



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

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Monday, August 25, 2008

4:30 PM

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

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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.

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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. [11068](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04, and creating the classification of Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof.

2. [11071](#) That the position (#767) of Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04 (occupied by K. Bentley) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
3. [11287](#) That the positions (#3332, #3632, #3634 and #3760) of Monona Terrace Operations Worker in Compensation Group 16, Range 07 (occupied by R. Jackson, J. Roessler, T. Younger, J. Catalino and M. Perry, respectively) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as five positions of Custodial Worker 2, in Compensation Group 16, Range 07, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
4. [11405](#) Resolution that position (#3194) of Administrative Analyst 3, in Compensation Group 18, Range 10, (occupied by D. Bohrod) in the permanent salary detail of the Comptroller's budget is repealed and recreated as an Administrative Analyst 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
5. [11195](#) Resolution that the vacant position (#3739) of Engineering Aide 1, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility is repealed and recreated as a Water Construction Inspector in Compensation Group 16, Range 14, thereof.
6. [11398](#) Amending Section 3.38(1)(b)5.c. of the Madison General Ordinances to grant floating holidays to non-represented Transit Division employees on the date of hire.
7. [11515](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Community Development Division Director.
8. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.
9. [11305](#) To authorize the Superintendent of Parks to accept and expend a \$5,545 grant from Ducks Unlimited, Inc. for the establishment of a series of "vegetated breakwaters" in the Cherokee Marsh Conservation Park located along the Yahara River north of Lake Mendota.
10. [10159](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

11. [11425](#) Authorizing the Traffic Engineering Division to apply for and accept grant funding up to \$15,000 to undertake a survey of bicycling in Madison and amending the Traffic Engineering operating budget as appropriate.
12. [11469](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the operation and maintenance of traffic signals at the intersections of University Avenue and North Murray Street/East Campus Mall and West Johnson Street and North Murray Street/East Campus Mall.
13. [11247](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$772,000 and Reverse the Budget Amendment Contained in File ID 10346.
14. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.
15. [10971](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6194, Fire Station #12 to Stevens Construction, Corporation.
16. [11452](#) Amending the Streets Division Capital Budget.
17. [11449](#) Declaring the contract between the City of Madison and Dane County regarding the County's use of the salt storage facility at 402 S. Point Road be terminated.
18. [11492](#) Authorizing the Mayor and the City Clerk to award and execute a contract with Virchow Krause & Company, LLP for consulting services for a Citywide enterprise financial system.
19. [11459](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 4701 Bunker Hill Lane.
The Water Utility Board is scheduled to consider this item on August 26, 2008.
20. [11464](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 2829 Prairie Road.
The Water Utility Board is scheduled to consider this item on August 26, 2008.
21. [11467](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 5815 Milwaukee Street.
The Water Utility Board is scheduled to consider this item on August 26, 2008.
22. [11483](#) Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.

23. [11480](#) Accepting the Conservation and Sustainability Plan of the Madison Water Utility and its recommendations.
24. [11499](#) Authorizing the provision of an additional \$150,000 in CDBG funds to assist the Urban League of Greater Madison to acquire property and construct a building to develop a Center for Economic Development at The Villager in ways that address City Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.
25. [11511](#) Amending Enactment No RES 07-01134 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods.
26. [11403](#) Authorizing the provision of \$378,000 of Federal HOME or HOME Match Funds to assist Common Wealth Development, Inc to acquire and develop the Vaughn Commons Housing project in ways that address City, Community and Neighborhood Development Objectives.
27. [11460](#) Amending the Police Department 2008 Operating Budget to accommodate a change in the process for tracking revenue and expenditures related to the ongoing regional Records Management System collaboration with seventeen area law enforcement agencies and municipal courts.
28. [11462](#) Report of Police Chief re: 2nd Quarter 2008 Overtime.
29. [11506](#) Creating Tax Incremental Finance (TIF) District #39 (Stoughton Road) City of Madison and approving a Project Plan and Boundary for said TIF District.
30. [11558](#) Authorizing the issuance of a Request for Proposals for the Purchase and Redevelopment of the Central Library parcel located at 201 West Mifflin Street, Madison, Wisconsin and the sale of a Condominium Unit within the Redevelopment for a new Central Library.
The Plan Commission is scheduled to consider this item on September 15, 2008.
31. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
32. [11709](#) General Fund Revenue Report: 2nd Quarter 2008

- 33. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

- 34. [11531](#) City of Madison TIF Objective & Policies Report

ADJOURNMENT