

**ORG UNIT: 1913**

**BUDGET: Civil Air Patrol**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007**

**CASSETTE NO. 11, SIDE A, 05-26**

**STAFF PRESENT:**

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

**APPEARANCES:** Major Thomas Mescher

The Committee came to order at 10 a.m. with the following members present: Broderick, Coggs-Jones, Mayo, West, Quindel and Nyklewicz (Chair). Supervisor Johnson was excused.

***ACTION BY: (Broderick) Approve the budget as recommended by the County Executive.***  
**6-0**

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

**NOES:** 0

**EXCUSED:** Johnson 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 5040**

**BUDGET: DTPW - Airport**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007**

**CASSETTE NO. 11, SIDE A, 27-319**

**STAFF PRESENT:**

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

**APPEARANCES:** Barry Bateman, Director, GMIA  
George Torres, Director, Transportation and Public Works  
Thomas Heller, Fiscal and Budget Manager, GMIA

A brief discussion ensued regarding passenger facility charges, department funding, parking fees, abatements and OPEC increases.

***ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 6-0***

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

***NOES:*** 0

***EXCUSED:*** Johnson 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5070

BUDGET: DTPW – Transportation Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 11, SIDE A, 320-352

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works  
Ronald Rutkowski, Director, Transportation Planning & Programming

***ACTION BY: (West) Approve the budget as recommended by the County Executive. 6-0***

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

**NOES:** 0

**EXCUSED:** Johnson 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5080

BUDGET: DTPW – Architectural, Engineering & Environmental Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 11, SIDE A, 353-675

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works  
Greg High, Director, Architecture, Engineering & Environmental Services  
Rob Henken, Director Department of Administrative Services

Mr. High gave an overview of the budget. A discussion ensued regarding proper staffing, revenue generators and the building assessment program.

Chairman Nyklewicz requested a status report of all 2006 and 2007 capital projects that were approved in the budget prior to the hearings for the 2008 Capital Improvement Budget.

Supervisor Mayo requested that the A& E staff provide staff levels from 2000-2002. Additionally, he requested a report on the bonding levels for the same time period.

Supervisor Broderick requested that Mr. High give him a report on the total cost of deferred major maintenance currently related to the countywide building inventory project.

This budget may be revisited if deemed necessary.

***ACTION BY: (West) Approve the budget as recommended by the County Executive. 4-2***

***AYES:*** Broderick, Coggs-Jones, West and Quindel– 4

***NOES:*** Mayo and Nyklewicz (Chair)-2

***EXCUSED:*** Johnson 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5600

BUDGET: DTPW – Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 11, SIDE A, 676-EOT

CASSETTE NO. 11, SIDE B, 01-EOT

CASSETTE NO. 12, SIDE A, 01-725

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works  
Anita Gulotta-Connelly, Managing Director MTS  
Lee Holloway, Chairman County Board  
**The following registered to speak against transit cuts and fees:**  
Julia D’Amato, Principal, Ronald Regan High School  
Dr. Rene’ Settle-Robinson, National Coalition Title I Parents  
David Robinson, National Coalition Title I Parents  
Carol Brick, Ronald Regan High School Parent  
Cindy Johnson, PTA President, Ronald Regan High School  
Paul Aardappel, Special Services Shole School  
Charlyn Pozza, Shole School  
Barbara Ernest, I.D.E.A.L. School  
Angela Jones, Ronald Regan High School Senior, Co President  
Tom Hlavlacek, Alzheimer’s Association  
Jessie Spencer, Easter Seals/Kindcare  
Joyce Boyland  
Michael Rosen, MATC Teacher  
Tammie Linnemann, MATC Student  
Vlad Shteyn, MATC South Student  
Jason Wargolet, MATC Student Senate VP  
Tim Klockow

Ms. Connelly gave an overview of the budget highlighting the route modifications. A lengthy discussion with questions regarding rate increases for fares including paratransit, major route modifications, dedicated funding for transit and methodology for route changes ensued.

Chairman Nyklewicz gave an opportunity for the registered members of the public to speak.

Supervisor Quindel asked that staff work with institutions to have a lower fare rate regarding paratransit fees that are subsidized. Additionally he requested staff prepare an amendment on route 80 to restore approximately \$165,000 for service South of Mitchell International Airport. Supervisor Mayo requested that staff work with MATC student senate regarding a partnership for U-Pass.

Supervisor West asked Mr. Dranzik to look at modifying times of routes that would affect Goodwill Industries and the MATC campus. It was noted that modifying routes would hinder the progress of the U-Pass that the MATC students are pursuing.

Supervisor Mayo requested a report from Transit for a listing of all industrial parks on bus routes that are currently being serviced.

**AMENDMENT BY SUPERVISORS HOLLOWAY, NYKLEWICZ, WHITE, MAYO, COGGS-JONES, WEISHAN, JURSIK, BRODERICK, QUINDEL, WEST, DE BRUIN, DIMITRIJEVIC AND CLARK** (1A026) (Copy attached to the original of these minutes.) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System, by amending 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 15<sup>th</sup> branch and the 5<sup>th</sup> & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91<sup>st</sup> & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10<sup>th</sup> and west of 76<sup>th</sup>, 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.~~
  - 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 47<sup>th</sup> Street. Route 31 service would be moved from Washington Blvd. to Vliet Street between 47<sup>th</sup> and 60<sup>th</sup> 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 \$1,903,700.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$1,903,700	\$0	\$1,903,700
<b>TOTALS:</b>		\$1,903,700	\$0	\$1,903,700

This amendment would restore route segments of Route 31, 67, 19/20, 15/55, 12 and 23. The amount of tax levy required for this change is \$1,903,700, which reflects the revenue offset that would be realized with the restoration of these route segments.

**ACTION BY: (Mayo) Approve the above amendment. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson - 1

**AMENDMENT BY SUPERVISOR WEST** (1A027) (Copy attached to the original of these minutes.) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by adding the following bullet to the Transit Operations section:

- The Department of Audit is directed to conduct an audit of transit system fare payment and data collection systems as they relate to revenues collected, as well as passenger, rate setting and route information used in making management decisions and policy recommendations.

This amendment has \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY: (West) Approve the above amendment. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson - 1

**AMENDMENT BY SUPERVISOR DEVINE** (1A028) (Copy attached to the original of these minutes.) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System/Paratransit System, by amending 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-15<sup>th</sup> branch and the 5<sup>th</sup> & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91<sup>st</sup> & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10<sup>th</sup> and west of 76<sup>th</sup>, ~~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 \$108,100.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Transit/Paratransit	\$108,100	\$0	\$108,100
		\$0	\$0	\$0
<b>TOTALS:</b>		\$108,100	\$0	\$108,100

This amendment would restore Route 35 south of Howard Avenue. The amount of tax levy required for this action is \$108,100, which reflects the revenue offset that would be realized with the restoration of this segment.

***ACTION BY: (Coggs-Jones) Approve the above amendment. 6-0***

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

***NOES:*** 0

***EXCUSED:*** Johnson - 1

**AMENDMENT BY SUPERVISOR WHITE** (1A029) (Copy attached to the original of these minutes.) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, 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-15<sup>th</sup> branch and the 5<sup>th</sup> & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91<sup>st</sup> & Mill, ~~Route 27 to the Glendale Industrial Park~~, Route 31 east of 10<sup>th</sup> and west of 76<sup>th</sup>, 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 \$140,200.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$140,200	\$0	\$140,200
		\$0	\$0	\$0
<b>TOTALS:</b>		\$140,200	\$0	\$140,200

This amendment would restore route segment of Route 27. The amount of tax levy required for this action is \$140,200, which reflects the revenue offset that would be realized with the restoration of this route segment.

**ACTION BY: (Broderick) Approve the above amendment. 6-0**

**AYES:** Broderick, Cogg-Jones, Mayo, West, Quindel and Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Johnson - 1

**AMENDMENT BY SUPERVISORS DE BRUIN AND MAYO (1A030)** (Copy attached to the original of these minutes.) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by adding the following bullet point to the Transit Operations section:

Should Waukesha County institute a zone fare for residents of Milwaukee County who used Waukesha County transit services, the Milwaukee County Transit System shall prepare a zone fare proposal for Waukesha County residents who use Milwaukee County transit services. The Milwaukee County Transit System will report its findings back to the Transportation, Public Works and Transit Committee for subsequent Board approval.

This amendment has \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$0	\$0	\$0
		\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY: (Mayo) Approve the above amendment. 5-1**

**AYES:** Broderick, Cogg-Jones, Mayo, West and Quindel – 5

**NOES:** Nyklewicz (Chair) - 1

**EXCUSED:** Johnson - 1

**AMENDMENT BY SUPERVISORS CESARZ AND RICE (1A031)** (Failed) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System, by the changing the following two bullet points:

- 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-15<sup>th</sup> branch and the 5<sup>th</sup> & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91<sup>st</sup> & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10<sup>th</sup> and west of 76<sup>th</sup>, 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.
- The 2008 Recommended Budget provides changes to transit and paratransit fares as follows:

<u>Recommended Fare Increases</u>	<u>2007</u>	<u>2008</u>	<u>Change</u>
Adult Cash Fare	1.75	2.00	0.25
Half Fare Cash Fare	0.85	1.00	0.15
Half Fare Ticket Book	8.50	10.00	1.50
Premium Cash Fare	2.25	3.00	0.75
Premium Ticket Book	21.00	23.00	2.00
Paratransit Cash Fare	3.25	4.00	0.75

This amendment would decrease tax levy by \$30,500

<b>Org. No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
5600	Milwaukee County Transit System	\$94,500	\$125,000	(\$30,500)
		\$0	\$0	\$0
<b>TOTALS:</b>		\$94,500	\$125,000	(\$30,500)

This amendment would restore Flyer Route service on Route 40 to Ryan Road and Route 49 to Green Bay Road and Brown Deer Road. The cost to restore Route 40 to Ryan Road is \$43,200 and the cost to restore Route 49 to Green Bay and Brown Deer Roads is \$51,300. Premium cash fares would increase by \$0.25 over the Recommended Budget from \$2.75 to \$3.00 and premium tickets would increase by \$1.00 over the Recommended Budget from \$22.00 to \$23.00. These two fare increases would raise an additional \$125,000. The net effect of this change would provide a revenue surplus of \$30,500.

Supervisor Schmitt requested being added as a cosponsor.

**ACTION BY: (Quindel) Approve the above amendment. 2-4**

**AYES:** Coggs-Jones and Quindel – 2

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

**EXCUSED:** Johnson - 1

Amendment failed.

**AMENDMENT BY SUPERVISOR DIMITRIJEVIC** (1A032) (Laid Over) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. Milwaukee County Transit/Paratransit, by striking the following language:

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	2.00	0.25
Half Fare Cash	0.85	1.00	0.15
Half Fare Ticket	8.50	10.00	1.50
Premium Cash	2.25	2.75	0.50
Premium Ticket	21.00	22.00	1.00
<del>Paratransit Cash</del>	<del>3.25</del>	<del>4.00</del>	<del>0.75</del>

This amendment would increase tax levy by \$690,800.

<b>Org. No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
5600	Milwaukee County Transit System	\$0	(\$690,800)	\$690,800
		\$0	\$0	\$0
<b>TOTALS:</b>		\$0	(\$690,800)	\$690,800

This amendment would maintain Paratransit fares at the 2007 level of \$3.25.

**AMENDMENT BY SUPERVISOR NYKLEWICZ** (1A033) (Laid Over) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. Milwaukee County Transit/Paratransit, by striking the following language:

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	2.00	0.25
Half Fare Cash	0.85	1.00	0.15
Half Fare Ticket	8.50	10.00	1.50
Premium Cash	2.25	2.75	0.50
Premium Ticket	21.00	22.00	1.00
<del>Paratransit Cash</del>	<del>3.25</del>	<del>3.75</del>	<del>0.50</del>

This amendment would increase tax levy by \$230,670.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit System	\$0	(\$230,270)	\$230,270
		\$0	\$0	\$0
<b>TOTALS:</b>		\$0	(\$230,270)	\$230,670

This amendment would increase Paratransit fares \$0.50 from \$3.25 to \$3.75

**ACTION BY: (Quindel) Layover the above two amendment pertaining to paratransit. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson - 1

**ACTION BY: (Coggs-Jones) Lay over entire budget. 5-1**

**AYES:** Broderick, Coggs-Jones, Mayo, West, and Nyklewicz (Chair) – 5

**NOES:** Quindel -1

**EXCUSED:** Johnson - 1

The Committee took a break from 1:00 pm and reconvened at 1:45 p.m. Roll call was taken and all members were present except Supervisor Johnson who was excused.

**ACTION BY: (Quindel) Reconsider the referral to County Board Staff on 5600 Budget. 6-0**

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

**NOES:** 0

**EXCUSED:** 1

**ACTION BY: (Quindel) Approve the 5600 Budget as amended excluding the two amendments referred to staff. 4-2**

**AYES:** Broderick, West, Quindel and Nyklewicz (Chair) – 4

**NOES:** Coggs-Jones and Mayo – 2

**EXCUSED:** Johnson - 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5100

BUDGET: DTPW – Highway Maintenance

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 12, SIDE A, 726-EOT

CASSETTE NO. 12, SIDE B, 01-14

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works

Mr. Torres noted that he had some concern on the 3 abolished positions. They had more flexibility when they were unfunded. Amendment 1A025 addresses this concern.

**AMENDMENT BY SUPERVISOR WHITE** (1A025) (Copy attached to the original of these minutes.) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 5100 –Department of Transportation and Public Works- Highway Maintenance, to deny the abolishment of the following positions leaving them unfunded:

- *The Highway Maintenance Division budget includes the following position actions: ~~abolish 1.0 FTE vacant Highway Operations Manager position~~; abolish 1.0 FTE vacant Building Painter position; ~~abolish 3.0 FTE vacant Highway Maintenance Worker 3 positions~~; and fund 4.0 FTE vacant Highway Maintenance Worker 3 positions for a salary, social security and active fringe benefit cost of \$280,579. Abolished positions in 2008 were previously unfunded in 2007.*

This amendment has \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5100	DPW – Highway Maintenance	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY: (Mayo) Approve the above amendment. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson 1

**AMENDMENT BY SUPERVISOR DEVINE (1A022)** (Referred to staff) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5100 – Department of Transportation and Public Works – Highway Maintenance, and Org. Unit 9000 - Parks by adding the following language:

- Responsibility for grass mowing of County Trunk Highway medians will be returned to the Highway Maintenance Division and the responsibility of plowing and maintaining Parkway roads will be returned to Parks Department. One Highway Maintenance truck will be transferred to the Parks Department for this responsibility. In addition, \$163,662 that the Highway Division currently receives in General Transportation Assistance (GTA) from the State used for plowing park roads will be allocated to the Parks Department. Highway will perform mowing duties within its current budget allocation. Highway must perform these duties concurrently when mowing the shoulders of County Trunk Highways.

This amendment would not increase or decrease tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5100	DPW – Highway Maintenance	(\$163,662)	(\$163,662)	\$0
9000	Parks	\$163,662	\$163,662	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY: (Mayo) Refer the above amendment to staff. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson 1

**ACTION BY: (Quindel) Approve the budget as amended excluding item referred to staff. 6-0**

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

**NOES:** 0

**EXCUSED:** Johnson 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 5300**

**BUDGET: DTPW – Fleet Management**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007**

**CASSETTE NO. 12, SIDE A, 15-395**

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works  
Bill Tietjen, Fleet Services Coordinator  
**The following registered to speak on the layoff:**  
Thomas Kammers, Fleet Attendant  
Kurt Zunker, AFSCME Local 882

Mr. Tietjen gave an overview of the department. He noted that the abolishment resulted in one employee being laid off. Comments and questions ensued regarding OPEC charges, cost of fuel and the layoff.

Chairman Nyklewicz requested that the Department of Administration speak with Mr. Manske so he is prepared on Monday to address questions regarding OPEC increases in some departments that almost doubled.

Supervisor Broderick made a verbal amendment to address the abolishment. The Fleet Department is requested to follow-up with the Department of Human Resources to assist the abolished position employee in finding a lateral position within the County.

**VERBAL AMENDMENT BY SUPERVISOR BRODERICK** (1A034) (Copy attached to the original of these minutes.) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5300 – Department of Transportation and Public Works Fleet Management Division, by denying the abolishment of one position of Auto and Equipment Attendant and instead unfunded the position.

This amendment has a \$0 tax levy impact.

<b>Org. No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
5300	DPW – Fleet	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

***ACTION BY: (Broderick) Approve verbal amendment to unfund rather than abolish the position of Auto and Equipment Attendant. 6-0***

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

***NOES:*** 0

***EXCUSED:*** Johnson - 1

***ACTION BY: (Quindel) Approve the budget as amended. 5-1***

***AYES:*** Broderick, Coggs-Jones, West, Quindel and Nyklewicz (Chair) – 5

***NOES:*** Mayo 1

***EXCUSED:*** Johnson - 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5700

BUDGET: DTPW – Facilities Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 12, SIDE B, 396-491

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works  
Jack Takerian, Manager Facilities Management

Mr. Takerian gave a brief overview of the budget. Questions and comments ensue regarding utilities, privatization and salary increases for management.

***ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 6-0***

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

***NOES:*** 0

***EXCUSED:*** Johnson - 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5800

BUDGET: DTPW – Director’s Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2007

CASSETTE NO. 12, SIDE B, 492-513

**STAFF PRESENT:**

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

**APPEARANCES:** George Torres, Director, Transportation and Public Works

Mr. Torres gave an overview of the department. Supervisor Broderick was the Chairman during this budget.

**ACTION BY:** *(West) Approve the budget as recommended by the County Executive. 5-1*

**AYES:** Coggs-Jones, Mayo, West, Quindel and Broderick (Chair) – 5

**NOES:** Nyklewicz - 1

**EXCUSED:** Johnson - 1

The meeting was adjourned at 2:30 p.m.

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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