

ORG UNIT: WH – Highways & Bridges

BUDGET: Capital Projects Highways & Bridge

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE A, 01-297

STAFF PRESENT:

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

APPEARANCES: Pamela Bryant, DAS Capital Finance Manager
Cindy Archer, Fiscal and Budget Administrator
George Torres, Director, Transportation and Public Works
Ronald Rutkowski, Director Transportation Planning and Programming

The Committee was called to order at 1 p.m. with all members present as follows:
Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair).

A technical corrections report from the Department of Administrative Services was brought forward. Ms. Bryant noted that the five-year Capital plan was not attached this year.

Mr. Rutkowski gave a brief overview of the project.

ACTION BY: (Mayo) Approve WH001 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

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

At this time the County has no agreements with the municipalities regarding cost sharing. Mr. Torres is working with the State to change the language regarding cost sharing. There is a test pilot with Franklin that may be used as the program for all municipalities.

Supervisor Nyklewicz suggested the department work with the Intergovernmental Relations Department regarding an effort to have the State amend the current language.

ACTION BY: (Quindel) Approve WH010 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve WH020 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Milwaukee County does its own inspection regarding bridges. The State does look at all current plans. The ratings for Milwaukee County bridges are on pages 45 & 46 of the Recommended Capital Improvement Budget.

ACTION BY: (Quindel) Approve WH030 and WH080 Capital Budgets as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve WH086 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WT – Mass Transit

BUDGET: Capital Projects Mass Transit

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE A, 298-350

STAFF PRESENT:

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

APPEARANCES: George Torres, Director, Transportation and Public Works
Ron Rutkowski, Director Transportation Planning and Programming

ACTION BY: (Mayo) Approve all the Mass Transit (WT) Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WA - Airports

BUDGET: Capital Projects Airport

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE A, 351-442

STAFF PRESENT:

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

APPEARANCES: George Torres, Director, Transportation and Public Works
Barry Bateman, Director, General Mitchell International Airport
Pamela Bryant, DAS Capital Finance Manager

Mr. Bateman informed the Committee that all Airport projects have been approved by the airlines. Most are in the design stage for this year with construction in future years.

Mr. Torres stated the department would start implementing performance contracting in 2008.

ACTION BY: (Mayo) Approve WA069, WA072, WA097, WA098, WA104, WA106, and WA108 Airport Capital Budgets as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Quindel) Approve WA122, WA124, WA125, WA126 and WA128, Airport Capital Budgets as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Quindel) Approve WA130 and WA131 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WV – Environmental Services

BUDGET: Capital Projects Environmental Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE A, 443-451

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

ACTION BY: (Mayo) Approve both Environmental Services (WV) Capital Budgets as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WP – Parks, Recreation and Culture

BUDGET: Capital Projects Parks

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE A, 452-EOT

CASSETTE NO. 18, SIDE B, 01-339 & 387-583

STAFF PRESENT:

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

APPEARANCES: Sue Black, Director, Parks, Recreation and Culture
Mary Kamps (registered to adequately fund the Parks)

This project is considered to be part of the capital major maintenance of the Parks.

ACTION BY: (Broderick) Approve the WP017 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Broderick) Approve the WP044 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Coggs-Jones) Approve the WP049 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve the WP062 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

APPEARANCES: Sue Black, Director, Parks, Recreation and Culture

Supervisor Broderick made a motion to approve the WP069 Capital Budget as recommended by the County Executive. The motion was later withdrawn.

Ms. Black stated there are 8 play areas remaining in the C minus rating.

ACTION BY: (West) Lay over the WP069 budget until 10/23/07 to allow time for a new amendment. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve the WP105 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

APPEARANCES: Sue Black, Director, Parks, Recreation and Culture
Supervisor Lynne De Bruin, District 15
Supervisor John Weishan Jr., District 16

A lengthy discussion ensued regarding the methodology used on selecting which Parks receive the splash pads. It was noted there is a deficiency of deep-water and wading pools on the north side and intercity of Milwaukee County. Ms. Black noted that selection is usually done with input from the County Executive, County Board and outreach meetings of the communities with support of the supervisor for the district.

AMENDMENT BY SUPERVISORS HOLLOWAY, QUINDEL AND DE BRUIN (1B010) (Copy attached to these original minutes) To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP130 – Splash Pad #1, WP 141 – Splash Pad #2 and WP142 – Splash Pad #3, by amending the language on pages 111, 113 and 115 as follows:

1. For WP130 – Splash Pad #1 (page 111):

"An appropriation of \$508,425 is budget, including \$14,800 in capitalized interest, for construction of a splash pad at Washington Park. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~"

2. For WP141 – Splash Pad #2 (page 113):

"An appropriation of \$508,425 is budget, including \$14,800 in capitalized interest, for construction of a splash pad at Madison Park. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~"

3. For WP142 – Splash Pad #3 (page 115):

“An appropriation of \$508,425 is budget, including \$14,800 in capitalized interest, for construction of a splash pad within the southern portion of the park system on a site to be determined. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~”

The Parks Director will report back to the Committee on Parks, Energy and Environment with recommendations as to the location of Splash Pad #3. The Parks Director shall solicit public input as to its location.”

This amendment would have no impact on general obligation bonding.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP130	Splash Pad #1	\$0	\$0	\$0
WP141	Splash Pad #2	\$0	\$0	\$0
WP142	Splash Pad #3	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (Quindel) Approve the above amendment (1B010) thereby amending and approving WP130, WP141 and WP142 Capital Budgets. 6-1

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

NOES: West 1

EXCUSED:

AMENDMENT BY SUPERVISOR WEISHAN (1B011) (Denied) To amend the County Executive’s 2008 Recommended Capital Improvements Budget for WP130 – Splash Pad #1, WP 141 – Splash Pad #2, WP142 – Splash Pad #3 and New Capital for maintenance of Parks deep well pools and parkways, by amending the language on pages 111, 113 and 115 as follows:

4. For WP130 – Splash Pad #1 (page 111):

“An appropriation of \$508,425 is budget, including \$14,800 in capitalized interest, for construction of a splash pad at Washington Park. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. The splash pad will be constructed within the park system on a site to be determined.”

5. For WP141 – Splash Pad #2 (page 113), delete the following language:

~~“An appropriation of \$508,425 is budget, including \$14,800 in capitalized interest, for construction of a splash pad. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. The splash pad will be constructed within the park system on a site to be determined.”~~

6. For WP142 – Splash Pad #3 (page 115), delete the following language:
 “An appropriation of \$508,425 is budgeted, including \$14,800 in capitalized interest, for construction of a splash pad. Financing will be provided from \$495,225 in general obligation bonds and \$13,200 in investment earnings. The splash pad will be constructed within the park system on a site to be determined.”

7. Reallocate \$508,425 of the \$1,016,850 in general bonding from Splash Pads #2 and #3 to maintenance of the deep well pools and the remaining \$508,425 to maintenance of the parkways.

This amendment would have no impact on general obligation bonding.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP130	Splash Pad #1	\$0	\$0	\$0
WP141	Splash Pad #2	\$(508,425)	\$(508,425)	\$0
WP142	Splash Pad #3	\$(508,425)	\$(508,425)	\$0
WP017	Countywide Trail & Hard Surface	\$508,425	\$508,425	\$0
New Capital	Parks Department (deep well pools)	\$508,425	\$508,425	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (Broderick) Deny amendment 1B011 above. 6-1

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

NOES: Nyklewicz (Chair) 1

EXCUSED:

AMENDMENT BY SUPERVISORS DE BRUIN AND WEISHAN (1B009) (Laid Over) To amend the County Executive’s 2008 Recommended Capital Improvements Budget for WP143 – Mitchell Park Greenhouse by reducing general obligation funding to \$500,000 and reallocating \$200,000 of the remaining \$1,014,546 in general obligation funds and investment earnings to WO037 – Marcus Center Ballroom Operable Partition Replacement and \$814,546 in general obligation funds and investment earnings to a New Capital Project for Parks major maintenance. The narrative in the Capital Improvements Budget is amended as follows:

1. For WP143 – Mitchell Park Greenhouse (page 117):
 “An appropriation of ~~\$1,514,546~~ \$500,000 is budgeted, including \$44,300 in capitalized interest, for ~~construction~~ the planning and site preparation of a 35,000 square foot greenhouse at the Mitchell Park Conservatory. Financing will be provided from ~~\$1,475,246~~ \$461,000 in general obligation bonds and \$39,300 in investment earnings.

The proposed greenhouse will be used for propagating the plants required for all three domes. The greenhouse will also be used for environmental education of school groups and

interested horticulturalists and botanists. ~~The existing greenhouse facility on the County Grounds is being removed and the sale of the land currently occupied by the greenhouses to the Wisconsin Lutheran College is recommended. Proceeds from the sale of this land are budgeted in Org. Unit 1933—Land Sales.~~

2. For WO037 - Marcus Center Ballroom Operable Partition Replacement
“The Marcus Center has increased its use of the ballroom and is looking at additional weekday usage. To accomplish this, the original (1969) operable partition system needs replacement. The track, turntables and walls have outlived their useful life. Repairs are increasing and acoustics are a problem. New partition systems are lighter, less moving parts and acoustically superior to the original ones. What is now a two-man operation will become a one-man operation. Separate “quiet” rooms within the ballroom will give the Marcus Center greater flexibility in using this space and attracting clients for multiple meeting and banquet space.”

3. Parks Major Maintenance
 \$814,546 will be appropriated for major maintenance projects within the Parks Department. The Parks Department will provide a report to the County Board as to the priority maintenance projects that will be funded.

This amendment would have no impact on general obligation bonding.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP143	Mitchell Park Greenhouse	(\$1,014,546)	(\$1,014,546)	\$0
WO037	Marcus Center	\$200,000	\$200,000	\$0
New Capital	Parks Major Maintenance	\$814,546	\$814,546	\$0
TOTALS:		\$0	\$0	\$0

ACTION BY: (West) Lay over until 10/23/07 the WP143 Capital Budget and amendment 1B009 to allow for discussion with Parks and staff. 7-0

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

NOES: 0

EXCUSED:

Amendment 1B004 was withdrawn.

ACTION BY: (Mayo) Approve the WP144 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Broderick) Approve the WP145 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Mayo) Approve the WP146 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

The following amendments relate to the creation of new Capital Improvement budgets and were considered after approval of the McKinley Marina projects.

AMENDMENT BY SUPERVISOR MAYO (1B003) (Copy attached to these original minutes.)

To amend the County Executive’s 2008 Recommended Capital Improvements Budget for a new capital project, Mary Ryan Boys and Girls Club Building Improvements, by increasing general obligation bonding by \$57,000.

The Mary Ryan Boys and Girls Club of Greater Milwaukee has embarked on their Decade of Hope initiative, a promise to increase the number of children involved in youth development programming, especially for teens. This initiative requires the remodeling of the Mary Ryan Boys and Girls Club building, which is located in Sherman Park and owned by Milwaukee County.

The Mary Ryan Club secured \$40,000 in 2008 Community Development Block Grant funds but needed repairs to the building total \$97,000. Therefore, this appropriation will be used to fund the remainder of the maintenance projects, which include upgrading the sewer service to the building.

This amendment would increase general obligation bonding \$57,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
New Capital	Mary Ryan Boys & Girls Club	\$57,000	\$57,000	\$0
TOTALS:		\$57,000	\$57,000	\$0

ACTION BY: (Mayo) Approve amendment 1B003 above. 7-0

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

NOES: 0

EXCUSED:

AMENDMENT BY SUPERVISOR MAYO (1B005) (Copy attached to these original minutes.)
 To amend the County Executive's 2008 Recommended Capital Improvements Budget, by increasing general obligation bonding by \$150,000 to complete installation of the irrigation system at Dretzka Park Golf Course.

The water main leading to the golf course was replaced in 2006. However, it was soon discovered that the water lines that carry the water to the sprinkler heads and the sprinkler heads were corroded and in need of replacement. Currently, park workers must regularly clean out the water lines and sprinkler heads to remove the corrosion so that sprinklers can work properly. This appropriation would replace all of the corroded plumbing.

This amendment would increase general obligation bonding \$150,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
New Capital	Dretzka Park Golf Course	\$150,000	\$150,000	\$0
TOTALS:		\$150,000	\$150,000	\$0

ACTION BY: (Mayo) Approve amendment 1B005 above. 7-0

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

NOES: 0

EXCUSED:

AMENDMENT BY SUPERVISORS COGGS-JONES AND MAYO (1B006) (Copy attached to these original minutes.) To amend the County Executive's 2008 Recommended Capital Improvements Budget by funding WP006022 - Redevelopment of Johnsons Park for an increase in general obligation bonding of \$75,000.

This project includes an appropriation of \$75,000 for improvements to Johnsons Park in accordance with the Development Agreement between Milwaukee County and Johnsons Park Development, LLC, as adopted by the County Board in September 2007 (File No. 06-482(a)).

The purpose of the project is to improve the park for County residents with a focus on creating a regional park for multicultural and intergenerational passive and active recreational opportunities. The total cost of the project is estimated at \$5,137,356, which includes a County commitment of \$400,000. The County commitment could include funds from donations, grants or \$100,000 from the City of Milwaukee's tax incremental finance district that includes Johnsons Park.

The Parks Department, in consultation with the Department of Administrative Services, will work with Johnsons Park LLC to determine the best use of the \$75,000, which must be for bond eligible projects, and report back to the Committee on Parks, Energy and Environment with an update of the project, including the use of the County's \$75,000.

This amendment would increase general obligation bonding by \$75,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP006022	Johnsons Park Redevelopment	\$75,000	\$75,000	\$0
TOTALS:		\$75,000	\$75,000	\$0

ACTION BY: (Coggs-Jones) Approve amendment 1B006 above. 7-0

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

NOES: 0

EXCUSED:

AMENDMENT BY SUPERVISOR COGGS-JONES (1B007) (Laid Over) To amend the County Executive’s 2008 Recommended Capital Improvements Budget for WP – King Gymnasium Renovation, by increasing general obligation bonding \$252,837 for the replacement of two existing floors at the King Park Community Center gymnasium.

A new floor was installed in 2005. The flooring material has not met the use and wear and tear specifications for the center and continues to deteriorate. Immediately after the floor was installed, it began to buckle and became easily stained with shoe marks. The contractor provided a chemical to remove the scuffmarks that emitted a toxic smell. The smell was so pervasive that the King Center staff would have to close the gym for the remainder of the day. The Parks Department, Architectural, Engineering and Environmental Services Division and Corporation Counsel are evaluating the options available to the county for recouping its cost from the contractor.

The existing floors will have to be removed, the existing concrete cleaned, moisture tests completed and a moisture barrier to install the poured synthetic floor similar to the one installed at Kosciuszko Park Community Center. This type of multiuse floor has been installed in many recreation and school facilities.

This amendment would increase general obligation bonding by \$252,837.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP	King Gymnasium Renovation	\$252,837	\$252,837	\$0
TOTALS:		\$252,837	\$252,837	\$0

A discussion ensued regarding the prime and sub contractors, flooring materials and actions being pursued.

Supervisor Nyklewicz requested the name of the prime contractor and subcontractor for the King Park gymnasium floor is provided along with their address, prior to the budget hearings for 10/23/07.

ACTION BY: (Coggs-Jones) Lay over until 10/23/07 amendment 1B007 above with a notice for the possibility of a closed session for advice from Corporation Counsel. 7-0

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

NOES: 0

EXCUSED:

AMENDMENT BY SUPERVISOR WEST (1B008) (Laid Over) To amend the County Executive’s 2008 Recommended Capital Improvements Budget for a New Capital Budget, Kosciuszko Community Center Sound Improvement, by increasing general obligation bonding \$61,400 for the improvement of the acoustics at the Kosciuszko Community Center.

This appropriation will be used to upgrade the acoustics at the Kosciuszko Community Center’s gymnasium. Additional funds provided from donations, grants and/or other outside sources would be used to expand the sound improvements throughout the entire Center.

This amendment would increase general obligation bonding by \$61,400.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
New Capital	Kosciuszko Community Center Sound Improvement	\$61,400	\$61,400	\$0
TOTALS:		\$61,400	\$61,400	\$0

ACTION BY: (West) Lay over until 10/23/07 amendment 1B008 above to allow time to work with Parks. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WP – Parks, Recreation & Culture

BUDGET: Capital Projects McKinley Marina

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE B, 339–387

STAFF PRESENT:

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

APPEARANCES: Sue Black, Director, Parks, Recreation and Culture

Ms. Black explained that the demolition of the Old Coast Guard station would make way for a new open-air pavilion constructed on the site. Information on the history of the station will be posted nearby.

The Historical Society has acknowledged that we have exhausted the means to preserve the Old Coast Guard station.

ACTION BY: (Broderick) Approve both McKinley Marina (WP) Capital Budgets as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: WM – Museum

BUDGET: Capital Projects Museum

FINANCE & AUDIT COMMITTEE HEARING DATE: October 22, 2007

CASSETTE NO. 18, SIDE B, 584-604

STAFF PRESENT:

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

APPEARANCES: Michael Bernatz, Chief Financial Officer MPM

ACTION BY: (Mayo) Approve the Museum WM005 Capital Budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

The Committee adjourned at 2:50 p.m.

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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