

ORG. UNIT: 1913

BUDGET: Civil Air Patrol

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 1913

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Major Thomas Mescher, Civil Air Patrol

ACTION BY: (Mayo) Approve the Budget as recommended by the County Executive. 5-0

AYES: Mayo, Schmitt, Johnson*, Jursik and Coggs (Chair) -5

NOES: 0

EXCUSED: Thomas and West -2

*Supervisor Johnson not present for the vote, asked to be recorded as an aye vote. Being no objections, it was so ordered.

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5040

BUDGET: DTPW –Airport

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5040

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Jack Takerian, Director, Department of Transportation and Public Works
Tony Snieg, Deputy Director, Finance and Operations, GMIA
Terry Blue, Deputy Director, Operations and Maintenance, GMIA

Mr. Snieg gave a brief history on the major changes taking place within the airline industry in the last few years, including takeovers and mergers. He also spoke on the growth of General Mitchell International Airport. Other changes include major safety expansions of runways, relocation and widening of area roads, conveyance of the former 440th Air Force Base and a new Master Airline/Airport Use and Lease agreement to replace the 25-year-old agreement. He went on to give highlights of the Budget.

Discussion ensued on noise abatement and staff diversity.

ACTION BY: (Mayo) Lay over the Budget. 6-0

AYES: Thomas, Mayo, Schmitt, Johnson, Jursik and Coggs (Chair) -6

NOES: 0

EXCUSED: West -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5070

BUDGET: DTPW – Transportation Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5070

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Rollin Bertran, Director, Highway Operations, DTPW
Jack Takerian, Director, Transportation and Public Works

Supervisor Mayo requested a report detailing any projects that are delayed and any possible associated arbitrage penalties.

ACTION BY: (Schmitt) Approve the Budget as recommended by the County Executive. 5-2

AYES: Thomas, Schmitt, Johnson, West, Jursik and -5

NOES: Mayo and Coggs (Chair) -2

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5080

BUDGET: DTPW – Architectural, Engineering & Environmental Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5080

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Greg High, Director, Architectural, Engineering & Environmental Services, DTPW
Jack Takerian, Director, Transportation and Public Works

Mr. High gave highlights of the Budget.

A lengthy discussion ensued on increasing revenues, project management, MCAMLIS, diversity within the Department, Countywide inventory and assessment project, staffing and the use of temporary consultants.

ACTION BY: (Johnson) Approve the Budget as recommended by the County Executive. 5-2

AYES: Thomas, Schmitt, Johnson, West and Jursik -5

NOES: Mayo and Coggs (Chair) -2

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5100

BUDGET: DTPW – Highway Maintenance

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5100

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Jack Takerian, Director, Department Transportation and Public Works
Rollin Bertran, Director, Highway Operations, DTPW
Registered to speak:
Kurt Zunker, AFSCME, Local 882

A lengthy discussion ensued regarding the Parks-Highway positions being created, the fate of employees not interested in the hi-bred position, employee property rights and the total number of positions needed.

Questions and comments ensued.

ACTION BY: (Mayo) Lay the Budget over. Provide a written report regarding the results of the actions from the 15 abolish/create positions, on the current Park and Highway employees. Include employee property rights issues in the report. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5300

BUDGET: DTPW – Fleet Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5300

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Jack Takerian, Director, Transportation and Public Works
Dan Goeden, Manager, Fleet Management, DTPW

A lengthy discussion ensued regarding the vacant Auto Equipment Technician positions, layoffs that occurred in March of 2010, additional furlough days, efficiencies within the fleet vehicle program and agreements with the State for highway maintenance.

Questions and comments ensued.

ACTION BY: (Johnson) Lay over the Budget. Have the Department, with assistance from DAS, provide a written report detailing all positions affected by the layoffs from March 2010. 6-1

AYES: Thomas, Mayo, Johnson, West, Jursik and Coggs (Chair) -6

NOES: Schmitt -1

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5700

BUDGET: DTPW – Facilities Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5700

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Gary Waszak, Interim Director, Facilities Management, DTPW
Jack Takerian, Director, Transportation and Public Works
Jerry Heer, Director of Audits

A lengthy discussion ensued regarding numerous positions with interim directors; space planning; department moves within the Courthouse, City Campus and the Coggs Center; complaints on said moves and the current cleaning contract; and the need for a strategic space plan for all of Milwaukee County approved by the County Board.

Questions and comments ensued at length.

ACTION BY: (Jursik) Lay over Budget. Provide written plans for the \$150,000 in space planning in the budget. Additionally, provide in writing the current moves taking place within City Campus, Coggs Center and the Courthouse including who, what, where, when and why. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5500

BUDGET: DTPW – Water Utility

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5500

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Jack Takerian, Director, Transportation and Public Works
Gary Waszak, Interim Director, Facilities Management, DTPW
Supervisor John Weishan, District 16

Discussion ensued regarding negotiations for the sale of the Water Utility, policy committee referral, assessed value of this asset and possible other interested parties.

Supervisor Mayo asked to be cosponsor on the amendment, there being no objection it was so ordered.

Amendment 1A007 By Supervisors Weishan and Mayo, To amend the County Executive’s 2011 Recommended Budget for Org. Unit No. 5500 Department of Transportation and Public Works-Water Utility by deleting the following language on page 5500-2.

~~Negotiated Sale of Water Utility _____ \$0~~

~~The Director of the Department of Transportation and Public Works is authorized to enter negotiations with the City of Wauwatosa for the purchase of the water utility. The Director will provide regular updates to the Transportation and Public Works Committee and the County Executive.~~

This amendment would increase tax levy by \$0

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5500	DTPW- Water Utility	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (Mayo) Approve the Budget amendment 1A007 as noted above. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve the Budget as amended. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED

Carol Mueller

Chief Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 5800

BUDGET: DTPW – Directors Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5800

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Brian Dranzik, Director of Operations, DTPW
Jack Takerian, Director, Transportation and Public Works

ACTION BY: (Mayo) Lay over the Budget. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 5600

BUDGET: Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2010

Audio: BH 101510 5600

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):

Anita Gulotta Connelly, Managing Director, Milwaukee County Transit System

Jack Takerian, Director, Transportation and Public Works

The following registered to speak:

Nealy Rotlte

Autumn Misko, Independence First

Phillip Corona, Independence First

Tracy Jo Dreher

Alan Freed

Gary Metz, Senor Groups & Citizens

A lengthy discussion ensued regarding route changes, reductions of service hours, the effects of Bus Rapid Transit (BRT) on fixed routes, Paratransit cost increases charged to family care agencies, and revenue projections.

Questions and comments ensued at length.

ACTION BY: (Mayo) Lay over the Budget and associated amendments. Have MCTS provide a written report detailing the reduction in service hours, routes affected and lost ridership; a report on Paratransit costs regarding subsidies from family care agencies; a route comparison from 2003 through the proposed 2011 Budget. Have DAS provide a written report on the methodology, plans and surveys used to budget the \$2 million video revenue included in the Budget. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Carol Mueller

Chief Committee Clerk

Committee on Finance and Audit

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