

11/12/2008, Wednesday, November 12, 2008 - Budget Adoption

EAU CLAIRE CITY COUNCIL BUDGET ADOPTION AGENDA WEDNESDAY, NOVEMBER 12, 2008 CITY HALL COUNCIL CHAMBER, 6:30 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

2009 BUDGET

1. Presentation regarding the 2009 Program of Services and 2009 " 2013 Capital Improvement Plan.
(Rebecca Noland) (Page 1)

MOTIONS

2. Motions to amend the resolutions adopting the 2009 Program of Services and the 2009 " 2013 Capital Improvement Plan.
(Rebecca Noland) (Page 2)

2-1) Author of motion: Council Member Duax

Motion to eliminate outside legal assistance for lead negotiation services with all City bargaining groups and to conduct negotiations using City staff up to the point of impasse, unless otherwise authorized by City Council, and to reduce the 2009 Human Resources legal services budget by \$8,000 by transferring that amount to contingency. (Page 3)

2-2) Author of motion: Council Member Balow

Motion to replace the printed version of the Community Newsletter with an electronic version and transfer the savings of \$8,000 to contingency.(Page 5)

2-3) Author of motion: Council Member Balow

Motion to eliminate publishing the City Council Agenda in the newspaper and transfer savings of \$13,000 to contingency.(Page 7)

2-4) Author of motion: Council Member Balow

Motion to direct the City Manager to dispose of the Parks & Recreation building at 1300 First Avenue in 2009 and relocate city operations to other city facilities by January 1, 2009 or as soon as possible thereafter. The savings in annual building costs to be used for relocating city operations and excess funds transferred to contingency. The estimated savings are \$50,000.(Page 9)

2-5) Author of motion: Council Member Duax

Motion that the decision to approve the Hobbs Ice Center renovation project in 2009 shall be made by the City Council following review of specific construction bid proposals and a determination that a sufficient and appropriate level of financial participation in the renovation project has been provided by community members of the Hobbs Ice Center Consortium, and that if the renovation project is not approved in 2009, the General Fund subsidy for Hobbs will be reduced or eliminated. (Page 11)

2-6) Author of motion: Council Member Duax

Motion to direct the City Manager to inventory existing city-owned property and present a report and recommendations to the City Council by May 1, 2009 regarding potential sale or disposal of excess property.(Page 13)

2-7) Author of motion: Council Member Pavelski

Motion to eliminate the vehicle registration fee revenue and replace it with a one-time use of fund balance to be offset in 2009 by ongoing reductions in city operational services and expenditures. (Page 15)

2-8) Author of motion: Council Member Duax

Motion to relocate the existing storage operation maintained at former Fire Station #9 on Vine Street and offer the property for sale for redevelopment by May 1, 2009 or as soon as possible thereafter, and to direct the City Manager to prepare a report and recommendations for an alternate storage facility, including the feasibility of joint storage with Eau Claire County.(Page 17)

2-9) Author of motion: Council Member Duax

Motion to defer scheduled maintenance projects in 2009 for the Fairfax Municipal Pool and eliminate the 2009 transfer of \$45,000 from the General Fund. (Page 19)

2-10) Author of motion: Council Member Buchanan

Motion to reserve contingency funding for a salary increase of \$1,000 each for Council Member salaries and \$25 per officially sanctioned meeting.(Page 21)

2-11) Author of motion: Council Member Buchanan

Motion to increase the tax levy by \$8,700 and to increase the City Council training budget by \$8,700 thereby providing up to \$2,000 per Council Member and \$3,000 for Council President for annual training expenses unless otherwise authorized by City Council.(Page 23)

2-12) Author of motion: Council Member Buchanan

Motion to increase the Transit budget by \$75,600 to add a fourth "tripper" bus to the UWEC route funded 100% by state and federal aids and UWEC activity fees.(Page 25)

2-13) Author of motion: Council Member Von Haden

Motion to eliminate 2009 Economic Development Fund contribution of \$1,000 to Momentum West.(Page 27)

2-14) Author of motion: Council Member Duax

Motion to provide \$1,000 for the Fire Bell Restoration Project from the contingency account.(Page 29)

2-15) Author of motion: Council Member Kincaid

Motion to increase the tax levy by \$8,700 and to transfer \$8,700 to the Economic Development Fund(Page 31)

2-16) Author of motion: Council Member Von Haden

Motion to increase the tax levy by \$8,700 and to increase the contingency account by \$8,700.(Page 33)

2-17)

Motion ratifying and confirming various motions amending the resolutions adopting the 2009 Program of Services and the 2009-2013 Capital Improvement Plan, approving the related changes in estimated revenues and appropriations, and authorizing the city staff to incorporate the changes in the 2009 Program of Services and the 2009-2013 Capital Improvement Plan. (Page 35)

RESOLUTIONS

2009 BUDGETS

3. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2009:

- General Fund
- L.E. Phillips Memorial Public Library
- City - County Health Department

(Rebecca Noland) (Page 1)

4. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for fiscal year 2009:

- 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) (Page 5)

TAX LEVIES AND RATES

5. Resolution establishing the 2008 tax levies for taxes collectible in 2009 and setting the tax roll for all governmental units within the City of Eau Claire.
(Rebecca Noland) (Page 7)

6. Resolution levying tax rates for all taxable real and personal property in the 2008 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Rebecca Noland) (Page 10)

SPECIAL ASSESSMENTS

7. Resolution levying special assessment charges and extending annual installments of 2008 special assessments.
(Rebecca Noland) (Page 13)

CAPITAL IMPROVEMENT PLAN

8. Resolution approving the 2009 - 2013 Capital Improvement Plan for the City of Eau Claire.
(Rebecca Noland) (Page 15)

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) (Page 18)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

10. Resolution approving the 2009 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) (Page 23)

STORM WATER MANAGEMENT

11. Resolution establishing the 2009 rate for the Storm Water Management Program.
(Rebecca Noland) (Page 26)

FEES AND LICENSES

12. Resolution approving the revised City of Eau Claire Schedule of Fees and Licenses. (Rebecca Noland) (Page 28)

ORDINANCES FOR ACTION

ROOM TAX

13. Ordinance amending Chapter 3.20 of the Code of Ordinances of the City of Eau Claire entitled "Room Tax"
(Rebecca Noland) (Page 55)

VEHICLE REGISTRATION FEE

14. Ordinance to create Chapter 3.25 of the Code of Ordinances of the City of Eau Claire entitled "Annual City Vehicle Registration Fee"
(Rebecca Noland) (Page 57)

REINSPECTION FEE

15. Ordinance to create Chapter 1.25 of the City Code of Ordinances of the City of Eau Claire entitled "Enforcement " Orders " Inspections" implementing a re-inspection fee.

(Rebecca Noland) (Page 60)

DEVELOPMENT REVIEW FEE

16. Ordinance to amend Section 17.24.020 of the Code of Ordinances of the City of Eau Claire entitled "Methods of Financing" implementing development review fees.

(Rebecca Noland) (Page 63)

SEWER RATE INCREASE

17. Ordinance establishing the 2009 rate for the Sewer Utility.

(Rebecca Noland) (Page 65)

PAY PLAN

18. Ordinance authorizing amendment to the City Pay Plan.

(Dale Peters) (Page 68)

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 25, 2008.

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.