



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, March 23, 2015

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](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. [37588](#) Recreate the vacant 1.0 FTE position (#876) of Organizational Improvement Specialist (CG18, R08) in the Human Resource Department budget as an Organization Development & Training Officer (CG18, R12), commensurate with the funding approved in the 2015 operating budget.

2. [37591](#) Create a second position of Assistant Parks Superintendent (CG18, R16) in the Parks Division budget to be posted and filled through an internal competitive process. Upon filling, the underlying position will remain unfilled for the remainder of 2015 to fund the position.
3. [37656](#) Create a 1.0 FTE Clerk Typist 1 (CG20-03) position within the Fire Department budget.
4. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
5. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.
6. [37310](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
7. [37559](#) Authorizing a one year service contract for sports marketing services, between the City and the Madison Area Sports Commission.
8. [36743](#) Authorizing the Mayor and City Clerk to contract with Moor Salvage and Recovery to process appliances and scrap metal from the Street Division's large item program
9. [37646](#) A resolution authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and Elevate Energy a non-profit corporation to implement activities related to the Georgetown University Energy Competition.
10. [37626](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Heartland Housing, Inc. or an affiliate legal entity, for up to \$1,050,000 for the development of permanent supportive housing at 707-709 Rethke Avenue.

## ADJOURNMENT