



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, May 22, 2006

4:30 PM

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

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER

PUBLIC COMMENT

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

ITEMS TO BE CONSIDERED

1. [03637](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
2. [03667](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2006 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$112,046 and to utilize these funds to support several law enforcement initiatives.
3. [03465](#) Authorizing the Mayor 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.
4. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division
Note: The Pedestrian/Bicycle/Motor Vehicle Commission is scheduled to consider this item on May 23, 2006.
5. [03662](#) Authorizing the Mayor and City Clerk to sign a contract with CTR Systems Parking, Inc. for maintenance of software and equipment for the Parking Utility revenue equipment
6. [03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.
7. [03467](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

8. [03263](#) Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.
9. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)
10. [03648](#) Amending the employment agreement with Transit General Manager Catherine Debo by extending the expiration date.
11. [03634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for the period September 1, 2006 through August 31, 2007.
12. [03651](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula 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.
13. [03652](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning 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.
14. [03677](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
15. [03678](#) Authorizing the Metro Transit General Manger to execute consignment agreements with various retail, employer and other establishments that wish to become official Metro Sales or Commuter Choice Outlets and maintain on-site inventories of Metro fare media for the purpose of sale to the public/employees or providing to employees as a work benefit.
16. [03610](#) Authorizing the execution of a First Amendment to Lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.
17. [03665](#) Authorizing the provision of HOME, HOME match, and EDI Workforce Housing funds to assist eligible buyers of Arboretum Co-housing and Habitat for Humanity of Dane County units in ways that address City Community and Neighborhood Development Objectives.
18. [03675](#) Approving the provision of \$100,000 in Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

19. [03681](#) Authorizing the satisfaction of existing mortgages on Madison Development Corporation Mifflin Street properties, and the taking of a new mortgage on the same properties at a recalculated amount in order to facilitate the redevelopment of the property and the construction of additional affordable housing in ways that address City Community and Neighborhood Development Objectives.
20. [03682](#) Authorizing the Mayor and the City Clerk to execute Contract for Purchase of Services between the City and General Engineering Company, Inc. for HOME-assisted Rental Unit Inspection Services.
21. [03720](#) Staff briefing on motor fuel prices and usage.
22. [03729](#) Staff briefing on AT&T's Project Lightspeed.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website. If you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail comptroller@cityofmadison.com. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.