



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, March 7, 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.

Comptroller's Office, 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

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. [21489](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by repealing the classification of "Parks Maintenance Manager" in Compensation Group 18, Range 14, and creating the classification of "Parks Operations Manager" in the same compensation group and range, thereof.
2. [21498](#) Retitle the classification of Parks Maintenance Manager, in CG18, Range 14 as a Parks Operations Manager, and recreate the vacant position (#1546) of Parks Maintenance Manager as a Parks Operations Manager in the Parks Division budget.

3. [21397](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$40,500 for cold case investigations using DNA analysis from a U.S. Department of Justice grant awarded to the Wisconsin Department of Justice, in cooperation with the Madison Police Department, the Dane County Sheriff's Office, the Dane County Coroner's Office and the Rock County Sheriff's Office.
4. [21525](#) Approving the 2011 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
5. [21368](#) Amending Resolution 18929 to allow Common Wealth Development (CWD) to acquire and rehab 433 Cantwell Ct. instead of 434 S. Thornton Ave. Resolution 18929 authorized the provision of \$432,000 in Federal HOME Match funds to CWD to assist them acquiring and rehabilitating two 4 - unit buildings to provide affordable rental housing.
6. [21369](#) Authorizing the CD Division to submit an application to the state Bureau of Supportive Services for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
7. [21357](#) Amending the 2011 Capital Budget of Facilities Management to authorize the spending of additional rebate funding received from Focus on Energy.
8. [21390](#) Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts
9. [21438](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas.
10. [21515](#) Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.
11. [21435](#) Authorizing a first amendment to the lease between the City of Madison and Yahara Square Associates, LLP within the East Rail Transportation Corridor.
The Plan Commission is scheduled to consider this item on 3-7-2011.
12. [21521](#) Cancelling or reducing budget authorization totaling \$3,015,070 for certain projects authorized in the 2010 Capital Budget.
13. [20850](#) A second substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.
14. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

15. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

16. [20900](#) Amending the 2011 Adopted Operating Budget to Reappropriate \$507,248 from Direct Appropriation to Capital to the Affordable Housing Trust Fund.

ADJOURNMENT