

11/05/2009, Thursday, November 5, 2009 Budget Adoption

EAU CLAIRE CITY COUNCIL BUDGET ADOPTION AGENDA

THURSDAY, NOVEMBER 5, 2009

CITY HALL COUNCIL CHAMBER

5:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

2010 BUDGET

1. Presentation regarding the 2010 Program of Services and 2010 " 2014 Capital Improvement Plan.
(Rebecca Noland)

MOTIONS

2. Motions to amend the resolutions adopting the 2010 Program of Services and the 2010 " 2014 Capital Improvement Plan.
(Rebecca Noland)

2-1) Author of motion: Balow

Motion to amend the 2010 Program of Services to provide that contractual legal costs be budgeted in an account segregated for legal expenses only. Account #6157 shall be listed in the Program of Services Summary of General Fund Expenditures by>

2-2) Author of motion: Kemp

Motion to hold funding for the outside organizations listed on page A-2 of the 2010 Recommended Outside Organization Requests to 2009 levels, excluding the contractual ECACVB allocation, to be funded by transferring \$17,200.00 from the room tax allocation for the Parks CIP. Further, if room tax income for 2010 exceeds projections, the City's portion of the additional income will be allocated to the Parks CIP.

2-3) Author of motion: Duax

Motion to increase funding for Community Beautification by \$500, increase funding for the Chippewa Valley Museum by \$5,000 and reduce funding to the Paul Bunyan Logging Camp by \$5,500.

2-4) Author of motion: Werthmann

Motion to create a Safe Roads and Savings Initiative by amending the 2010 Program of Services to: (1) increase the appropriation for seal coating by \$100,000; (2) increase the appropriation for the bituminous overlay program for streets for milling and overlay by \$270,000; and (3) increase the appropriation for the snow plowing budget by \$60,000 to restore the City™s previous 2 inch snow plow policy; subject to the funding for the increased appropriations being generated through revenue from adoption of a 2010 Vehicle Registration Fee Ordinance for an annual \$10 registration fee, to be brought forward for the Council™s consideration prior to December 31, 2009.

2-5) Author of motion: Pavelski

Motion to transfer \$100,000 from the 2010 Forest Street parking lot shown in the Parking Utility Capital Improvement Plan to the General Fund seal coating program and to reschedule the Forest Street parking lot for 2011 in lieu of the 2011 parking ramp maintenance.

2-6) Author of motion: Wachs

Motion to allocate \$100,000 from the anticipated proceeds of the sale of the former UW Health Building to the 2010 seal coating program.

2-7) Author of motion: Duax

Motion to reduce City Council travel expense by \$5,000 and to increase contingency by \$5,000.

2-8) Author of motion: Duax

Motion to appropriate \$1,000 for the Fire Bell Restoration Project by transferring \$1,000 from the Public Building Maintenance Program in the 2010 Land, Buildings, and Equipment Capital Improvement Plan.

2-9) Author of motion: Wachs

Motion to increase the ambulance rates in the Schedule of Fees and Licenses to the average rates charged by other municipalities in west central Wisconsin.

2-10) Author of motion: Kincaid

Motion to reduce other funding sources in the Street Improvement Fund by \$340,000 and to increase funding by General Obligation Bonds by the same amount.

2-11) Author of motion: Duax

Motion to direct the Fiscal Policy Advisory Committee to study options regarding car allowances in consideration of converting to a mileage reimbursement program and report to the City Council by July 1, 2010.

2-12) Author of motion: Duax

Motion to direct the Fiscal Policy Advisory Committee to study options for incentives for early retirements to reduce salary and longevity costs for eligible employees and report back to the City Council by March 1, 2010.

Final Motion **** TO BE ADOPTED LAST ****

2-13) Author of motion: Council Member

Motion ratifying and confirming various motions amending the resolutions adopting the 2010 Program of Services and the 2010-2014 Capital Improvement Plan, approving the related changes in estimated revenues and appropriations, and authorizing the city staff to incorporate the changes in the 2010 Program of Services and the 2010-2014 Capital Improvement Plan.

RESOLUTIONS

2010 BUDGETS

3. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2010:

General Fund

L.E. Phillips Memorial Public Library

City - County Health Department

(Rebecca Noland)

4. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for fiscal year 2010:

- Economic Development
 - Community Enhancement
 - Downtown Fund
 - Cemetery Maintenance
 - Hazardous Materials Response
 - Debt Service - General Fund
 - Debt Service - TID #6 (Northeast Industrial Area)
 - Debt Service - TID #7 (Soo Line Development Area)
 - Water Utility
 - Sewer Utility
 - Storm Water Management
 - Parking Utility
 - Public Transit
 - Hobbs Ice Center
 - Outdoor Pool
 - Risk Management
 - Central Equipment
 - Landfill Remediation
 - Redevelopment Authority
- (Rebecca Noland)

TAX LEVIES AND RATES

5. Resolution establishing the 2009 tax levies for taxes collectible in 2010 and setting the tax roll for all governmental units within the City of Eau Claire.

(Rebecca Noland)

6. Resolution levying tax rates for all taxable real and personal property in the 2009 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.

(Rebecca Noland)

SPECIAL ASSESSMENTS

7. Resolution levying special assessment charges and extending annual installments of 2009 special assessments.

(Rebecca Noland)

CAPITAL IMPROVEMENT PLAN

8. Resolution approving the 2010 - 2014 Capital Improvement Plan for the City of Eau Claire.

(Rebecca Noland)

ISSUANCE OF BONDS AND OFFICIAL INTENT

9. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.

(Rebecca Noland)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

10. Resolution approving the 2010 Budgets for the Business Improvement Districts within the City of Eau Claire and authorization to

levy special assessments:
Downtown Business Improvement District
West Grand Avenue Business Improvement District
Water Street Business Improvement District
N. Barstow/Medical Business Improvement District
(Rebecca Noland)

FEES AND LICENSES

11. Resolution approving the revised City of Eau Claire Schedule of Fees and Licenses.
(Rebecca Noland)

ORDINANCES FOR ACTION

SEWER RATE INCREASE

12. Ordinance establishing the 2010 rate for the Sewer Utility.
(Rebecca Noland)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on November 10, 2009.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.