



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, November 11, 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 pib 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

### ITEMS TO BE CONSIDERED

1. [31876](#) Authorizing the execution of a Space Use Agreement with Madison Public Library Foundation, Inc. for the Foundation's use of office space at the Central Library located at 201 W. Mifflin Street.  
The Madison Public Library Board is scheduled to consider this item on 11-14-2013.
2. [31896](#) Report of the Chief of Police: 3rd Quarter 2013 Overtime

3. [31949](#) Create a new classification of Fleet Service Parts Leadworker in CG15, Range 8. Upon the filling of the Leadworker, delete the classification of Fleet Parts Project Technician in CG15, Range 7. Recreate position #3217 of Fleet Parts Project Technician as a Fleet Service Parts Leadworker in the Fleet Service budget to be filled through an internal competitive process.
4. [31707](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of Hydrogeologist 1 in Compensation Group (CG) 18, Range 08, and the Hydrogeologist 2 in CG 18, Range 12 and creating the classifications of Hydrogeologist 1 in CG 18, Range 06, Hydrogeologist 2 in CG 18, Range 08, Hydrogeologist 3 in CG 18, Range 10 and Hydrogeologist 4 in CG 18, Range 12.
5. [31703](#) Recreate the 1.0 FTE position of Hydrogeologist 1, #1073 (occupied by B. Bemis), in CG18-08, as a Hydrogeologist 3, CG18-10 in the Engineering Division budget. Reallocate the respective incumbent of position #1073 to the new position.
6. [31705](#) Create a new classification of Traffic Signal Electrician 3 in CG16, R18. Create a new position of Traffic Signal Electrician 3, CG16, R18, in the Traffic Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
7. [31653](#) Recreating a 1.0 FTE HR Analyst 2 (CG18-08) position, currently occupied by J. Trimbell (#865), as an HR Analyst 3 (CG18-10) within the HR Department budget and reallocation of the incumbent to the new position.
8. [31948](#) Recreate the 0.6 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 1.0 FTE position in the Community Development Division budget.
9. [31958](#) Amending Sections 1.08(2), (3)(c) and (3)(d) of the Madison General Ordinances to allow for an increase in Municipal Court costs, consistent with any changes in State Statute, and clarify that payments made by the public are made payable to the Madison Municipal Court.
10. [31870](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (October 1, 2013 - September 30, 2016), with an option for one three-year renewal (October 1, 2016 - September 30, 2019) to be exercised administratively by the Metro Transit General Manager.
11. [31976](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Larry Skaar for 16.8 acres of land located at 3310 County Highway AB in the Town of Blooming Grove.
12. [31708](#) Adopting the City Engineering logo as the official City of Madison logo.

## ADJOURNMENT