



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved BOARD OF ESTIMATES

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Monday, October 22, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Finance Department at 266-4671 or [mlloyd@cityofmadison.com](mailto:mlloyd@cityofmadison.com).

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

Members of the public are allowed three minutes each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.

2. [27748](#) Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, and reallocate the incumbent to the new position.
3. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.
4. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.
5. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.
6. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.
7. [27885](#) Create a new position of Accountant 1, CG18, R06, in the Finance budget to be filled through an internal competitive process. Upon filling the position, the Payroll Technician 2, position # 800, will be deleted to fund the new position.
8. [27993](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.
9. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.
10. [27996](#) Authorizing the Mayor and City Clerk to enter into an agreement with Advanced Data Processing, Inc. DBA Intermedix to provide ambulance billing services and consulting.
11. [27961](#) Authorizing the Mayor and City Clerk to enter into a contract for up to \$96,850.00 in consultant services with Webb Management Services, Inc. to create a Performing Art Facilities Study.
12. [28016](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities. This contract will be for year 2013, with two one-year options for renewal by mutual agreement of the Parties.

13. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)
14. [27650](#) Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes
15. [27867](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2011/12 Maintenance Charges.
16. [27970](#) Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.
17. [27864](#) Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.  
The Community Services Committee is scheduled to consider this item on 10-24-12.
18. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.
19. [27739](#) 2013 Executive Operating Budget

**ADJOURNMENT**