



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, June 9, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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. [34247](#) Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.

2. [34009](#) Create a new 1.0 FTE position of Police Report Leadworker (CG20, R11) in the Police Department budget to be filled through an internal competitive process among current Police Report Typists. Upon filling the position, the underlying Police Report Typist vacancy will be deleted to fund the new position.
3. [34134](#) Amending the Traffic Engineering Division operating budget to increase the FTE percentage of Bicycle Registration Coordinator (#3221) to 0.60 FTE.
4. [34239](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parks Superintendent in Compensation Group 21, Range 19 and recreating said classification in Compensation Group 21, Range 20.
5. [34028](#) Amending Section 3.53(6)(h) of the Madison General Ordinances to remove the monetary expenditure requirement for a double-fill position.
6. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.
7. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.
8. [34375](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2013, and Payout Schedule.
9. [34270](#) Amending the Monona Terrace Community and Convention Center 2014 capital budget to replace Reserves Applied with G.O. borrowing of \$200,000.
10. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.
11. [34188](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2014 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$108,034 and to utilize these funds to support several law enforcement initiatives
12. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.
13. [34153](#) Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.
14. [34219](#) Amending Project No. 3, Traffic Engineering, adopted capital budget to provide an additional \$105,000 GO in order to purchase three emergency dispatch consoles.
15. [34167](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning 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.

16. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
17. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.
18. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
19. [34135](#) Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.
20. [34254](#) Amending the 2014 Capital Budgets of Major Streets, Stormwater Utility and Engineering-Other to reallocate existing budget authority to use previously borrowed funds due to Arbitrage Requirements.
21. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.
22. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.
The Plan Commission is scheduled to consider this item 6-9-2014.
23. [34300](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the study and analysis of highway, local street and land redevelopment at the intersection of USH 51 and USH 151.
24. [34150](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,283; amending the 2014 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures; and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for planning services.
25. [34263](#) Approving the expenditure of up to \$32,000 from the adopted 2014 City of Madison Operating budget of the Community Development Division for contracts with non-profit agencies for the provision of support services to youth and their families involved in the Madison Municipal Court system and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

26. [34265](#) Amending the 2014 City adopted operating budget by reallocating \$13,000 from Miscellaneous Appropriations to the Community Development Division operating budget and authorizing the Mayor and City Clerk to use those funds to amend existing contracts with the Tenant Resource Center, Inc. , as the fiscal agent for Shine608, Inc. to provide storage locker space at the Social Justice Center (\$5,600), and with the Center for Community Stewardship, as the fiscal agent for Project Bubbles, to provide laundry services (\$5,400), and to transfer \$2,000 to Dane County Human Services to continue the provision of support service outreach by Shine608 at the downtown Central Library Branch, in order to maintain these support services to homeless persons pending the expected November 1, 2014 opening of the County Day Resource Center.
27. [34284](#) Acknowledging a net increase of \$193,964 in anticipated federal HUD grant revenue and commensurate expenditures for FY14, adopting an updated version of the Community Development Division's HUD-required 2014 Action Plan that reflects these changes, and amending the 2014 CDBG Operating Budget as appropriate.

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).

28. [33522](#) Judge Doyle Square Negotiations Update.

ADJOURNMENT