

**2009 Operating Budget
Adopted Common Council Amendments**

11/13/2008

Amendment No. 1

Agency/Service: **Assessed Value
General Fund Revenues / Other Local Taxes / Prior Year Taxes**
Page(s): 4, 13
Sponsor(s): Aids. Konkell, Rummel

Increase assessed value by \$514,000 to reflect a recent circuit court decision that rescinded the partial property tax exemption of one property located at 1910 Post Road, owned by WHPC-MMM, LLC, and recognize the related payment of \$20,225 from this property owner for the 2006 and 2007 tax rolls when this property was omitted.

The addition of this assessed value to the 2008 tax roll will reduce the mill rate applied to all other property within the City, resulting in the redistribution of approximately \$3,600 of City taxes from other properties to this newly added parcel and a \$.03 reduction in taxes on the average home.

Prior Year Taxes (Increase)	\$ (20,225)		
Total	\$ (20,225)	Levy Impact:	\$ (20,225)

Amendment No. 2

Agency/Service: **Miscellaneous Appropriations / Other Direct Appropriations / Affordable Housing Trust Fund
Affordable Housing Trust Fund**
Page(s): 10, 19
Sponsor(s): Aids. Konkell, Rummel

Provide funding to the Affordable Housing Trust Fund equal to \$20,225 of prior year taxes plus the estimated \$3,600 of current year City taxes that are anticipated to be collected from WHPC-MMM, LLC as a result of the recent court decision removing the partial tax exemption which had been in place for their property located at 1910 Post Road.

Affordable Housing Trust Fund - Sources:

Transfer from General Fund	\$ 23,825
Increased AHTF Balance	\$ 23,825

Miscellaneous Appropriations:

Affordable Housing Trust Fund	\$ 23,825		
Total	\$ 23,825	Levy Impact:	\$ 23,825

Amendment No. 3

Agency/Service: **Miscellaneous Appropriations / Other Direct Appropriations / Sick Leave for Hourly Employees**
Page(s): 10
Sponsor(s): Aids. Konkell, Verveer

Provide funding for sick leave for hourly employees.

Sick Leave for Hourly Employees	\$ 60,000		
Total	\$ 60,000	Levy Impact:	\$ 60,000

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Amendment No. 4

Agency/Service: **Room Tax Fund**
 Page(s): 17
 Sponsor(s): Aids. Schumacher, Clear, Compton, Monson, Bruer, Skidmore, Clausius, Sanborn, Cnare, Palm, Pham-Remmele, Verveer

Add the following language to Amendment #3 adopted by the Board of Estimates which increased the estimated 2009 payment to the Greater Madison Convention and Visitors Bureau (GMCVB) for destination marketing:

"In no case shall the additional payment be less than \$83,443 nor greater than \$283,706."

The result of this language change is to ensure that for 2009, GMCVB will receive \$83,443 more than it would under the current contract if actual 2008 Room Tax revenue is 104% of 2007 collections or less. For actual 2008 collections between 104% and 106.4% of the 2007 collection level, GMCVB will receive 120% of the additional revenue received, resulting in a maximum additional payment of \$283,706 when compared to the current contract. For any actual 2008 Room Tax collected in excess of 106.4% of the 2007 level, GMCVB's share would return to 20% of the additional revenue received, consistent with the current contract.

2008 Room Tax revenue is currently projected to exceed the 2007 collection level by approximately 5.2%. If actual revenue is received at this level, this amendment will not alter the projected balance available in the Room Tax Fund at the end of 2009 when compared to the budget as adopted by the Board of Estimates.

Total	<u>\$ -</u>	Levy Impact:	\$ -
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Amendment No. 5

Agency/Service: **Capital Revolving Fund**
New Program: Downtown Residential Exterior Lighting Enhancement Grant Program
 Page(s): 21
 Sponsor(s): Aids. Judge, Verveer

Provide capital revolving fund proceeds of \$50,000 in 2009 for a pilot Downtown Residential Exterior Lighting Enhancement Grant Program. The general purpose of the program is to provide one-time matching grant funds to residential property owners in a targeted area to enhance the exterior lighting around their properties. The targeted area is bordered by Patterson Street on the east and Randall Avenue/Regent Street on the west. The program will be administered in a similar fashion to the Facade Improvement Grant Program and the specific eligibility requirements, maximum grant amounts, and application procedures will be established by April 1, 2009 by Economic Development Division staff after consultation with the Public Safety Review Board.

Capital Revolving Fund Proceeds	\$ 50,000		
Total	<u>\$ 50,000</u>	Levy Impact:	\$ -

Amendment No. 6

Agency/Service: **Police / Field Operations**
 Page(s): 39
 Sponsor(s): Aids. Sanborn, Compton

Provide funding to continue the temporary assignment of an Adult School Crossing Guard at Redan and Red Tail for Olson Elementary School, as approved by the Pedestrian Bicycle Motor Vehicle Commission.

Permanent Salaries	\$ 5,300		
Fringe Benefits	1,200		
Total	<u>\$ 6,500</u>	Levy Impact:	\$ 6,500

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Amendment No. 7

Agency/Service: **Public Health / Animal Services**
 Page(s): 40
 Sponsor(s): Aids. Verveer, Clear

Delete the following language from the Operating Budget, as amended by the Board of Estimates:

The Dane County Department of Administration is directed to work with the Department of Public Health for Madison and Dane County to negotiate the following provision into the 2009 contract with the Dane County Humane Society:

The Dane County Humane Society shall provide detailed information on each animal admitted to the shelter. This information shall include the following:

- a. agency that brought the animal to the shelter,
- b. animal species,
- c. booking number,
- d. admission category (impound, stray, abandoned, or rabies observation),
- e. date admitted,
- f. date released,
- g. disposition (euthanized, released to owner, enrolled in Humane Society program(s),
- h. medical charges beyond routine care,
- i. number of days charged per category (rabies observation, stray, or impound), and
- j. fees collected.

	Total	<u>\$ -</u>	Levy Impact:	\$ -
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Amendment No. 8

Agency/Service: **Public Health / Animal Services**
 Page(s): 40
 Sponsor(s): Aids. Verveer, Clear

Delete the following language from the Operating Budget, as amended by the Board of Estimates:

The Dane County Department of Administration is directed to work with the Department of Public Health for Madison and Dane County to negotiate the following provision into the 2009 contract with the Dane County Humane Society:

The Dane County Humane Society Board of Directors will include one representative of Dane County to be appointed by the County Executive and confirmed by the County Board, and one representative of the City of Madison to be appointed by the Mayor and confirmed by the Common Council.

	Total	<u>\$ -</u>	Levy Impact:	\$ -
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Amendment No. 9

Agency/Service: **Department of Civil Rights**
 Page(s): 56, Supplement page 9
 Sponsor(s): Aids. Clausius, Verveer, Solomon

Reduce funding for a newly vacant Contract Compliance Monitor position to offset an anticipated reduction in Federal EEOC revenues. (With this turnover, the Monitor position should be able to be filled at a lower salary.)

Permanent Salaries	\$ (3,500)			
Fringe Benefits	(1,417)			
Inter-Agency Billings: Decrease	4,917			
Total	<u>\$ -</u>	Levy Impact:	\$	-

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Amendment No. 10

Agency/Service: **Parks Division / General Parklands**
 Page(s): 101
 Sponsor(s): Aids. Konkell, Kerr, Rummel, Solomon, Cnare, Judge

Implement a recycling program in City Parks. Costs include the purchase of 300 carts at \$50 each. Two refuse trucks would also be modified at a cost of \$8,000 each, to pick up the carts. Two new seasonal employees would be hired for 800 hours per season. The carts would be collected once per week. Also add the following language:

"To ensure success, the implementation strategy will be developed by the Parks Division and Parks Commission, working in conjunction with the Streets Division. The implementation strategy will come back through the Common Council before the dollars are expended."

Cart Purchase	\$ 15,000		
Vehicle Modifications	16,000		
Hourly Wages	17,351		
Fringe Benefits	1,961		
Total	<u>\$ 50,312</u>	Levy Impact:	\$ 50,312

Amendment No. 11

Agency/Service: **Streets Division / Solid Waste Management**
 Page(s): 111
 Sponsor(s): Aids. Kerr, Cnare, Gruber

Restore funding for 4 Streets positions. Direct the Streets Division to undertake a study of the large item process, investigating options that increase efficiency and reduce fuel consumption and staff cost, while maintaining a suitably clean city. The Streets Division is requested to provide a report to the Council with recommendations, including service parameters and estimated costs/cost savings by September of 2009 for action in the 2010 budget.

Permanent Salaries	\$ 146,310		
Fringe Benefits	55,305		
Fleet Service Charges	30,000		
Total	<u>\$ 231,615</u>	Levy Impact:	\$ 231,615

Amendment No. 12

Agency/Service: **Metro Transit**
Funding Sources / Fund Balance Applied
Miscellaneous Appropriations / Other Direct Appropriations / Transit for Jobs
 Page(s): 118, 12, 10
 Sponsor(s): Aids. Sanborn, Cnare

Eliminate funding for Clean Air Action Days (this will increase fare revenues and reserves generated by \$40,000). Add a budget highlight to require that Metro Transit create a report on the impacts of fare increases on:

- 1) the long-term health of Metro;
- 2) business growth in Madison; and
- 3) low-income ridership.

Metro should also develop a series of recommendations to provide fare relief to low income riders in order to prepare for future fare increase recommendations should economic and budget conditions warrant.

Metro Reserves Generated	40,000		
Metro Fare Revenues: (Increase)	<u>(40,000)</u>		
Total	<u>\$ -</u>	Levy Impact:	\$ -

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Amendment No. 13

Agency/Service: **Traffic Engineering / Special Services**
Page(s): 125
Sponsor(s): Aids. Webber, Clear

Increase the expenditure authority and offsetting grant revenues for bicycle related programs. (This amendment effectively reauthorizes grant funding that has been received but will not be expended until 2009.)

Purchased Services	\$ 35,000		
Inter-Agency Billings (Increase Revs.)	(35,000)		
Total	<u>\$ -</u>	Levy Impact:	\$ -

Amendment No. 14

Agency/Service: **Traffic Engineering / Pavement Marking**
Page(s): 125
Sponsor(s): Aids. Webber, Konkel

Increase funding to agency request for hourly salaries for seasonal/summer pavement marking crews.

Hourly Salaries	\$ 14,747		
Fringe Benefits	1,666		
Total	<u>\$ 16,413</u>	Levy Impact:	\$ 16,413

Amendment No. 15

Agency/Service: **Community Development Block Grant**
Page(s): 158
Sponsor(s): Aids. Konkel, Rummel, Verveer

Provide funding for a Homeless Outreach Worker program, with a provider agency to be determined.

Purchased Services	\$ 40,000		
Total	<u>\$ 40,000</u>	Levy Impact:	\$ 40,000

Amendment No. 16

Agency/Service: **Community Development Block Grant**
Page(s): 158
Sponsor(s): Aids. Konkel, Solomon, Rummel, Verveer

Provide funding for an Eviction Prevention program, with a provider agency to be determined.

Purchased Services	\$ 50,000		
Total	<u>\$ 50,000</u>	Levy Impact:	\$ 50,000

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Amendment No. 17

Agency/Service: **Office of Community Services**
General Fund Revenues / Licenses and Permits / Dog and Cat Licenses
 Page(s): 168, 14
 Sponsor(s): Alds. Cnare, Rhodes-Conway, Solomon, Skidmore

Add funding for a 1.0 FTE position in the Office of Community Services beginning July 1, 2009. Recognize \$34,000 in revenues from an increase in dog and cat license fees.

The title and position description for this new position will be created by the Community Development Division Director under the guidance of the Human Resources Department and in consultation with staff from various City agencies, alders and a citizen member of the Community Services Commission.

This new position in the Office of Community Services will perform the following general duties under the direction of the Community Development Division Director:

1. Serve as a liaison between challenged neighborhoods, residents, City agencies, and service providers.
2. Perform the analysis related to the Neighborhood Indicators Project and assist in the development of responses based on these analyses.
3. Serve on the Emerging Neighborhood Fund workgroup and participate in the review of applications and the development of funding recommendations.
4. Provide connectivity between City agencies, neighborhoods, and the Neighborhood Indicators Project.

(Note: The Police Department is applying for a Project Safe Neighborhoods grant. If awarded, \$5,000 could be used to fund this position in 2009.)

OCS Permanent Salaries	\$	23,585	
OCS Fringe Benefits		8,915	
Gen' Fund Revs/Dog and Cat Licenses		<u>(34,000)</u>	
Total		<u><u>\$ (1,500)</u></u>	Levy Impact: \$ (1,500)