the West Milwaukee tennis courts. The resurfacing would also include the striping for pickle ball courts in addition to tennis.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
900	Department of Parks, Recreation and Culture	\$40,000	\$0	\$40,000
900-9101	Department of Parks, Recreation and Culture	(\$40,000)	\$0	(\$40,000)
TOTALS:		\$0	\$0	\$0

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

FINANCE COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.	X	
Taylor (5)	X	

(34)

Agency: 900

Agency Name: Department of Parks, Recreation and Culture

Date: October 26, 2022

Taylor (17)	X	
Rolland	X	
Burgelis	X	
Martinez	X	
Sumner Chairperson	X	
TOTALS:	7	0

Motion to Adopt approved 7-0

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2023 RECOMMENDED BUDGET**

By Supervisor Sumner

Amend Agency No. 370 – Office of the Comptroller by amending the narrative on page 130-131 as follows:

ASD also manages the countywide audit services professional service agreement with the County's external CPA firm. In 2021, a five-year professional service agreement was executed with the firm of Baker Tilly US, LLP, to conduct annual audits of the County's financial statements and those of the Employee's Retirement System, perform the annual Single Audit of the County's schedules of expenditures for federal and state awards, and to carryout agreed-upon-procedures engagements as specified in the professional service agreement. A Targeted Business Enterprise goal of 34% has been established for each year of the agreement. For 2023, an additional \$43,102 is included for the audit services contract approved by the County Board and \$30,000 is included for assistance in preparation of the 2022 Annual Comprehensive Financial Report (ACFR). The Office of the Comptroller is authorized to amend the professional services agreement with Baker Tilly to annually audit the County's ACFR audit, Single Audit, ERS audit, and procedures for the years ended December 31, 2020 to 2024 to increase the contract amount by \$31,200 in 2023 and \$35,000 in 2024 to review new and ongoing COVID-related programs.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
370	Office of the Comptroller	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(35)

Agency No.: 370

Agency Name: Office of the Comptroller

Date: October 26, 2022

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

Motion to Adopt approved 6-0. Johnson Jr. excused