



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, February 15, 2016

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. [41458](#) Delete the classification of Police Administrative Services Manager in CG 18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG 18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.
2. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police

Records Section Supervisor in CG18, Range 10.

3. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.
4. [41530](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2016, whichever is earlier.
5. [41771](#) Comp Group 21 Pay Plan
6. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.
7. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.
8. [41471](#) Amending the 2016 adopted Parking Utility Operating Budget to increase budget authority by \$34,880.00 for the purchase of one vehicle scheduled for replacement in 2015.
9. [41571](#) SUBSTITUTE Approving the provision of up to \$120,000 to Commonwealth Development Inc. for contracted staff and administrative costs associated with recruiting, training, supporting and paying salary and fringe costs for approximately 50 youth interns for the 2016 Wanda Fullmore Youth Internship Program, and authorizing the Mayor and the City Clerk to enter into an agreement with Commonwealth Development Inc. to implement the program.
10. [41574](#) SUBSTITUTE: Authorizing ~~(a vendor to be identified by February 4, 2016)~~ Heartland Health Outreach, Inc. to provide the services of a *Street Outreach Team* that will identify, engage and connect chronically homeless persons with local support resources, including permanent housing and individualized treatment plans geared toward achieving housing stability.
11. [41573](#) SUBSTITUTE: ~~Approving the provision~~ Amending the 2016 Adopted Operating Budget to appropriate \$15,000 from the Contingent Reserve to the Community Development Division for a purchased services contract of up to \$15,000 to Madison Urban Ministry (MUM) for the provision of case management services to participants in the Communities Against Violence Program. ~~and amending the 2016 Adopted Operating Budget to appropriate funds from Contingent Reserve to the Community Development Division for a contract for services.~~
12. [41549](#) Authorizing the amendment of the expiration dates within two leases between the City and the United States Postal Service for the Capital Station Post Office

retail space and adjacent parking at the Madison Municipal Building.

### **CLOSED SESSION NOTICE**

When the Board of Estimates considers the following item, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): 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. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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. [41773](#) Judge Doyle Square Report of the Negotiation Team

### **ADJOURNMENT**