



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, May 11, 2015

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 ntawv, cov ntaub ntawv 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 mlloyd@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

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. [38031](#) Recreating the position #1119 of 1.0 FTE Administrative Clerk 1 in CG20-09 as Program Assistant 1 in CG20-11, in the Engineering Division Operating Budget; and reallocating the incumbent, A. Boutelle, to the new position.

2. [38186](#) Delete the classification of "Library Administrative Services Manager" in CG18, R10, and create the classification of "Library Facilities Manager" in CG18, R12. Recreate the 1.0 FTE position #414 of "Library Administrative Services Manager," (currently occupied by M. Benno) as a "Library Facilities Manager" in CG18, R12, and reallocate the incumbent to the new position within the Library budget.
3. [38196](#) Create the classification of Asset Manager in CG18, R10 and recreate the 1.0 FTE position currently identified as "Asset Mgmt. Professional" in the Water Utility budget as an Asset Manager in CG18, R10.
4. [38129](#) Recreation of the 1.0 FTE Program Assistant 1 position (#997) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
5. [38130](#) Recreation of the 0.85 FTE Program Assistant 1 position (#1042) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
6. [38183](#) Delete the classification of "Child Care Program Coordinator" in CG18, R10, and create the classification of "Child Care Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by M. Host) as a "Child Care Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
7. [38184](#) Delete the classification of "Community Services Program Coordinator" in CG18, R10, and create the classification of "Community Services Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Services Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
8. [38102](#) Recreating a new 1.0 FTE position in the Community Development Division's 2015 operating budget identified as "Comprehensive Community Planner" as a Planner 3 with the working title of Neighborhood Initiatives Specialist (CG18, R10).
9. [38103](#) Recreating the positions #4504 and #4505 of 1.0 FTE Planner 1 in CG18-06 as Planner 2 in CG18-08, in the Planning Division budget.
10. [38185](#) Recreate the 0.8 FTE position #3709 and 0.9 FTE position #526 of "Librarian 2" in CG33-02, both currently vacant, as 1.0 FTE positions, within the Library budget.

11. [38026](#) SUBSTITUTE - Amending the 2015 Operating Budget for the City Treasurer and City Assessor by the appropriation of \$39,486 from the Contingent Reserve for a LTE clerk/typist I, funded 70% in the city treasurer's budget and 30% in the city assessor's budget.
12. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
13. [37360](#) SUBSTITUTE - Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
14. [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
15. [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
16. [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.
17. [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.
The Board of Park Commissioners is scheduled to consider this item 5-13-2015.
18. [38214](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015
19. [38194](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Iron Workers Local 383 for the purchase of City-owned Lots 1 and 2 in The Center for Industry & Commerce located at 5501 Manufacturer Drive and 3920 Hanson Road.
The Plan Commission is scheduled to consider this item 5-18-15.
20. [38030](#) Extending the life of Tax Increment District (TID) #33 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
21. [38311](#) TIF staff quarterly update on current and pending TIF projects.

22. [38374](#) Accepting the Report of the Judge Doyle Square Negotiating Team and Directing the Team to Implement the Report's Recommendations.
This item is presented to the BOE before being introduced at a Common Council meeting.

ADJOURNMENT