



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 19, 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.

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.

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. [28080](#) Recreating an Engineering Aide 2 position (#1235) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.
2. [28087](#) Recreating an Engineering Aide 3 position (#1200) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.

3. [27884](#) Create the classifications of "Monona Terrace Technical Services Specialist 1" (CG16-14) and "Monona Terrace Technical Services Specialist 2" (CG16-15), and eliminate the classification of Monona Terrace Audio/Visual Technician (CG16-14). Retitle position #3323 of "Monona Terrace Audio/Visual Technician" (currently occupied by R. MacDonald) as "Monona Terrace Technical Services Specialist 1" and recreate position #4234 of "Monona Terrace Audio/Visual Technician" (currently occupied by C. Thunker) as "Monona Terrace Technical Services Specialist 2," in the Monona Terrace budget and reallocate the incumbents to the new positions.
4. [28079](#) Recreate vacant position #3597 of "Monona Terrace Audio/Visual Technician" as "Management Information Specialist 2" in the Monona Terrace budget.
5. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Site Manager" in Compensation Group 18, Range 07, and recreating said classification in Compensation Group 18, Range 08.
6. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) to the new positions.
7. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.
8. [28122](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge and amending the Park Division's 2013 Operating Budget. (AD's 18, 16, 13, and 7).
9. [28085](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) public safety grants totaling \$134,948 from the Wisconsin Department of Transportation for the following activities in 2012/2013: Alcohol Enforcement (\$44,544), Speed Enforcement (\$44,544), Seat Belt Enforcement (\$34,560) and Dane County Beltline Corridor Enforcement (SMART) (\$11,300).
10. [28099](#) Report of the Chief of Police: 3rd Quarter 2012 Overtime
11. [28103](#) SUBSTITUTE Seeking Common Council approval of the 2012 Signature Art Grant award as recommended by the Madison Arts Commission.
12. [28084](#) Approving Facade Improvement Grants to 618-622 S. Park Street (Vacant) and 809 Williamson Street (Underground Food Collective).

13. [27973](#) SUBSTITUTE - Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.

14. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.

15. [28082](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund loan to Noor Investment LLC to assist constructing a service station and convenience store at 1129 South Park Street.

16. [28083](#) Amending the 2012 adopted capital budget of the Planning, Community and Economic Development agency to provide funding of \$150,000 and authorization for the acquisition of 1910 Lake Point Drive to further support redevelopment efforts in the Lake Point neighborhood .

17. [28043](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

18. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.

19. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC ("Developer") for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project ("Project") located at 305-309 W. Johnson Street and the purchase and buildout by the City of a "grey box" condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.

The Plan Commission is scheduled to consider this item November 19.

20. [28316](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

21. [28109](#) Approving the payment of judgment in Attic Angel Prairie Point, Inc. V. City of Madison, in Dane County Circuit Court case 11CV2746 for property tax year 2010, approving payment of \$256,831.40, the City's share, by amending the 2012 operating budget to reduce estimated General Fund Revenue and to appropriate \$128,570.84 from the Contingent Reserve to fund the related interest and costs.

ADJOURNMENT