

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: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM E-3: REVISED MARINMAP FY 2008-09 BUDGET

The MarinMap Steering Committee amended its proposed budget at a special meeting on June 5th (the day the agenda packet was distributed). The Committee identified costs related to several of the workplan projects. Attached is the detailed budget with a new worksheet, MarinMap 2008-09 Project Budget, in which project costs for FY 2008-09 have been estimated. The main budget worksheet has been modified to show the breakout of programmed projects at \$60,830 and un-programmed funds at \$118,975.

Expenditures	Final FY 2007-08	Est. Actual FY 2007-08	Proposed FY 2008-09	FY 2008-09 vs. Est. Actual
Contract Services	\$ 92,881	\$ 92,881	\$ 91,426	\$ (1,455)
Projects	147,975	26,800	60,830	34,030
Un-programmed Projects		117,975	118,719	744
TOTAL	\$ 240,856	\$ 237,656	\$ 270,975	\$ 33,319

Revenues	Final FY 2007-08	Est. Actual FY 2007-08	Proposed FY 2008-09	FY 2008-09 vs. Est. Actual
Member Dues	\$ 148,000	\$ 138,000	\$ 138,000	\$ -
Interest	20,396	27,196	15,000	(12,196)
Other (FEMA)	49,000	49,000	-	(49,000)
Fund Balance	23,460	23,460	117,975	94,515
TOTAL	\$ 240,856	\$ 237,656	\$ 270,975	\$ 33,319

**MARINMAP BUDGET-RECOMMENDED BY STEERING
COMMITTEE JUNE 5,2008
FISCAL YEAR FY 2008/09**

Recommended 06/05/08

REVENUE

Description	FY 2007/08 Budget	Projected Actual	FY 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	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>
TOTAL 07/08 Member Dues	\$148,000	\$138,000	\$138,000
FY 06/07 Carryover	\$23,460	\$23,460	
FY 06/07 Revenue Interest	\$10,396	\$10,396	
FY 07/08 Revenue Interest	\$10,000	\$16,800	
FY 07/08 Carryover			\$117,975
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 Marinfo- 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
Programmed Projects/Applications- (see 2008-2009 Project Budget)	\$90,975	\$0	\$60,830
Un-programmed Projects- (see adopted Workplan)	\$240,856	\$117,975	\$118,719
TOTAL EXPENDITURES	\$240,856	\$237,656	\$270,975

**MARINMAP FY 2008-2009
PROJECT BUDGET**

Project #	Description	Budget
1	Recorded Maps Linkage	\$11,000
2	Feature-Linked Situs Address Annotation	\$5,500
2a	R&D for Feature-Linked Situs Annotation	\$1,430
3	Benchmark GIS Application	\$9,900
4	Survey Monument GIS Application	\$3,300
5	CIP Application	\$4,400
6	Data Viewer Enhancements	\$11,000
7	Storm Drain GIS Application	\$3,300
8	Sub-Watershed Boundary Digitizing	\$3,300
9	Photo Linkages - Database Set up, Insert to Planner Map Application	\$2,200
10	Specification Development	\$5,500
TOTAL		\$60,830

NOTE: Project budgets are estimates only, subject to actual scoping and estimating.

Proposed MarinMap Work Program FY2008-09

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.