



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, April 13, 2015

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 ntawv, cov ntaub ntawv 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](mailto: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. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.
2. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.

3. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.
4. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.
5. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.
6. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.
7. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.
8. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.
9. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291
10. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).
11. [37864](#) Amending the 2015 Adopted Operating Budget to Transfer Funds related to a Study of Community Policing and Body Cameras from the Police Department budget to the Mayor's Office budget.
12. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
13. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.

14. [37804](#) Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.
  
15. [37723](#) Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.  
The Landmarks Commission is scheduled to consider this item 4-13-15.
  
16. [37998](#) Monona Terrace Event Booking Assistance Fund: January 1, 2104 through December 31, 2014 and Payout Schedule.
  
17. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.
  
18. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.
  
19. [37858](#) SUBSTITUTE Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating \$25,000 \$15,000 from the Contingent Reserve, \$5,000 from the Planning Division Placemaking Budget, and \$5,000 from the Director of Planning and Community and Economic Development Budget and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street, and the performance stage on the 100 Block of North Carroll Street (4th AD).
  
20. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.  
The Plan Commission is scheduled to consider this item 4-20-15.
  
21. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
  
22. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.
  
23. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.

24. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
25. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.  
The Economic Development Committee is scheduled to consider this item on 4-15-15.
26. [37805](#) Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.
27. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.  
The Board of Public Works is scheduled to consider this item on 4-22-15.

**ADJOURNMENT**