



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, December 3, 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 THE 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. [28408](#) Authorization for the Board of Health for Madison and Dane County to enter into a contract for the purchase of services with the Board of Regents for the University of Wisconsin for the Provision of Services for the Diagnosis and Treatment of Sexually-Transmitted Infections.

2. [28314](#) Acceptance of an anonymous donation of \$8,000 to the Madison Fire Department for the electronic transmission by responding units to incoming medical units.

3. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary 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.

4. [28237](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn , LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.

5. [28359](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

6. [28375](#) Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.

7. [28360](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2013

8. [27976](#) Determining a public purpose and necessity and adopting a Relocation Order for the acquisition and demolition of two single family properties located at 1721 North Sherman Avenue and 1713 Schlimgen Avenue, City of Madison, Dane County, Wisconsin for improvements to water distribution at Madison Water Utility Well No. 7.

9. [28411](#) Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.

10. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)
The Board of Public Works is scheduled to consider this item on December 12.

11. [27744](#) "2nd SUBSTITUTE" - Authorizing the allocation of up to \$214,000 from the Housing Reserve Fund to support the development of four (4) owner-occupied Lease-to-Purchase housing units by Wisconsin Partnership for Housing Development in 2013.

12. [28374](#) SUBSTITUTE-Appropriating \$5,099,500 from the General Fund balance to agency budgets and the Insurance and Workers Compensation Funds to cover various unbudgeted expenditures in 2012 and to allocate the budget for salary continuation and Police and Fire disability insurance from Supplemental Compensation to agencies.
13. [28412](#) Amending the 2012 Clerk's Office Operating Budget by appropriating \$450,000 from the Contingent Reserve and allocating funding for election related expenses.
Staff recommends this item be placed on file because the appropriation is included in ID No. 28374.
14. [28434](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2013 operations of the Overture Center, and providing for a grant from the City.
15. [28365](#) Creating Section 4.17 of the Madison General Ordinances to prohibit the use of unused balances in the debt service fund for operating expenses.

ADJOURNMENT