

Org Unit Nos: 5600, 1140, 3090,4000, 1940-1961, 8000, 9000, WO13601, WO28901, 1940-1972, 4500, 1151, 5040, All Departments, WP53601, and 9960
Org. Name: Department of Transportation-Transit, Human Resources, Office of the Treasurer, Office of the Sheriff, Litigation Reserve, Department of Health and Human Services, Parks, Recreation and Culture, Trimborn Farm Stone Barn Roof, CJB Intercoms and Door Controls Replacement, Wage and Benefit Modification, District Attorney, Department of Administrative Services, Department of Transportation-Airport, All Departments (wages), Mitchell Airport Park Playground, General County Debt Service

Date: October 31, 2019

AMENDMENT TO THE COUNTY EXECUTIVE'S 2020 RECOMMENDED BUDGET

By Supervisors Lipscomb, Sr. and Schmitt

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

2020 Operational Changes

This budget closes the County fund gap between farebox revenue, State/Federal assistance and actual costs through modifications to, and eliminations of, transit services with low ridership and low productivity as measured in terms of passengers per bus hour (PBH).

Bus routes and productivity statistics for routes that are eliminated in January 2020 are below:

- Route 17 Canal Street, 6.3 PBH
 - Menomonee Valley Partners (MVP) reports that Potawatomi Casino is partnering with a Transportation Network Company (TNC) for a “last-mile” solution for its workers.
- Route 219 Oak Creek Shuttle, 5.4 PBH
 - This route is in the service area of Route 80.
- Route 223 Park Place–Bradley Woods Shuttle, 2.9 PBH
- Route 276 Brown Deer Shuttle, 5.6 PBH
 - To cover this route, MCTS will adjust Route 12 to remove a one-way loop on N. 43rd St. and cover that loop with an extension of Route 35 to ensure that Route 12 can be extended northward to connect N. 60th St. to N. Teutonia Ave. in the Village of Brown Deer. The route will serve a highly used existing medical facility just east of the intersection at W. Good Hope Rd. and N. Teutonia Ave.
- Route 42U 6th Street – Port Washington UBUS, 3.9 PBH
 - As most 42U riders use the route within Milwaukee County, other routes can provide service to their destinations.
 - For the MATC students who use this service to reach their classes at the MATC North Campus, MCTS will work with the Ozaukee County Transit Service (OCTS) and Milwaukee Area Technical College to allow students to transfer from either the Brown Deer Park-and-Ride Lot to the OCTS Green

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Bay Rd. Pick-Up location via a modified Route 12 or the Brown Deer East/Bayshore Park-and-Ride Lot in the City of Glendale. From the Green Bay Rd. Pick-Up location, MATC students will be able to transfer to OCTS' rideshare taxi service. \$15,500 is budgeted for MATC students traveling to and from the MATC North Campus to transfer with their U-Pass at no additional cost.

- ~~Route 49U Brown Deer UBUS, 7.4 PBH~~

~~The following special summer and seasonal services operating at a low productivity of below 8 BBH are also eliminated:~~

- ~~Brewers Line buses to Miller Park.~~
- ~~Wisconsin Avenue Downtown shuttles to ethnic festivals and to Summerfest at Maier Festival Grounds.~~
- ~~Freeway Flyers to German Fest, Irish Fest and Festa Italiana.~~
- ~~Shuttle and Freeway Flyer services to Wisconsin State Fair.~~

MCTS and the Director of Transportation shall work toward an agreement to establish a funding partnership for future years of special summer and seasonal transit service with the Wisconsin State Fair, Milwaukee Brewers, Milwaukee World Festival LLC, and the organizations which operate the ethnic festivals at the Henry W. Maier Festival Grounds.

Amend Org. Unit No. 1140 – Human Resources as follows:

1.0 FTE Employee Engagement Coordinator is created and offset with increased vacancy and turnover for a net ~~for a~~ cost of ~~\$98,000~~ \$0. This position will coordinate employee engagement efforts throughout the county, oversee countywide employee communications, and coordinate survey administration.

Amend Org. Unit 3090 – Office of the County Treasurer as follows:

- Increase Investment Earnings by \$2,000,000 to \$5,934,456.

Amend the narrative for the Office of the Treasurer as follows:

Strategic Implementation:

Revenues are budgeted to increase ~~decrease~~ ~~nearly \$656,900~~ \$1,343,067 due to higher investment earnings ~~lower delinquent tax revenue~~. The expenditure for investment advisor fees for 2020 remains unchanged from 2019 at \$300,000.

(1A011)

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Date: October 31, 2019

Amend Org. Unit 4000 – Office of the Sheriff as follows:

- Increase General Transportation Aids \$53,999 based on an updated projection provided by the State of Wisconsin.

Amend the Office of the Sheriff’s narrative as follows:

Strategic Overview: The Expressway Patrol Division provides law enforcement services for the 158 miles of urban freeway traveling through Milwaukee County. Tax levy support of ~~\$1,409,200~~ \$1,355,201 is provided for this state mandated obligation through Expressway Policing Aids (EPA) ss59-84(10)(b) and General Transportation Aids (GTA) program ss86.30. Milwaukee County is the only county in Wisconsin that is responsible for patrolling its expressways. The State Highway Patrol has responsibility for expressways in all other Counties.

Amend Org. Unit No. 1940-1961-Litigation Reserve as follows:

- Reduce the appropriation of the Litigation Reserve by \$111,953.

Amend the Litigation Reserve narrative as follows:

Strategic Implementation: The litigation reserve including funding available for unanticipated litigation costs. The reserve is under the management of the Office of Corporation Counsel. In 2020, ~~\$526,899~~ \$414,946 is included. The Corporation Counsel is actively working to reduce the use of outside counsel and settlement costs. The Corporation Counsel may request transfers from the Appropriation for Contingencies or other funding source if the funds in this account are insufficient.

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

Funding for emergency shelters/joint component contracts remains consistent with 2020 levels. Contracts with agencies will be performance based with a focus on moving individuals into permanent housing from shelter.

An appropriation of \$100,000 is provided for the Department of Health and Human Services – Housing Division to develop a plan to assist homeless victims of domestic violence with emergency shelter options. The Department shall submit a plan to the County Board no later than the March 2020 meeting cycle for review.

Amend the narrative of Org. Unit No. 9000 – Department of Parks, Recreation, and Culture at or near page 370 as follows:

Org Unit Nos: 5600, 1140, 3090,4000, 1940-1961, 8000, 9000, WO13601, WO28901, 1940-1972, 4500, 1151, 5040, All Departments, WP53601, and 9960
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Date: October 31, 2019

Holler Park pool, which was closed at the beginning of the season due to insufficient lifeguards, ~~and Grobschmidt Pool, which was closed because of a water main break midway through the summer,~~ will both remain closed in 2020. Grobschmidt Pool shall re-open for the 2020 season at an annual cost for operations and maintenance of \$95,400.

Amend the 2020 Recommended Capital Improvements Budget to include Project WO13601 – Trimborn Farm Stone Barn Roof as follows:

- Increase expenditure authority and property tax levy by \$445,691.

2020 Sub-Project Addresses the following item/issue:

The roofs on the stone barn and the south addition have severely deteriorated and are in significant disrepair. Extensive historical research and meetings with historical review committee(s) for approval is anticipated (for the scope of work section(s)).

2020 Scope of Work:

The scope of work includes research, design and governmental/historical approvals required for the replacement of the entire wood shingle roofs on the barn and its south addition. Additional anticipated construction work includes: wood trim painted (20% - 50%), barn roof sheathing (10%), south addition roof sheathing (100%), barn rafters (4), south addition rafters (8), replacement of the sheet metal ridge cap and reconstruction of the original cupola. A delay in this scope of work will cause an increase in the amount of framing, sheathing, and trim replacements. Contractors shall be prequalified to perform historic renovation work. With respect to sustainability and energy efficiency, existing sheet metal and product containers could be recycled and paint/sealants could be low VOC. Recommendations are based on personal observations and the re-roofing report (James G. Otto Architect, LLC dated November 9, 2016). Due to the building's historical nature, a specialized design consultant will be used.

2021-2024 Scope of Work:

In 2021, perform construction work to replace the entire wood shingle roofs on the barn and its south addition along with the additional anticipated replacement of miscellaneous trim, sheathing, framing members, sheet metal and cupola.

Amend the Recommended Capital Improvement Budget for Project No. WO28901 – CJF Intercoms and Door Controls Replacement as follows:

- Decrease expenditure authority and property tax levy by \$100,000.

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Date: October 31, 2019

2020 Scope of Work:

The scope of work includes replacing the existing Jail Control system with new state of the art solution that incorporates current hardware and software that is readily available. Electronic lock and door mechanisms that are currently in place will be reused. A total of ~~\$1,700,000~~ \$1,600,000 of the ~~\$2,200,000~~ \$2,100,000 appropriated for the 2020 scope of work is contained in an allocated contingency account within the capital improvement project. Upon review and confirmation from the Office of the Comptroller (Comptroller) and the Department of Administrative Services (DAS) that planning and design has been completed, the Sheriff shall make a request to the County Board to release the allocated appropriation. The request to the County Board shall include a report, fiscal note, and resolution. The resolution will include language directing the DAS and the Comptroller to perform an administrative appropriation transfer to effectuate the reallocation of budget authority within the project.

Amend Org. Unit No. 1940-1972 – Wages and Benefits Modification narrative as follows:

Strategic Implementation: This program includes centrally budgeted modifications to Wages and/or Benefits. All eligible employees will see a 1 percent increase effective in Pay Period ~~15~~ 2. (Pay Period 1 dates are all in 2019). Funds for this salary increase is included in departmental budgets-, except for \$175,333 that is contained in this non-departmental budget earmarked for Department of Health and Human Services-Behavioral Health Division (DHHS-BHD) employees. Subject to the approval of the Milwaukee County Mental Health Board and County Executive, these funds are available for a salary increase for DHHS-BHD employees. In 2020, there are ~~two~~ four items included in this program area.

- A net appropriation of \$400,000 is included in this program area for potential wage increases for employees who are members of the Milwaukee Building & Construction Trades Council. An additional allocation of \$200,000 is included in the DOT-Airport budget for a total of \$600,000 countywide. The Director of Human Resources shall provide a report to the County Board providing the specific details of the proposed increase in pay based on market conditions. Approval by the County Board to release the funds via appropriation transfer will be requested after the report is reviewed.
- An appropriation of \$300,000 is included in this program area for correctional officer compensation adjustments. File No. 19-528, adopted June 20, 2019, authorized the reallocation of correctional officer pay grades to provide a 6.5 percent increase in pay effective June 16, 2019. The Chief Human Resources Director is requested to assess the effectiveness of the wage increase on the ability of the affected departments to hire, retain staff, and reduce mandatory overtime. A

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recommendation on the use of the funds shall be submitted to the County Board for consideration no later than the March 2020 meeting cycle.

- A vacancy and turnover reduction of \$2,000,016 is included in this program area for 2020. Based on recent experience, the County has experienced a higher level of vacancy savings than budgeted. DAS-Performance, Strategy, and Budget and the Office of the Comptroller will monitor the actual vacancy rate during 2020 and recommend corrective action if needed. Departmental fund transfers from personnel to other account series will be reduced or eliminated in early 2020.
- To remain competitive in the job market, the following pay grades will have the lowest wage step(s) eliminated. Workers in these steps shall be moved to the next highest step in the pay grade. The County Executive and Milwaukee County Mental Health Board are encouraged to examine salaries within the Department of Health and Human Services – Behavioral Health Division to establish a pay rates for regular employees that exceed \$14.34 per hour. The pay grades and steps affected are as follows:

Pay Grade	Step	Hourly Rate
40Z1-DC	4	\$13.40
10Z1-DC	2	\$14.43
10Z1-DC	3	\$15.18
10Z1-DC	4	\$15.94
10Z1-DC	5	\$16.76
10Z1-DC	6	\$17.92
06-DC	4	\$13.74
06-DC	2	\$14.23
06-DC	3	\$15.08
06-DC	4	\$15.47
06-DC	5	\$15.94
06-DC	6	\$16.33
06-DC	7	\$16.76
01P-DC	4	\$13.40
01P-DC	2	\$13.48
01P-DC	3	\$13.94
01P-DC	4	\$14.40
01P-DC	5	\$14.86
01P-DC	6	\$15.32
01P-DC	7	\$15.78
01P-DC	8	\$16.24
01P-DC	9	\$16.70

(1A011)

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Date: October 31, 2019

Amend the 2020 Recommended Capital Budget to include Capital Project No. WP53601 – Mitchell Airport Park Playground as follows:

- Increase expenditure authority and property tax levy by \$291,984.

2020 Sub-Project Addresses the following item/issue:

The playground at Mitchell Airport Park is a Class 3 playground and is one of the oldest playgrounds in the Milwaukee County Parks system, having been installed in 1995. Based on age and condition, Mitchell Airport Park Playground is a number four priority for playground replacement within the Milwaukee County Parks System. In addition, the safety surfacing material is all sand, which is the most maintenance-intensive surfacing, has potential safety issues associated with sand cleanliness, and does not provide any ADA accessibility. Playgrounds are ideally replaced at 20-year intervals to provide exciting, up-to-date, accessible playgrounds that meet current safety standards and guidelines. Request replacement with new Class 3 playground.

2020 Scope of Work:

The scope of work includes replacement of the play area involving removal of existing play equipment, installing concrete curb, new accessible playground equipment, benches, asphalt walks, signage and poured in place safety surface.

2021-2024 Scope of Work:

None.

Amend Org. Unit No. 9960 – General County Debt Service to:

- Decrease interest expenses by \$661,896.

Amend the narrative for Org. Unit No. 9960 – General County Debt Service as follows:

DEBT SERVICE EXPENSES (8021 and 8022)

The 2020 Budget includes an increase of \$880,878 in principal payments associated with general obligation debt from \$66,146,614 to \$67,027,492. The Budget also includes a decrease of \$915,566 ~~an increase of \$41,158~~ of interest expenses from \$21,744,412 to \$20,828,846 ~~\$21,490,742~~. The net change to overall debt service principal and interest expenses is a decrease ~~an increase~~ of \$34,688 ~~\$937,036~~ from \$87,891,026 to \$87,856,338 ~~\$88,828,062~~.

(1A011)

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Date: October 31, 2019

~~The Budget contains assumptions related to the 2019 debt issuances that have not yet been issued. The 2019 financings include long term corporate purpose bonds, short term general obligation notes (ERP and equipment), taxable notes and corporate purpose refunding bonds.~~

~~In March 2019, County Board and County Executive passed File 19-246 that authorized and provided parameters for the issuance of a not to exceed amount of \$29,500,000 of General Obligation Refunding Bonds to refund the balance of the outstanding: 2010G Build America Bonds.~~

~~The amounts related to the 2019 bond issuances will be revised throughout the budget process and will be final once the bond issues close.~~

Amend Org. Unit No. 9960 – General County Debt Service to:

- Increase the contribution from the Reserve for County Bonds by \$470,214.

Amend the narrative for Org. Unit No. 9960 – General County Debt Service as follows:

Reserve for County Bonds (4703)

The 2020 contribution from the Reserve for County Bonds is \$3,598,267.3,128,053, which is \$219,500 below the amount budgeted as compared to the 2019 Adopted Budget. The \$3,598,267 includes \$470,214 of bid premiums from the 2019 general obligation bond and note issuances, which will be used to pay 2020 interest expenses. The \$470,214 is made up from bid premium from the following issuances: \$122,196 is from the Series 2019C General Obligation Promissory Notes, \$74,874 is from the Series 2019D General Obligation Short Term Bonds, \$145,430 is from the Series 2019F General Obligation Promissory Notes, and \$127,714 is from the Series 2019G General Obligation Transit Promissory Notes.

This amendment would reduce the tax levy by \$643,039.

(1A011)

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Date: October 31, 2019

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Department of Transportation – Transit	\$607,394	\$0	\$607,394
1140	Human Resources	(\$97,792)	\$0	(\$97,792)
3090	Office of the Treasurer	\$0	\$2,000,000	(\$2,000,000)
4000	Office of the Sheriff	\$0	\$53,999	(\$53,999)
1940-1961	Litigation Reserve	(\$111,953)	\$0	(\$111,953)
8000	Department of Health and Human Services (DHHS)	\$100,000	\$0	\$100,000
9000	Department of Parks, Recreation, and Culture	\$95,400	\$0	\$95,400
WO13601	Trimborn Farm Stone Barn Roof	\$445,691	\$0	\$445,691
WO28901	CJF Intercoms and Door Controls Replacement	(\$100,000)	\$0	(\$100,000)
1940-1972	Wage and Benefit Modification (Correctional Officer and BHD compensation)	\$475,333	\$0	\$475,333
4500	District Attorney (pay grade modification)	\$2,064	\$0	\$2,064
1151	Department of Administrative Services (pay grade modification)	\$2,064	\$0	\$2,064
5040	Department of Transportation-Airport (pay grade modification)	\$27,597	\$27,597	\$0
Various	Various Departments 1%	\$1,037,611	\$204,726	\$832,885

(1A011)

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Date: October 31, 2019

	raise to start PP2 (See attached chart)			
WP53601	Mitchell Airport Park Playground	\$291,984	\$0	\$291,984
9960	General County Debt Service (Interest)	(\$661,896)	\$0	(\$661,896)
9960	Contribution from Reserve	\$0	\$470,214	(\$470,214)
TOTALS:		\$2,113,497	\$2,756,536	(\$643,039)

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

Additional Cost of Providing One Percent Raise at Beginning of Year

Department	Salary plus Social Security	Revenue Offset	Net Cost	
1000A	County Board	\$2,927	\$0	\$2,927
1011A	County Executive	\$3,431	\$0	\$3,431
1021A	Veterans Services	\$883	\$0	\$883
1020A	Government Affairs	\$950	\$0	\$950
1090	Office on African American Affairs	\$2,737	\$0	\$2,737
1120A	PRB/Civil Service Comm.	\$997	\$0	\$997
1130	Corporation Counsel	\$10,593	\$0	\$10,593
1140	Human Resources	\$21,899	\$0	\$21,899
1151	Department of Administrative Services	\$100,099	\$1,822	\$98,277
2000	Combined Court Related Operations	\$78,863	\$4,846	\$74,017
2900	Courts - Pretrial Services	\$1,125	\$0	\$1,125
2430	Child Support Enforcement	\$37,695	\$24,879	\$12,816
4000	Sheriff	\$199,914	\$23,460	\$176,454
4300	House of Correction	\$83,385	\$0	\$83,385
4500	District Attorney	\$44,680	\$0	\$44,680
4800	Emergency Management	\$19,323	\$0	\$19,323
4900A	Medical Examiner	\$15,826	\$0	\$15,826
3090A	County Treasurer	\$2,479	\$0	\$2,479
3270A	County Clerk	\$4,712	\$0	\$4,712
3400	Register of Deeds	\$5,238	\$0	\$5,238
3700	Office of the Comptroller	\$19,076	\$0	\$19,076
5040	DOT-Airport	\$74,991	\$74,991	\$0
5090	DOT-Transportation Services	\$4,348	\$0	\$4,348
5100	DOT-Highway Maintenance	\$33,741	\$33,741	\$0
5300A	DOT-Fleet Maintenance	\$13,127	\$13,127	\$0
5800	DOT-Director's Office	\$3,577	\$3,577	\$0
6300	DHHS-Behavioral Health Division*	\$175,333	\$0	\$175,333
7900	Department on Aging	\$21,457	\$19,955	\$1,502
8000	Department of Health and Human Services	\$87,436	\$4,329	\$83,107
9000	Parks, Recreation and Culture	\$97,378	\$0	\$97,378
9500	Zoological Department	\$44,478	\$0	\$44,478
9910A	University Extension	<u>\$248</u>	<u>\$0</u>	<u>\$248</u>
Totals:		\$1,212,944	\$204,726	\$1,008,218

*BHD Funds are appropriated in Org. 1972 and subject to Mental Health Board and County Executive approval to allocate to employees.

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

By Supervisor Lipscomb, Sr.

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

Bus Rapid Transit (BRT)

BRT focuses on faster, more frequent transit service that is easier to use in a high passenger-demand transit corridor. A pending Federal grant is anticipated to be awarded by the end of 2019. In 2020, MCTS would then begin to build stations and procure equipment with a BRT start date expected for late 2021.

Green Bus Replacement

Of the approximately 371 buses operated by MCTS, 180 of them were acquired in 2010-2012 and are nearing the end of their useful lives. These buses are likely to need replacement in the next few years. In 2019, MCTS began piloting acquisition of battery-electric buses (BEBs). In furtherance of carbon reductions to improve area air quality and combat climate change, MCTS shall study and develop a plan for the eventual replacement of its entire fleet of diesel buses with BEBs and/or electric-diesel hybrid buses as a bridge to a BEB fleet. The study shall be furnished to the County Board for consideration no later than the June 2020 meeting cycle.

This amendment would have no tax levy impact.

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

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

REVISED

(1A012)

Org Unit No: 5600

Org. Name: Department of Transportation-Transit

Date: October 31, 2019

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Weishan, Jr.

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

- Deny the elimination of Routes 219 Oak Creek Shuttle, 42U 6th Street – Port Washington UBUS, and Route 49U Brown Deer UBUS. Deny the appropriation of 100,000 earmarked for services to the Amazon Distribution Center.

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

2020 Operational Changes

This budget closes the County fund gap between farebox revenue, State/Federal assistance and actual costs through modifications to, and eliminations of, transit services with low ridership and low productivity as measured in terms of passengers per bus hour (PBH).

Bus routes and productivity statistics for routes that are eliminated in January 2020 are below:

- Route 17 Canal Street, 6.3 PBH
- ~~Route 219 Oak Creek Shuttle, 5.4 PBH~~
- Route 223 Park Place–Bradley Woods Shuttle, 2.9 PBH
- Route 276 Brown Deer Shuttle, 5.6 PBH
- ~~Route 42U 6th Street – Port Washington UBUS, 3.9 PBH~~
- ~~Route 49U Brown Deer UBUS, 7.4 PBH~~

Under the heading “2020 Operational Changes:” amend the narrative:

~~Finally, to meet new demand for workers and create opportunities for job seekers, \$100,000 is budgeted towards the startup of transit services to the Amazon Distribution Center in Oak Creek, which is scheduled to open in the latter part of 2020.~~

(1A013)

Org Unit No: 5600

Org. Name: Department of Transportation-Transit

Date: October 31, 2019

This amendment would increase the tax levy by \$534,178.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Department of Transportation- Transit	\$534,178	\$0	\$534,178
TOTALS:		\$534,178	\$0	\$534,178

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Wasserman

Amend Org. Unit No. 4000 – Office of the Sheriff and Org. Unit No. 4300 – House of Correction (HOC) narratives as follows:

Staff from the Department of Administrative Services (DAS), working in conjunction with the Office of the Comptroller, Office of the Sheriff, House of Correction, and Department of Human Resources, shall develop a plan to consolidate the operation of the House of Correction under the authority of the Office of the Sheriff effective by 2021. The analysis shall include opportunities to more efficiently deploy staff and administrative resources across the two departments. The staff shall provide a report to the County Board for consideration no later than the June 2020 meeting cycle.

This amendment has no impact on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Office of the Sheriff	\$0	\$0	\$0
4300	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.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Org. Unit No. 4000 - Office of the Sheriff and 4300 - House of Correction – narrative as follows:

Effective April 1, 2020, the House of Correction (HOC) shall be transferred from the authority and oversight of the County Executive to the Office of the Sheriff. Any cost savings identified as a result of the consolidation shall remain with the department to address line staff salaries, retention efforts, recruitment efforts, and reduction of overtime. A report outlining the consolidation of the two departments shall be furnished to the County Board for consideration in the April 2020 meeting cycle.

This amendment would have no impact on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Office of the Sheriff	\$0	\$0	\$0
4300	House of Correction (HOC)	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

CORRECTED

(1A016)

Org Unit No: 4000

Org. Name: Office of the Sheriff

Date: October 31, 2019

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

By Supervisor Alexander

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

The MCSO contract with G4S will be extended in 2020 and the estimated increase will be \$153,699, resulting in an estimated overall contract cost of \$2,700,000. An increase in G4S staffing will be requested in order to accommodate an increase in medical appointments per week from the current 5 per week to 8 per week.

Due to contracted services provided by MCJ to partners including the U.S. Marshals' Service, revenues for this program area are anticipated to increase.

The contract for inmate telephone services is expected to be rebid in 2020. The Office of the Sheriff and House of Correction (HOC) shall work in conjunction with the Department of Administrative Services - Procurement to develop a proposal that, among other things, provides inmates more than one complementary 30 second phone call.

This amendment would have no impact on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	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 AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Org. Unit No. 4300 House of Correction (HOC) – narrative as follows:

Milwaukee County aims to enhance public safety while improving life outcomes for individuals in our care. In 2020, the House of Correction proposes to transition from the Huber work release program to electronic monitoring for eligible inmates. Under the current Huber program, inmates with low-level offenses stay at the HOC overnight but leave for jobs and other matters during the daytime. Individuals can go unsupervised for up to 16 hours before returning to the HOC. Under this proposal, individuals transferred to the EM program would reside at their homes in the community and be monitored through a global positioning system (GPS)—and in some cases a continuous alcohol monitor—24 hours per day 7 days per week. The EM program establishes conditions including home confinement, travel to work, or other commitments. Individuals must check in at least weekly with a caseworker at Wisconsin Community Services (WCS), the nonprofit that currently manages the EM program. The House of Correction will request WCS to develop reasonable accommodations to eligible electronic monitoring participants that are unable to report to WCS in person. Such accommodations may include an alternative meeting place (i.e., place of employment, home or other public place) that is convenient for the participant. The use of virtual check-ins via facetime or video conferencing shall also be explored.

This amendment would have no impact on the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	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.

(1A017)

Org Unit No: 4300

Org. House of Correction (HOC)

Date: October 31, 2019

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Org. Unit No. 1151 – Department of Administrative Services – as follows:

Strategic Overview: This program area provides overall management and guidance for the nine divisions of the Department of Administrative Services (DAS).

Expenditures in the 2020 budget are reduced primarily because the 2019 budget for this division included centralized DAS-wide funding for department salary adjustments. The 2020 budget spreads this funding amongst the applicable divisions.

1.0 FTE of Special Project Manager, which was created by File 19-505, is included in the 2020 Budget to focus on correctional health care.

DAS shall study the operational and capital feasibility of dispersing different community-based County services in two locations outside of the Downtown Milwaukee area so residents may utilize departmental services on the northern and southern sides of the County without having to drive downtown, pay for parking, and be subject to security screening. The study will examine which services may qualify for dispersion, and how different services would potentially be co-located. DAS shall furnish the study to the County Board no later than the June 2020 meeting cycle.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	Department of Administrative Services – DAS Management	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

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

(1A018)

Org Unit No: 1151

Org. Name: Department of Administrative Services – DAS Management

Date: October 31, 2019

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Capital Project WP62501 – Dretzka Park – Lighting, Storm Water, Parking Improvements as follows:

- Decrease 2020 capital appropriation by \$35,000

Amend the Capital Budget by including new Capital Project WP – Noyes Pool Lighted Sign as follows:

An appropriation of \$35,000 is included for the planning and installation of a lighted sign at the Good Hope Road entrance to Noyes Pool to facilitate ease of visitor access.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP62501	Dretzka Park – Lighting, Storm Water, Parking Improvements	(\$35,000)	(\$35,000)*	\$0
WP	Noyes Pool Lighted Sign	\$35,000	\$35,000*	\$0
TOTALS:		\$0	\$0	\$0

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

Note: The Office of the Comptroller has not reviewed a detailed project scope or cost estimate for the Noyes Pool Lighted Sign to determine if it is eligible for general obligation bond financing. Project spending will not occur until the bond eligibility is made. If it is determined that all or part of this project is not eligible for bond financing, policymakers will be notified and another course of action will be required.

(1B003)

Capital Project No: WP62501 and New Capital
Capital Project Name: Dretzka Park – Lighting, Storm Water, Parking Improvements and New Capital
Project WP – Noyes Pool Lighted Sign
Date: October 31, 2019

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

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

The Department of Parks, Recreation, and Culture (DPRC), working with the Milwaukee Police Association and the City of Milwaukee, shall begin planning for the relocation of the fallen police officers memorial to County parkland near or adjacent to the War Memorial Center. The Milwaukee Police Association shall be responsible for any costs associated with movement of the memorial. DPRC shall report back to the Milwaukee County Board of Supervisors with an informational report when a mutually agreeable location for the memorial is selected.

This amendment would have no tax levy impact.

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

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Org. Unit No. 1900-1974 – Milwaukee County Fund for the Arts (CAMPAC) as follows:

- Decrease the contribution by \$75,000

Amend Org. Unit No. 1900-1908 – Milwaukee County Historical Society as follows:

- Increase the contribution by \$10,000

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

An appropriation of \$65,000 is included for the Department of Health and Human Services Housing Division for the Supportive Housing and Homeless Programs and Housing Outreach Services.

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1900-1974	Milwaukee County Fund for the Arts (CAMPAC)	(\$75,000)	\$0	(\$75,000)
1900-1908	Milwaukee County Historical Society	\$10,000	\$0	\$10,000
8000	Department of Health and Human Services	\$65,000	\$0	\$65,000
TOTALS:		\$0	\$0	\$0

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

(1C003)

Org Unit No: 1900-1974, 1900-1908, and 8000

Org. Name: Milwaukee County Fund for the Arts, Milwaukee County Historical Society, and Department of Health and Human Services

Date: October 31, 2019

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		

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

By Supervisor Alexander

Amend Org. Unit No. 1900-1915 – Charles Allis and Villa Terrace Art Museums as follows:

- Decrease the contribution by \$5,000

Amend Org. Unit No. 1900-1908 – Milwaukee County Historical Society as follows:

- Increase the contribution by \$5,000

This amendment would have no tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1900-1915	Charles Allis and Villa Terrace Art Museums	(\$5,000)	\$0	(\$5,000)
1900-1908	Milwaukee County Historical Society	\$5,000	\$0	\$5,000
TOTALS:		\$0	\$0	\$0

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

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Johnson, Jr.		
Haas		
Cullen		
Moore Omokunde		
Taylor		
Wasserman		
Schmitt Chairperson		
TOTALS:		