



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, July 25, 2011

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.

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.

Finance Department, 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 each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### ITEMS TO BE CONSIDERED

1. [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.
2. [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

3. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
4. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.
5. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.
6. [23121](#) Submitting the name of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
7. [23328](#) Submitting the name of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
8. [23120](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
9. [23169](#) Amending the 2011 Capital Budget of Facilities Management and Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.  
Referred by the Board of Public Works.
10. [23070](#) Authorizing the Transit General Manager to enter into agreements with qualified human service agencies to purchase social service agency fare media for agency trips for their ADA complementary paratransit eligible clients at the Agency Fare Rate established in the Metro Fare Tariff.
11. [23135](#) Authorizing the Mayor and City Clerk to sign an Agreement with the Board of Regents of the University of Wisconsin for the City to be a Sub-Recipient under the Grant awarded by the National Telecommunications and Information Administration of the United States Department of Commerce.
12. [23276](#) Amending the 2011 Information Technology operating budget to appropriate \$9,802 to WYOU Community Access Television Station for the January 2011 Public, Educational and Government (PEG) fee distribution.
13. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.

14. [23253](#) Approving Facade Improvement Grant to 752 East Gorham Street (The Livingston Inn).
15. [23271](#) Authorizing the Mayor and the City Clerk to extend a contract with George E. Austin (dba, AVA Civic Enterprises) for project director services for the Judge James E. Doyle Square Master Planning project.
16. [23263](#) Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.  
The Plan Commission is scheduled to consider this item on 7-25.
17. [23388](#) Authorizing a payout of accumulated sick leave for City of Madison employees currently working at the Overture Center who are not eligible for retirement and who transition to employment with the Overture Center Foundation on January 1, 2012, and amending the 2011 Operating Budget to appropriate up to \$250,000 from the Contingent Reserve.  
Referred by the Mayor's office.

#### ADJOURNMENT