

MARIN GENERAL SERVICES AUTHORITY
 371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949
 PHONE: (415) 883-9100 FAX: (415) 883-9155

MEMORANDUM

DATE: June 12, 2008
TO: Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM E-3: FY 2008-09 BUDGET FOR MARINMAP

Recommended Action: Adopt FY 2008-09 budget for the MarinMap Program.

Expenditures	Final Budget FY 2007-08	Estimated Actual FY2007-08	Proposed Budget FY 2008-09	Difference vs. Est. Actual
Contract Services	\$ 92,881	\$ 92,881	\$ 91,426	(\$1455)
Projects	147,975	26,800	90,430	63,630
TOTAL	\$240,856	\$ 119,681	\$181,856	\$62,175
Balance to Carry Forward		\$117,975	\$89,119	

Revenue	Final Budget FY 2007-08	Estimated Actual FY 2007-08	Proposed Budget FY 2008-09	Difference vs. Est. Actual
Member Dues	\$148,000	\$138,000	\$138,000	\$0
Interest	20,396	27,196	15,000	(12,196)
Other (FEMA Grant)	49,000	49,000	0	(49,000)
Fund Balance	23,460	23,460	117,975	94,515
TOTAL	\$240,865	\$237,656	\$270,975	\$33,319

The details for the above and the MarinMap 2008-09 Work Program are contained in the following pages as recommended by the MarinMap Steering Committee. The committee will be meeting after the distribution of this packet. Additional materials will be provided to the Board prior to the June 12th Board meeting.

**PROPOSED MARINMAP BUDGET
FISCAL YEAR 2008/09**

REVENUE

Description	2007/08 Budget	Projected Actual 07/08	Proposed 2008/09
MEMBER DUES- TIER A- Large Agencies, Joint Agencies			
Marin County	\$10,000	\$10,000	\$10,000
Novato	\$10,000	\$10,000	\$10,000
San Rafael	\$10,000	\$10,000	\$10,000
MMWD	\$10,000	\$10,000	\$10,000
LAFCO	\$10,000	\$10,000	\$10,000
Novato Sanitary District	\$10,000	\$10,000	\$10,000
Independent Fire Agencies	\$10,000	\$0	\$0
MEMBER DUES- TIER B- Midsize Agencies			
Corte Madera	\$9,000	\$9,000	\$9,000
Larkspur	\$9,000	\$9,000	\$9,000
Mill Valley	\$9,000	\$9,000	\$9,000
San Anselmo	\$9,000	\$9,000	\$9,000
Sausalito	\$9,000	\$9,000	\$9,000
Tiburon	\$9,000	\$9,000	\$9,000
MEMBER DUES- TIER C- Small Agencies			
Belvedere	\$6,000	\$6,000	\$6,000
Ross	\$6,000	\$6,000	\$6,000
Fairfax	\$6,000	\$6,000	\$6,000
TCSD	\$6,000	\$6,000	\$6,000
TOTAL 07/08 Member Dues	\$148,000	\$138,000	\$138,000
Carryover	\$23,460	\$23,460	\$117,975
FY 06/07 Revenue Interest	\$10,396	\$10,396	
FY 07/08 Revenue Interest	\$10,000	\$16,800	
FY 08/09 Revenue Interest			\$15,000
Outside Revenue	\$49,000	\$49,000	\$0
TOTAL REVENUE	\$240,856	\$237,656	\$270,975
EXPENDITURES			
MTA/MGSA Administration- Program mgr (September to September contract terms)	\$15,000	\$15,000	\$15,000
County IST			
Software Maintenance/Hardware Leases	\$14,032	\$14,032	\$13,232
Technical Services	\$49,349	\$49,349	\$48,194
Planned Outside Services			
Geodata Analytics	\$12,000	\$12,000	\$12,000
Geodata Analytics Additional Subcomm. Support			\$3,000
Web support MarinInfo- Marin.org	\$2,500	\$2,500	\$0
Projects/Applications/Training			
Datum Conversion Project	\$37,000	\$22,400	\$0
Contracted Matrix Team applications	\$20,000	\$4,400	\$0
Prioritized projects/applications/training (see adopted workplan)	\$90,975	\$0	\$90,430
TOTAL EXPENDITURES	\$240,856	\$119,681	\$181,856
Fund Balance (Carry Over to next FY)		\$117,975	\$89,119

Proposed MarinMap Work Program FY 2008-09

Year of the Watershed

Work with all agencies and entities that are involved with watershed management.

Collect and store relevant data: I anticipate that people would want MarinMap to host countywide data.

Possible GIS web application(s) to show relevant data

Fire Department/District integration (contingent on membership)

Set standards for data integration, storage in SDE

Sign Service Level Agreements with Lynx Technologies, Fire staff for data maintenance

Recorded maps linkage/layer project- Begin with linking scanned images of Assessor map images to parcels; link all other recorded map images such as parcel maps, subdivision maps and records of survey.

Add local datasets to SDE for sharing – sewer systems, storm drain, water systems.

Create feature-linked Situs address annotation to enhance map creation with addresses

Develop data sharing arrangements with the County Assessor's office for use of recorded maps and property characteristics

Share utility data with other agencies

Encourage member agency participation from other departments

Benchmark GIS application – Web application to show and download benchmark data.

Survey monument GIS application – secure web application to capture and display monuments. Perhaps allow surveyors to directly enter points and attributes.