



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, June 7, 2010

4:30 PM

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

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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.

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Comptroller's Office, 266-4671, TTTY/Text (806) 704-2340

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 to make a presentation on any agenda item.

ITEMS TO BE CONSIDERED

1. [18573](#) Reallocating the incumbent in a Clerk Typist 1 position (CG 20-03) underfilling an Administrative Clerk 1 position (#875, CG 20-09) in the Human Resources Department budget to the Administrative Clerk 1 position.
2. [18589](#) Creating the new classification of Administrative Support Clerk 1 in Compensation Group 20, Range 06 and Administrative Support Clerk 2 in Compensation Group 20, Range 09 and reallocating the incumbents to the new classes and ranges.

3. [18590](#) Creation of a new classification of Stage Maintenance Worker, CG16, Range 11, and deleting and recreating an existing Facility Maintenance Worker position (#4206) as a Stage Maintenance Worker in the Overture Center budget and reallocating the incumbent to the new position.
4. [18591](#) Re-creation of the existing Theater Technician series, with Theater Technician 1 in CG16, Range 12, Theater Technician 2 in 16-14, and Theater Technician 3 in 16-15. Reallocation of positions and incumbents to the new series.
5. [18603](#) Approving the double-fill of a Surveyor 2 position due to the retirement of the current Surveyor 2, Greg Jones.
6. [18593](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2010.
7. [18560](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2010 with the possibility of two 1-year renewals. (A.D. 1)
The Board of Park Commissioners is scheduled to consider this item on June 9.
8. [18561](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 17, 2010, for its 8th annual Opera in the Park.
The Board of Park Commissioners is scheduled to consider this item on June 9.
9. [18713](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park; amending the 2010 City of Madison Parks Division Budget for costs related to the Independence Day celebration at Elver Park.
10. [18574](#) Authorizing the Mayor and City Clerk to execute a loan agreement with The Road Home Dane County, Inc. to provide up to \$308,000 in HOME or HOME Match funds to acquire one or more buildings to be used as part of the agency's Housing and Hope program.
11. [18608](#) Approve the authorization of a long-term deferred loan to Wisconsin Youth Company, Inc.(WYC) for \$50,000 in CDBG funds to make improvements to the parking lot at their facility at 1201 McKenna Blvd.
12. [18633](#) Allowing a waiver of the re-sale restrictions for owner occupied properties assisted under the HOME or CDBG loan programs when the City of Madison receives full re-payment of the loans per the terms of the promissory notes or where the City receives payment of the net proceeds of any foreclosure action as required by HUD.

13. [18564](#) SUBSTITUTE - Amending the 2010 Operating Budget of the Community Development Division by appropriating \$35,518 from the Contingent Reserve Fund and utilizing these funds to immediately enhance youth-related programming in southwest side neighborhoods, and authorizing the Mayor and City Clerk to enter into agreements with agencies to provide the described services.

14. [18696](#) Amending RES-09-00309, in reference to the Midwest BioLink Commercialization and Business Center, by removing the 50% pre-lease requirement.

15. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

ADJOURNMENT