



City of Madison
Agenda - Approved
BOARD OF ESTIMATES

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

Monday, November 26, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Please note change in meeting location.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Comptroller's Office, 266-4671, TTTY/Text (866) 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. [07896](#) Amending Section 3.54 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Programming Manager in Compensation Group 18, Range 13, thereof.

2. [07848](#) Resolution that the vacant position #3877 of Overture Center Associate Director - Programming and Development in Compensation Group 18, Range15, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Programming Manager in Compensation Group18, Range13, thereof.

3. [07898](#) Amending Section 3.54(1)(b)of the Madison General Ordinances by creating the class of Overture Center Promotions and Publications Coordinator in Compensation Group 18, Range 06, thereof.

4. [07850](#) Resolution that the vacant position #1091 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Development budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.

5. [07895](#) Amending Section 3.54 (1)(b)of the Madison General Ordinances by creating the classes of Assistant City Assessor - Commercial in Compensation Group 18, Range 13 , Assistant City Assessor - Residential in Compensation Group 18, Range 12, and Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.

6. [07868](#) Resolution that the position (#727) of Chief Assessor in Compensation Group 18, Range 15, (occupied by M. Kurth) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assistant City Assessor - Commercial in Compensation Group18, Range 13; and that the position (#709) of Revenue Administrative Coordinator in Compensation Group 18, Range 04 (occupied by S. Sweeney) in said budget is repealed and recreated as an Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbents shall be reallocated to said positions and that M. Kurth shall be red-circled.

7. [07888](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

8. [07872](#) That the vacant position (#1869) of Water Utility Financial Manager in Compensation Group 18, Range 15 in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

9. [08027](#) Authorizing the Mayor and Clerk to execute a contract to purchase a iStan human patient simulator from Medical Education Technologies, Inc.

10. [08183](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$56,726 and to utilize these funds toward anti-gang prevention and enforcement efforts.

11. [08184](#) Authorizing the billing of \$3,080 for costs associated with the 2007 Tree Inventory Project in TID #28 and amending the Parks 2007 Operating Budget as appropriate.
12. [08189](#) Amending the Library's 2007 Capital Budget by \$33,000 to accommodate increased costs for the Pinney Branch Improvements project.
13. [08157](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to develop a pilot for the Neighborhood Indicators Project.
14. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
15. [08034](#) Approving the provision of \$120,000 of CDBG dollars for improvement projects in the South West area neighborhoods as a way to implement a portion of the South West Neighborhood Plan and in a manner that will address City Community and Neighborhood Development Objectives.
16. [08186](#) Appropriating \$185,605 from the Contingent Reserve, appropriating \$5,300,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2007.
17. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.
18. [08238](#) Requesting a report with recommendations from the Common Council Organizational Committee regarding improvements to the budget process.

ADJOURNMENT