



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, April 8, 2013

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.

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.

Please contact the Finance Department at 266-4671 or [mlloyd@cityofmadison.com](mailto: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. [29441](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2011 through March 9, 2014.

2. [29443](#) Adopting and confirming the Labor Agreements between the City of Madison and City Employees Local No. 236, Laborers International Union of North America, AFL-CIO, for the period March 16, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015.
3. [29390](#) Submitting the appointment of David M.Gawenda for confirmation of a five-year term as the City Treasurer.
4. [29537](#) Presentation of 2011 report on position studies.
5. [29421](#) Authorizing the Mayor and City Clerk to execute an Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. and a Retirement Plan Investment Consulting and Non-Discretionary Advisory Agreement with Alliance Benefit Group of Illinois, Inc.
6. [29171](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2013 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
7. [29415](#) 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 \$5,000 for overtime for this initiative
8. [29414](#) Amending Traffic Engineering's 2013 Operating Budget; increasing the agency's budget authority by \$115,000, the total cost of the University Traffic Study; and appropriating \$38,334 from the Contingency Reserve for the City's share of the study's costs as agreed upon under an intergovernmental agreement.
9. [29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.
10. [29452](#) Authorizing City Engineer Rob Phillips to enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to accept a Hazard Mitigation Grant of \$1,176,158 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and a WEM Hazard Mitigation Grant of \$196,026 for construction of a safe room in the Highland Manor Manufactured Home Community ("Highland Manor").  
The Board of Park Commissioners is scheduled to consider this item on 4-10-13.

11. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.
12. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.
13. [29480](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
14. [29474](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Madison Fireworks Fund, Inc. and/or Madison Festivals, Inc. to provide for the 2013 Rhythm & Booms Independence Day firework celebration at Warner Park.
15. [29492](#) Approving the 2013 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.
16. [29505](#) Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.
17. [29497](#) Report on the Feasibility of Providing Parking Security Using City Staff
18. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

**ADJOURNMENT**