



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, March 9, 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.

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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. [13777](#) Repealing one position in the Police Department budget (#2589, Administrative Clerk 1) and recreating it as an Administrative Clerk 2 position.
2. [13803](#) Repealing one position in the Parking Utility budget (#1055, Clerk Typist 2) and recreating it as an Information Clerk position.
3. [13804](#) Reclassification of a Program Assistant 2 position in the Senior Center budget (#850) upon retirement of the incumbent and recreating it as Senior Center Program Coordinator.

4. [13806](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Senior Center Program Coordinator in Compensation Group 18, Range 04, thereof.
5. [13762](#) Creation of the classification of Street Vendor Monitor and creation of a permanent half-time position of Street Vendor Monitor in the Planning Department budget, amending the budget of the Economic Development Division to provide for the position authority and additional funding, and amending the City operating budget to appropriate \$12,318 from the Contingent Reserve.
6. [13775](#) Reclassifying the Traffic Operations Supervisor position from a CG 18 Range 9 to Range 8 and reallocating the currently vacant position to the new pay range.
7. [13788](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 9, and recreating said classification in Compensation Group 18, Range 8, thereof.
8. [13789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating Range 01 in Compensation Group 18 with the following steps reflecting the 2009 bi-weekly base rate.
9. [13736](#) Request for Proposals (RFP) for a Property Assessment System.
10. [13559](#) SUBSTITUTE - Amending the 2009 Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the Federal Emergency Management Agency (FEMA) for 18 firefighter positions and appropriating \$38,000 from the Contingent Reserve.
11. [13666](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc., to provide software maintenance and support, and authorizing the Designee of the Comptroller to enter into future contracts through 2011.
12. [13485](#) Authorizing an amendment to the lease between the City and the Madison-Kipp Corporation (MKC) within the East Rail Transportation Corridor that will reduce the area of the leased premises with a corresponding decrease in the annual rent and also provide for an offset of costs to construct a sound reducing fence against the annual rent.
13. [13673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$60,000 in funds for detailed market, site analysis, outreach, and other pre-development services associated with the study of up to three (3) additional potential sites for a Madison Public Market.

14. [13726](#) Authorizing the City of Madison to issue Requests for Proposals (RFPs), and providing that the Mayor, Director of Planning & Community & Economic Development, and City Clerk may enter into contracts with the selected consultants, for East Washington Avenue Capitol Gateway Corridor Plan Implementation and Redevelopment Management Services and for East Washington Avenue Capitol Gateway Corridor Marketing Services.
15. [13697](#) To amend the 2009 Capital Budget to allow for the Parks Division's Development Fee project (810437) to fund an 8-acre Prairie Restoration project in 5th Addition adjacent to Sherman Avenue. Funding for the additional expenditures can be funded by a transfer in from the Citywide Parkland Impact Fee fund (SI32). (18 A.D.)
16. [13758](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks. (Various ADs)
17. [13729](#) Amending Sections 9.13(3), 9.13(4)(s), 9.13(4)(t), 9.13(6)(h)3.a., 9.13(6)(i)1.b. 9.13(6)(l)1., and 9.13(6)(n) of the Madison General Ordinances to increase basic street vendor license fees, create a 3-tiered fee structure for sidewalk cafes, and create license fees and site assignment procedures for Late Night food vending.
18. [13561](#) Accepting the recommendations contained in the Downtown Madison Hotel Feasibility Study prepared by Hunden Strategic Partners and dissolving the Downtown Hotel Feasibility Study Committee.
19. [13382](#) Communication dated January 22, 2009 from S. Holtzman, 105 Glen Highway, Madison re: the cost to the City of Madison for the priority dispatch system for improved responses to requests for emergency medical services.
20. [13858](#) Status report on local impacts of federal economic stimulus package.

ADJOURNMENT