



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 28, 2014

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or mloyd@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. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.

2. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.
3. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.
4. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.
5. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.
6. [34868](#) Authorizing the City Forester to apply for up to \$50,000 in financial assistance from the Wisconsin Department of Natural Resources to defray costs of tree damage caused by the storms of June 16 - 18, 2014.
7. [34859](#) Amending the 2014 operating budget to add funding of \$5,500 to the Treasurer's Office for the purpose of funding a part-time, hourly position, with costs offset by increased billings to the Water Utility, said position dealing with the increase in workload resulting from the change to monthly billing on the part of the Madison Water Utility.
8. [34644](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.
9. [34645](#) SUBSTITUTE Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.
10. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.
11. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe
12. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.
The Housing Strategy Committee is scheduled to consider this item 7-31-14.

13. [34849](#) Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid to the Capitol Area Regional Planning Commission.
14. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingh-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.
15. [34538](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 51 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.
16. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. [34939](#) Judge Doyle Square Project briefing and motion regarding instructions to the negotiating team.

ADJOURNMENT