



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, July 27, 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](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. [39270](#) Create a 1.0 FTE Librarian Supervisor (CG18-10) position within the Library budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancy will be deleted.
2. [39274](#) Reclassification of one vacant Custodial Worker 2 position (#673) in the Engineering Division to Maintenance Mechanic 2.

3. [39275](#) Delete the classification of "Police Property Clerk" in CG16, R07, and create the classification of "Police Property Clerk 1" in CG16, R07. Recreate position #2600 of 1.0 FTE "Police Property Clerk" in CG16/R07 as a "Police Property Clerk 1" in CG16/R07, in the MPD budget; and reallocate the incumbent, S. Patterson, to the new position.  
  
Create the classification of "Police Property Clerk 2" in CG16, R08. Recreate 1.0 FTE positions: #2538, currently occupied by B. Zemp, #2566, currently occupied by M. Jorenby, #2558, currently occupied by R. Rude, and #2582, currently occupied by B. Pottinger, of "Police Property Clerk" in CG16/R07 as "Police Property Clerk 2" in CG16/R08, in the permanent salary detail of the Madison Police Department budget; and reallocate the incumbents to the new positions.
4. [39277](#) Recreate the 1.0 FTE position #856 of "Administrative Clerk 1" (currently occupied by D. Nettum) as "Program Assistant 1" in the Human Resources budget and reallocate the incumbent to the new position.
5. [39279](#) Delete the classification of Water Utility Operations Manager in CG 18, R14 and recreate it in CG18, R15. Recreate the 1.0 FTE position #1788 of Water Utility Operations Manager, currently in Range 14, at the Water Utility as a 1.0 FTE Water Utility Operations Manager position in Range 15, and reallocate the current incumbent, D. Rodefled, to the new position.
6. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.
7. [39324](#) Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.
8. [39333](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for the development of the Central Park Skatepark and potentially other capital improvement projects in Central Park and amending the Parks Capital Budget accordingly
9. [39367](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2016 Capital and Operating Budgets.
10. [38987](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Ryan & Kara O'Connor, Borrower(s) to purchase and renovate the property located at 1027-1029 Chandler Street, Madison and convert it from rental to owner-occupied housing.
11. [39373](#) Resolution to amend the Project for Public Spaces Contract for the Madison Public Market Business Plan

12. [39339](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period March 10, 2014 to December 31, 2018.

### **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).

13. [39419](#) Update on Judge Doyle Square Negotiations.

### **ADJOURNMENT**