



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, February 17, 2014

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 CONSIDERED

1. [32935](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Property Supervisor" in Compensation Group 18, Range 05, and recreating it in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

1/27/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

2. [32930](#) Recreate the position (#3529) of Police Property Supervisor, currently in CG18, Range 05, in CG18, Range 08 in the Police Department, and reallocate the incumbent (M. Packard) to the new position.

Sponsors: Paul R. Soglin
Attachments: [PBMemo PolicePropertySupv.pdf](#)
[PolicePropertySupervisorClass Spec.pdf](#)
[Packard PD.pdf](#)

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3. [32620](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Process Improvement Specialist" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

12/19/13	Attorney's Office/Approval Group Board of Estimates, Personnel Board, 1/21/14 Common Council meeting	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

4. [32617](#) Recreating the newly created position of MIS3 (CG18, R10), identified in the 2014 Operating Budget Salary Detail for Information Technology, as a Process Improvement Specialist, in CG18, Range 10.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Process Improve Spec.pdf](#)
[Process Improve Spec Class Desc.pdf](#)
[Process Improve Spec PD.pdf](#)

Legislative History

12/18/13	Human Resources Department Board of Estimates 1/13/14, Personnel Board 1/8/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

5. [32605](#) SUBSTITUTE Reallocating the incumbent (M. Winter) of position #1247 to the budgeted level of Traffic Engineer 4. Deleting one Traffic Engineer 3 position (CG18,R14) (#1247) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 4 position (CG18,R15) and reallocating the current incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo TE4 M Winter 12 12 13.pdf](#)
[PD.pdf](#)
[32605-version1.pdf](#)

Legislative History

12/16/13	Human Resources Department Board of Estimates 1/13/14, Personnel Board 1/8/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6. [32611](#) Recreating position #413 to a Program Assistant 1 in the Library budget and reallocating incumbent Mark Penner to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo AdminClerk LA \(MPenner\) v2.pdf](#)
[PD2.pdf](#)

Legislative History

12/17/13	Human Resources Department Board of Estimates 1/13/14, Personnel Board 1/8/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

7. [32933](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Monona Terrace Assistant Operations Manager" in Compensation Group18 (CG18), Range 04, creating the classification of "Monona Terrace Assistant Operations Manager" in CG18, Range 05, and creating the classification of "Monona Terrace Assistant Operations Supervisor" in CG18, Range 04.

Sponsors: Paul R. Soglin

Legislative History

1/27/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

8. [32914](#) Retitle the existing position (#3326) of Monona Terrace Assistant Operations Manager, occupied by T. Sangha, as a Monona Terrace Assistant Operations Supervisor. Recreate the existing position (#3596) of Monona Terrace Assistant Operations Manager, occupied by B Cator, in CG18, R05, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MT Asst Ops Mgr.pdf](#)

[MT Asst Ops Mgr accepted.pdf](#)

[MT Asst Ops Supv accepted.pdf](#)

[PD Cator.pdf](#)

[PD Sangha.pdf](#)

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

9. [32918](#) Recreate the 1.0 FTE position #696 of Program Assistant 1 (CG17/R11), currently occupied by A. Freedman, as a 1.0 FTE Program Assistant 2 (CG17/R12) within the Economic Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PA2 Memo ECD.pdf](#)

[Program Assistant 2 Class Spec.pdf](#)

[Freedman PD.pdf](#)

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

10. [32913](#) Recreating a vacant Engineering Program Specialist 1 (#1888, CG16, R17) position at the Water Utility to a Surveyor 2 (CG18, R08).

Sponsors: Paul R. Soglin

Attachments: [PB Memo Surveyor 2 Water FINAL.pdf](#)

[Survey 2 Water PD.pdf](#)

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11. [32892](#) Reallocating the incumbent of position #857 (H. Donahue) to the budgeted level of Human Resources Analyst 3.

Sponsors: Paul R. Soglin

Attachments: [PBMemo HRA 3 Donahue.pdf](#)

[PD Donahue HRA3 1-2014.pdf](#)

Legislative History

1/22/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

12. [32977](#) Resolution authorizing a double-fill of a Transit Operations General Supervisor through July, 2014.

Sponsors: Paul R. Soglin

Legislative History

1/29/14	Human Resources Department Board of Estimates 2/17/14	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

13. [33020](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
Attachments: [Labor Relations Manager's Report - 2015](#)
[Labor Relations Manager's Report - 2016](#)
- Legislative History**
- | | | |
|--------|--|------------------------------------|
| 2/4/14 | Attorney's Office/Approval Group
Board of Estimates (2/17/14); Common Council 2/25/14 Meeting | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Adopt at 2/25/14 Common Council Meeting | Referred to the BOARD OF ESTIMATES |
14. [33021](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Professional Librarians Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
Attachments: [Labor Relations Manager's Report - 2015](#)
[Labor Relations Manager's Report - 2016](#)
- Legislative History**
- | | | |
|--------|--|------------------------------------|
| 2/4/14 | Attorney's Office/Approval Group
Board of Estimates (2/17/14), Common Council 2/25/14 Meeting | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Adopt at 2/25/14 Common Council Meeting | Referred to the BOARD OF ESTIMATES |
15. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees
- Sponsors:** Paul R. Soglin
Attachments: [Residency.pdf](#)
[MPSEA Residency Letter 1-30-2014.pdf](#)
[MPSEA Residency Survey Results 1-30-14.pdf](#)
[Residency Info Regarding MGO 3.38 \(1\) \(g\) & MGO 3.54 \(16\) \(a\).pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 11/22/13 | Human Resources Department
Common Council January 7, 2014 for approval | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Additional referral to Common Council Organization Committee | Referred to the BOARD OF ESTIMATES |
| 1/7/14 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

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| | 2/4/14 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Return to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES |
|--|--------|---|---|
16. [32626](#) CHARTER Amending Section 3.30(3) of the Madison General Ordinances to eliminate the Mayor's ability to waive the residency requirement for managers, and providing that the Mayor may grant a reasonable time to establish residency.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 12/19/13 | Attorney's Office/Approval
Group
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| | 1/7/14 | COMMON COUNCIL
Additional referral: Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| | 1/7/14 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| | 2/4/14 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
17. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.
- Sponsors:** Paul E. Skidmore and David Ahrens
- Attachments:** [Body](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 1/28/14 | Attorney's Office/Approval
Group
Board of Public Works, Board of Estimates | Referred for Introduction |
| | 2/4/14 | COMMON COUNCIL
Additional Referral: Board of Estimates | Referred to the BOARD OF PUBLIC
WORKS |
| | 2/4/14 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF ESTIMATES |
18. [32867](#) Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary agreements.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Attachments:** [SAW ltr from YWCA 01172014.pdf](#)
[SAW ltr from Salvation Army 01242014.pdf](#)
- Legislative History**

1/29/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/6/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

19. [32885](#) Authorizing Staff to Explore Options for Increasing Revenue for Public Art.

Sponsors: Marsha A. Rummel

Legislative History

1/28/14	Department of Planning and Community and Economic Development Madison Arts Commission, Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the MADISON ARTS COMMISSION
2/4/14	MADISON ARTS COMMISSION	Refer to the BOARD OF ESTIMATES

20. [32932](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office/Clean Energy Investments Program supporting a pilot project designed to build a feedstock supply chain with business and institutional partners for the planned anaerobic digester, and amending the 2014 Streets Division Operating Budget.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King

Legislative History

1/27/14	Finance Department Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

21. [32966](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

Sponsors: Paul R. Soglin, Chris Schmidt, John Strasser, Sue Ellingson, Michael E. Verveer, Mark Clear, Joseph R. Clausius and Lauren Cnare

Legislative History

1/29/14	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS

2/4/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
2/12/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [32968](#) A Resolution authorizing the Mayor and City Clerk to execute an amendment to the existing contracts with Tyler Technologies, Inc. for the implementation of the ERP financial system.

Sponsors: Paul R. Soglin
Attachments: [2009 Tyler Resolution](#)

Legislative History

1/29/14	Attorney's Office Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

23. [32945](#) Creating Section 4.28 of the Madison General Ordinances to codify the City's application fee for tax increment financing.

Sponsors: Chris Schmidt

Legislative History

1/28/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

24. [33018](#) Selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.
- Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

Attachments: [33018_Version1.pdf](#)
[20131014_JDS_Presentation_Final.pdf](#)
[Ald_Ahrens_102813_Presentation.pdf](#)
[AldAhrens_Response.pdf](#)
[AldVerveer_Memo.pdf](#)
[AldVerveer_Response.pdf](#)
[BID_Vision_Retail.pdf](#)
[BlockingDiagramOption3A.pdf](#)
[CoreTeamMt04pres20130725.pdf](#)
[CoreTeamMt04pres20130725blkDiagrams.pdf](#)
[CoreTeamMtg01pres20130314.pdf](#)
[CoreTeamMtg02pres20130424.pdf](#)
[CoreTeamMtg03pres20130513.pdf](#)
[CoreTeamMtg03pres20130513pgm.pdf](#)
[Draft_MMB_Conceptual_Study.pdf](#)
[HVACconditionAsmtRptDraft.pdf](#)
[HVS_Response120113.pdf](#)
[HVSPresentation_Oct_28.pdf](#)
[JDS_Development_Followup_Questions_from_Staff_10_13.pdf](#)
[JDS_Development_Response013114.pdf](#)
[JDS_Letter_Reply.pdf](#)
[JDS_RFP_7_17_13.pdf](#)
[JDS_RFP_Addenda.pdf](#)
[JDS_RFP_Final.pdf](#)
[JDS_RFP_Sealed_Finance_Plan.pdf](#)
[JDS_RFP_Selection_Process.pdf](#)
[JDS_RFQ_Response_Compliance_Checklist.pdf](#)
[JDS_RFQ_Selection_Process.pdf](#)
[JDS_RFQ021213.pdf](#)
[JDS_Slides_Final.pdf](#)
[JDS_Staff_Analysis_120213.pdf](#)
[JDScmtePresentation20130611.pdf](#)
[JDSDevelopment_Staff_Response.pdf](#)
[Journeyman_Group_Followup_Questions_from_Staff_10_13.pdf](#)
[Journeyman_JDS_Presentation_13_1016.pdf](#)
[Journeyman_Public_Private_Financial_Plan.pdf](#)
[JourneymanGroup_FINAL_RFP.pdf](#)
[JourneymanGroup_Response013114.pdf](#)
[JourneymanGroup_Response110113.pdf](#)
[JourneymanGroup_Staff_Response.pdf](#)
[Judge_Doyle_Square_Staff_Team_Report_Nov2013.pdf](#)

[judgedoylesquarepubmtng1113.pdf](#)
[Marcus Right of First Refusal.pdf](#)
[Mtg Attendees03132013.pdf](#)
[Project Elements Comparison.pdf](#)
[RFQ_JDS.pdf](#)
[RFQ_Journeyman.pdf](#)
[RFQ_Mortenson.pdf](#)
[RFQ_NCG.pdf](#)
[RolledUpPgm.pdf](#)
[StructureConditionAsmtRptDraft.pdf](#)
[TechConditionAsmtRptDraft.pdf](#)
[Hyperlink](#)
[Proposed Cost & Design for Block 105 - TPC 02.12.14.pdf](#)
[JDS Response to Parking Management Plan - TPC 02.12.14.pdf](#)
[Effect of Judge Doyle Square plan on parking facilities-Email 1 - TPC 02.12.14.r](#)
[Effect of Judge Doyle Square plan on parking facilities-Email 2 - TPC 02.12.14.r](#)
[Olsen Hand-outs to TPC 02.12.14.pdf](#)
[Version 2.pdf](#)
[Version 3.pdf](#)
[Version 4.pdf](#)

Legislative History

2/4/14	Department of Planning and Community and Economic Development Board of Estimates, Transit and Parking Commission	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
2/5/14	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES The Commission made the following comments and recommendations: 1) The Commission praises the work of the Judge Doyle Square Committee. 2) The Commission appreciates Ann Kovich's representation of the Parking Utility on that Committee. 3) The Commission appreciates the quality of all the staff work that went into this. 4) The Commission fully endorses Items 4, 5, and 6 in the "Resolved" clauses of the resolution, as successfully representing the needs of the Parking Utility and its downtown customers. 5) The Commission recommends that the Mayor be authorized to enter into negotiations on this element of the project.

ADJOURNMENT