

ORG UNIT: 2430

BUDGET: Child Support Enforcement

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23, SIDE A26

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Rob Henken
Lisa Marks
Supervisor Dimitrijevic, District 4

ACTION BY: (Johnson) Moved reconsideration of the Committee's previous action on this budget. Vote 6-1

AYES: Broderick, Cogg-Jones, Mayo, Johnson, West, and Quindel-6

NOES: Nyklewicz-1

ACTION BY: (Johnson) Approve Amendment #1A013 by Supervisors Johnson and Nyklewicz To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 2430 – Department of Child Support Enforcement, to reflect a State/County contract addendum that allows the Department to draw down additional Federal revenue and restore several positions; and to amend several additional departmental budgets to reflect modifications in fringe benefit legacy costs in light of position restorations in Org. Unit 2430.

These actions would be accomplished as follows:

1.
 - Decrease federal incentive revenue by \$217,882, from \$3,596,989 to \$3,379,107.
 - Increase contribution from reserves from \$0 to \$217,882.
 - Increase Federal matching fund revenue by \$453,827, from \$9,761,717 to \$10,215,544.

- Increase expenditures for salary, social security, active and legacy fringe costs by \$877,449 to restore the following 11 positions:

Position Restorations		
	Number of Positions/ Total FTE	Cost of Positions (Excluding Social Security & Fringe)
Office Support Assistant 1	3/3.0	\$ 94,644
Fiscal Assistant 1	1/1.0	34,281
Child Support Specialist	1/1.0	41,039
Paralegal CS	6/6.0	297,678
	TOTAL	\$ 467,642

- The cost of the above restorations are partially offset by the unfunding of six recently vacated positions, as listed below. These unfunded positions produce salary, social security, active and legacy fringe cost savings of \$407,715:

Additional Unfunded Positions		
	Number of Positions/ Total FTE	Cost of Positions (Excluding Social Security & Fringe)
Office Support Assistant 2	5/5.0	(61,292)
Clerical Assistant 1	3/3.0	(67,700)
Clerical Assistant 2	1/1.0	(68,786)
	TOTAL	(197,778)

2. The increased legacy benefit expenditures in Org. 2430, in the amount of \$77,784, will produce a legacy expenditure reduction of \$77,784 and an associated revenue reduction of \$11,240 in other departments.

3. Insert the following language on page 2430-4, right after the bullet point "Federal Matching Funds.":

- Resolution 07-332, adopted by the Milwaukee County Board of Supervisors on July 26, 2007 expressed Milwaukee County's support for the passage of Federal legislation to rescind the devastating cuts to child support enforcement activities due to the passage of the Federal Deficit Reduction Act of 2005. The Wisconsin Counties Association (WCA) and National Association of Counties (NACo) have passed similar resolutions in support of restored funding for child support enforcement operations.

This amendment results in a countywide expenditure increase of \$391,950, and a countywide revenue increase of \$442,587, for a total savings of \$50,637 as summarized below.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
2430	Child Support Enforcement	\$469,734	\$453,827	\$15,907
	Transferring Departments	-77,784	-11,240	-66,544
TOTALS:		\$391,950	\$442,587	\$-50,637

Supervisor Nyklewicz withdrew his name as a co-sponsor to the said amendment.

ACTION BY: (Johnson) Approve Amendment 1A013 Vote 5-2.

AYES: Broderick, Coggs-Jones, Johnson, Quindel and Nyklewicz (Chair)-5

NOES: Mayo & West-2

ACTION BY: (Johnson) Approve Org. Unit 2430 as amended. Vote 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair)-7

NOES: 0

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1933

BUDGET: Land Sales & Inclusive Housing Fund

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23, SIDE A160

STAFF PRESENT:

County Board: Steve Cady
Glen Bultman

Department of Administrative Services: Cindy Archer
Rob Henken

County Executive: Ed Eberle

APPEARANCES: William Domina, Corporation Counsel
Supervisor Dimitrijevic, District 4

ACTION BY: (Broderick) Moved reconsideration on the previous action taken by the Committee on this item. Vote 7-0.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED:

ACTION BY: (Broderick) Approve Amendment 1B018 & 1C007(corrected copy) (copy attached to original of the minutes) by Supervisor Dimitrijevic to amend the County Executive's 2008 Recommended Capital Improvements Budget for a Org. Unit No. 1933 – Land Sales and WO043 –Inclusive Housing Fund, by increasing land sale revenue by \$1,000,000 and appropriating \$1,000,000 for the Inclusive Housing Fund.

1. 1933 – Land Sales The budget narrative on page 1933 – 1 is modified as follows:

- Anticipated Land Sales include:
 - Park East Block 2E
 - Park East Block 6E
 - Park East Block 4W
 - 6th & State Parcel
 - Wisconsin Lutheran/Parks Greenhouse Parcel
 - County Grounds Northeast Quadrant for UW-Milwaukee

This amendment would result in a zero net tax levy increase.

Vote on Amendment 1B018 & 1C007. 7-0.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)-7

NOES:0

EXCUSED:

No action was taken on the County Board Report dated October 30, 2007.

ACTION BY: (Broderick) Approve Amendment 1B022 & 1C014 by Supervisor Dimitrijevic to amend the County Executive’s 2008 Recommended Capital Improvements Budget for a Org. Unit No. 1933 – Land Sales and WO043 –Inclusive Housing Fund, by increasing land sale revenue by \$1,000,000 and appropriating \$1,000,000 for the Inclusive Housing Fund.

2. 1933 – Land Sales The budget narrative on page 1933 – 1 is modified as follows:

- Anticipated Land Sales include:
 - Park East Block 2E
 - Park East Block 6E
 - Park East Block 4W
 - 6th & State Parcel
 - ~~Wisconsin Lutheran/Parks Greenhouse Parcel~~
 - County Grounds Northeast Quadrant for UW-Milwaukee

This amendment would result in a zero net tax levy increase.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1933	Land Sales	\$0	\$1,000,000	(\$1,000,000)
WO043	Inclusive Housing	\$1,000,000	\$0	\$1,000,000
TOTALS:		\$0	\$0	\$0

Supervisor Mayo offered a friendly amendment to strike Wisconsin Lutheran/Parks Greenhouse Parcel from Amendment 1B022 & 1C014.

Supervisor Dimitrijevic accepted the friendly amendment.

Vote on the revised Amendment 1B022 & 1C014. 5-2

AYES: Broderick, Coggs-Jones, Mayo, Johnson & West-5

NOES: Quindel and Nyklewicz (Chair)-2

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Committee on Finance and Audit

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ORG UNIT: 1192

BUDGET: ECD

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23 SIDE A625

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Supervisor Toni Clark, District 2
Robert Dennik, Director, Economic and Community Development

Supervisor Clark addressed the Committee.

ACTION BY: (Mayo) Moved denial of Amendment 1A070 by Supervisor Clark to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by abolishing one vacant position of Economic Development Specialist that has remained vacant since it was created in the 2007 Adopted County budget.

This amendment would decrease] tax levy by \$75,302.

AYES: Broderick, Mayo, Johnson, West, Quindel & Nyklewicz (Chair)-6

NOES: Coggs-Jones-1

EXCUSED:0

ACTION BY: (Quindel) Moved denial of Amendment 1A071 by Supervisor Clark to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by abolishing one vacant position of Economic Development Specialist and creating one position of Budget Manager. The salary, social security and fringe benefit increase of the Budget Manager position is \$89,676, partially offset with \$75,302 in savings from the abolishment of the Economic Development Specialist position. This amendment would increase tax levy by \$14,374. Vote 5-2

AYES: Broderick, Johnson, West, Quindel & Nyklewicz (Chair) – 5

NOES: Coggs-Jones and Mayo-2

EXCUSED: 0

ACTION BY: (Mayo) Moved to approve Amendment 1A072 by Supervisor Coggs-Jones To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by adding the following narrative language to the budget highlight section:

An appropriation of \$125,000 is provided to retain outside consultant assistance and convene a task force of five members jointly appointed by the County Executive and County Board Chairman to make recommendations in order to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color. This task force will work with the State of Wisconsin, as envisioned in adopted resolution 07-362(a), to make continuous improvement recommendations and seek alternate funding mechanisms for work force development reforms aimed at unemployed and underemployed males of color, a population that has been largely overlooked in State funded jobs programs.

This amendment would increase tax levy by \$125,000
Supervisors Mayo and Clark requested to be added as co-sponsors. There being no objection it was so ordered by the Chair.

Vote to approve Amendment 1A072. 6-1.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, & Quindel-6

NOES: Nyklewicz-1

EXCUSED: 0

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ORG UNIT: 5080

BUDGET: DPW-E&ES

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23 SIDE A690

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES:

ACTION BY: (Broderick) Approve Amendment 1A039 by Supervisor White to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5080 – Department of Transportation and Public Works – Architectural, Engineering and Environmental Services, by the following changes:

- ~~The contractual service appropriations for the building inventory and assessment program is eliminated in 2008 for a tax levy savings of \$150,000.~~ The contractual service appropriation for the building inventory and assessment program will remain funded for \$150,000. The program has two phases that run concurrently: phase one is the digitization of the building plans and building systems inventory; phase two is the assessment of each building system and the equipment discovered during phase one investigation. In 2008, phase one work will continue using Division staff and will concentrate on the remaining Parks Department buildings in addition to Fleet Maintenance and the Public Museum.

This amendment would increase tax levy by \$150,000.

AYES: Broderick, Coggs-Jones, Johnson, & Quindel– 4-3

NOES: Mayo, West, & Nyklewicz (Chair)-3

EXCUSED: 0

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Committee on Finance and Audit

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BUDGET: Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23 SIDE A700

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Supervisor Dimitrijevic, District 4
Anita Gulotta-Connelly, MCTS Manager
Supervisor De Bruin, District 15

Supervisor Dimitrijevic addressed the Committee.

ACTION BY: (Mayo) Moved to deny Amendment 1A068 by Supervisor Dimitrijevic to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by striking the following language:

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:

Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, ~~Route 53 east of Kinnickinnic Avenue~~, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would increase tax levy by \$233,600.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$233,600	\$0	\$233,600
		\$0	\$0	\$0
TOTALS:		\$233,600	\$0	\$233,600

This amendment would restore Route 53 east of Kinnickinnic Avenue. The amount of tax levy required for this action is \$233,600, which reflects the revenue offset that would be realized with the restoration of this segment.

AYES: Broderick, Coggs-Jones, Mayo, West, Quindel & Nyklewicz (Chair) – 6

NOES: Johnson-1

EXCUSED: 0

Discussion ensued with comments and questions.

ACTION BY: (Coggs-Jones) Moved approval of Amendment 1A075 by Supervisor Coggs-Jones to amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by striking the following language:

- The reorganization of several routes is also recommended to reduce operating costs and eliminate service duplications. ~~Routes 11, 14, 19, and 20 would be reorganized. Service would be eliminated entirely on Route 11 from Water Street to 47th Street. Route 31 service would be moved from Washington Blvd. to Vliet Street between 47th and 60th Streets.~~ Routes 15 and 55 would be reorganized. Route 15 would terminate at Packard and Layton. Route 55 would provide service on the former Route 15 south of Layton on Packard and Chicago. Route 55 service east of Packard and Layton would be eliminated. Routes 12 and 80 would be reorganized. Route 80 service on the Locust/Hopkins Branch would be eliminated. Route 12 service north of Florist would also be eliminated. The Route 12 Hampton Ave. Branch would become a branch of Route 80.

This amendment would increase tax levy by \$1,462,800.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit/Paratransit	\$1,462,800	\$0	\$1,462,800
		\$0	\$0	\$0
TOTALS:		\$1,462,800	\$0	\$1,462,800

This amendment would restore Routes 11, 14, 19 and 20. Since these four routes are part of a much larger change that moves branches from one route to another, one route cannot be removed and restored with affecting the other three routes. The amount of tax levy required for this action is \$1,462,800, which reflects the revenue offset that would be realized with the restoration of this segment.

Vote on Amendment 1A075. 2-5 (motion FAILS)

AYES: Coggs-Jones, Johnson-2

NOES: Broderick Mayo, West, Quindel & Nyklewicz (Chair)-5

EXCUSED:0

ACTION BY (Coggs-Jones) Approve Amendment 1A076 by Supervisor Coggs-Jones to To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by

- The 2008 Recommended Budget provides changes to transit and paratransit fares as follows:

<u>Recommended Fare</u>	<u>2007</u>	<u>2008</u>	<u>Change</u>
Adult Cash	1.75	1.75	0.00
Half Fare Cash	0.85	0.85	0.00
Half Fare Ticket	8.50	8.50	0.00
Premium Cash	2.25	2.75	0.50
Premium Ticket	21.00	22.00	1.00
<u>Paratransit Cash</u>	<u>3.25</u>	<u>3.25</u>	<u>0.00</u>

This amendment would increase tax levy by \$913,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$0	(\$913,000)	\$913,000
		\$0	\$0	\$0
	TOTALS:	\$0	(\$913,000)	\$913,000

This amendment would restore transit adult cash fares, half fare cash and half fare ticket to the 2007 level.

Vote to approve Amendment 1A076. 3-4 (Motion FAILS)

AYES: Coggs-Jones, Johnson & Quindel-3

NOES: Broderick, Mayo, West and Nyklewicz (Chair)-4

EXCUSED: 0

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ORG UNIT: 6300

BUDGET: DHHS-BHD

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23, SIDE A782-EOT
23B-7 and 23B220

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
Rob Henken
County Executive: Ed Eberle

APPEARANCES: Paul Radomski, Director, Adult Community Services
Behavioral Health Division

Sam Marjanov, Talbott Center

Discussion ensued with comments and questions.

ACTION BY: (Mayo) Moved to approve Amendment 1A074 by Supervisor Coggs-Jones to amend by Supervisor Coggs-Jones to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Health Division, by amending the narrative on page 6300-6 as follows:

~~AODA prevention and intervention contracts are reduced \$2,610,087, due primarily to the anticipated decrease in Federal grant revenue for the Access to Recovery (ATR) program. BHD, via the State of Wisconsin, successfully applied for and received a three-year Access to Recovery grant totaling approximately \$22 million in late 2004, which has provided approximately \$7 million in grant revenue during each of the past three years. Nationwide funding for ATR recently has diminished, and BHD's ATR grant is expected to be reduced to approximately \$4.8 million for 2008. This significant grant still provides the Division with considerably more funding for AODA services than it possessed four years ago.~~

- Due to this significant reduction in Access to Recovery funding, an additional \$600,000 million in tax levy funding is allocated for maintenance of effort for AODA prevention and intervention services in 2008.

This amendment would increase tax levy by \$600,000

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	DHHS-BHD	\$600,000	\$0	\$600,000
TOTALS:		\$600,000	\$0	\$600,000

Vote to approve Amendment 1A074. 6-1

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, & Quindel– 6

NOES: Nyklewicz (Chair)01

EXCUSED:

ACTION BY: (Coggs-Jones) Moved to withdraw Amendments 1A078 and 1A079 by Supervisor Coggs-Jones to amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Health Division, by amending the narrative on page 6300-6 as follows:

- ~~AODA prevention and intervention contracts are reduced \$2,610,087, due primarily to the anticipated decrease in Federal grant revenue for the Access to Recovery (ATR) program. BHD, via the State of Wisconsin, successfully applied for and received a three-year Access to Recovery grant totaling approximately \$22 million in late 2004, which has provided approximately \$7 million in grant revenue during each of the past three years. Nationwide funding for ATR recently has diminished, and BHD’s ATR grant is expected to be reduced to approximately \$4.8 million for 2008. This significant grant still provides the Division with considerably more funding for AODA services than it possessed four years ago.~~
- Due to this significant reduction in Access to Recovery funding, an additional \$1.2 million in tax levy funding is allocated for maintenance of effort for AODA prevention and intervention services in 2008.

This amendment would increase tax levy by \$1,200,000

And Amendment 1A079 by Supervisor Coggs-Jones to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Health Division, by amending the narrative on page 6300-6 as follows:

- ~~AODA prevention and intervention contracts are reduced \$2,610,087, due primarily to the anticipated decrease in Federal grant revenue for the Access to Recovery (ATR) program. BHD, via the State of Wisconsin, successfully applied for and received a three-year Access to Recovery grant totaling approximately \$22 million in late 2004, which has provided approximately \$7 million in grant revenue during each of the past three years. Nationwide funding for ATR recently has diminished, and BHD's ATR grant is expected to be reduced to approximately \$4.8 million for 2008. This significant grant still provides the Division with considerably more funding for AODA services than it possessed four years ago.~~
- Due to this significant reduction in Access to Recovery funding, an additional \$2.4 million in tax levy funding is allocated for maintenance of effort for AODA prevention and intervention services in 2008.

This amendment would increase tax levy by \$2,400,000

No votes were taken on either Amendment.

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Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 7200

BUDGET: "Name of Department"

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23, SIDE B205

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Supervisor Clark, District 2

Supervisor Clark withdrew Amendment 1A073 by Supervisor Clark to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 7200 – Department of Health and Human Services-County Health Programs, by amending the narrative on pgs. 7200-10 and 7200-11 as follows:

- GAMP administrative revenue associated with the application fee for processing client applications decreases \$150,000, based on a decreasing number of GAMP applications in 2006-2007. ~~This is partially offset by an increase in the GAMP application fee from \$45 to \$50 for an increase of \$100,000, resulting in a total revenue reduction of \$50,000.~~

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

No vote was taken.

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Chief Committee Clerk
Committee on Finance and Audit

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ORG UNIT:

BUDGET: County Executive Scott Walker

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 23, SIDE B230-EOT and 24A8

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: County Executive Scott Walker

County Executive Walker addressed the committee. He thanked both the County Board and Department of Administrative Services for their efforts on the 2008 Recommended Budget.

A lengthy dialogue and exchange ensued with questions and comments from the Committee regarding the County Executive's Recommended 2008 Budget. The County Executive responded accordingly. Some of the areas discussed were: Tax Freeze, Sales Tax Proceeds Use, Privatization, Referendum on dedicated funding and Pension Obligation Bonds.

A break was taken. The second roll call was taken with the same quorum of Committee members present.

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Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1000

BUDGET: County Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 24A, SIDE A227

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: County Board Chairman Lee Holloway
William Domina, Corporation Counsel

Chairman Holloway addressed the Committee relative to Amendment 1A077. Supervisors Broderick and Coggs-Jones requested unanimous consent to be added as co-sponsors. There being no objection, it was so ordered by the Chair.

Mr. Domina indicated that the Amendment was properly before the Committee.

ACTION BY: (Broderick) Approve Amendment 1A077 by Supervisor Holloway to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1000 –County Board, by increasing personal service expenditures \$29,851, reducing services expenditures \$29,851 (including a reduction in Supervisors' individual office accounts due to a projected reduction in district-related activity during the first four months of 2008, and in other accounts), and modifying the budget narrative as follows:

Expenditures of \$29,851 are included for an increase in Milwaukee County Supervisors' salaries. Salaries for positions of County Supervisor and County Board Chairman will increase four percent (4%) effective April 21, 2008, the commencement of the new Supervisory term, and remain at that level for the duration of the 2008-2012 term. This adjustment reflects the fact that the positions of County Supervisor and County Board Chairman have not received a salary increase since 2000. Absent this salary adjustment, Supervisor and County Board Chairman positions would receive no increase for at least twelve (12) years. A March 14, 2007, survey of legislative and executive salaries by the Milwaukee County Department of Audit supported a conclusion that Milwaukee County Supervisor salaries are significantly lower than those in comparable jurisdictions surveyed. This salary adjustment reflects an effort to begin to address these survey findings.

- Services are reduced ~~\$48,525~~ ~~\$18,674~~, from \$347,064 to ~~\$298,539~~ ~~\$328,390~~, including a reduction in outside printing and stationery of \$6,000, to reflect increased use of the House of Correction printing service, and reductions in other service accounts.

This amendment would result in a tax levy increase of \$0.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, & Quindel– 6

NOES: Nyklewicz (Chair)-1

EXCUSED: 0

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1000

BUDGET: County Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 24, SIDE A258

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES:

ACTION BY: (Mayo) Approve Ordinance amending Section 17.99 of the General Ordinances of Milwaukee County relating to the salaries of the Milwaukee County Board Supervisors and the County Executive. 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair) – 6-1

NOES: Nyklewicz (Chair)-1

EXCUSED: 0

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Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9000

BUDGET: Parks, Recreation & Culture

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 24 SIDE A274

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Supervisor Clark, District 2

ACTION BY: (Mayo) Approve Amendment 1A080 by Supervisor Nyklewicz to amend the County Executive's 2008 Recommend Budget for Org. Unit No. 9000- Department of Parks, Recreation and Culture by amending the budget narrative on page 9000-6 for the Park Unit Coordinator 2 – Horticulturist positions as follows:

- 3.0 FTE filled Park Unit Coordinator 2 – Horticulturist positions are abolished upon vacancy, and 3.0 FTE Horticulturalist 2 In-charge positions are created to perform work as well as supervise staff, improving efficiency and flexibility. This will produce salary, social security, and active fringe benefits savings of \$40,068.

This amendment would result in a zero tax levy impact.

Vote on the motion to approve. 7-0.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)-7

NOES: 0

Supervisor Clark appeared on Amendment 1A069 to deny the creation of the Park Patrol positions because it was a waste of dollars.

Discussion ensued. Supervisor Coggs-Jones indicated that a diverse workforce and bilingual component be reflected in quarterly reports before the next budget.

ACTION BY: (West) Moved approval of Amendment 1A069 by Supervisor Clark to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by denying the creation of the Park Patrol positions, for a tax levy decrease of \$170,280, as follows:

1. Delete the narrative on pages 9000-5, for a decrease in expenditures of \$170,280.

- ~~• The Recommended Budget creates 8.0 FTE Park Patrol positions, comprised of 2.0 FTE and 6.0 FTE seasonal Park Patrol positions, for salary, social security and active fringe costs of \$128,579. The start date for these positions is May 1, 2008. In order to maximize patrol coverage, the 6.0 FTE (seasonal) positions will be split into twelve half-time positions to be utilized in the higher use summer months. The budget also includes equipment costs of \$41,700, including 14 hand-held radios/ accessories (\$35,000), 14 bicycles and helmets (\$4,200), and uniforms (\$2,500).~~

~~The Park Patrol will:~~

- ~~○ Provide informational, educational, and safety services to the general public (including Park Watch groups).~~
- ~~○ Coordinate with local law enforcement and the Sheriff's Department when enforcement action is required.~~
- ~~○ Monitor activities of parks to ensure patron safety and voluntary compliance with parks rules and regulations (excessive noise, animals in parks, destruction of parks equipment, inappropriate skateboarding, hunting, solicitation, boating, parking, operating without permits, swimming regulations, camping regulations, etc.) per County Ordinance.~~

This amendment would decrease tax levy by \$170,280.

Vote on the motion to approve Amendment 1A069. 2-5 (Motion FAILS).

AYES: West & Nyklewicz-2

NOES: Broderick, Coggs-Jones, Mayo, Johnson & Quindel-5

EXCUSED: 0

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 4000

BUDGET: Sheriff Department

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 24, SIDE A450

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES:

Brief discussion ensued on the communication dated October 23, 2007 from Inspector Kevin Carr indicating that the 2008 Recommended Budget by the County Executive includes revenue of \$3,600,000 and expenditures of \$1,080,000 based on housing 192 State inmates in the CJF and therefore opening three dormitories at the HOC to house additional jail overflow inmates. Failure to come to an agreement with the State will result in a 2008 tax levy deficit of \$2,520,000 for the Sheriff and House of Correction combined.

No action was taken.

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1994

BUDGET: State Exempt Computer Aid

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO. 24, SIDE A460

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES:

Mr. Cady provided the amount of \$89,286 for the State Exempt Computer Aid.

ACTION BY: (Broderick) Moved approval. 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: 0

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1991

BUDGET: Property Taxes

FINANCE & AUDIT COMMITTEE HEARING DATE: October 31, 2007

CASSETTE NO24 SIDE A473

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES:

Mr. Cady indicated that the increase was 3.173%. On a \$150,000 home that equates to \$6.16 for the homeowner to pay in additional taxes.

ACTION BY: (Mayo) Moved approval. Vote 7-0.

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: 0

ACTION BY: (Broderick) Moved approval of the 2008 Budget as amended (\$250,027,900. Vote 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel & Nyklewicz (Chair) – 7

NOES: 0

EXCUSED: 0

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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