



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, August 27, 2007

4:30 PM

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

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 hnuv 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

PUBLIC COMMENT

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

ITEMS TO BE CONSIDERED

1. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
2. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
3. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.

4. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
5. [07096](#) Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
6. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
7. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.
8. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.
9. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.
10. [07172](#) A Substitute Resolution Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.
11. [06965](#) To authorize a double-fill in a Public Health Nurse position from September 1, 2007 through March 1, 2008
12. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.
13. [07120](#) Resources for TB Isolation and Treatment Support.
14. [06966](#) Adjustment to 2007 Public Health Capital Budget.
15. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
16. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.
17. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.

18. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.
19. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.
20. [07008](#) Authorizing the Mayor and City Clerk to execute an Agreement with the Madison Mallards, LLC for the Design Development at Warner Park Stadium.
21. [07335](#) A Resolution authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc. as required by the conditions of the Street Use Permit issued to Frank Productions, Inc. for events associated with Halloween, 2007.
This item is being introduced directly and was not referred by the Common Council.
22. [07334](#) General Fund Revenue Report: 2nd Quarter 2007
23. [06831](#) Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
24. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.
25. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
26. [07338](#) Authorizing the City to continue to purchase financial advisory services from Springsted, Incorporated on a sole source basis for the remainder of 2007.
This item is being introduced directly and was not referred by the Common Council.
27. [06939](#) That the City of Madison should establish a capital borrowing program for affordable rental housing.

ADJOURNMENT