



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, September 9, 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. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.
2. [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.

3. [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.
4. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.
5. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.
6. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.
7. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.
8. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.
9. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.
10. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.
11. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.
12. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.
13. [31361](#) Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.

14. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2107 and April 1, 2017 - March 31, 2018, unless amended or terminated.
15. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
16. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City's tax billing system to allow for multiple installments of tax payments.
17. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
18. [31270](#) Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.
19. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro
20. [31319](#) Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative
21. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried Holdings LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.
22. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk's Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk's Creek. (1st AD)
23. [31477](#) Amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.
24. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.
25. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.
26. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.

- 27. [31320](#) Summary Report to the City of Madison Board of Estimates  
Tax Incremental District (TID) No. 43 (Park / Drake), City of Madison  
- Use of ½ Mile Rule -
- 28. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to  
Music Lovers, LLC
- 29. [31169](#) SUBSTITUTE Creating Section 2.41 of the Madison General Ordinances relating to  
reporting requirements for independent expenditures in municipal elections.
- 30. [31324](#) 2014 Executive Capital Budget

**ADJOURNMENT**