(1C003)
Org Unit No.: 1151 and 1945
Org. Name: DAS – Fiscal Affairs and Appropriation for Contingencies
Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander:

Amend Org. Unit No. 1151 – DAS – Fiscal Affairs, by adding the following bullet under budget highlights:

An appropriation of up to $20,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by the Public Policy Forum. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating police and sheriff services in the City of Milwaukee and/or Milwaukee County. The Director of DAS shall coordinate the execution of an agreement with the Public Policy Forum for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

Amend Org. Unit 1945 – Appropriation for Contingencies as follows:

Up to $20,000 of the amount provided in the Appropriation for Contingencies is earmarked for Milwaukee County's contribution toward the funding of a study by the Public Policy Forum. The study, to be leveraged by contributions from other public and

private entities, would analyze the possibilities for coordinating, sharing or consolidating police and sheriff services in the City of Milwaukee and/or Milwaukee County. The Director of DAS shall coordinate the execution of an agreement with the Public Policy Forum for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

This amendment would result in a zero tax levy impact.

(Note: This expenditure would reduce the Appropriation for Contingencies by up to $20,000 from the amount that would otherwise be available)

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	DAS – Fiscal Affairs	$0	$0	$0
1945	Appropriation for Contingencies	$0	$0	$0
	TOTALS:	$0	$0	$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt	X	
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson		X
TOTALS:	2	7

Motion to Approve - Failed

(1C018)
Org Unit No.: 1151 and 1945
Org. Name: DAS – Fiscal Affairs and Appropriation for Contingencies
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander:

Amend Org. Unit No. 1151 – DAS – Fiscal Affairs, by adding the following bullet under budget highlights:

An appropriation of up to $15,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by a third party specializing in municipal/governmental research. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating services in Milwaukee County and its municipalities. The Director of DAS shall coordinate the execution of an agreement with a vendor the for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board. The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

Amend Org. Unit 1945 – Appropriation for Contingencies as follows:

An appropriation of up to $15,000 is earmarked in Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by a third party specializing in municipal/governmental research. The study, to be leveraged by contributions from other public and private entities, would analyze the possibilities for coordinating, sharing or consolidating services in Milwaukee County and its municipalities. The Director of DAS shall coordinate the execution of an agreement with a vendor the for the study once a total budget and other contributions have been secured and a final list of research questions affirmed by the County Board.

The earmark for these funds shall be removed by the end of July 2013 if no agreement is reached.

This amendment would result in a zero tax levy impact.

(Note: This expenditure would reduce the Appropriation for Contingencies by up to $15,000 from the amount that would otherwise be available)

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1151	DAS – Fiscal Affairs	$0	$0	$0
1945	Appropriation for Contingencies	$0	$0	$0
	TOTALS:	$0	$0	$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt	X	
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson		X
TOTALS:	2	7

Failed

(1A054)
Org Unit No.: 1152, 2800, 2430, 3090, 3400, 5040
5300, 6300, 7990 & 8000
Org. Name.: DAS-Procurement, Combined Courts, Child Support,
Treasurer, Register of Deeds, DOT-Airport, DOT-Fleet,
DHHS-BHD, Family Care & DHHS
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Harris

Amend Org. Unit No. 1152, DAS-Procurement, 2800 – Combined Court Related Operations, 2430-Child Support Enforcement, 3090-Treasurer, 3400-Register of Deeds, 5040-DOT-Airport, 5300-DOT-Fleet, 6300-DHHS-BHD, 7990-Family Care and 8000-DHHS, to deny the abolishment and restore funding for the following positions:

Department	Org. #	Title	EXPENDITURE	REVENUE	TAX LEVY
DAS - Procurement	1152	Office Support Assist. 2	$35,609	$0	$35,609
Courts (CSE funded)	2430	Accountant 2	$62,604	$21,288	$41,316
Treasurer	3090	Fiscal Assistant 2	$54,802	$0	$54,802
Register of Deeds	3400	Office Support Assistant 2	$57,414	$0	$57,414
Register of Deeds	3400	RC-Fiscal Assistant 1	$47,768	$0	$47,768
DOT - Airport	5040	Telephone Clerk	$45,830	$45,830	$0
DOT - Airport	5040	Clerk Messenger	$46,946	$46,946	$0
DOT - Fleet	5300	Fiscal Assistant 2	$60,034	$9,005	$51,029
BHD	6300	(2) Office Support Assistant 2	$104,762	$0	$104,762
Family Care	7990	Accountant 2	$62,604	$62,604	$0
DHHS	8000	Office Support Assistant 2	$47,770	$0	$47,770
DHHS	8000	Distribution Assistant	$47,770	$0	$47,770
		Totals:	**$673,913**	**$185,673**	**$488,240**

This amendment would increase tax levy by $488,240

(1A054)

Org Unit No.: 1152, 2800, 2430, 3090, 3400, 5040 5300, 6300, 7990 & 8000

Org. Name.: DAS-Procurement, Combined Courts, Child Support, Treasurer, Register of Deeds, DOT-Airport, DOT-Fleet, DHHS-BHD, Family Care & DHHS

Date: October 31, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1152	DAS-Procurement	$35,609	$0	$35,609
2430	Child Support Enforcement	$62,604	$21,288	$41,316
2800	Combined Courts	$0	$0	$0
3090	Treasurer	$54,802	$0	$54,802
3400	Register of Deeds	$105,182	$0	$105,182
5040	DOT-Airport	$92,776	$92,776	$0
5300	DOT-Fleet Management	$60,034	$9,005	$51,029
6300	DHHS-BHD	$104,762	$0	$104,762
7990	Family Care	$62,604	$62,604	$0
8000	DHHS	$95,540	$0	$95,540
	TOTALS:	$673,913	$185,673	$488,240

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper		X
Co-Chair Cullen	X	
Co-Chair Johnson	X	
TOTALS:	8	1

Motion to Deny

(1C014)
Org Unit No.:1914
Org. Name: War Memorial
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander

Amend Org. Unit No. 1914 – War Memorial, to include the following in the 2013 Budget narrative:

Milwaukee County will create a separate unit account to hold the $212,500 allocated to Milwaukee Art Museum Direct Funding. Milwaukee County will deposit a matching appropriation of $212,500 in tax levy funds, resulting in a total of $425,000 in designated funding.

The War Memorial Center and the Milwaukee Art Museum shall each receive an equal share of this designated funding, which will be released for use by the War Memorial Center and the Milwaukee Art Museum contingent upon:

1) The Milwaukee Art Museum Board of Trustees and the War Memorial Center Board entering into a written agreement realigning operational and budgetary relationships between the two organizations, AND
2) Ratification of said agreement by the War Memorial Corporation Board.

Failure to accomplish both components of the above contingency clause by June 30, 2013 will result in the $425,000 balance of held funds being transferred back to Milwaukee County for deposit into the County's contingency fund.

(1C014)
Org Unit No.:1914
Org. Name: War Memorial
Date: October 31, 2012

This amendment would increase tax levy by $212,500.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1914	War Memorial	$212,500	$0	$212,500
	TOTALS:	$212,500	$0	$212,500

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt		X
Romo West		X
Jursik	X	
Lipscomb		X
Alexander	X	
Stamper	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	4	5

Failed

(1C017)
Org Unit No.: 1933
Org. Name: Land Sales
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Mayo

Amend Org. Unit No. 1933 – Land Sales, as follows:

Add the following narrative to Org. 1933 – Land Sales as fourth paragraph as follows:

Once the first $700,000 in land sale revenue is received, the next $500,000 of land sale revenue, to the extent that it is received, shall be allocated to the Economic Development Fund (WO624 - Workforce and Economic Development).

This amendment would have a $0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1933	Land Sales	$500,000	$500,000	$0
	TOTALS:	$500,000	$500,000	$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb	X	
Alexander		X
Stamper	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	4	5

Failed

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(1C011)
Org Unit No.: 1945
Org. Name: Appropriation for Contingencies
Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic

Amend Org. Unit No. 1945 – Appropriation for Contingencies by increasing the Appropriation for Contingencies by $750,000.

This amendment would increase the tax levy by $750,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	$750,000	$0	$750,000
		$0	$0	$0
	TOTALS:	$750,000	$0	$750,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		
Schmitt		
Romo West		
Jursik		
Lipscomb		
Alexander		
Stamper		
Co-Chair Cullen		
Co-Chair Johnson		
TOTALS:	9	0

Motion to Deny – Denial Approved

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(1C015)
Org Unit No.: 1945
Org. Name: Appropriation for Contingencies
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Lipscomb

Amend Org. Unit No. 1945 – Appropriation for Contingencies by increasing the Appropriation for Contingencies by $1,500,000.

This amendment would increase the tax levy by $1,500,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	$1,500,000	$0	$1,500,000
		$0	$0	$0
	TOTALS:	$1,500,000	$0	$1,500,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt		X
Romo West		X
Jursik		X
Lipscomb	X	
Alexander		X
Stamper	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	4	5

Failed

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(1C019)
Org Unit No.: 1950
Org. Name: Employee Fringe Benefits
Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander

Amend Org. Unit No. 1950 – Employee Fringe Benefits as follows:

- The Director of Human Resources is authorized and directed to study other models for providing full healthcare benefits to part-time workers and provide a report to the Committee on Finance, Personnel and Audit for consideration in the September 2013 cycle. Any proposed changes to the current policy would be implemented no earlier than 2014. In addition, the study shall explore the feasibility of designating positions in increments of other than 0.5 for the purposes of calculating full-time equivalency (FTE).

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	$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, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson		X
TOTALS:	2	7

Failed

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(1A026)
Org Unit No.: 3270
Org. Name: County Clerk
Date: October 24, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Alexander

Amend Org. Unit No. 3270 – County Clerk, as follows:

~~**Increase Marriage License and Domestic Partnership Fees and Revenues ($8,925)**~~

~~Revenue from the issuance of marriage licenses and domestic partnership declarations is increased by $8,925, or 3 percent, to $308,425 due to an increase in the marriage license and domestic partnership declaration fee from $105 to $110.~~

This amendment would increase tax levy by $8,925.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3270	County Clerk	$0	($8,925)	$8,925
	TOTALS:	$0	($8,925)	$8,925

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	3	6

Motion to Approve - Failed

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(1A018)
Org Unit No.: 1140&4000
Org. Name: Human Resources & Sheriff
Date: October 24, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Sanfelippo

Amend Org. Unit No. 1140 – Human Resources and Org. Unit 4000 – Office of the Sheriff, by denying the transfer of 1.0 FTE Human Resource Manager to Human Resources from the Office of the Sheriff.

This amendment would result in a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1140	Human Resources	($100,832)	$0	($100,832)
4000	Office of the Sheriff	$100,832	$0	$100,832
	TOTALS:	$0	$0	$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt		X
Romo West	X	
Jursik		X
Lipscomb		X
Alexander	X	
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson	x	
TOTALS:	4	5

Motion to Approve - FAILED

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(1A027)
Org Unit No.: 4000
Org. Name: Sheriff
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Harris

Amend Org. Unit No. 4000 – Office of the Sheriff, by restoring 15.0 FTE Correctional Officer 1 positions at the County Correctional Facility South, by amending page 4000-12 of the narrative, as follows:

- ~~15.0 FTE Corrections Officer 1 positions are unfunded due to the closure of three dorms, for an active salary, social security and fringe cost reduction of $960,870.~~

This amendment would increase tax levy by $960,870.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	$960,870	$0	$960,870
	TOTALS:	$960,870	$0	$960,870

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper	X	
Co-Chair Cullen	X	
Co-Chair Johnson		X
TOTALS:	8	1

Motion to Deny

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(1A040)
Org Unit No.: 4000 / 5600
Org. Name: Office of the Sheriff &
Milwaukee County Transit/Paratransit System
Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Alexander, Stamper, Bowen, Borkowski, Sanfelippo, and Taylor

Amend Org. Unit Nos.– 4000 & 5600, Office of the Sheriff and Milwaukee County Transit/Paratransit System as follows:

$500,000 of increased bus security funding is transferred from Org. Unit 5600 to Org. Unit 4000 for the creation of the Sheriff's Transit Security Unit:

In 2013, The Sheriff's Transit Security Unit will be created and based upon the below listed concepts:

1. This mission will begin January 1, 2013**,** and will be continuously evaluated to determine the progress and effectiveness of the operation.
2. Five (5) Deputy Sheriffs will be assigned to this Transit Security Initiative ***(Cost: $447,270)***.

3. Overtime for this Transit Security Initiative will be allocated in the amount of 1,195 hours in order to compensate for court appearances, shift extensions, etc. ***(Cost: $52,730)***.

4. Deployment strategies shall be done in cooperation with the contracted private security company in order to maintain the highest level of efficiency and effectiveness.

5. Officer's work hours and shift schedule will be adjusted as necessary to address the patterns and trends that are identified through continuous analysis or crime and acts of disorder.

(1A040)
Org Unit No.: 4000 / 5600
Org. Name: Office of the Sheriff &
Milwaukee County Transit/Paratransit System
Date: October 25, 2012

6. TransitSTAT model will be used to determine the specific routes/runs deputy sheriffs will be deployed to daily/weekly/monthly in order provide the highest level of service based upon the staffing available.

This amendment would have a $0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000 & 5600	Office of the Sheriff & Milwaukee County Transit Paratransit System	$0	$0	$0
	TOTALS:	$0	$0	$0

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper	X	
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	3	6

Motion to Approve - Failed

(1A061)
Org Unit No.: 5600 / 1945
Org. Name: Milw. Co. Transit/Paratransit
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Weishan

Amend Org. Unit No. 5600 – Milwaukee County Transit Paratransit System and 1945 – Appropriation for Contingencies, as follows:

Insert language for Org. No. 5600 as follows:

In 2013, $18,907,008 in tax levy is budgeted for Milwaukee County Transit/Paratransit System. MCTS shall utilize ½ of this budgeted amount to operate the system until June 1, 2013. As of June 1, 2013, MCTS will shut down its fixed route operations for the remainder of 2013 for an expenditure and tax levy savings of approximately $10,503,893. These savings shall be shifted to the appropriation for contingencies fund, upon which, the Milwaukee County Board of Supervisors will determine the best course of action for policy implementation. Paratransit services will remain in full operation.

This amendment would have a $0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milw.Co.Transit/ Paratransit System	$(10,503,893)	$0	$(10,503,893)
1945	Appropriation for Contingencies	$10,503,893	$0	$10,503,893
	TOTALS:	$0	$0	$0

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

(1A061)
Org Unit No.: 5600 / 1945
Org. Name: Milw. Co. Transit/Paratransit
Date: October 31, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt		X
Romo West		X
Jursik		X
Lipscomb		X
Alexander	X	
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson		X
TOTALS:	1	8

Failed

(1A042)
Org Unit No.:5700
Org. Name: DAS-Facilities Management
Date: October 25, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Mayo & Jursik

Amend Org. Unit No. 5700 – DAS-Facilities Management, as follows:

The 2013 budget creates a new division of Facilities Management under the Department of Transportation (DOT) (formerly Department of Transportation & Public Works, DTPW). The new division will include divisions of Architectural, Engineering, & Environmental Services (AE & ES), Facilities Management, Sustainability, and oversight and management of the Water Utility. Facilities Management division and all Transportation Department divisions shall report to the Transportation, Public Works, and Transit Committee. The fund type of this division shall remain as a general fund.

This amendment would have a zero tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5700	DAS- Facilities Managment	$0	$0	$0
	TOTALS:	$0	$0	$0

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

(1A042)
Org Unit No.:5700
Org. Name: DAS-Facilities Management
Date: October 25, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas	X	
Schmitt		X
Romo West	X	
Jursik	X	
Lipscomb		X
Alexander		X
Stamper		X
Co-Chair Cullen		X
Co-Chair Johnson	X	
TOTALS:	4	5

Motion to Approve - Failed

(1A053)
Org Unit No.: 6300
Org. Name: BHD
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisors Harris, Broderick and Stamper

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

An additional $1,000,000 in funding is provided to continue to support the transition from inpatient mental health services to community-based services, in keeping with adopted County policy for 2013.

Funds will be used to focus on care coordination for BHD clients being served in the community by expanding community based services. This expansion, based on recommendations of the Redesign Task Force, BHD Administration and approved by the County Board, would potentially include opening an additional Access Clinic, expanding services at BHD contracted clinics to include walk-in services, assessments for both mental health and substance use services, medication management and therapy, and/or adding more case management and Community Support Program slots.

It is envisioned that approximately $700,000 in funding will be directed towards the additional Access Clinic, with the remaining $300,000 going to support additional program slots. Taking into consideration recommendations from the Redesign Task Force, the Director of the Department of Health and Human Services and the BHD Administrator will submit a report outlining an initial spending plan for the funding to the Committee on Health and Human Needs in the January County Board Cycle.

This amendment would increase tax levy by $1,000,000.

(1A053)
Org Unit No.: 6300
Org. Name: BHD
Date: October 31, 2012

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	$1,000,000	$0	$1,000,000
	TOTALS:	$1,000,000	$0	$1,000,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper		X
Co-Chair Cullen	X	
Co-Chair Johnson	X	
TOTALS:	7	2

Motion to Deny

(1A055)
Org Unit No.: 6300
Org. Name: BHD
Date: October 31, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S 2013 RECOMMENDED BUDGET

By Supervisor Mayo and Romo West

Amend Org. Unit No. 6300 – Behavioral Health Division, increasing funding for detox by $100,000, as follows:

Realign Detox Funding **($~~2~~100,000)**
Expenditures will decrease by $~~2~~100,000 by instituting new quality improvements for the AODA detox program. The detox program utilizes a nationally recognized patient placement model for care. Current detox services are provided through a purchase of service contract. The contractor is reimbursed by the county based on the type of bed that is provided to a patient. Social beds can only be used for patients that are experiencing alcohol-only and/or sedative intoxication. Utilizing current admission standards, a contractor may assign a walk–in or police-delivered intoxicated individual to a medical bed even if they may be appropriately placed in a social bed. Admission criteria based on nationally recognized standards of care clarify the intent of each type of bed resulting in more appropriate assignments.

This amendment would increase tax levy by $100,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	DHHS-BHD	$100,000	$0	$100,000
	TOTALS:	$100,000	$0	$100,000

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

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt	X	
Romo West		X
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper	X	
Co-Chair Cullen	X	
Co-Chair Johnson		X
TOTALS:	6	3

Motion to Deny

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(1A020)
Org Unit No.: 6300 / 8000
Org. Name: DHHS & Behavioral Health Division
Date: October 23, 2012

AMENDMENT TO THE COUNTY EXECUTIVE'S
2013 RECOMMENDED BUDGET

By Supervisor Weishan

Amend Org. Unit No. 6300 – Behavioral Health Division as follows:

Funding in the amount of $468,456 is provided to reallocate the salary, social security, and active pension for 29.0 FTE Psychiatric Social Workers in the Behavioral Health Division (27.5 PSW and 1.5 PSW-CSP) from Pay Grade 24 to Pay Grade 26NT.

Amend Org. Unit 8000 – Department of Health and Human Services, as follows:

Funding in the amount of $17,136 is provided to reallocate the salary, social security, and active pension of 1.0 FTE Psychiatric Social Worker in the Department of Health and Human Services from Pay Grade 24 to Pay Grade 26NT.

This amendment would increase tax levy by $485,592.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	Behavioral Health Division	$468,456	$0	$468,456
8000	DHHS	$17,136	$0	$17,136
	TOTALS:	$485,592	$0	$485,592

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

(1A020)

Org Unit No.: 6300 / 8000

Org. Name: DHHS & Behavioral Health Division

Date: October 23, 2012

FINANCE, PERSONNEL AND AUDIT COMMITTEE ROLL CALL		
	AYES	**NOES**
Haas		X
Schmitt	X	
Romo West	X	
Jursik	X	
Lipscomb	X	
Alexander	X	
Stamper		
Co-Chair Cullen	X	
Co-Chair Johnson		X
TOTALS:	7	2

Motion to Deny