



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, November 24, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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*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.*

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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.*

*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

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

### ITEMS TO BE CONSIDERED

1. [12365](#) Resolution that the position (#1067) of Civil Technician 2 in Compensation Group 16, Range 14A (occupied by G. Clark) in the permanent salary detail of the Engineering Division budget is repealed and recreated as Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

2. [12537](#) Amending Section 3.32(16)(b) of the Madison General Ordinances relating to compensation for employees serving as city election officials.
3. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.
4. [12499](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation.
5. [12547](#) Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$60,000 from WI Department of Transportation for the following activities in 2008/2009: Alcohol Enforcement Grant (\$25,000), Speed Enforcement Grant (\$27,000), Pedestrian Safety Enforcement Grant (\$4,000) and Bicycle Safety Enforcement Grant (\$4,000).
6. [12565](#) Authorizing the Mayor and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Office of Community Oriented Policing Services, in the amount of \$444,268 for the implementation of technology initiatives.
7. [12614](#) Authorizing the Mayor and City Clerk to sign a four year contract for software support and maintenance services with Sagem Morpho, Inc. for the AFIS Workstation.
8. [12589](#) Authorizing the execution of a lease at 29 Marsh Court for the storage of evidentiary vehicles and other miscellaneous materials associated with Madison Police Department operations.
9. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*
10. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).
11. [12425](#) To authorize the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*
12. [12455](#) To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community Recreation Center for 2009.  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*

13. [12533](#) To authorize the Mayor and City Clerk to enter into an agreement between the City of Madison and the Tenney-Lapham Corporation, Inc. for the transfer of funds for the design and construction of a new Tenney Park Shelter in 2009. (2nd A.D.)  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*
14. [12563](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*
15. [12311](#) SUBSTITUTE - Authorizing the submission of a Round 10 Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 24, 2008.*
16. [12453](#) 2009 Public Health Grants and Contracts.
17. [12546](#) Release of Licensed Establishment Reserves.
18. [12631](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute a lease with International Properties LLP for office space located at 2701 International Lane.
19. [12487](#) Approving the provision of \$116,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan, and in a manner that will address City, community and neighborhood development objectives, and amending the 2008 CDBG operating budget, the Engineering and the Parks 2008 capital budgets to authorize the implementation of the projects.
20. [12488](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
21. [12490](#) Authorizing the provision of \$50,000 of Federal HOME Match funds and \$50,000 of City Housing Trust funds to assist Common Wealth Development, Inc to acquire and develop the East Wilson Homeownership Program in ways that address City, Community and Neighborhood Development Objectives;
22. [12491](#) Authorizing the provision of \$124,000 in CDBG funds to assist Community Coordinated Child Care (4-C's) to construct a building at 5 Odana Court to allow them to continue to address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.
23. [12587](#) Reallocating previously approved CDBG funds to alternative Southwest Neighborhood Projects.

24. [12590](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the County of Dane providing for the City's short-term use of County-owned space within the City-County Building.
25. [12598](#) Authorizing the Mayor and City Clerk to execute a loan agreement for funds not to exceed \$51,786 Bassett Neighborhood Small Cap TIF Loan to Brandon Cook ("Borrower") to purchase and rehabilitate the property located at 115 S. Bassett Street to convert it from a rental to owner-occupied housing.
26. [12601](#) Authorizing the termination of an Easement for Public Bus Shelter and Bike Rack and accepting a grant of a Limited Non-Exclusive Access Easement for Municipal Transit Purposes (the "Access Easement") from Sherman Plaza, Inc. and authorizing funding of improvements within the Access Easement.  
*The Plan Commission is scheduled to consider this item on Dec. 1, 2008, and the Transit and Parking Commission is scheduled to consider it on Dec. 9, 2008.*
27. [12787](#) Authorizing the execution of a Purchase and Sale Agreement with the Urban League of Greater Madison ("ULGM") for the purchase of a condominium unit for the expansion of the South Madison Branch Library within a proposed new building to be constructed by the ULGM at The Villager located at 2200 South Park Street.  
*The Library Board and Plan Commission are scheduled to consider this item on Dec. 1, 2008.*
28. [12441](#) Amending the 2008 Capital Budget of Facilities Management to authorize the spending of additional grant money received from Focus on Energy.
29. [12579](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2009 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2009 and Amending Section 37.05(4) of the Madison General Ordinances to establish 2009 rates for the Public Stormwater System.
30. [12585](#) Amending Section 7.47(8)(b) of the Madison General Ordinances to increase the application fee and the annual discharge permit fees for the discharge of nonstorm water.
31. [12715](#) Appropriating \$342,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2008.

### Closed Session Notice

*When the Board of Estimates considers the following item, it may go into closed session pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).*

32. [12613](#) Amending the 2008 Capital Budget of Engineering-Other to Increase the Budget Authority of Bikeways (Project 7) by \$631,000.

**ADJOURNMENT**