



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, April 27, 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.

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.

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. [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.
2. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.

3. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.
4. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)
5. [37937](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2015.
6. [37949](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.
7. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.
8. [37419](#) Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.
9. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.
10. [36155](#) SECOND SUBSTITUTE Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
11. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee
12. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).
13. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.

14. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
15. [38160](#) Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.
This item is presented to BOE before being introduced at a Common Council meeting.
16. [38080](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project
17. [38106](#) Approving the provision of up to \$175,000 in 2015 Emerging Opportunities Program (EOP) funds to identified agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
18. [38107](#) Approving the provision of up to \$100,000 in 2015 Community Building and Engagement (CBE) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
19. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
Recommended by the Attorney's Office to re-refer to the BOE. The Economic Development Committee referred this item to their May 4 meeting.
20. [38165](#) Preview of Judge Doyle Square request for proposal process.

ADJOURNMENT