



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

City of Madison
Madison, WI 53703
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Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkel; Ald. Michael E. Verveer; Ald. Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden

Monday, March 7, 2005

4:45 PM

215 MLKJ BLVD RM 260 (MMB)

CALL TO ORDER

PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item.

ITEMS CONSIDERED

1. [00371](#) That the positions (#1092, #1150, and #1132) of Administrative Clerk 1 in Compensation Group 20, Range 09, (occupied by M. Hacker, J. Sarette, and C. Hemenway) in the permanent salary detail of the Engineering Division budget are repealed and recreated as a position of Program Assistant 1 and two positions of Administrative Clerk 2, respectively, in Compensation Group 20, Range 11, thereof, and that the incumbents shall be reallocated to said positions.
The Personnel Board recommends adoption.
2. [00647](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Parks Administrative Services Manager in Compensation Group 18, Range 11 and recreating said classification in Compensation Group 18, Range 10, thereof.
The Personnel Board recommends adoption.
3. [00643](#) That the position (#1511) of Parks Administrative Services Manager (occupied by M. Peterson) in Compensation Group 18, Range 11, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Administrative Services Manager in Compensation Group 18, Range 10, thereof, and that this action shall not be effective until such time as the position is vacated by the incumbent.
The Personnel Board recommends adoption.
4. [00679](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Storekeeper in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 11, thereof.
The Personnel Board recommends adoption.
5. [00645](#) That the position (#1201) of Storekeeper in Compensation Group 16, Range 10, (occupied by D. Rowe) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Storekeeper in Compensation Group 16, Range 11, thereof.
The Personnel Board recommends adoption.

6. [00650](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Alcohol Policy Coordinator in Compensation Group 18, Range 08, thereof.
The Personnel Board recommends adoption.
7. [00646](#) That the new position tentatively identified as an "Alcohol Policy Coordinator" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08, thereof.
The Personnel Board recommends adoption.
8. [00648](#) That the vacant position (#1231) of Traffic Control Maintenance Worker in Compensation Group 16, Range 10, in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a Maintenance Painter in Compensation Group 16, Range 13, thereof.
The Personnel Board recommends adoption.
9. [00651](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of "Monona Terrace Command Center Operator" in Compensation Group 16, Range 07, thereof.
The Personnel Board recommends adoption.
10. [00649](#) That the positions (#3483, 3484, 3485 and 3486) of Command Center Operator in Compensation Group 16, Range 02, (occupied by A. Grasmick, K. Pamulak, J. Grahler, and W. Truschinski) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as Monona Terrace Command Center Operator in Compensation Group 16, Range 07, thereof, and that the incumbents shall be reallocated to said positions.
The Personnel Board recommends adoption.
11. [00561](#) Amending the 2005 Public Health Operating Budget to allow for the carryover and expenditure of 2004 Bioterrorism Grant funds.
The Public Health Commission is scheduled to consider this item on March 7, 2005.
12. [00568](#) Authorizing the Madison Department of Public Health to accept contributions up to \$24,000 from Fit City partners to support the Fit City Program in 2005.
The Public Health Commission is scheduled to consider this item on March 7, 2005.
13. [00493](#) Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.
14. [00681](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder USA, Inc., a Coach USA Company, that would extend an existing three-year agreement by three years for provision by Van Galder of an annual contribution of \$24,000 to Metro Transit, City transit utility, for each of the next three years to help defray the cost to Metro Transit annually for maintenance of the Dutch Mill Park & Ride lot.

15. [00332](#) Authorizing the City Purchasing Supervisor to sign an agreement with CTR Systems Parking, Inc for a one-year maintenance contract for the Parking Utility's Revenue equipment
16. [00597](#) Resolution authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Mount Horeb, City of Monona, City of Verona, and City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations
17. [00673](#) SUBSTITUTE - Creating a Community Development Authority **Long Range** Planning Subcommittee.
18. [00526](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$25,000 from WI Department of Transportation for traffic safety alcohol campaigns in 2005.
19. [00570](#) Authorizing the City of Madison, through the Police Department to accept an award of \$200,000 from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating budget to allow for the hire of a 1.0 LTE - Management Information Specialist 2 position.
20. [00542](#) Authorizing the installation of an additional emergency siren and amending the 2005 Capital Budget in the Amount of \$16,900 to provide the necessary funding
The Board of Public Works recommends adoption.
21. [00653](#) Communication dated December 9, 2004 from T. Wall Properties, 2418 Crossroads Dr., Madison re: the Center for Industry and Commerce Proposed Amendment.
22. [00416](#) Report of CCOC Sister Cities Grant Subcommittee - 2005 Final Report & Recommendations for 2005 Sister City Grant Program (table/minutes attached)
The Common Council Organizational Committee recommends adoption.
23. [00590](#) Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.
The Plan Commission and Transit and Parking Commission are scheduled to consider this item on March 7 and 8, respectively.
24. [00589](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan to Monroe Neighbors, LLC to assist in the development of a mixed-use redevelopment project (Monroe Commons) located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison).
25. [00574](#) Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding fees for use of pools to cover direct costs and a reserve.

Closed Session

NOTICE: When the Board of Estimates considers the following three items, it may, by majority vote, convene in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, pursuant to Wis. Stats. Section 19.85(1)(g), and to negotiate or deliberate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session, pursuant to Wis. Stats. section 19.85(1)(e). If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following three items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

26. [00666](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a settlement agreement and related documents between the City of Madison and K.E.E. Architecture, Inc., regarding the Warner Park Community and Recreation Center roof and amending the 2005 Parks Division Capital Budget to appropriate the \$262,500 settlement for roof repairs.
27. [00662](#) Authorizing continued retention of Attorney Jon Anderson and LaFollette Godfrey & Kahn for FLSA matters, and appropriating \$10,000 from the Contingent Reserve to the Miscellaneous Litigation account for such retention.
28. [00658](#) Authorizing an additional appropriation for Attorney Robert Horowitz and the firm of Stafford Rosenbaum, LLP for the American Family tax litigation.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, if you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail comptroller@cityofmadison.com. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.