



City of Madison

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

Agenda - Amended BOARD OF ESTIMATES

Monday, December 5, 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.

Please contact the Finance Department at 266-4671 or 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.

ITEMS TO BE CONSIDERED

1. [24625](#) SUBSTITUTE-Appropriating \$5,995,800 \$6,188,100 from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2011.
2. [24602](#) Seeking Common Council approval of the 2011 Signature Art Grant award as recommended by the Madison Arts Commission.
3. [24613](#) Approval to accept Homeland Security Metropolitan Medical Response System Grant 2010-HS-20-9231 awarded by the Wisconsin Office of Justice Assistance for \$301,548.

4. [24624](#) Accepting 2011 Assistance to Firefighters Grants if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
5. [24570](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.
6. [24597](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Esther Beach).
7. [24582](#) Resolution authorizing the City to enter into an Agreement with the Madison Public Library Foundation, Inc., for the transfer of funds raised by the Foundation for the purpose of the rebuilding of the Madison Central Library, and authorizing the Mayor and City Clerk to sign the Agreement.
8. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
The Board of Health for Madison and Dane County is scheduled to consider this item on December 8.
9. [24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative
10. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).
11. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.
12. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign a contracts with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, and implementation, and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).
13. [24631](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
14. [24638](#) Amending the 2011 adopted budget of the Community Development Division to present separately expenses and funding for the Community Development Block Grant office.

15. [24643](#) Amending Project No. 6 of the 2011 Department of Planning & Community & Economic Development Capital Budget to authorize \$59,000 to be redirected to reimburse Madison Development Corporation for BioLink project costs.
16. [24650](#) Authorizing the execution of a Space Use Agreement with Porchlight, Inc. allowing for the operation of a daytime resource center for homeless individuals and families at the City-owned building located at 754 East Washington Avenue.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following items, 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. [24616](#) Update by Labor Relations Staff on Madison City Attorneys Association Discussions.
18. [24749](#) Discussion of Capitol West (Alexander) Owner-Occupancy Sales Requirement from TIF Loan.

ADJOURNMENT