



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, January 12, 2009

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. [12776](#) Resolution that the position (#1886) of Engineer 3 in Compensation Group 18, Range 10, (occupied by D. DeMaster) in the permanent salary detail of the Water Utility budget is repealed and recreated as Engineer 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

2. [12777](#) Resolution that the position (#1885) of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by S. Pounders) in the permanent salary detail of the Water Utility budget, and the position (#721) of Treasury Operations Leadworker in Compensation Group 20, Range 12, (occupied by P. Stone) in the permanent salary detail of the Treasury Office budget, are repealed and recreated as Financial Operations Leadworker in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
3. [12791](#) Resolution that the position (#825) of Public Health Administrative Services Manager in Compensation Group 18, Range 11, occupied by D. Caes, in the permanent salary detail of the Public Health Department budget is repealed and recreated as Public Health Administrative Services Manager in Compensation Group 18, Range 12 thereof. Be it further resolved that the incumbent shall be reallocated to said position.
4. [12857](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by creating the classification of Transit Customer Service Supervisor in Compensation Group 44, Range 05, thereof.
5. [12808](#) Resolution that the vacant position (#3881) of Transit Marketing Specialist 1 in Compensation Group 44, Range 04 in the permanent salary detail of the Madison Metro Transit budget is repealed and recreated as a position of Transit Customer Service Supervisor in Compensation Group 44, Range 05. Be it further resolved that the position shall be filled competitively.
6. [12856](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Police Records Section Supervisor in Compensation Group 18, Range 10, thereof.
7. [12810](#) Resolution that one vacant position of "Police Records Section Supervisor" in Compensation Group 18, Range 10, in the permanent salary detail of the Police Department budget is created thereof.
8. [13076](#) Submitting the name of Timothy J. Cooley for confirmation of a five-year term as Economic Development Division Director.
9. [12536](#) Amending Sections 3.32(7)(b) and 3.32(13)(b), creating Sections 3.32(9)(c) and 3.32(13)(c) of the Madison General Ordinances to modify carry-over, floating holiday, and bereavement times.
10. [12926](#) Creating Section 3.38(1)(h)5. and amending Section 3.54(26) of the Madison General Ordinances to provide for the payment of health insurance premiums for up to 3 months after the month of lay-off of city employees.
11. [12548](#) Creating new Section 3.54(27) and renumbering current Sections 3.54(27) through (30) to Sections 3.54(28) through (31) of the Madison General Ordinances, respectively, to reimburse a retired employee for three months premium gap for period between health plans.

12. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.
Staff recommends this item be placed on file.
13. [13140](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
14. [12867](#) Approving a contract with E. B. Jacobs, LLC for consultant services for firefighter applicant processes.
15. [13020](#) Approving the Mayor and Clerk to execute a contract for the MMRS-Medical Communications Interoperability Plan with L. Robert Kimball & Associates, Inc.
16. [12988](#) Authorizing the Mayor and City Clerk to execute a contract with May Vang, LLC for Fire Department laundry services.
17. [13061](#) Amending the Fire Department 2009 Operating Budget to increase expenses by \$76,136, which is offset by revenue due to increased elevator inspections.
18. [12578](#) SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.
19. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.
20. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.
21. [13050](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.
22. [12862](#) Approving Facade Improvement Grants to: 1051-1053 Williamson St. (Tellurian), 114-116 King St. (Opus Lounge & Woofs), 520 S. Park St. (Vacant), 501 State St. (The Stop & Shop Grocery) and 100 N. Hamilton St. (Madison Children's Museum).
23. [12887](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the lower level of The Villager to be used by the City's Information Technology (IT) Department.

24. [13114](#) Approving \$250,000 in HOME funds for acquisition and/or rehabilitation of 11 units in the downtown YWCA of Madison building at 101 E. Mifflin Street in a manner that will address City, community and neighborhood development objectives.
The CDBG Commission did not have quorum at its Jan. 8, 2009 meeting. CDBG staff recommends BOE take action on this resolution.
25. [12456](#) To authorize the Parks Superintendent to enter into an agreement with the Wisconsin Youth Company, Inc. for a special enclosed shelter permit for Elver Park Shelter #2 from December 2008 through March 2009.
The Board of Park Commissioners is scheduled to consider this item on Jan. 14, 2009.
26. [12564](#) To authorize the City to enter into a three (3) year agreement with the possibility of a three one-year renewal terms with Madison Metropolitan School District (MMSD) for the non-exclusive use of softball diamonds, baseball fields, soccer fields, tennis courts, golf courses, and cross-country courses in various City parks for MMSD athletic programs. (Various AD's)
The Board of Park Commissioners is scheduled to consider this item on Jan. 14, 2009.
27. [12615](#) SUBSTITUTE - Authorizing the acceptance of a Dedication and Purchase Agreement for the acquisition of the remaining interests of Cherokee Park, Inc. in approximately 48 acres of land located adjacent to Wheeler Road referred to as the Wheeler Open Space Parcel and including agreement on the estimated dedication requirements for the remaining lands that Cherokee Park, Inc. intends to develop and amending the 2008 2009 Parks Capital Budget to authorize the expenditure of an amount not to exceed \$90,000 for this acquisition.
The Board of Park Commissioners is scheduled to consider this item on Jan. 14, 2009.
28. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)
The Board of Park Commissioners is scheduled to consider this item on Jan. 14, 2009.
29. [13088](#) SUBSTITUTE To amend the 20089 Parks Division Capital Budget to include reimbursement from the trade-in and sale of Parks older equipment.
The Board of Park Commissioners is scheduled to consider this item on Jan. 14, 2009.
30. [13133](#) To amend the 2008 Parks Division Capital Budget to accept reimbursement from the insurance fund for the replacement of irrigation controllers damaged by the high waters this past summer.
The Comptroller recommends this item be placed on file.
31. [13078](#) Authorizing the placement on the April 7, 2009 ballot of a binding referendum question relating to the conveyance of the Garver Feed Mill building and abutting lands to Common Wealth Development, Inc. or its assignees for the purpose of constructing an arts incubator and other associated improvements in Olbrich Park.

- 32. [13185](#) Discussion of recent Overture Development Corporation proposal to refinance its remaining Overture Center construction debt.

ADJOURNMENT