



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, April 23, 2012

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 pib 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. [25820](#) Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.
2. [25821](#) Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.

3. [25819](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.
4. [25822](#) Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.
5. [25907](#) Creating a new 1.0 FTE Program Assistant 1 (CG20, R11) position within the Police Department operating budget to be filled according to the terms of Legislative File #25142 (version 2).
6. [25800](#) Create a new 1.0 FTE position of Architect-3 in the Engineering Division budget to replace the 1.0 FTE position of Architect 3-LTE (pos. no. 4309)
7. [25737](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.
8. [26099](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services during Federal fiscal year 2012 with option periods for Federal fiscal years 2013 and 2014.
9. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers
10. [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.

The Plan Commission is scheduled to consider this item on 4-23-12.

The Economic Development Committee recommended approval on 4-18-12.
11. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.

The Plan Commission is scheduled to consider this item on 4-23-12.

On 4-18-12, the Economic Development Committee referred this item to their next meeting on 5-16-12.
12. [25967](#) Amending the 2012 Parks Division Capital Budget to provide additional funding for the Olive Jones Park Improvements project.

13. [25736](#) Directing the Mayor to appoint 15 members of the community to a PILOT Task Force, charged with reviewing the different aspects of basic services provided to tax-exempt property owners.
14. [25911](#) Treasurer's Briefing on the City's Investments for 2011.
15. [25963](#) Allocating funds appropriated in the 2012 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$153,234.
16. [26095](#) A Resolution authorizing an emergency contract for services with North Shore Environmental Construction, Inc. and authorizing amending the Streets Division and Fleet Services 2012 operating budget.
17. [25838](#) Amending the 2012 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$19,500 allocated in the 2012 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
18. [25850](#) Approving the 2012 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
19. [25977](#) Seeking Common Council approval of the 2012-2013 Arts Grants awards and the 2012 Summer Concerts Series funding as recommended by the Madison Arts Commission.
20. [25733](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) 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.
21. [25824](#) Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.
22. [25654](#) 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 \$41,659 and to utilize these funds toward focused deterrence efforts of the Madison Police Department Special Investigations Unit.
23. [25729](#) Report: 2012 Southwest Safety Initiative - Captain Wahl, Madison Police Department

24. [25769](#) Amending Traffic Engineering's 2012 Operating Budget; appropriating \$41,700 from the Contingency Reserve; authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills and University of Madison (UW) to contract for a sub-area traffic and transportation study of the University Avenue area adjacent to the UW, Shorewood Hills, and greater Regent Neighborhood; and authorizing the City of Madison to issue Requests for Proposals (RFPs); and providing that the Mayor and City Clerk may enter into a contract.
25. [25912](#) SUBSTITUTE Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.
26. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)
27. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.
28. [25916](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Engineering Service Building at 1600 Emil St., Central Library at 201 W Mifflin St., and future City-owned installation sites.
29. [25704](#) Approving the double-fill of a Fire Division Chief position due to a 2013 planned retirement and amending the Fire and Fleet Service Capital Budgets for a vehicle purchase.
30. [25559](#) Amending the 2012 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.
31. [25646](#) Authorizing the CD Division to submit an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
32. [25716](#) Approve substantial amendment to City's Consolidated Plan 2011 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
33. [25717](#) Approve substantial amendment to City's Consolidated Plan 2012 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.

34. [25962](#) Authorize the CD Division to issue a Request for Proposals for projects to be funded by the Affordable Housing Trust Fund.
35. [26096](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$100,000 to 300 South Livingston Street LLC for the remediation and redevelopment of property at 302 South Livingston Street.
36. [25641](#) Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.

ADJOURNMENT