



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, January 13, 2014

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.

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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.

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.

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 TO BE CONSIDERED

1. [32692](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2012 through December 31, 2015.

2. [32693](#) Adopting and confirming the modification to the Labor Agreement between the City of Madison and the International Association of Firefighters Local 311 for the period January 1, 2012 through December 31, 2015.
3. [32757](#) Compensation for Managerial Employees.
4. [32604](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC and for CARPC to provide population and employment forecasting services to the Madison Area TPB in calendar year 2014.
5. [32251](#) Recreate the 1.0 FTE position of Architect 3, #4309 (occupied by B. Cooper), in CG18-10, as an Architect 4, CG18-12 in the Engineering Division budget. Reallocate the respective incumbent of position #4309 to the new position.
6. [32293](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Supervisor" in Compensation Group 18, Range 03.
7. [32254](#) Classifying the new position of Golf Clubhouse Supervisor, in the 2014 Parks Division budget, in CG18, Range 3, and recreating the new position in the appropriate Compensation Group and Range.
8. [32262](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Marketing and Communications Specialist" in Compensation Group 18, Range 04.
9. [32591](#) Resolution authorizing a double-fill of a Field Service Representative in the Water Utility.
10. [32609](#) Reclassification of a vacant Parks Maintenance Worker 1 (#1548) position in Parks to a Arborist 1.
11. [32610](#) Reclassification of a vacant Clerk Typist 2 (#3303) position at the Library to a Library Assistant 1.
12. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment
13. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
14. [32288](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, Discretionary Grant, Earmark public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

15. [32554](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

16. [32579](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2014.

17. [32580](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2014.

18. [32581](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2014.

19. [32612](#) Authorizing the execution of an amendment to a sub lease for two office suites at 1245 E Washington Avenue for Metro Transit's in house advertising program and paratransit services.

20. [32615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2014, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2014.

21. [32286](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement in 2014

22. [32309](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$8,600 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad

23. [32530](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$4,000 for overtime for this initiative

24. [32621](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

25. [32666](#) Approving the Fire Chief or his designee to sign inter-governmental agreements with other jurisdictions.

26. [32629](#) Amending the 2014 Fleet Services Capital Budget for Fire Equipment Replacement
27. [32297](#) Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide a Madison Out-of-School Time Coordinator for the Madison Out-of-School Time Initiative (MOST).
28. [32316](#) Authorizing the CDBG Office to accept a supplemental award of funds from the State of Wisconsin's Neighborhood Stabilization Program (NSP) on behalf of Housing Initiatives, Inc. and amending the 2014 CDBG Adopted Operating Budget to recognize \$27,500 in additional expenditure and revenue authority; and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin and Housing Initiatives, Inc. to implement a specific rental housing project for low income households with NSP funds at a previously foreclosed property; and authorizing the Mayor and City Clerk to execute a Subordination of Mortgage in favor of first mortgage financing for two previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) in forms as shall be approved by the City Attorney consistent with this Resolution.
29. [32590](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a loan agreement with Lutheran Social Services of Wisconsin and Upper Michigan, Inc. or an affiliate legal entity, for up to \$795,000 \$500,000 in Housing Development Reserve funds and up to \$295,000 in Affordable Housing Trust Funds for the development of multi-family affordable rental housing at the Tennyson Lane site and amending the budget of the Affordable Housing Trust Fund to authorize the expenditure. The loans will partially finance the development of 72 units of multi-family rental housing.
30. [32653](#) Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.
31. [32180](#) Amending the 2014 Stormwater Operating Budget and Authorizing the City of Madison, through the City Engineer, to accept a Yahara-Wins grant award in the amount of \$10,000.00 to fund the hiring of additional staff to work on and with developers of significant redevelopment projects to improve erosion control.
32. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.
33. [32643](#) Amending Sections 9.24(4)(b) and 11.06(5)(a) of the Madison General Ordinances to revise miscellaneous secondhand dealer and public passenger vehicle license fees.
34. [32644](#) Amending Sections 38.08(4)(a) and (e), and 38.09(5)(d)2. and repealing Section 38.03(2)(d) of the Madison General Ordinances to reflect the 2014 Changes to Alcohol License Fees and Structure.
35. [32578](#) SUBSTITUTE - A Resolution authorizing the Fleet Service Superintendent to sign an In-House Repair Center (IRC) Agreement with Scott Safety for repair of Fire Department breathing apparatuses.

36. [31729](#) Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet
37. [32221](#) Approving a Facade Improvement Grant to 511 N. Carroll Street, The Alano Society Inc., Grantee.

ADJOURNMENT