

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: December 10, 2020**

**AMENDMENT NO. 1 to Item #12**

**Resolution File No. 20-937**

**Ordinance File No.**

**COMMITTEE: Finance**

**OFFERED BY SUPERVISOR(S): Czarnezki and Clancy**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add a WHEREAS clause at or near line 75 as follows:**

WHEREAS, the development of a culinary program for youths housed in the Detention Center at the Vel R. Phillips Youth and Family Justice Center would require renovations to the current kitchen in order to effectuate a meaningful training program to provide fresh food and skill training to at-risk youth; and

**Amend the BE IT RESOLVED clauses as follows:**

BE IT RESOLVED, the Milwaukee County Comptroller, Office of the Comptroller, is hereby authorized and directed to contribute all but \$5,000,000 of the remaining surplus to the Debt Service Reserve for the financial statements for the year ended December 31, 2020; and

BE IT FURTHER RESOLVED, the Milwaukee County Comptroller, Office of the Comptroller, and Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, are authorized to process an appropriation transfer in January 2021 for the following purposes:

- Allocate ~~\$8.3~~ \$8.8 million from the Debt Service Reserve to Org. Unit 9960 to pay 2021 debt service expenses
- Allocate ~~\$8.3~~ \$8.8 million of levy from Org. Unit 9960 to provide financing for the following items:
  - \$2.5 million (or the final excess revenue earned in 2020) to maintain services at the Miller Park Testing Site; and
  - \$5.0 million for emergency COVID-19 related needs such as PPE supplies, cleaning expenses, or reopening expenses; and
  - \$0.7 million for the IT Asset Protection project; and

- \$0.5 million for renovations to the kitchen at the Detention Center at the Vel R. Phillips Youth and Family Justice Center; and
- \$0.1 million for the Office of African American Affairs COVID-19 marketing and communication plan; and

BE IT FURTHER RESOLVED, the Department of Administrative Services, working in conjunction with the Office of the Comptroller and Department of Health and Human Services, shall establish a new \$500,000 cash-financed capital improvement project to renovate the kitchen at the Detention Center at the Vel R. Phillips Youth and Family Justice Center to support an onsite culinary arts apprenticeship program; the renovation shall include space modifications, finishes, equipment, and utensils; and

BE IT FURTHER RESOLVED, the Milwaukee County Comptroller, Office of the Comptroller, and Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, are authorized to process an appropriation transfer immediately to reallocate \$2.0 million Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Funding from housing acquisition to \$0.85 million for the Community Resilience Fund and \$1.15 million for additional eviction prevention services.