

MINUTES – SEPTEMBER 6, 2000

AND

(RECONVENED) – SEPTEMBER 7, 2000

**TRAVIS COUNTY COMMISSIONERS' COURT
BUDGET MARK-UP**

On Wednesday, the 6th day of September, 2000, the Commissioners' Court convened the Budget Mark-Up Voting Session at 9:11 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:01 PM.

The Commissioners' Court reconvened the Voting Session at 2:05 PM.

The Commissioners' Court recessed the Voting Session at 5:02 PM.

The Commissioner's Court reconvened the Voting Session at 9:12 AM, Thursday, September 7, 2000.

The Commissioners' Court recessed the Voting Session at 12:09 PM, Thursday, September 7, 2000.

The Commissioners' Court reconvened the Voting Session at 2:08 PM, Thursday, September 7, 2000.

The Commissioners' Court adjourned the Voting Session at 5:03 PM, Thursday, September 7, 2000.

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1. THE COMMISSIONERS' COURT WILL CONDUCT BUDGET MARK-UP VOTING SESSIONS FOR THE PROPOSED FY 2001 TRAVIS COUNTY BUDGET. (9:11 AM) (9:12 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Discussion Only.

1. REVIEW OF FY 01 BUDGET PARAMETERS IN PRELIMINARY BUDGET.

A. General Fund – Attachment A (9:20 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

B. All Funds (Attachment B) (9:21 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

C. Capital Acquisition Resources Account and Road and Bridge Capital (Attachment C)
(9:21 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

D. Bond Funds and Certificates of Obligation (Attachment D) (9:22 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

2. STATUS OF REVENUE FOR 4TH REVENUE ESTIMATE (ATTACHMENT E).
(9:24 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

- 3. DISCUSS TIMING ON DISCUSSION ON BONDS AND CERTIFICATES OF OBLIGATION AND ESTIMATE OF CO/BONDS “SWEEPS”. UPDATE ON ADDITIONAL REBUDGETED CAR FROM '00 TO '01. (9:33 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

Transportation and Natural Resources FY 01 Budget Requests

Type 'F' Mix Projects (All Pcts) (4:25 PM, Thursday, September 7, 2000)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; David Escamilla, First Assistant County Attorney; Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe that the 'F' Mix project receive a priority in the scrubbing of the CO's, and that the crews that would otherwise be doing trap rock be re-directed to whatever projects you bring back in the work program.

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| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

4. STATUS OS SPECIAL FUNDS TRANSFER FOR FQHC AND BCP. (9:52 AM)
(2:10 PM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Alan Miller, Planning and Budget Analyst, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Joe Gieselman, Executive Manager, TNR; and Bill Derryberry, Senior Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that there be a transfer from the General Fund into the TIF in amount of \$283,812.00, that there be placed a \$100,000.00 earmark against Allocated Reserves which the BCP people will keep PBO updated as to whether that amount can be lowered throughout the year because of additional revenues coming in through other sources, and that the transfer of the TIF monies occur at the beginning of the fiscal year.

A Withdrawal of the previous Motion was made by Commissioner Sonleitner.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to put a placeholder amount in the budget at this point of the \$283,812.00, and the \$100,000.00 Earmark in the Reserve, and we need to bring this back and agendize this.

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| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | abstain |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

5. STATUS OF SPECIAL RISK MANAGEMENT PROJECT(S). (10:07 AM)
(2:30 PM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alan Miller, Planning and Budget Analyst, PBO; Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); Susan Spataro, Travis County Auditor; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

6. REVIEW OF “CHANGES TO FY 01 PRELIMINARY BUDGET SINCE PUBLICATION” (ALSO KNOWN AS: “WHERE DO WE STAND NOW?”) (ATTACHMENT F). REVIEW TELEVISION SCREEN AND HOW MARK-UP CHANGES WILL BE TRACKED.

(10:28 AM) (2:05 PM) (9:12 AM, Thursday, September 7, 2000)

(4:58 PM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Chris Broussard, PBO; and Jessica Rio, Planning and Budget Analyst, PBO.

Discussion Only.

7. REVIEW OF CORRECTIONS LIST (ATTACHMENT G). (10:45 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; Belinda Poppa, Capital Planning Coordinator, PBO; and Jessica Rio, Planning and Budget Analyst, PBO.

Discussion Only.

8. ACCEPTANCE OF PRELIMINARY BUDGET (GENERAL FUND, SPECIAL FUNDS AND CAPITAL ITEMS) AND CORRECTIONS TO ESTABLISH A BASELINE FOR THE BEGINNING OF MARK-UP, WITH ANY CHANGES TO OCCUR UNDER AGENDA ITEMS 9 AND 10 BELOW. (11:01 AM)

Clerk’s Note: The Court without objection accepted the Preliminary Budget as the baseline against which they work, with the corrections.

9. REQUESTS ON THE BUDGET WORKSHEET WHERE THERE ARE THREE OR MORE CHECKS TO CHANGE OR DISCUSS THE PRELIMINARY BUDGET THAT ARE:
(11:02 AM) (2:06 PM)

A. Greater than \$250,000 of General Fund resources (Attachment H) (11:02 AM)

Human Resources Mgmt. FY 01 Budget Requests (11:02 AM)

Risk Management Confidence Level Option #1: Maintain Current 90% Confidence Level

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Clerk's Note: The Court without objection agreed to leave the confidence level at 90%.

ITEM 9.A CONTINUED

Sheriff’s Department FY 01 Budget Requests (11:03 AM)

Stagger Hiring for Health Services Building and make exception to establishing an Annualization Reserve
 Fund part of all of Law Enforcement Package as grant and interlocal funds become available, with partial County General Fund commitment
 Provide 6.0% toward APD parity and fund POPS soft costs for Sheriff’s Office midyear, w/no Annualization Reserve
 Visitation package alternative; and Background Investigator alternative

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Bill Derryberry, Senior Planning and Budget Analyst, PBO; Margo Frasier, Travis County Sheriff; Terry Pickering, Major, Travis County Sheriff’s Office (TCSO); and Manny Mancias, TCSO.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the plan but to put in the Parking Lot the issue of Security Officers, and the January 1 implementation date, but my Motion would be April 1 implementation date of the skilled pay issue and with the other actions that we have discussed and that were set forth in Bill Derryberry’s memo.

An Addition to the Motion was made by Judge Biscoe and seconded by Commissioner Davis to bring the FTO back to January 1, implement the others April 1.

A Division of the Vote was requested by Commissioner Baxter on Item Sheriff’s Department FY 01 Budget Requests.

First Division of the Vote:

Motion by Judge Biscoe and seconded by Commissioner Davis to approve (1) the Health Service Building; (2) Law Enforcement Officers, and the Sergeants, and ½ of a Lieutenant; and (3) being the APD Parity plus “Skill Based Pay”.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

Second Division of the Vote:

Motion by Judge Biscoe and seconded by Commissioner Davis to approve (4) Visitation Package; and (5) the Background Investigator.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

ITEM 9.A CONTINUED

Sheriff’s Department. FY 01 Budget Requests Continued

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to put into the Parking Lot, Health Security Coordinators, and a January 1 implementation date for all other skill-based pay.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

West Command Center (2:06 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Bill Derryberry, Senior Planning and Budget Analyst, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to make that a \$75,000.00 earmark in CAR related to the West Command Center.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.A CONTINUED

Juvenile Court FY 01 Budget Requests (2:08 PM)

Substance Abuse Treatment

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alan Miller, Planning and Budget Analyst, PBO; Bill Derryberry, Senior Planning and Budget Analyst, PBO; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Judge Biscoe and seconded by Commissioner Davis to generate a little revenue, realizing we’re creating a ratchet effect for next year, and on that ratchet effect, the ratchet effect we started out this year with was \$6 million at least. To basically realize the savings that we can generate by staggering implementation of the ISC, and that would generate a savings of \$427,000.00, but that we take the \$427,000.00, and allocate \$300,000.00 to the Juvenile Justice System, which will increase their funding for Substance Abuse to \$580,000.00, and we indicate our intention to use the other \$127,000.00 toward meeting the Substance Abuse treatment request of Health and Human Services.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to say it’s \$300,000.00 for the Juvenile Justice System, it’s \$150,000.00 for what’s within the initiative Stephen Williams brought forward in Health and Human Services, for a total of \$450,000.00, \$427,000.00 of which will be from the staggered funding, and the rest of it just gets knocked off the \$1.7 million.

Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Davis.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to put in the Parking Lot revisiting any and all ratchet impacts.

Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Davis.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.A CONTINUED

Emergency Services FY 01 Budget Requests (2:30 PM)

Station 6

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to fund Station 6, and that the \$114,496.00 should come out of the EMS Reserve.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Additional Interlocal costs to stay at current level of effort (2:32 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the amount that’s needed to keep the current Interlocal at maintenance of current effort be approved, and it’s \$31,201.00.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Transportation & Natural Resources FY 01 Budget Requests (2:34 PM) (3:09 PM)

Options for calculating 1 cent Road & Bridge Improvement Tax

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Joe Gieselman, Executive Manager, TNR; and Dinah Dinwiddie, Executive Manager, JPS.

Discussion Only.

ITEM 9.A CONTINUED

Emergency Services FY 01 Budget Requests (3:01 PM)

EMS Technology Plan
Communication Personnel

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO;

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve these two.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.A CONTINUED

Health & Human Services FY 01 Budget Requests (3:15 PM)

WFD Purchased Services (HHS)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Stephen Williams, Executive Manager, TCHHS&VS; Larry Lyman, Senior Planner, TCHHS; and Alan Miller, Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve an approximately \$555,000.00 package of unmet priority items within Health and Human Services which include the following: the Blackstock Clinic for \$40,200.00; the WIC Childhood Immunization program at \$38,000.00; the Assessment Center, which is the match to the City of Austin money, for \$95,196.00; Health Families in the amount of \$50,000.00; under Workforce Development for Work Based Learning for Kids it's \$100,000.00; the Emergency Shelter for 150 Kids, runaway youth, and that's \$78,096.00; Safe Haven, shelter for homeless residents with mental disabilities \$53,904.00; and finally, the CAN Social Service Contract Monitoring and Evaluator line item, which is \$51,000.00.

An Addition to the previous Motion was made by Commissioner Sonleitner to roll in the Capital Idea Rollover of the County-only funds in the amount of \$63,772.

A Division of the Vote was requested by Commissioner Baxter on Item WFD Purchased Services (HHS).

First Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve WIC in the amount of \$38,000.00, and Capital Idea Rollover in the amount of \$63,772.00.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Second Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Healthy Families, Blackstock, Work Based Learning, At Risk Youth and Families Assessment Center, Safe Haven, CAN Monitoring Priority Option, and Emergency Shelter.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.A CONTINUED

Health & Human Services FY 01 Budget Requests (3:31 PM)

Sobriety Center

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to ask Stephen and Dinah to keep working on that, and we treat this as a 2002 potential budget item, that we indicate to both of our hardworking Executive Managers that we will tap Allocated Reserve for any necessary planning funds.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

B. Between \$100,000 and \$250,000 of General Fund resources (Attachment H) (3:36 PM)

Health & Human Services FY 01 Budget Requests (3:36 PM)

Weatherization Office/Warehouse Option 1

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Stephen Williams, Executive Manager, TCHHS&VS; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to give directions to start working on this and then they can come back to us and tell us what needs to be done.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.B CONTINUED

County Clerk FY 01 Budget Requests (3:39 PM)

Option 1: Misdemeanor Division (#3), including solution for Direct Filing

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Dana DeBeauvoir, Travis County Clerk; Dinah Dinwiddie, Executive Manager, JPS; and Bill Derryberry, Senior Planning and Budget Analyst, PBO.

Clerk’s Note: Judge Biscoe, without objection from the Commissioners’ Court, directed to park in the Parking Lot this amount in full, put central booking implementation by it and let me try to get that letter (from the City Manager indicating that we are working with \$2.7 million) faxed over here by tomorrow and share it with the Auditor.

Discussion Only.

Transportation & Natural Resources FY 01 Budget Requests (3:53 PM)

Reduced Staffing Option for Park Maintenance Initiative (6 Maintenance Techs)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the \$147,265.00 for the reduced staffing option for park maintenance, and it’s got a capital associated with it which can go to the capital side.

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| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | no |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 9.B CONTINUED

Records Management FY 01 Budget Requests (3:56 PM)

Option 2: Outsource microfilming

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Michelle Brinkman, Chief Deputy, District Clerk’s Office; and Amalia Rodriguez Mendoza, Travis County District Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the \$187,464.00.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Other Issues/Workforce Investment FY 01 Budget Requests (3:57 PM)

2 Step Livable Wage (first to \$8.50 and then to \$9.00 per hour)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Linda Moore Smith, Director, HRMD; Alan Miller, Planning and Budget Analyst, PBO; Joe Gieselman, Executive Manager, TNR; Carol Joseph, Assistant Director, TNR; Jessica Rio, Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; and Dana DeBeauvoir, Travis County Clerk.

Discussion Only.

10. ALL OTHER REQUESTS ON THE BUDGET WORKSHEET TO PLACE ON THE AGENDA OF MARK-UP:

- A. Three or more checks to change or discuss the Preliminary Budget.
(9:20 AM, Thursday, September 7, 2000)

TC Counseling & Education Services FY 01 Budget Requests

(9:20 AM, Thursday, September 7, 2000)

Classes, Assessments & Case Management, and PI Class & IJS

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the Counseling and Education request.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

County Attorney FY 01 Budget Requests (9:24 AM, Thursday, September 7, 2000)

Collections Paralegal

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Diana Ramirez, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

ITEM 10.A CONTINUED

JP Precinct 4 FY 01 Budget Requests (9:24 AM, Thursday, September 7, 2000)

Court Clerk I

Members of the Court heard from: Diana Ramirez, Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

Emergency Services FY 01 Budget Requests (9:28 AM, Thursday, September 7, 2000)

Critical Care Paramedic Class

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to fund this item out of the EMS Reserve.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Replacement STARflight Maintenance Vehicle

(9:34 AM, Thursday, September 7, 2000)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve, and that it would come out of the EMS Reserve.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

County Clerk FY 01 Budget Requests (9:36 AM, Thursday, September 7, 2000)
Elections, November 7, 2000 Presidential Election

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; and Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the expenditure of \$137,393.00 from \$466,076.00 of revenue.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

County Commissioner, Pct 2 and 4 FY 01 Budget Requests

(9:44 AM, Thursday, September 7, 2000)

Training and Travel

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the operating budgets for Commissioners’ 1, 2, 3, and 4 be at \$5,000.00 each for fiscal year 01, and the Judge should be at \$6,500.00.

An Addition to the previous Motion was made by Commissioner Sonleitner **and seconded by** Commissioner Gómez that it is \$5,000.00 for each of the Commissioners’ operating budgets, \$6,500 for the County Judge, and between now and the end of Mark-Up, or at whatever point we take up the final budget, if any of the 5 of us have special needs that exceed what they think that will offer to them, that that should be brought to the attention of the Court, and I would be happy to have this Court revisit whether somebody is being shortchanged on what they feel are the critical needs of their department.

A Restatement of the previous Motion was made by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the operating budgets of 1, 2, 3, and 4 be set a \$5,000.00, the County Judge at \$6,500.00, if anybody has critical needs that need to be brought to our attention that exceed that amount, they should do so, and if any of the 5 of us choose not to spend that, that is a personal decision, but the budgets will be set at those dollar amounts that we talked about.

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| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | abstain |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | no |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Auditor FY 01 Budget Requests (10:12 AM, Thursday, September 7, 2000)

Option 1b – Add one Grant Analyst Position and hold grants to 120 per year

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Option 1b, but no conditions attached about holding grants to any particular number.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Information & Telecommunications Systems FY 01 Budget Requests

(10:20 AM, Thursday, September 7, 2000)

Earmark for hardware maintenance costs – parts and labor

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to place an \$80,000.00 earmark on Allocated Reserve.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Information & Telecommunications Systems FY 01 Budget Requests Continued

ITS – 911-RDMT (10:21 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Joe Harlow, Director, ITS; and Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve and add the additional amount of \$56,023.00 from the general fund and \$5,440.00 from capital.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Earmark for E-Commerce Initiative (10:25 AM, Thursday, September 7, 2000)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Joe Harlow, Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to set an earmark of \$50,000.00 against the Allocated Reserve for this project.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Information & Telecommunications Systems FY 01 Budget Requests Continued

Improved Internet Access (10:31 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Joe Harlow, Director, ITS; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Improved Cable Access (10:34 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Joe Harlow, Director, ITS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Exposition Center FY 01 Budget Requests (10:35 AM, Thursday, September 7, 2000)

HVAC System

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; and Cary Colbert, Director, Travis County Exposition Center.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to add this as a contingent item to our CO list just in case we need it.

| | |
|------------------------------------------------------|---------|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | abstain |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Facilities Management FY 01 Budget Requests (10:44 AM, Thursday, September 7, 2000)

Refurbish South Rural Community Center

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; Stephen Williams, Executive Manager, TCHHS&VS; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to add the \$16,800.00 in the capital budget to address the carpeting and the painting.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Facilities Management FY 01 Budget Requests Continued

Fund the eliminated Project Manager position for the 2nd Half of FY 01
(10:54 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Roger El Khoury, Director, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to put the second half as an earmark against the Allocated Reserve, and in February or March we get a status report.

| | |
|------------------------------------------------------|--------|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

Facilities Management Reorganization (10:59 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

Purchasing FY 01 Budget Requests (11:03 AM, Thursday, September 7, 2000)
FTE - HUB

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve this, based on our looking at it one year and determining that it was in fact beneficial.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

County Attorney FY 01 Budget Requests (11:10 AM, Thursday, September 7, 2000)

Partial restoration of salary savings – ½ of total requested

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Diana Ramirez, Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

County Clerk FY 01 Budget Requests (11:11 AM, Thursday, September 7, 2000)

Accounting Division

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

County Clerk FY 01 Budget Requests Continued

Option 1: County Clerk Proposal to transfer 0.5 FTE

(11:19 AM, Thursday, September 7, 2000) (12:07 PM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Dana DeBeauvoir, Travis County Clerk; Jessica Rio, Planning and Budget Analyst, PBO; and Blaine Keith, Chief Assistant County Auditor, Travis County Auditor’s Office.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Option 1 with follow-up work done by the County Clerk, Auditor’s Office, and PBO about whether additional dollars can be certified to cover this.

| | |
|------------------------------------------------------|---------|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | abstain |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Election System Improvements (11:25 AM, Thursday, September 7, 2000)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to put this on the list of CO’s.

Maker accept the Friendly Amendment by Commissioner Sonleitner that the County Clerk and PBO continue to work on revenue streams that could help to satisfy the debt service or however it is that we choose to fund this.

Acceptance of the Friendly Amendment by Commissioner Gómez.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Legislative Liaison Services FY 01 Budget Requests

(2:09 PM, Thursday, September 7, 2000)

Legislative Liaison increase to \$64,000.00

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to add \$24,000.00 to the budget to add to the \$40,000.00 in the preliminary budget for a total of \$64,000.00 for FY 01 Legislative Liaison Services.

| | | |
|------------------------|--------------------------------------------|-----|
| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

Juvenile Court FY 01 Budget Requests (2:42 PM, Thursday, September 7, 2000)

Kids Exchange (Received after May 8th)

Members of the Court heard from: Christian Smith, Executive Manager, PBO

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the \$25,000.00 for Kids Exchange.

| | | |
|------------------------|--------------------------------------------|-----|
| Motion carried: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

Transportation & Natural Resources FY 01 Budget Requests

(2:50 PM, Thursday, September 7, 2000)

Frate Barker Design (STP-4C Match) (Pct 3)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Discussion Only.

ITEM 10.A CONTINUED

Transportation & Natural Resources FY 01 Budget Requests Continued

Livable Wage (\$8.50/hr.) (2:52 PM, Thursday, September 7, 2000)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Carol Joseph, Assistant Director, TNR; Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Greg Powell, AFSCME Local 1624; Susan Spataro, Travis County Auditor; and Jessica Rio, Planning and Budget Analyst, PBO.

Motion by Commissioner Baxter to do the living wage on page one, for those Road and Bridge folks, and the adjustment to scale for those same folks, we would have the money between the \$75,000.00 that is in the preliminary Budget and the reserve to cover those costs, or no. I would move that we do that as a starting point and go from there.

Clerk’s Note: The Motion dies for lack of a Second.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez for the General Fund to pick up the Living Wage issue for TNR, which includes the \$26,846.00, and the \$80,561.00, plus include Election Workers, and for us to expect Joe to apply the 6% to the Road and Bridge employees and the General Fund employees, including red-lined.

A Division of the Vote was requested by Commissioner Baxter on the Living Wage for Road and Bridge employees.

First Division of the Vote:

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Living Wage issue for Heavy Equipment Operators, Maintenance Techs, and Mechanics – the \$26,846.00 only.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Second Division of the Vote:

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve all the rest of it, defined as General Fund picking up the Living Wage cost for TNR General Fund employees, Election Workers, Temps, Seasonals.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Transportation and Natural Resources FY 01 Budget Requests

(4:05 PM, Thursday, September 7, 2000)

Onion Creek Corp of Engineers Study (Court Commitment) (Pct 4)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to put that \$200,000.00 under CAR.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Transportation and Natural Resources FY 01 Budget Requests Continued

BCP O & M Developer Funded (4:09 PM, Thursday, September 7, 2000)

BCP O & M General Fund, and Transfer 0.5 FTE from BCP Fund to General Fund

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Carol Joseph, Assistant Director, TNR; Jessica Rio, Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; and David Escamilla, First Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez, based on the assumption that indeed the developer monies are in the 4th revenue estimate, I would move approval the expenditures associated with it, contingent upon the County’s actual receipt of those dollars from those developer sources.

A Restatement of the previous Motion was made by Commissioner Sonleitner that it is the clean-up related to the \$377,168.00, and the BCP O & M General Fund things of \$38,141.00, the capital of \$21,000.00, and the transfer of the ½ of an FTE of \$17,043.00.

A Division of the Vote was requested by Commissioner Baxter on the BCP O & M Developer Funded amount of \$377,168.00.

First Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the \$377,168.00 in terms of the expenditures coming in from developers, that that’s going to be for O & M as opposed to land acquisition.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Second Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the rest of it be pulled into one Motion related to the General Fund picking up \$38,141.00, and then on the capital side \$21,000.00, and it does technically do the transfer of the person from one fund source to another.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

ITEM 10.A CONTINUED

Facilities Management FY 01 Budget Requests (4:40 PM, Thursday, September 7, 2000)

Facilities Management Reorganization

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the Facilities Package. It would be everything that is on this sheet in front of us plus the addition of the capital items that Alicia and Roger have articulated are actually a part of this.

| | |
|------------------------------------------------------|-----|
| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

B. Two checks to change or discuss.

No action taken on Item 10.B.

C. One check to change or discuss.

No action taken on Item 10.C

11. USE OF THE PARKING LOT AND POST-MARK-UP REVENUE CHANGES – AUTHORIZING PBO TO USE ALLOCATED RESERVE AS A BALANCING FACTOR. (2:37 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to reduce the Allocated Reserve to \$2 million.

Motion carried:

| | |
|--------------------------------------------|-----|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

12. APPROVE NEWSPAPER AD LANGUAGE. (11:53 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 12.

Motion carried:

| | |
|--------------------------------------------|--------|
| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | absent |

13. APPROVE EARMARKS ON ALLOCATED RESERVES.

A. General Fund (Attachment J)

B. CAR (Attachment K)

No action taken on Items 13.A and B

14. CHANGES TO BUDGET RULES – SEPTEMBER 19.

No action taken on Item 14.

ADJOURNMENT

Motion by Judge Biscoe and seconded by Commissioner Gómez to adjourn the Budget Mark-Up Voting Session. (5:03 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge