



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 29, 2013

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.

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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.

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.

ITEMS TO BE CONSIDERED

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.

1. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.

2. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.
3. [30297](#) Report on Position Study Outcomes - 2012
4. [30975](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "The Bubbler: Madison Public Library Maker Program" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.
5. [30777](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
6. [30826](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2013 and to authorize gating and ticketing for entry into the event area.
7. [30891](#) Authorizing an Amendment to the Facilities Use and License Agreement between the City and Wisconsin Independent Network (WIN), d/b/a WINmetro, LLC and consenting to the modification of receipts derived from the agreement.
8. [30893](#) Amending RES-13-00076, Authorizing a Facilities Use and License Agreement between the City and SupraNet Communications, Inc. to modify the payment structure and include access to Water Towers and Larkin Tower.
9. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
10. [30742](#) Authorizing the expenditure of the remaining \$132,000 of HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC) related initiatives within the Capitol East District.
11. [30953](#) Authorizing the transfer of \$40,000 from the 2013 Community Development Division budget to the 2013 Economic Development Division budget for the purpose of funding Northside marketing efforts and Northside Town Center concept planning and feasibility analysis and amending the 2013 operating budgets of CDD and EDD.
12. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.

13. [30735](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.
14. [30873](#) Amendment to Resolution #29110 authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies for ETH funds through the state Division of Housing reducing the amount of ESG funds by \$33,075 available from the state.
The Community Development Block Grant Committee is scheduled to consider this item on 8-1-2013.
15. [30901](#) Amending Enactment No RES-10-00931 concerning the allocation of CDBG funds for neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan.
The Community Development Block Grant Committee is scheduled to consider this item on 8-1-2013.
16. [30902](#) Authorizing the CD Division to make up a budget shortfall resulting from the federal government's sequestration cuts by utilizing eligible CDBG funds currently available in the Division's Housing Development Reserve Fund.
The Community Development Block Grant Committee is scheduled to consider this item on 8-1-2013.
17. [31031](#) Allowing the City of Madison to provide financial assistance to CDI South Madison Childcare Center for the purposes paying back taxes and reorganizing operations to function more efficiently and amending the 2013 City operating budget to recognize an additional \$34,000 in General Fund revenues and offsetting grant expense in the budget of the Community Development Division.
This item is being considered by BOE before introduction at a Common Council meeting.
18. [31060](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013 and amending the 2013 operating budget of the Community Development Division to allocate an additional \$30,000 to Domestic Abuse Intervention Services (DAIS).
This item is being considered by BOE before introduction at a Common Council meeting.
19. [30903](#) Report of Payment in Lieu of Taxes (PILOT) Task Force
20. [31048](#) Update on enterprise financial system implementation.
21. [31049](#) Financial policy discussion and initial periodic budget to actual review.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. 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).

22. [31044](#) Local 60 Bargaining goals for 2015 and 2016 collective bargaining agreements.

ADJOURNMENT