



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, May 23, 2016

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or 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. [42875](#) SUBSTITUTE Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$200,000 \$350,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

2. [43064](#) JDS Negotiations Update
3. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.
4. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.
5. [42647](#) Delete the classification of "Occupational Accommodation Specialist" (CG18, R8), and create the classifications of "Occupational Accommodation Specialist 1" (CG18, R6), "Occupational Accommodation Specialist 2" (CG18, R8) and "Occupational Accommodation Specialist 3" (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE "Occupational Accommodation Specialist" (CG18, R8) as "Occupational Accommodation Specialist 3" (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.
6. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.
7. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.
8. [42639](#) SUBSTITUTE Approving the acceptance of a grant of \$15,510 to purchase a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by from Firehouse Subs Public Safety Foundation, Inc. and the Ironman Foundation, authorizing the Fire Chief to sign an MOU for the grant, and amending the Fire Department's 2016 Operating Budget.
9. [42760](#) Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.

10. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly
11. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.
12. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
13. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.
14. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
15. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.
16. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project "Community Sports Complex" and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.
17. [42687](#) SUBSTITUTE Amending the 2016 adopted Parking Utility Capital budget and Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System. and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget
18. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.
19. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.
20. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.

21. [42905](#) SUBSTITUTE - Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing and amending the 2016 Adopted Capital Budget to appropriate \$250,000 from General Land Acquisition and \$550,000 from CDA reserves to support development efforts.

The Committee on Aging is scheduled to consider this item 5-25-16.

The Community Development Authority is scheduled to consider this item 5-26-16.

ADJOURNMENT