



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 12, 2009

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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Comptroller's Office, 266-4671, TTTY/Text (608) 704-2340

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 to make a presentation on any agenda item.

ITEMS TO BE CONSIDERED

1. [15910](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
2. [16015](#) Authorizing the Mayor and City Clerk to sign a license agreement with BMI for performance and playing of musical compositions at various departments in the City of Madison.
3. [16030](#) Amending Sec. 3.54(11)(a)6. to allow the Human Resources Director to extend the deadline for usage of compensatory hours if special circumstances due to workload are shown.

4. [16060](#) Terminating Fire Fighters Local 311 Post-Retirement Benefits Trust, authorizing the transfer of assets to a new Trust to be operated by the Precision Retirement Group, Inc., and authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary changes to the collective bargaining agreement between the City and Local 311.
5. [16116](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2009 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$204,905 and to utilize these funds to support several law enforcement initiatives.
6. [16012](#) Approve Goodwill Industries of South Central Wisconsin, Inc's request for up to \$200,000 in HOME funds for a vacant parcel at 4829 Anniversary Lane for the purpose of constructing seven 1-bedroom units for persons with mental illness and one 2-bedroom unit for a resident manager; HOME funds shall be provided in the form of a 15 year forgivable loan secured by a mortgage, promissory note and Land Use Restriction Agreement.
7. [16066](#) Approving the Community Development Division's HUD 2010 - 2014 Consolidated Plan and 2010 Action Plan.
8. [16078](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2009.
9. [16089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
10. [16073](#) Creating Section 20.08(10) of the Madison General Ordinances to establish the Lower Badger Mill Creek Sewer and Drainage Improvement Impact Fee and District.
11. [16117](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2008/2009 Maintenance Charges.
12. [16194](#) A Resolution authorizing Public Health-Madison and Dane County to accept a grant up to \$765,000 and sign a grant agreement with the State of Wis. Department of Health Services, for Phase 3 of a Public Health Emergency Response grant related to H1N1 vaccinations, and amending the budget accordingly.
13. [16197](#) Accepting a Proposed Settlement with the Stonewall Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
14. [13858](#) Status report on local impacts of federal economic stimulus package.

- 15. [15829](#) 2010 Executive Capital Budget.
- 16. [16115](#) 2010 Executive Operating Budget.

ADJOURNMENT