



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, January 10, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

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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.

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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

Members of the public are allowed three minutes to make a presentation on any agenda item.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE DISCUSSED

1. [20898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Disability Rights and Program Services Specialist" in Compensation Group 18, Range 04, and deleting the classification of "Disability Rights and Program Services Coordinator" in Compensation Group 18, Range 08, thereof.

2. [20848](#) Create the classification of Disability Rights and Program Services Specialist in CG18, Range 04, delete the classification of Disability Rights and Program Services Coordinator in CG18, Range 08, and recreate the vacant position (#76) of Disability Rights and Program Services Coordinator as a Disability Rights and Program Services Specialist in the Department of Civil Rights budget.
3. [20939](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2010 to December 31, 2012.
4. [20876](#) Submitting the name of Steven R. Cover for confirmation of a five-year term as the Director of Planning and Community and Economic Development.
5. [20710](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin Office of Justice Assistance in the amount of \$60,000 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
6. [20767](#) Authorizing the Mayor and City Clerk to enter into an agreement with Action Target Inc. to provide range equipment, materials, and services for the Phase 1 Shooting Range addition for the Madison Police Department Training Center, located at 5702 Femrite Drive, Project No. 53W1009, Contract No. 6627.
7. [20785](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.
8. [20901](#) Approving Amendment to the 2011 Planning Division Budget for the Madison Area Transportation Planning (the Metropolitan Planning Organization) transferring funding from permanent salaries to consulting services
9. [20842](#) Amending the 2011 Capital Budget of Streets Division to fund additional costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.
10. [20922](#) To authorize the Mayor and City Clerk to enter into a one year contract with four optional one-year renewal extensions on behalf of the City with Country Plumber, Inc. for portable toilet rental and servicing. (Various ADs)
11. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.

The Board of Park Commissioners is scheduled to consider this item on 1-12-2011.
12. [20814](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for "Central Park" and amending the 2011 Central Park Capital Budget to recognize funding from a National Endowment of the Arts Grant. Project No. 53W0853.

13. [20864](#) Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)
14. [20743](#) Authorizing the Mayor and the City Clerk to execute a Contract for Purchase of Services between the City and Assurance Inspection Services, Inc. for HOME-assisted Rental Unit Inspection Services.
15. [20859](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$200,000 to provide downpayment assistance to low and moderate-income homebuyers and authorizing the Mayor and the City Clerk to enter into an agreement with the State of Wisconsin Department of Commerce to accept the funds and implement the program.
16. [20833](#) SUBSTITUTE - Reallocating a portion of 2011 funds previously allocated to Goodwill Industries of South Central Wisconsin for their Work Experience program and the Urban League of Greater Madison for Employment Services for their Allied Drive Employment Services to T.J.'s Support Brokerage Firm MAP/TOP program and the YWCA Comprehensive Employment Services program and authorizing the Mayor and City Clerk to enter into agreements with the three separate non-profits.
17. [20749](#) Authorizing the creation of a Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) to provide funding for the purchase and/or rehabilitation of rental properties to owner-occupied properties.
18. [20923](#) Authorizing the Mayor and City Clerk to execute a property management agreement with Broihahn Management Consulting, LLC for properties located at 640 & 646 East Gorham Street and for 1917 Lake Point Drive.
The Board of Park Commissioners is scheduled to consider this item on 1-12-2011.
19. [20863](#) Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.
The Plan Commission is scheduled to consider this item on 1-10-2011.
The Transit and Parking Commission is scheduled to consider this item on 1-11-2011.
20. [20099](#) Authorizing a loan up to \$650,000 from the general fund to Madison Development Corporation, or its assigns, for the purpose of paying eligible expenses related to architecture/engineering, construction management, Madison Development Corporation project management, and construction of BioLink.

ADJOURNMENT