

**2017 Proposed BOE Operating Amendments
Overview**

<u>Number</u>	<u>Agency</u>	<u>Amendment Title</u>	<u>Sponsor</u>	<u>Co-Sponsor(s)</u>	<u>Amount</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>TOAH Impact</u>
1	Attorney	MUNICODE Upgrade	Alder Verveer		25,000	25,000	-	\$ 0.27
2	Common Council	Alder Salary Increase	Alder McKinney	Alder Clear, Alder Rummel	43,060	43,060	-	\$ 0.47
	Common Council	Create Common Council Chief of Staff	Alder Rummel	Alder McKinney, Alder Eskrich, Alder Clear, Alder Wood, Alder Bidar-Sielaff, Alder DeMarb, Alder Phair	72,000	72,000	-	\$ 0.79
3	Community Development Division	Move funding for Community Building and Engagement	Alder Eskrich	Alder Cheeks	-	-	-	\$ -
4	Community Development Division	Move funding for Transit for Jobs	Alder Eskrich	Alder Cheeks	-	-	-	\$ -
5	Community Development Division	Designate Urban League Greater Madison as START Vendor	Mayor Soglin		-	-	-	\$ -
6	Community Development Division	Day Resource Center Budget Highlight	Alder Verveer		-	-	-	\$ -
7	Community Development Division	Increase Ambulance Conveyance Fee for Homeless Street Teams	Alder Verveer		(15,000)	(15,000)	-	\$ (0.16)
8	Fire	Transfer Funds for Supplies and Training	Alder Verveer		-	-	-	\$ -
9	General Fund Revenue	Adjustment to State Transportation Aid	Mayor Soglin		100,000	100,000	-	\$ 1.10
10	Metro	Metro Lease at 1245 E. Washington Ave	Alder Verveer		149,500	52,000	97,500	\$ 0.57
11	Miscellaneous Appropriations	Madison Food Policy Council Public Education	Mayor Soglin	Alder Rummel, Alder Hall, Alder Zellers, Alder Kemble	3,000	3,000	-	\$ 0.03
12	Multiple	Alternate Pay Increase Scenario	Alder McKinney	Alder Ahrens, Alder Baldeh	-	-	-	\$ -
13	Multiple	Transfer Funding for My Brother's Keeper	Alder Eskrich	Alder Cheeks, Alder Rummel, Alder Bidar-Sielaff	-	-	-	\$ -
14	Parks	Park Worker FTE Positions	Alder Cheeks		53,526	53,526	-	\$ 0.59
15	Parks	Parks Ranger Leadworker and Patrol Ranger	Alder Rummel	Alder McKinney	59,479	59,479	-	\$ 0.65
16	Police	Midtown 2017 Operating Expenses	Alder Eskrich	Alder Cheeks, Alder Gruber, Alder Bidar-Sielaff, Alder Clear, Alder Ahrens, Alder Phair	209,840	209,840	-	\$ 2.31
17	Police	Restore MMSD Revenue for EROs	Alder Eskrich	Alder Cheeks, Alder Verveer, Alder Bidar-Sielaff, Alder Clear, Alder Ahrens, Alder Phair	(360,000)	(360,000)	-	\$ (3.96)
18	Police	Additional Police Supervisory Positions	Alder Verveer*	Alder Skidmore	117,440	117,440	-	\$ 1.29
19	Public Health	Transfer funding for Black Women's Wellness	Alder Eskrich	Alder Cheeks	-	-	-	\$ -
20	Public Health	Oscar Rennebohm Foundation Grant	Mayor Soglin	Alder Phair	100,000	-	100,000	\$ -
21	Public Health	Maternal, Infant, and Early Child Home Visiting (MIECHV) Grant	Mayor Soglin	Alder Phair	-	-	-	\$ -
22	Stormwater/CDD	Stormwater/CDD Operation Fresh Start	Alder Rummel	Alder Skidmore, Alder Palm	45,000	-	45,000	\$ -
23	Traffic Engineering	Data Projects LTE	Alder Verveer	Alder Zellers, Alder Kemble	15,360	15,360	-	\$ 0.17
24	Traffic Engineering, General Fund Revenue	Traffic Control Technician and Street Occupancy Fees	Alder Verveer	Alder Zellers, Alder Wood	-	-	-	\$ -
25	Water	Water Service Fee Revenue Adjustment	Mayor Soglin		(1,324,442)	-	(1,324,442)	\$ -
26								
TOTAL					(706,237)	375,705	(1,081,942)	\$ 4.13

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
	<u>25,000</u>	<u>-</u>
<i>TOAH Impact</i>	\$ 0.27	-

Amendment by Major

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

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

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

3

Agency: Common Council
Amendment Title: Create Common Council Chief of Staff
Sponsor Alder Rummel
Co-Sponsor (s): Alder McKinney, Alder Eskrich, Alder Clear, Alder Wood, Alder Bidar-Sielaff, Alder DeMarb, Alder Phair

Amendment

Create a Chief of Staff position within the Common Council budget. The position will be created as a Comp Group 19, Range 29 position.

Discussion

The proposed position will provide high level guidance and support to the Common Council. The position will be created as a non-civil service position and will serve at the pleasure of the Council President. The proposed funding anticipates an April 2017 start date.

Amendment by Funding Source

	General Fund	Other Funds
	72,000	-
<i>TOAH Impact</i>	\$ 0.79	-

Amendment by Major

Permanent Salaries	56,000
Fringe Benefits	16,000
Supplies	-
Purchased Services	-
<u>Other</u>	-
Total:	\$ 72,000

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

4

Agency: Community Development Division
Amendment Title: Move funding for Community Building and Engagement
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks

Amendment

Move \$100,000 from Miscellaneous Appropriations for Community Building and Engagement to the Community Development Division Operating Budget.

Discussion

Funding for Community Building and Engagement Initiatives (CBE) was first included in the 2015 Adopted Budget. These funds replaced the Participatory Budgeting project through a Council amendment. The program was created to foster increased community participation in civic processes, with the goal of building capacity of local organizations to promote and sustain civic engagement. Based on recommendations from a staff report the funds were awarded to non-profits located in neighborhoods with predominately low and moderate income households. Two organizations currently receive City funding to provide the service: Lussier Community Foundation (\$74,984) and Centro Hispano (\$25,016). To date, 32 residents have participated in training opportunities.

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:	\$ -

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>	\$ -	-

Amendment by Major

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

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>	\$ -	-

Amendment by Major

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

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

7

Agency: Community Development Division
Amendment Title: Day Resource Center Budget Highlight
Sponsor: Alder Verveer
Co-Sponsor (s):

Amendment

Adds a budget highlight to the Community Development Division’s 2017 Budget Highlights, as follows:

“CDD proposes to establish annual City support for the Dane County Day Resource Center, serving homeless persons, at up to \$135,000. Funding will be derived by discontinuing currently authorized contracts that support homeless transportation services (with Dane County Human Services - \$19,000), laundry services (with the Center for Community Stewardship -\$16,000), and overnight storage services (with Sanctuary Storage – Social Justice Center serving as fiscal agent - \$22,000) and reallocating up to \$55,000 from these contracts to increase funds available for the Day Resource Center and Gap Services. It is anticipated that these services will be provided to homeless persons at the Resource Center. Should any of these services not be sufficiently offered at the Resource Center, CDD will be authorized to continue the existing contracts and the City’s support for the Resource Center will be reduced by the corresponding amounts. Finally, if the Resource Center opens after January 1, 2017, a prorated share of the \$55,000 may be utilized to maintain the afore-mentioned services until such time as the Center opens.”

Discussion

The proposed amendment has no fiscal impact, the \$135,000 commitment contemplated for the Dane County Day Resource Center and predicating \$55,000 of that amount on the provision of transportation, laundry and overnight storage services at the Center was already contained in the Community Development Division’s 2017 Executive Operating 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:	\$ -

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
	(15,000)	-
<i>TOAH Impact</i>	\$ (0.16)	-

Amendment by Major

Permanent Salaries	-
Fringe Benefits	-
Supplies	-
Purchased Services	(15,000)
<u>Other</u>	-
Total:	\$ (15,000)

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:	\$ -

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>	<u>100,000</u>
Total:	\$ 100,000

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): 0

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

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

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:	\$ -

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.

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:	\$ -

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

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

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

17

Agency: Police
Amendment Title: Midtown 2017 Operating Expenses
Sponsor Alder Eskrich
Co-Sponsor (s): Alder Cheeks, Alder Gruber, Alder Bidar-Sielaff, Alder Clear, Alder Ahrens, Alder Phair

Amendment

Add \$209,840 to fund an additional seven recruits in the 2017 fall recruit class. These recruits will replace the transfer of seven commissioned officers to the Midtown Station when it opens in the summer of 2018.

Discussion

The 2013 CIP included funding for a Midtown District Station in 2015 and 2016. With the annexation of portions of the Towns of Madison and Blooming Grove, and increased City growth, a district station in the Midtown area was added to alleviate workload issues in the South, West and Central Districts and maintain efficient response times. In 2014, the City purchased property on Mineral Point Road for the station. The 2017 Executive Capital Budget as amended by the Board of Estimates provides funding for the Midtown Station so that construction can begin in August of 2017 with completion by July of 2018.

To have staff trained and available for the July 2018 opening, recruits must be added to the 2017 fall class. This amendment funds seven additional recruits in 2017, including salaries and benefits (\$144,395), and initial issue supplies and services (\$65,445). The recruits will replace the transfer of seven commissioned positions to Midtown (1 Captain, 1 Sergeant, 3 Community Policing Team Police Officers, 1 Mental Health Police Officer and 1 Neighborhood Resource Officer).

The new Midtown Station will be opened in 2018. In addition to the seven new positions that are proposed in 2017, the staffing model anticipates the promotion of two sworn positions, reassigning an existing lieutenant and civilianizing that position, creating a new Gang Officer position, and creating a civilian Police Report Typist position. In addition to staffing costs in 2018, the Department anticipates purchasing five squad cars and an unmarked vehicle. An additional unmarked vehicle is anticipated for 2019. Once fully operational, the anticipated ongoing operating cost of the Midtown Station is \$927,300.

Amendment by Funding Source

	General Fund	Other Funds
	209,840	-
<i>TOAH Impact</i>	\$ 2.31	-

Amendment by Major

Permanent Salaries	105,665
Fringe Benefits	38,730
Supplies	58,725
Purchased Services	6,720
<u>Other</u>	-
Total:	\$ 209,840

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 Common 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>	(360,000)
Total:	\$ (360,000)

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

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:	\$ -

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

21

Agency: Public Health
Amendment Title: Oscar Rennebohm Foundation Grant
Sponsor Mayor Soglin
Co-Sponsor (s): Alder Phair

Amendment

Increase grant revenues from the Oscar Rennebohm Foundation (ORF) in the Public Health Community Health Service Operating Budget by \$100,000 and increase expenditures by the same amount to support the Public Health Nurse Family Partnership (NFP) Program in the Northside Early Childhood Zone (NECZ).

In addition, create a 1.0 FTE Public Health Nurse position for the program.

Discussion

Public Health has been providing services through the Nurse-Family Partnership (NFP) program since 2012. NFP is non-profit organization that has developed an evidenced-based home visitation program that focuses on vulnerable mothers pregnant with their first child.

The NECZ is a new Public/Private Partnership between Dane County, the City of Madison, United Way of Dane County, and ORF established to provide concentrated support for eligible women who are pregnant or give birth starting January 1, 2017 through December 31, 2017 and are living in the NECZ, an area initially defined by the Blackhawk Middle School Attendance area boundaries established by the Madison Metropolitan School District. Services within NECZ will be provided for children from birth to age four. The added position will be filled as a project position and continuation is contingent on receipt of external funding.

Amendment by Funding Source

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

Amendment by Major

Permanent Salaries	70,000
Fringe Benefits	30,000
Supplies	-
Purchased Services	-
<u>Other</u>	<u>(100,000)</u>
Total:	\$ -

2017 Operating Budget: Proposed Board of Estimates Amendments

Amendment No.

22

Agency: Public Health
Amendment Title: Maternal, Infant, and Early Child Home Visiting (MIECHV) Grant
Sponsor Mayor Soglin
Co-Sponsor (s): Alder Phair

Amendment

Increase grant revenues from the Wisconsin Department of Children and Families in the Public Health Community Health Service Operating Budget by \$138,186 and increase expenditures by the same amount for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the Public Health Nurse Family Partnership Program. In addition, create a 1.0 FTE Public Health Nurse position to provide home visiting services.

Discussion

Public Health has been providing services through the Nurse-Family Partnership (NFP) program since 2012. NFP is non-profit organization that has developed an evidenced-based home visitation program that focuses on vulnerable mothers pregnant with their first child.

MIECHV funding has been administered by the Wisconsin Department of Children and Families (DCFS) since 2012 and has supported five different evidence-based home visiting programs throughout Wisconsin, including Nurse Family Partnership. Until 2015, Dane County was not been eligible to receive MIECHV funding. Starting with the October 2015-September 2016 funding cycle, the criteria determining eligibility for MIECHV changed, making Public Health eligible for the first time under the contingency that Public Health subcontracted with an organization that had an existing MIECHV contract. During the 2015-2016 funding cycle, Public Health partnered with Adams County to receive MIECHV funds.

For the 2016-2017 funding cycle, Public Health has received MIECHV funding independent of a contract with Adams County. The grant is for the period of October 1, 2016 through September 30, 2017. A separate resolution will be introduced to Council to authorize the 2016 funding. It is anticipated that this funding will be eligible for renewal annually over a 10 year term. The funding will support the creation of a Public Health Nurse position to provide home visiting services and the funding will continue to support the Maternal and Child Health Navigator position (created in the first funding cycle of MIECHV) to conduct outreach with community and health care partners and provide swift follow up with referrals. The added position will be filled as a project position and continuation is contingent on receipt of external funding.

Amendment by Funding Source

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

Amendment by Major

Permanent Salaries	76,620
Fringe Benefits	22,441
Supplies	6,250
Purchased Services	32,875
<u>Other</u>	<u>(138,186)</u>
Total:	\$ -

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

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

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:	\$ -

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
	-	<u>(1,324,442)</u>
<i>TOAH Impact</i>	\$ -	-

Amendment by Major

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