



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, April 26, 2010

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 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. [17545](#) SUBSTITUTE: Recreation of the Assessment Aide series in Compensation Group 20 as the Assessment Technician 1 (CG16/08) and 2 (CG16/10) series in Compensation Group 16 and reallocation of incumbents to the new series.
2. [17986](#) Retitling an Administrative Clerk 2 (CG20/11) position (#720) in the Assessor's Office as a Program Assistant 1 (20/11).
3. [17992](#) Recreating the position (#798) of Clerk Typist 2 (CG20-06) in the Comptroller's Office Budget, as an Account Clerk 1 (CG20-07), and reallocating the incumbent to the new position.

4. [17999](#) Recreating the position (#3586) of Community Development Aide (CG20-12), referenced as a Division Systems and Finance Coordinator (xx-xx) in the Community Development Division Budget, as an Administrative Assistant (CG17-14), and reallocating the incumbent to the new position.
5. [17887](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2010 to December 31, 2011.
6. [17880](#) Submitting the name of George C. Hank III for confirmation of a five-year term as Building Inspection Division Director.
7. [18143](#) Authorizing the Mayor and City Clerk to sign a contract with Manatron, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.
8. [18144](#) Authorizing the Mayor and City Clerk to sign a contract with PDSI, Inc for implementation of TeleStaff Workforce Schedule system for Public Works agencies.
9. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
10. [17863](#) Approving the acceptance of a contract with the Department of Commerce for the tank program.
11. [17998](#) Approval to accept Homeland Security/ Metropolitan Medical Response System 2009 grant awarded by the State of Wisconsin Office of Justice Assistance for \$311,584.
12. [17899](#) Allocating funds appropriated in the 2010 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$56,209.
13. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD #2)
14. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).
15. [17864](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.
16. [18042](#) Approving the provision of Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.

17. [18146](#) Amending the 2010 Capital Budget of Planning and Community and Economic Development and Transferring Available Funds from the Sidewalk Program to the Senior Center Project.
18. [18199](#) Seeking Common Council approval of the 2010-2011 Arts Grants awards and the 2010 Summer Concerts Series funding as recommended by the Madison Arts Commission.
19. [18145](#) Authorizing the Application and Acceptance of a National Endowment for the Arts Mayor's Institute of City Design 25th Anniversary Initiative Grant in the amount of \$100,000 to Provide for the Creation of Schematic and Design Development Drawings for Eco-Artworks that will be Integrated Throughout Central Park.
20. [17895](#) Supporting rebuilding of the existing Central Library.
21. [18214](#) Staff report concerning the status of tax increment guarantee payments from Monroe Neighbors, LLC.
22. [18215](#) Status report concerning condominium sales at 309 West Washington, LLC (Alexander).

ADJOURNMENT