



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, May 11, 2009

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 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 (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. [13858](#) Status report on local impacts of federal economic stimulus package.
2. [14550](#) Deletion of one Clerk Typist and one confidential Secretary 1 position and creation of two Administrative Clerk 1 positions (one confidential) within the Human Resources Budget.
3. [14563](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Community Development Grants Administrator series and recreating said classifications as the Grants Administrator series.

4. [14523](#) Recreation of the Community Development Grants Administrator series as the Grants Administrator series and reallocation of the incumbents to the new series.
5. [14524](#) Creation of a new Grants Administrator 1-LTE position in the Police Department budget.
6. [14166](#) Creation of an additional position of Community Development Project Manager within the Department of Planning & Community & Economic Development.
7. [14162](#) Amending Sections 3.54(1)(f) and 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Crossing Guard Supervisor in Compensation Group 17, Range 13, and recreating said classification in Compensation Group 18, Range 01, thereof.
8. [14143](#) Recreation of the Crossing Guard Supervisor classification in Compensation Group 18-01 and adjustment of the FTE associated to each position.
9. [14157](#) Amending Section 3.54(2)(a) of the Madison General Ordinances by creating the hourly classification of Engineer and deleting the hourly classification of Civil Engineer within Compensation Group 17.
10. [14151](#) Creation of the the hourly classification of Engineer and deletion of the hourly classification of Civil Engineer within compensation group 17.
11. [14160](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Labor Relations Analyst 1 in Compensation Group 18, Range 06.
12. [14161](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Personnel Analyst series and recreating said classifications as the Human Resources Analyst series.
13. [14153](#) Recreating the Personnel Analyst series as the Human Resources Analyst series and reallocation of the incumbents to this new series.
14. [14154](#) Creation of a new position of Human Resources Analyst 2 within Human Resources.
15. [14561](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Administrative Services Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Financial and Administrative Manager" in Compensation Group 18, Range 12, thereof.
16. [14520](#) Retitling the Parks Administrative Services Manager classification to Parks Financial and Administrative Manager, moving the new classification from CG 18, Range 10 to CG 18, Range 12, and reallocating the currently vacant position to the new pay range.
17. [14136](#) Deletion of the classification of Traffic Count Worker and creating a new position of Traffic Signal Maintenance Worker within Traffic Engineering.

18. [14562](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the classification of "Assistant Transit Scheduler" in Compensation Group 44, Range 07 and creating the classification of "Transit Assistant Schedule Planner" in Compensation Group 44, Range 07, thereof.
19. [14522](#) Deletion of the classification Transit Scheduling and Data Assistant and creation of a new position of Transit Assistant Schedule Planner in Madison Metro Transit.
20. [13992](#) Amending Secs. 3.32(6)(b)1., 3.32(6)(e)1., 3.32(6)(e)2., and 3.38(1)(b)3.a. of the Madison General Ordinances to modify existing sick leave eligibility, earning and accumulation provisions to make sick leave benefits available to more employees.
21. [14274](#) To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2009. ( A.D. 12)  
*The Board of Park Commissioners is scheduled to consider this item on May 13.*
22. [14540](#) Report of Chief of Police re: Police Overtime for 2008 and 1st Quarter of 2009.
23. [14564](#) Amending Section 10.18(7)(b)2., creating Sec. 10.18(7)(f), and amending Sec. 1.08(3) (a) to ban the disposal of non-contaminated recyclable plastic bags.
24. [14475](#) Authorizing the modification and extension of loan repayment terms for a \$228,000 Section 17 loan to Madison Development Corporation.
25. [14565](#) Authorizing 1) an amendment to the 2009 Operating Budget appropriating \$230,000 from the Madison Capital Revolving Fund (MCRF) fund a \$230,000 MCRF loan referenced herein and 2) the Mayor and City Clerk to execute an agreement to fund a \$230,000 Madison Capital Revolving Fund loan to Wingra Broadway, LLC to construct 8,400 SF of commercial space at 1502 West Broadway.
26. [14568](#) To authorize the Economic Development Division Director to hire an intern for the Division; and, authorizing the amendment of the 2009 Economic Development Division Operating Budget to reallocate \$9,000 in Purchased Services funding for business retention/expansion software to Hourly Employee Pay and Fringe Benefits for the provision of the intern.
27. [14576](#) Approving the 2009 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
28. [14588](#) Amending the 2009 Operating Budget of Landfill and Awarding Public Works Contract No. 6346, Landfill PV Installation 2009.
29. [14602](#) Amending the 2009 Adopted Capital Budget of Engineering-Major Streets and Authorizing the Mayor and City Clerk to enter into an agreement with Foth Infrastructure and Environment for design engineering services for University Avenue from Segoe Road to Shorewood Boulevard. The City has applied for Economic Stimulus Funds for construction. (11th AD)

30. [14560](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Incremental Financing Development Agreement between the City and 309 W. Washington, LLC, and amending Enactment No. RES-07-00419.
31. [14591](#) Authorizing payment of the judgment entered on April 13, 2009 by the court in Walgreen Company v. City of Madison, Case No. 2004 CV 1564 relating to refund of real property taxes for tax years 2003 and 2004 which provides for the refund of taxes and interest in the amount of \$247,790.55 from City resources and amending the 2009 operating budget to reduce estimated General Fund revenues by \$59,595.02 to recognize the City's share of the tax refund and to appropriate \$76,592.43 from Contingent Reserve to fund related interest costs.

### CLOSED SESSION NOTICE

*When the Board of Estimates considers the following item, it may go into closed session to receive a legal briefing regarding current pending tax and litigation claims pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).*

32. [14636](#) Briefing from the City Attorney on pending tax litigation and tax claims: Walgreens, Adams, Lamar, Turners, Pres House, Greentree Glen and WHPC.

### ADJOURNMENT