



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 10, 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 sgarcia@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 CONSIDERED

1. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

2. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.
3. [44197](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
The Madison Public Library Board is scheduled to consider this item on 10/13/2016.
4. [44627](#) Amending the 2016 Golf Enterprise Operating Budget to reallocate authorization between major objects of expenditure to allow for ongoing operation of the courses through the 2016 season.
5. [44517](#) SUBSTITUTE - Authorizing the City to accept a \$750,000 grant from the US Department of Justice/Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's North Side; ~~authorizing the Mayor and City Clerk to enter into a contract with the Department of Justice to receive funds and implement the project; authorizing the Mayor and City Clerk to enter into a sole source contract with the Wisconsin Council on Children and Families to coordinate the community planning process; and, amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$750,000 in funds to manage and implement the project~~ **authorizing the signature of the U.S. Department of Justice's online award letter; and appointing a General Point of Contact** .
6. [44623](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321 and amending the Planning Division 2016 Adopted Capital Budget accordingly.
7. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin' Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.
8. [44622](#) Authorizing Wisconsin Regional Training Partnership/BIG STEP to place individuals from a target population of women, people of color and low-income city residents into registered construction trade apprenticeships and construction jobs in the Madison area; and authorizing the Mayor and City Clerk to enter into an agreement with this organization to provide these placement services.
9. [44587](#) Authorizing the Finance Department and Police Department to amend budgets to accept a \$2,000 increase in a previously accepted \$4,000 Wisconsin Department of Transportation Motorcycle Enforcement Highway Safety Project pass-through grant to the Dane County Sheriff's Office

10. [44503](#) Authorizing the Mayor and City Clerk to contract with Bay Area Recycling for Charities to recycle mattresses collected by the Streets Division.
11. [44502](#) Authorizing the Mayor and City Clerk to contract with Purple Cow Organics, LLC to process and compost the leaves and yard waste collected by the Streets Division.
12. [44647](#) 2017 Executive Operating Budget

ADJOURNMENT