



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, March 8, 2010

4:30 PM

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

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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 hnub 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. [17393](#) Amending Section 3.54(30) of the Madison General Ordinances to modify the safety shoe reimbursement provision.
2. [17556](#) To authorize the Mayor and City Clerk to sign a two-year contract with an automatic two-year renewal with Employee Benefits Corporation (EBC) for third party administration of the City's flexible spending account.
3. [17581](#) Creating Section 4.05(3) of the Madison General Ordinances to create a fee to allow City Treasurer to recover the costs of providing the convenience of an electronic payment option to those owing monies to the City.

4. [17398](#) Authorizing the Mayor and Chief of Police to accept additional traffic safety grant funds from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$2,000) and Bicycle Safety Enforcement (\$2,000).
5. [17491](#) Appropriating \$12,726 from the Contingent Reserve to the Police Department for the assignment of two additional Adult School Crossing Guards for the remainder of 2010.
6. [17517](#) 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 \$17,152 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
7. [17483](#) Authorizing the Fire Department to coordinate the Safety Town Program which will be funded through donations and registration fees and amending the program budget.
8. [17485](#) Approving acceptance of an internship with the University of Wisconsin-Platteville, Pioneer Academic Center for Community Engagement (PACCE) and amending the 2010 Fire Operating Budget.
9. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.
The Water Utility Board is scheduled to consider this item on March 23, 2010.
10. [17558](#) Authorizing the Mayor and City Clerk to sign a contract with U.S Department of Energy ARRA Grant and Amending the 2010 Fleet Service Operating and Capital Budgets
11. [17498](#) Authorizing the expenditure of \$5,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.
12. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.
13. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.
14. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
The Board of Park Commissioners is scheduled to consider this item on March 10, 2010.

15. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
The Board of Park Commissioners is scheduled to consider this item on March 10, 2010.
16. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
The Board of Park Commissioners is scheduled to consider this item on March, 10, 2010.
17. [17594](#) 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 March 10, 2010.
18. [17600](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)
The Board of Park Commissioners is scheduled to consider this item on March 10, 2010.
19. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)
The Board of Park Commissioners is scheduled to consider this item on March 10, 2010.
20. [17536](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.
21. [17624](#) Authorizing the Mayor and City Clerk to sign a contract with TML Business Services, LLC for implementation services for Phase II of the Enterprise Land and Asset Management (ELAM) system software.
22. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

23. [17495](#) Creating new Sec. 33.08(2), renumbering current Secs. 33.08(2) through (6) to Secs. 33.08(3) through (7), and repealing Sec. 4.07 of the Madison General Ordinances to provide for Board of Review alternate members and to eliminate the Agricultural Use Value Penalty provision.
24. [17570](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$300,000 Tax Incremental Finance Loan to Wingra Commons, LLC ("Developer") to assist in the development of a 62-unit income-restricted senior housing project located at 1012 Fish Hatchery Road.
25. [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project W13-8), the Wright Street Townhomes (Project W13-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.
26. [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.
27. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.

CLOSED SESSION

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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

28. [17303](#) Approving settlement of tax refund litigation with Greentree Glen, LLC and Midwest Affordable Housing Corp. for 2008, authorizing a refund in the amount of \$27,500.00 (without interest) from \$71,922.54 paid in real property taxes for 2008, pursuant to Greentree Glen, LLC and Midwest Affordable Housing Corp. v. City of Madison, Case No. 09CV3791, and amending the 2010 Operating Budget to appropriate \$10,239 from Contingent Reserve, to recognize the City's share of settlement costs.

ADJOURNMENT