

2017 Adopted BOE Operating Amendments Overview								
Identifying Information				Approved Amount				
Number	Agency	Amendment Title	Action	Total	General Fund	Other Funds	TOAH Impact	
1	Attorney	MUNICODE Upgrade	Adopted	25,000	25,000	-	\$ 0.27	
2	Common Council	Alder Salary Increase	Failed	-	-	-	\$ -	
3	Common Council	Create Common Council Chief of Staff	Adopted as Amended	50,000	50,000	-	\$ 0.55	
4	Community Development Division	Move funding for Community Building and Engagement	Adopted	-	-	-	\$ -	
5	Community Development Division	Move funding for Transit for Jobs	Adopted	-	-	-	\$ -	
6	Community Development Division	Designate Urban League Greater Madison as START Vendor	Adopted	-	-	-	\$ -	
7	Community Development Division	Day Resource Center Budget Highlight	Adopted	-	-	-	\$ -	
8	Community Development Division	Increase Ambulance Conveyance Fee for Homeless Street Teams	Adopted	(15,000)	(15,000)	-	\$ (0.16)	
9	Fire	Transfer Funds for Supplies and Training	Adopted	-	-	-	\$ -	
10	General Fund Revenue	Adjustment to State Transportation Aid	Adopted	100,000	100,000	-	\$ 1.10	
11	Metro	Metro Lease at 1245 E. Washington Ave	Adopted	149,500	52,000	97,500	\$ 0.57	
12	Miscellaneous Appropriations	Madison Food Policy Council Public Education	Failed	-	-	-	\$ -	
13	Multiple	Alternate Pay Increase Scenario	Failed	-	-	-	\$ -	
14	Multiple	Transfer Funding for My Brother's Keeper	Adopted as Amended	-	-	-	\$ -	
15	Parks	Park Worker FTE Positions	Adopted	53,526	53,526	-	\$ 0.59	
16	Parks	Parks Ranger Leadworker and Patrol Ranger	Failed	-	-	-	\$ -	
17	Police	Midtown 2017 Operating Expenses	Adopted	209,840	209,840	-	\$ 2.31	
18	Police	Restore MMSD Revenue for EROs	Adopted	(360,000)	(360,000)	-	\$ (3.96)	
19	Police	Additional Police Supervisory Positions	Failed	-	-	-	\$ -	
20	Public Health	Transfer funding for Black Women's Wellness	Adopted	-	-	-	\$ -	
21	Public Health	Oscar Rennebohm Foundation Grant	Adopted	-	-	-	\$ -	
22	Public Health	Maternal, Infant, and Early Child Home Visiting (MIECHV) Grant	Adopted	-	-	-	\$ -	
23	Stormwater/CDD	Stormwater/CDD Operation Fresh Start	Adopted	45,000	-	45,000	\$ -	
24	Traffic Engineering	Data Projects LTE	Adopted	15,360	15,360	-	\$ 0.17	
25	Traffic Engineering, General Fund Revenue	Traffic Control Technician and Street Occupancy Fees	Adopted	-	-	-	\$ -	
26	Water	Water Service Fee Revenue Adjustment	Adopted	(1,324,442)	-	(1,324,442)	\$ -	
TOTAL				(1,051,216)	130,726	(1,181,942)	\$ 1.44	

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

1

Agency: Attorney
 Amendment Title: MUNICODE Upgrade
 Sponsor: Alder Verveer
 Co-Sponsor (s):

Amendment

Provide \$25,000 for Legislative Services in the Attorney Operating Budget to purchase the MUNICODE upgrade.

Discussion

MUNICODE is the system that is used to store Madison General Ordinances. Purchase of this upgrade will allow for better access to the Madison General Ordinances. The funding for the proposed amendment has not been included in past budgets. This is an ongoing funding request.

Amendment by Funding Source

	General Fund	Other Funds
	25,000	-
<i>TOAH Impact</i>	\$ 0.27	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	25,000
<u>Other</u>	-
Total:	\$ 25,000

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

2

Agency: Common Council
Amendment Title: Alder Salary Increase
Sponsor Alder McKinney
Co-Sponsor (s): Alder Clear, Alder Rummel

Amendment

Increase the base salaries for Alders by \$3,000; taking effect after the Spring 2017 election.

Discussion

Alder salaries were last adjusted in the 2015 Adopted Budget when Alders received a \$4,920 annual increase, the Council President received a \$5,093 annual increase, and the President Pro Tem received a \$4,983 annual increase. The 2015 adjustment also called for an increase to begin in April 2017 that would be based on increases provided to managerial employees in 2015 and 2016, which in 2017 equates to 1.5%. In the Executive Budget the salary breakdown for Council members is as follows: Council President (\$17,162), President Pro Tem (\$15,216), and Alders (\$14,105). Under the proposed amendment Alder pay will increase by 21% compared to what is authorized in the Executive Budget.

Amendment by Funding Source

	General Fund	Other Funds
	43,060	-
<i>TOAH Impact</i>	\$ 0.47	-

Amendment by Major

Permanent Salaries	40,000
Fringe Benefits	3,060
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ 43,060

Vote

ACTION **Failed**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

5

Agency: Community Development Division
Amendment Title: Move funding for Transit for Jobs
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks

Amendment

Move \$80,000 from Miscellaneous Appropriations for Transit for Jobs to the Community Development Division Operating Budget.

Discussion

The Transit for Jobs program provides bus tickets and passes for low-income people seeking employment and was first included in the 2006 Adopted Budget. Porchlight was selected as the vendor when the program began 2006 and has continued to be the provider in the subsequent years. The goal of the program is to serve 1,100 clients (annually); the program has met contract goals in past years and is on track to meet this goal in 2016. Utilizing transportation assistance through this program approximately 50% of clients have obtained an income source.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Vote

ACTION

Adopted

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

6

Agency: Community Development Division
Amendment Title: Designate Urban League Greater Madison as START Vendor
Sponsor Mayor Soglin
Co-Sponsor (s):

Amendment

Designates Urban League Greater Madison to provide the Skilled Trades Apprenticeship Readiness Training Program within the Community Development Division’s (CDD) Economic Development and Employment Opportunities service.

Discussion

The City of Madison CDD allocates \$56,630 annually to Construction Training Inc. (CTI) to provide the Skilled Trades Apprenticeship Readiness Training Program (START). This program prepares primarily people of color and women for pre- apprenticeship and apprenticeship programs in the skilled trades. In late summer 2016 CTI announced that they would be closing their doors at year end 2016 and subcontracted with Urban League Greater Madison to provide the START program through fourth quarter 2016. This amendment proposes to designate Urban League Greater Madison as the vendor for this program through 2017, with the expectation that this contract be the reviewed through an RFP process in 2017 for 2018.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Vote

ACTION

Adopted

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

8

Agency: Community Development Division
Amendment Title: Increase Ambulance Conveyance Fee for Homeless Street Teams
Sponsor Alder Verveer
Co-Sponsor (s):

Amendment

Shift funding in the Executive Operating Budget for downtown Homeless Street Teams from Business Improvement District (BID) fees to the General Fund. Increase General Fund revenues by \$85,000 by adding \$25 to the Ambulance Conveyance Fee for a total increase of \$75 over current levels (from \$1,000 to \$1,075).

Discussion

Homeless Street Teams work to connect chronically homeless individuals with resources and services geared towards connecting them to stable housing. Contract funding for a street team was first included in the 2016 Adopted Budget in the Community Development Division's Affordable Housing service. The proposed amendment would fund an additional team from the General Fund. The Executive Operating Budget proposed using BID fees for the activity, which may not be an eligible BID cost. The Ambulance Conveyance fee increase will generate an estimated \$85,000 in General Fund revenues. The 2017 Executive Operating Budget includes a \$50 increase in the fee.

Amendment by Funding Source

	General Fund	Other Funds
Revenue	(85,000)	70,000
Expenditures	<u>70,000</u>	<u>(70,000)</u>
	(15,000)	-
<i>TOAH Impact</i> \$	(0.16)	

Vote

ACTION

Adopted

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

9

Agency: Fire
Amendment Title: Transfer Funds for Supplies and Training
Sponsor Alder Verveer
Co-Sponsor (s):

Amendment

Transfer \$108,400 from Purchased Services (\$55,000 from Natural Gas, \$25,000 from Water, \$20,000 from Telephone and \$8,400 from Condo Fees) to Supplies (\$100,000 to Medical Supplies, \$5,000 to Safety Supplies for turnout gear, and \$3,400 for TEMS supplies) in the Fire Operations Service. Transfer \$43,000 within Purchased Services from Condo Fees to Conferences and Training for TEMS training also in the Fire Operations Service.

Discussion

To continue operations at the 2016 volume level, the Fire Department estimates they will need additional funding for turnout gear (firefighter safety clothing) and medical supplies. The cost of turnout gear is scheduled to increase by 5% in 2017. The additional \$5,000 in the proposed amendment will cover the cost increase for 40 sets of gear. The Department estimates that it will be over budget approximately \$124,000 in Medical Supplies in 2016. The proposed amendment will fund Medical Supplies at the anticipated 2017 spending level.

The Tactical Emergency Medical Services team (TEMS) responds with Police Officers to calls for high risk police operations. The proposed amendment adds \$43,000 for Fire Department personnel to participate in training exercises with the Police Department and \$3,400 for additional supply costs related to training on tactical procedures.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	-	-
	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	108,400
Purchased Services	(108,400)
Other	-
Total:	\$ -

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

10

Agency: General Fund Revenue
Amendment Title: Adjustment to State Transportation Aid
Sponsor Mayor Soglin
Co-Sponsor (s):

Amendment

Reduce the revenue anticipated from State General Transportation Aid by \$100,000.

Discussion

Following the release of the Executive Budget the City received an updated estimate regarding Madison's share of General Transportation Aid for 2017. The reduction is attributed to a lower share of cost based on State calculations. The proposed amendment will decrease Intergovernmental Revenues to \$35.6m which will be shifted to the property tax levy.

Amendment by Funding Source

	General Fund	Other Funds
	100,000	-
<i>TOAH Impact</i>	\$ 1.10	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	100,000
Total:	\$ 100,000

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

11

Agency: Metro
Amendment Title: Metro Lease at 1245 E. Washington Ave
Sponsor Alder Verveer
Co-Sponsor (s):

Amendment

Add \$52,000 of General Fund support for rental costs of a new lease for expanded space at 1245 East Washington Avenue, and add \$97,500 of Metro Reserves for one-time moving and maintenance expenses.

Discussion

The amendment provides funding for the execution of a new lease at 1245 East Washington Avenue, which will increase the available office space by 5,728 square feet to address space needs for Metro's staff. The rental costs of the new lease will be effective April 2017. The anticipated cost for 2017 is \$52,000. The estimated annualized cost of the agreement will be \$76,833 with an annual inflationary increase as outlined in the rental agreement.

One-time expenditures associated with the build out and move of the space will be \$97,500 in 2017. These expenditures will be funded through Metro reserves. This funding is one time and will not be included in Metro's base budget.

Amendment by Funding Source

	General Fund	Other Funds
	52,000	97,500
<i>TOAH Impact</i>	\$ 0.57	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	149,500
<u>Other</u>	-
Total:	\$ 149,500

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

12

Agency: Miscellaneous Appropriations
Amendment Title: Madison Food Policy Council Public Education
Sponsor Mayor Soglin
Co-Sponsor (s): Alder Rummel, Alder Hall, Alder Zellers, Alder Kemble

Amendment

Add \$3,000 for Public Education to the Madison Food Policy Council (MFPC) line in Direct Appropriations to assist with public education activities.

Discussion

The 2017 Executive Operating Budget includes \$50,000 for the Madison Food Policy Council (MFPC). These funds are for a grant program providing funding for projects geared towards improving Madison’s regional food system through improving food access. The grant program is administered by the Madison Food Policy Council.

The Edible Landscapes Work Group and the Pollinator Protection Work Group of the MFPC have developed brochure language for lawn and terrace plantings and an FAQ for the permitting process associated with edible landscapes and need additional funding to support the printing and dissemination of those materials to the public.

The proposed amendment will assist the MFPC in educating City of Madison residents about the aforementioned program and process changes, which will increase familiarity and usage of these programs by residents.

Amendment by Funding Source

	General Fund	Other Funds
	3,000	-
<i>TOAH Impact</i>	\$ 0.03	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	3,000
<u>Other</u>	-
Total:	\$ 3,000

Vote

ACTION **Failed**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

13

Agency: Multiple
Amendment Title: Alternate Pay Increase Scenario
Sponsor Alder McKinney
Co-Sponsor (s): Alder Ahrens, Alder Baldeh

Amendment

Reallocate the General Municipal Worker pay increase to provide an \$0.33/hour increase rather than the percentage approach provided in the Executive Budget.

Discussion

The Executive Budget provides a two-phase pay increase for all General Municipal Workers (annualizing the 2.25% planned for Dec 2016 and an additional 1% in July 2017). Under the proposed amendment the pay increase will be allocated as a flat increase (\$0.33) to employee's hourly rate. The increase amount was determined by comparing the allocated pay increase funding to annual hours worked. Under this approach 6 of the 13 impacted Comp Groups would receive pay increases greater than proposed in the Executive Budget.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ -

Vote

ACTION **Failed**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

14

Agency: Multiple
Amendment Title: Transfer Funding for My Brother's Keeper
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks, Alder Rummel, Alder Bidar-Sielaff

Amendment

Transfer the appropriation for My Brother's Keeper from Miscellaneous Appropriations to the ~~Community Development Division~~ Mayor's Office.

Discussion

Funding for My Brother's Keeper was first included in the 2016 Adopted Budget. These funds are intended to support community based programming geared towards improving the graduation rates of African American males.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ -

Vote

ACTION Amended

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

15

Agency: Parks
Amendment Title: Park Worker FTE Positions
Sponsor Alder Cheeks
Co-Sponsor (s):

Amendment
 Add \$53,526 to create five 0.75 FTE Parks Workers within the Parks Division’s Park Maintenance and Forestry Service. Funding for the salary and benefits of the position will come from the General Fund.

Discussion
 The proposed amendment introduces the position of Parks Worker which would be a permanent position intended to reduce the Parks Division’s reliance on seasonal labor. The position will not require a Commercial Drivers License, or a Pesticide Applicators License as compared to the Division’s current entry level positions. The position is structured to allowing candidates to benefit from the wide scope of services Madison Parks provides by working thru a rotation in General Parks, Construction Playground Crew, Conservation, Forest Hill Cemetery, Golf, Mall Concourse and Forestry. The Parks Worker concept is an opportunity for the Parks Division to create an on ramp to city employment and skills training for members of the community who may not be interested in, or suitable candidates for, existing entry positions into Parks.

Salary and benefit costs for the 0.75 Park Worker (CG 16-04 anticipated) will be \$31,604 (with an anticipated start date of 4/3/2017), for a total cost of \$158,019. Reductions in this total cost are as follows:

- \$88,493-Reduction of 7,500 hours of Seasonal Staff
- \$10,000-Movement of Farm Lease revenue from the Capital Budget
- \$6,000-Reduction to Parks Financial Management Intern Program

Resulting in \$53,526 to be supported by the General Fund.

The annualized cost of the Park Worker program will be \$92,702. The annualization of the program will produce a gap in funding of \$23,176 in 2018. This cost will be absorbed in the agency’s 2018 budget by reducing work in; East, West, Central Park Maintenance, Conservation, Landscape Construction and Maintenance and Parks Forestry.

Amendment by Funding Source		
	General Fund	Other Funds
	53,526	-
<i>TOAH Impact</i>	\$ 0.59	-

Amendment by Major		
Permanent Salaries		38,508
Fringe Benefits		15,018
Supplies		-
Purchased Services		-
<u>Other</u>		-
Total:	\$	53,526

Vote		
	ACTION	Adopted

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

16

Agency: Parks
Amendment Title: Parks Ranger Leadworker and Patrol Ranger
Sponsor Alder Rummel
Co-Sponsor (s): Alder McKinney

Amendment

Add \$59,479 to fund 1.0 FTE Lead Worker Park Ranger and 0.75 Patrol Ranger within the Parks Division’s Community and Recreation Service. Funding for the salary and benefits of the position will come from the General Fund.

Discussion

Funding for the creation of a Park Ranger Program was first included in the 2010 Adopted Budget. Salary and benefit costs are as follows: Parks Ranger Leadworker (\$36,900 salary and \$14,391 benefits) and 0.75 Patrol Ranger (\$25,452 salary and \$9,926 benefits) for a total of \$86,669 (with an anticipated start date of 4/3/2017). Reductions in this total cost are as follows:

\$27,190-Reduction of 1,560 hours of Hourly Ranger time

Resulting in \$59,479 to be supported by the General Fund.

In 2018 the annualized cost of the Lead Worker Park Ranger and 0.75 Patrol Ranger will be \$91,242. The amendment adds 2,080 of ranger hours, of which 75% would be patrol time (the rest is office/recruitment/training/time off). This would result in a 24% increase in rangers staffing hours. Additionally would allow for current ranger staff to attend more neighborhood meetings.

Amendment by Funding Source

	General Fund	Other Funds
	59,479	-
<i>TOAH Impact</i>	\$ 0.65	-

Amendment by Major

Permanent Salaries	37,723
Fringe Benefits	21,756
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ 59,479

Vote

ACTION **Failed**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

18

Agency: Police
Amendment Title: Restore MMSD Revenue for EROs
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks, Alder Verveer, Alder Bidar-Sielaff, Alder Clear, Alder Ahrens, Alder Phair

Amendment

Add \$360,000 in revenue from the Madison Metropolitan School District to pay the salary and benefits during the school year of four Educational Resource Officers, one in each of the four Madison public high schools.

Discussion

The Madison Police Department has had an Educational Resource Officer in each of the four public high schools in Madison since 1998. The Madison Metropolitan School District (MMSD) pays the salary and benefits for these officers during the school year. The last contract between the City and MMSD expired June 2016.

Contract negotiations for a new contract began in March 2016 and continued through September 2016. When a contract had not been finalized by the beginning of the 2016/2017 school year, the City Council and MMSD School Board approved a 45 day extension for the period of September 1, 2016 – October 14, 2016. Negotiations for a final contract were not completed in time for inclusion in the 2017 Executive Operating Budget; therefore, funding from MMSD was not included. The Executive Budget anticipated transferring the four ERO positions to patrol, fully funding the positions through the General Fund. Negotiations continued and on October 4, 2016, a three year contract was passed by both MMSD School Board and City Council.

Amendment by Funding Source

	General Fund	Other Funds
	(360,000)	-
<i>TOAH Impact</i>	\$ (3.96)	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	<u>(360,000)</u>
Total:	\$ (360,000)

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

19

Agency: Police
Amendment Title: Additional Police Supervisory Positions
Sponsor Alder Verveer*
Co-Sponsor (s): Alder Skidmore

Amendment

Add \$117,440 in General Fund support for three additional positions in the Police Field Service Operating Budget. The funding will support three additional recruits in the 2017 fall academy which, in turn, will replace promotions for one Detective Sergeant position and two Sergeant positions. The Detective Sergeant will supervise a new evening (2p-10p) shift of detectives, one Sergeant will be assigned to supervise the Mental Health Unit and one Sergeant will be assigned to Patrol.

Discussion

The city has experienced seven homicides and over 100 shots fired incidents in 2016. The Department believes an additional detective violent crime unit is needed to coordinate citywide investigations into homicides, attempted homicides, pattern violent crimes and shots fired cases. An additional Detective Sergeant is proposed to supervise an evening (2p-10p) shift of detectives that will be implemented in 2017 in order to address increasing violent crime. The unit will include six detectives pulled from detectives currently assigned to each district.

Five officers were re-assigned from patrol to the Mental Health Unit in 2015. Currently these positions do not have direct day-to-day supervision. They are assigned to districts for daily work, but their direct supervisor is a Captain. The proposed position will provide day-to-day direction and coordination for the mental health officers, the liaison program and the in-house mental health clinicians.

The Department has determined that additional street level supervision is needed in Patrol. The proposed position would increase the ability of the Department to have a supervisor available to respond to specific scenes – such as those in which a weapon is reported, when a person is experiencing mental health crisis and/or when a dispatcher believes there is potential for significant use of force.

The 2016 Adopted Operating Budget directed the City Finance Department, Police Department and the Racial Equity and Social Justice Initiative to conduct a study of staffing levels, district boundaries, and demand for police services in the City of Madison. This study is underway and a report is anticipated to be issued by the end of the year.

The annualized cost of the three promotions and corresponding officer replacements is \$242,700.

Amendment by Funding Source

	General Fund	Other Funds
	117,440	-
<i>TOAH Impact</i>	\$ 1.29	-

Amendment by Major

Permanent Salaries	67,440
Fringe Benefits	20,453
Supplies	25,917
Purchased Services	3,630
<u>Other</u>	-
Total:	\$ 117,440

Vote

ACTION **Failed**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

20

Agency: Public Health
Amendment Title: Transfer funding for Black Women's Wellness
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks

Amendment

Transfer \$3,000 from Miscellaneous Appropriations for the Black Women's Wellness summit to the Public Health Madison Dane County Operating Budget.

Discussion

Black Women's Wellness Day is an annual health summit that aims to inform, inspire, and empower women and girls of African descent to build and sustain healthy, wellness-centered lives. The 2017 Public Health Madison Dane County 2017 Executive Operating Budget request includes \$1,500 to support this summit. The 2017 Executive Operating Budget also includes \$3,000 in Miscellaneous Appropriations in support of this summit. The proposed amendment moves the funding from City Miscellaneous Appropriations to the Public Health budget. The \$3,000 support would remain fully funded by the City levy.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ -

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

23

Agency: Stormwater/CDD
Amendment Title: Stormwater/CDD Operation Fresh Start
Sponsor Alder Rummel
Co-Sponsor (s): Alder Skidmore, Alder Palm

Amendment

Add \$45,000 from Stormwater Reserves to provide the Community Development Division funding to contract with Operation Fresh Start (OFS) for work in the City's greenways and ponds.

Discussion

In 2016, the Stormwater Utility provided funding to the Community Development Division to conduct a pilot program with Operation Fresh Start (OFS) to remove invasive plant species in the City's greenways and ponds. This amendment allows that contract to continue in 2017 to provide work experience to the youth enrolled in OFS, in addition to improving the City's Stormwater management system. The continuation of the contract with OFS will be evaluated on an annual basis.

Amendment by Funding Source

	General Fund	Other Funds
	-	45,000
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	45,000
Total:	\$ 45,000

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

24

Agency: Traffic Engineering
Amendment Title: Data Projects LTE
Sponsor Alder Verveer
Co-Sponsor (s): Alder Zellers, Alder Kemble

Amendment

Add \$15,360 in General Fund support to fund a six-month limited term employee (LTE) position within the Traffic Engineering (TE) Division to make traffic data more accessible.

Discussion

TE has compiled a large amount of data received at public hearings and online complaints/suggestions that is currently in a spreadsheet that is not interacting with any other databases. The Pedestrian Bicycle Motor Vehicle Commissioners would like that data put into a format that is easily accessible to the public, that can be linked to neighborhood plans, and that can be tracked over time for planning purposes. TE has indicated that the Division does not have the staff to do this project at this time, and that it would require a six month LTE or intern. The position would be hired as an hourly Engineering Aide, CG 16.

Amendment by Funding Source

	General Fund	Other Funds
	15,360	-
<i>TOAH Impact</i>	\$ 0.17	-

Amendment by Major

Permanent Salaries	13,800
Fringe Benefits	1,560
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ 15,360

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

25

Agency: Traffic Engineering, General Fund Revenue
Amendment Title: Traffic Control Technician and Street Occupancy Fees
Sponsor Alder Verveer
Co-Sponsor (s): Alder Zellers, Alder Wood

Amendment

Add \$70,120 to the Traffic Engineering Services Operating Budget to fund a new Traffic Engineering Traffic Control Technician position (CG-RG 16-12) and provide equipment for the new position. Add \$70,120 to General Fund revenues from increased Street Occupancy Fees (see attachments). Generally, these fees are proposed to double to fund the position.

Discussion

The City issues Street Occupancy and Street Opening permits (SOP) to assist in construction/renovation projects with and adjacent to the public right-of-way (ROW). The SOPs serve a dual purpose of protecting the City's infrastructure and of ensuring the public's continued use of the ROW safely with limited impediment. Building contractors and homeowners are required to secure an SOP if, during the construction period, they are required to use the ROW (street, terrace or sidewalk) to store materials, place a dumpster, erect a crane or any other construction related activity.

The City of Madison SOP program is currently administered by a one employee, a Traffic Control Specialist, CG 16-R19. To increase compliance and improve communication with contractors, the proposed amendment creates a second position (Civil Technician 1, CG 16-R12) to assist in the administration of the SOP program. To fund the new position, the amendment proposes increases in the SOP fees (see attachments). Traffic Engineering estimates increased revenue from the fee changes to be \$70,000 - \$100,000 annually. The City of Madison SOP fees are roughly one quarter and one eighth the cost of similar fees in Milwaukee and Chicago respectively, although the fee structures vary between the cities.

Amendment by Funding Source

	General Fund	Other Funds
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	49,310
Fringe Benefits	13,810
Supplies	7,000
Purchased Services	-
<u>Other</u>	<u>(70,120)</u>
Total:	\$ -

Vote

ACTION **Adopted**

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

26

Agency: Water
Amendment Title: Water Service Fee Revenue Adjustment
Sponsor Mayor Soglin
Co-Sponsor (s):

Amendment

Reduce \$1,324,442 from the Water Utility's total anticipated revenue and move the net amount of \$5,875,558 from Revenue Bonds to Payment for Municipal Service.

Discussion

This adjustment is a technical change to properly reflect the anticipated revenues for the Water Utility in 2017 as revenue bonds are not used to support the Water Utility's operations. The net effect of the revenue adjustment is a decrease in total revenue of \$1,324,442.

Amendment by Funding Source

	General Fund	Other Funds
	-	(1,324,442)
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	-
<u>Other</u>	(1,324,442)
Total:	\$ (1,324,442)

Vote

ACTION **Adopted**