



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, October 8, 2012

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.

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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](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. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.  
The Board of Health for Madison and Dane County is scheduled to consider this item on 10-11-12.

2. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations for transit advertising.
3. [27589](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
4. [27532](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to update salaries for and modify the method for changes to salaries of Alderpersons and the Mayor.
5. [27787](#) Authorizing the Police Department to negotiate, and the Mayor and City Clerk to renew an intergovernmental agreement with 13 Dane County municipalities for the shared "Records Management System."
6. [27706](#) Approving a contract with the University of Wisconsin Hospital and Clinics Authority for Fire paramedic training.
7. [27804](#) Authorizing fundraising for a Mayors' Bike Summit and amending the 2012 operating budget of the Mayor's Office to recognize fundraising revenues.
8. [27746](#) Authorizing the Mayor and City Clerk to execute service contracts as needed for software support and maintenance services from Socrata, Inc. in support of Open Data Ordinance 3.72 enacted on August 7, 2012.
9. [27822](#) Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.  
The Board of Park Commissioners is scheduled to consider this item on 10-10-12.
10. [27673](#) Approving the Community Development Division's HUD required 2013 Action Plan.
11. [27742](#) Authorizing the amendment of the Operation Fresh Start: Employment and Rehab 2006, 2008, 2009 and 2011 HOME contracts. The amendment includes a change of use of HOME funds and change of ownership for seven (7) properties currently titled to Operation Fresh Start
12. [27743](#) Authorizing \$180,000 from the Affordable Housing Trust Fund (AHTF) to the Community Development Authority. The loan will partially finance up to six (6) owner-occupied units at Mosaic Ridge subdivision, part of the Allied Drive Redevelopment Plan.
13. [27758](#) Amendment to Resolution #25646 authorizing the Mayor to sign an application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies changing the amount awarded to Community Action Coalition of South Central WI, Inc. from \$222,166 to \$224,208.

14. [27761](#) Approve the CDBG Committee's recommendation to waive the loan-to-value ratio in the CDBG Office 2011-2012 Program Funding Framework for the YWCA Empowerment Center Accessibility Improvements project.
15. [27762](#) Approve the request of Movin' Out, Inc. to waive the CDBG Program Funding Framework loan-to-value ratio for the Harbor House Condominium project.
16. [27797](#) Approve up to \$51,682 in previously authorized 2012 Movin' Out, Inc. HOME funds to assist Movin' Out, Inc. to acquire the land at 805 Troy Drive for use as affordable rental housing.
17. [27739](#) 2013 Executive Operating Budget

**ADJOURNMENT**