



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 11, 2011

4:30 PM

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

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Finance Department, 266-4671, TTTY/Text (806) 704-2340

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.

ITEMS TO BE CONSIDERED

1. [22949](#) Submitting the name of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.
2. [22953](#) Submitting the name of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent.

3. [23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.

4. [22967](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a law enforcement and public health grant award from the California Endowment in the amount of \$10,000 and to utilize these funds toward increasing community safety in Madison.

5. [22668](#) Amending the Park Division's 2011 Capital Budget and authorizing the Mayor and the City Clerk to enter into grant agreements with the United States Department of the Interior, Fish and Wildlife Service for oak savannah restoration at Edna Taylor Conservation and wetland restoration at Cherokee Marsh Conservation Park. ADs 16 & 18)
The Board of Park Commissioners is scheduled to consider this item on 7-13.

6. [22810](#) Approve use of up to \$27,707 in HOME and \$9,293 in Home Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 301 N. Third Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

7. [22811](#) Approve use of up to \$18,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 2502 Perry Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

8. [22814](#) Approve use of up to \$45,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 8 rental units located at 73 Sunfish Court in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 15-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

9. [22955](#) Approving the reallocation of up to \$51,462 of City revenues previously approved for use by Project Home as a loan guarantee as part of a Home Repair contract with the City of Madison, and now to be used to assist with the replacement of water heaters for income eligible Madison homeowners; and authorizing the Mayor and City Clerk to modify the 2011 Home Repair Contract with Project Home.

10. [23096](#) Authorizing the execution of a lease with East Washington LLC for a building with ancillary parking located at 802 East Washington Avenue.

11. [22947](#) Amending the Façade Improvement Grant Program Objectives and Criteria to specify that governmental entities and public and quasi-public authorities are ineligible for Façade Improvement Grants
The Community Development Authority is scheduled to consider this item on 7-14.

12. [23010](#) Amending the 2011 Capital Budget to allow the construction of an assessable street project for the proposed Manufacturers Drive Assessment District-2011. (17th AD)
13. [23069](#) Amending the 2011 Operating Budget of the Engineering Division and Authorizing the Signing of an Agreement with Kronos Inc for a Computerized Timekeeping System.
14. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.
15. [22910](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.
The Plan Commission is scheduled to consider this item on July 11.
The Transit and Parking Commission is scheduled to consider this item on July 13.

ADJOURNMENT