



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, September 13, 2010

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.

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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.

ITEMS TO BE CONSIDERED

1. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.
2. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.
3. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.

4. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.
5. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.
6. [19759](#) Double fill authorization of Engineer 2, Limited term employment in Water Utility.
7. [19336](#) Accepting a grant from the Institution of Fire Engineers (IFE) for the Vision 20/20 project for \$66,885.40 and the donation of 3,000 smoke alarms.
8. [19746](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
9. [19477](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Target & BLUE Law Enforcement Grant Program award from the Target Foundation in the amount of up to \$1,000 and to utilize these funds to create and distribute an Internet safety DVD to better educate the public about social networking, text messaging and other cellular activities to prevent cyber crimes.
10. [19479](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$168,634 and to utilize these funds to support several law enforcement initiatives.
11. [19517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$12,892 and to utilize these funds to purchase a livescan system to allow deployment of a livescan fingerprinting system to increase operational efficiency and flexibility.
12. [19743](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) traffic safety grants totaling \$93,000 from Wisconsin Department of Transportation for the following activities in 2010/2011: Alcohol Enforcement (\$40,000), Speed Enforcement (\$45,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
13. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.
14. [19581](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.

15. [19785](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
16. [19739](#) Creating Sec. 33.27(2)(d) of the Madison General Ordinances to establish by ordinance the Deferred Compensation Committee.
17. [19595](#) Amending the 2010 Planning Division Budget to transfer \$55,000 from permanent salaries and benefits in the Transportation Planning Section (the Metropolitan Planning Organization) to consulting services to assist in preparing a federally required Congestion Management Plan for the Metropolitan Planning Area.
18. [19348](#) Approve the request from Independent Living, Inc to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.
19. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton St.
20. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.
21. [19740](#) Approving Facade Improvement Grants to: 2116 S. Park Street (Park Street Garage), 121 S. Pinckney Street (Vacant), and 602 University Avenue (Wando's Bar & Grill).
22. [19742](#) Amending the 2010 Capital Budget of the Stormwater Utility and Transferring Debt Proceeds Among Capital Projects.
23. [19796](#) Resolution Allocating Volume Cap to Capital Improvement Projects Located in the City of Madison Recovery Zone.
24. [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA
The Community Development Block Grant Committee is scheduled to consider this item on 9-13-2010 at 3:30 p.m.
25. [18993](#) A Substitute Alternate Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.
26. [19612](#) 2011 Executive Capital Budget.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: 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. 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).

27. [19876](#) Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.

ADJOURNMENT