



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 28, 2016

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 sgarcia@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. [43354](#) Delete position #514 of Library Community Services Manager (class code: H118) in CG 18, Range 14; and recreate it as a new 1.0 FTE Marketing and Communications Specialist (class code: H130; CG18, Range 4) position in the Madison Public Library's operating budget.
2. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

3. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.
4. [44915](#) Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.
5. [45012](#) Authorizing the Finance Department and Police Department to amend budgets to move \$8,285 in WDOT Speed Enforcement grant funds from the Madison Police Department to the Dane County Sheriff's Office
6. [45030](#) Recreating the vacant position #3191 from a 1.0 FTE Planner 4 (CG18, R12) to a 1.0 FTE Principal Planner, (CG18, Range 15-Class H162) in the Planning Division budget.
7. [45031](#) Resolution authorizing a double-fill of the position of Accountant 1, #419, at Library due to the retirement of Deb Lehnerr.
8. [45075](#) Authorizing the Mayor and Clerk to sign an Indemnification Agreement with the VEBA established by Local 6000, providing for indemnification of the City for the administration, oversight and operation of the VEBA.
9. [45079](#) Authorizing the Mayor and City Clerk to sign a three -year contract with Cintas Corporation for uniform rental and related services for various City Departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
10. [45098](#) A Resolution Authorizing the City to Reimburse legal fees to Gregg McManners, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, appropriate \$13,080 from the Contingent Reserve to Direct Appropriations.
11. [45119](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2017.
12. [45120](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2017.
13. [45121](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2017.

14. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.
15. [45141](#) Authorizing the execution of a lease between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide administrative office space for Metro Transit at 1245 E. Washington Avenue.
16. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.
17. [45153](#) Funding for Sustain Dane's MPower Champions Program.
18. [45155](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2017 operations of the Overture Center, and providing for a grant from the City (11/15/2016).
19. [45158](#) Authorizing the execution of a Grant Agreement with StartingBlock Madison Inc.; and, an Escrow Agreement with StartingBlock Madison Inc. and Gebhardt Development LLC to facilitate a \$1.5 million grant to the StartingBlock project.
20. [45162](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Waunona Sewer District #2 for maintenance of their sewer and water system.
21. [45246](#) Annual Statement of Interest Form Due
22. [45238](#) Third Quarter Revenue and Expenditure Review by Finance Department
23. [45161](#) SUBSTITUTE AMENDMENT. Appropriating a net amount of \$2,700,000 from the General Fund balance to agency budgets, the Fleet Internal Service Fund and the Insurance Fund; reducing the General Fund subsidy to Metro Transit by \$5 million to reflect surplus fund balance; and amending the 2016 operating budget

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): 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. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

24. [45234](#) Garver Feed Mill Update

ADJOURNMENT