



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, May 13, 2013

4:30 PM

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

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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.

Please contact the Finance Department at 266-4671 or [mlloyd@cityofmadison.com](mailto: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 TO BE CONSIDERED

1. [29878](#) Creating the classification of "Plumber" in Compensation Group 71, Range 04.  
**Sponsors:** Paul R. Soglin
2. [29880](#) Recreating position #1070 as an Engineer 4 in the Engineering budget and reallocating incumbent James Wolfe to the new position.  
**Sponsors:** Paul R. Soglin

3.     [29879](#)     Recreate the 1.0 FTE position #3583 of Maintenance Worker (CG16, R 11), currently occupied by K. Humphrey, as a 1.0 FTE Maintenance Mechanic 1 (CG16, R 13) within the Water Utility budget, and reallocate the incumbent to the new position.  
  
      Sponsors:     Paul R. Soglin
4.     [29895](#)     Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Water Community Outreach Specialist" in Compensation Group 18, Range 04.  
  
      Sponsors:     Paul R. Soglin
5.     [29887](#)     Create a new 1.0 FTE position of Water Community Outreach Specialist in the Water Utility Budget in CG18, Range 4 to be filled through internal competition. Upon filling the position, the non-represented position (#1859) of Secretary 1 (CG17/R10) will be deleted.  
  
      Sponsors:     Paul R. Soglin
6.     [29926](#)     Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Risk Manager" in CG18, Range 12, and creating the classification of "Risk Manager" in CG18, Range 15.  
  
      Sponsors:     Paul R. Soglin
7.     [29893](#)     Recreate the 1.0 FTE position of Risk Manager (#787) in the Finance Department Budget in CG18, Range 15 and reallocate the incumbent to the same step in the new salary range with the same anniversary date.  
  
      Sponsors:     Paul R. Soglin
8.     [29888](#)     Recreate the 1.0 FTE position #2191 of "Fire Inspector" (CG13-04), currently occupied by R. Riphon, as a 1.0 FTE position of "Management Information Specialist 3" (CG18-10) in the Fire Department budget upon the incumbent's retirement, expected to occur no later than August 6, 2013.  
  
      Sponsors:     Paul R. Soglin
9.     [29902](#)     Amending Section 3.31 and 3.16 of the Madison General Ordinances to require that the Clerk, Deputy Clerk and Municipal Court Clerks file an official bond.  
  
      Sponsors:     Paul R. Soglin
10.    [29914](#)     Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Great Dane Pub and Brewing Company, Inc. in the amount of \$10,000 to help offset the cost of 2013 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.  
  
      Sponsors:     Michael E. Verveer

11.     [30039](#)       Amending the Monona Terrace Community and Convention Center 2013 Capital Budget to apply \$600,000 of its reserve fund to support the planned 2014 renovation.  
  
          Sponsors:     Michael E. Verveer  
  
          The Monona Terrace Community and Convention Center Board is scheduled to consider this item on 5-16-13.
  
12.     [29834](#)       Seeking Common Council approval of the 2013-2014 Arts Grants awards funding as recommended by the Madison Arts Commission.  
  
          Sponsors:     Marsha A. Rummel
  
13.     [29919](#)       Amending the 2013 adopted operating budget of the Planning Division to accept grant monies not to exceed \$24,364 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.  
  
          Sponsors:     Chris Schmidt and Marsha A. Rummel
  
14.     [30043](#)       Authorizing the expenditure of unexpended funds associated with 2012 PCED Capital Budget project No. 10, "Microfiche Conversion," Account No. 810701, to allow remaining funds of approximately \$100,000 to be used for microfiche conversions for other City agencies.  
  
          Sponsors:     Paul R. Soglin
  
15.     [29479](#)       Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage allowing Ponwood Circle, LLC to assume all obligations as Borrower on a loan originally made to the Wisconsin Initiatives in Sustainable Housing, Inc. d/b/a WISH Trust for the property located at 132 Ponwood Circle, Unit A.  
  
          Sponsors:     Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
  
16.     [29983](#)       Authorizing the Mayor and City Clerk to execute an agreement to fund a \$7,500 Daycare Center Rehabilitation Loan to Woodland Montessori School to fund the construction of a fence at 1124 Colby Street.  
  
          Sponsors:     Denise DeMarb and Sue Ellingson
  
17.     [29993](#)       Report of Chief of Police: Police Overtime for 2012 and 1st Quarter 2013
  
18.     [29897](#)       Resolution approving the third amendment to the project plan and boundary for Tax Incremental District (TID) #32 (Upper State Street).  
  
          Sponsors:     Michael E. Verveer

19. [29898](#) 1) Authorizing an amendment to the 2013 Capital Budget and 2) authorizing the Mayor and City Clerk to execute development agreement to fund a \$225,000 Tax Incremental Finance (TIF) Loan to Dane County Data Exchange LLC ("Borrower") to assist in the renovation of the former Rodeway Inn at 4916 and 4930 East Broadway as a 115,000 SF headquarters facility to be leased and occupied by Facility Gateway Corporation, a Subchapter (s) corporation ("Facility Gateway") that is the operating company of Borrower located within TID #39 (Stoughton Road) ("Project").  
**Sponsors:** Denise DeMarb
20. [30074](#) Amending the 2013 adopted City operating budget to appropriate \_\_\_\_\_ from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs.  
**Sponsors:** Paul R. Soglin  
This item was introduced directly, not referred by the Common Council.
21. [29848](#) Authorizing the acceptance, at no cost to the City, of a warranty deed from FHB Investments, LLC for a wetland parcel located at 5302 Femrite Drive.  
**Sponsors:** Denise DeMarb
22. [29966](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City and Hovde Properties, LLC.  
**Sponsors:** Michael E. Verveer
23. [30017](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.  
**Sponsors:** Michael E. Verveer
24. [29920](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and FHB Investments LLC for the purchase of parcels located at 5102 and 5152 Femrite Drive, 3101 and 3218 Dairy Drive, 4949 Prairie Dock Drive, 45 Marsh Court and 2698 I 90-39 for the location of a fire station and firefighter development center, the transfer of 45 Marsh Court to the Storm Water Utility and an amendment to the 2013 Capital Budget to provide funds for the purchase of the parcels and design services.  
**Sponsors:** Denise DeMarb

**ADJOURNMENT**