



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, September 23, 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.

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. [31330](#) Amendment to the 2013 Public Health Capital Budget

2. [31639](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the purchase of property located at 4018 Mineral Point Road for the location of a Midtown police station and an amendment to the 2013 Capital Budget to provide \$30,000 for earnest money and buyer's contingencies.

The Plan Commission is scheduled to consider this item on 9-30-13.
3. [31572](#) Amending Section 3.32(6)(e)2.b. of the Madison General Ordinances to give hourly employees sick leave carryover.
4. [31577](#) Authorizing the City to purchase DSM v7 Desktop Management from FrontRange Solutions on a sole source basis.
5. [31263](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out, Inc. (MOI) for up to \$660,000 in Housing Development Reserve and Affordable Housing Trust Funds for the development of 21 CDD-assisted affordable rental units at the Royster Clark site.
6. [31264](#) Approving \$108,000 from Housing Development Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
7. [31527](#) Authorizing the execution of a lease between the City of Madison and Vera Court Neighborhood Center for the operation of a Neighborhood Center at 1910 Lake Point Drive.
8. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).
9. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).
10. [31339](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
11. [31324](#) 2014 Executive Capital Budget

ADJOURNMENT