



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 9, 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.

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 CONSIDER

1. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.
2. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.

3. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.
4. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.
The Board of Health for Madison and Dane County is scheduled to consider this item on 11-9-15.
5. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
6. [40621](#) Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by the City.
7. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from the City.
8. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.
Recommend to place on file.
9. [40655](#) Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
10. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.
11. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).
12. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015
13. [40757](#) Concurring In the Direction Provided to the Judge Doyle Square Negotiating Team at the November 9, 2015, Meeting of the Board of Estimates.

ADJOURNMENT