



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, October 12, 2015

4:30 PM

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

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**For Agenda Item No. 22, the Board of Estimates will meet jointly with the Dane County Personnel and Finance Committee at 5:00 p.m. regarding the Budget for the Department of Public Health for Madison and Dane County.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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. [40186](#) Recreating a 1.0 FTE Transit Account Clerk 1 (#2917, CG42, R07) position in the Metro Transit Department to a 1.0 FTE Transit Account Clerk 3 (CG42, R11-class number R004) to be filled through an internal competitive process.

2. [40187](#) Recreation of a 1.0 FTE Administrative Assistant (#3586, CG17, R14) to a 1.0 FTE Accounting Technician 3 (CG20, R16) in the Community Development Division budget, to be posted and filled through an internal competitive process.
3. [40188](#) Recreate the 1.0 FTE position #74 of "Administrative Clerk 1" (CG17/09, currently occupied by K. McCarthy) as "Program Assistant 1" (CG17/11, class code G047) in the Civil Rights budget and reallocate the incumbent to the new position.
4. [40209](#) Deleting the classification of Streets Operations Manager in CG 18, R14, and creating the classification of Assistant Streets Superintendent in CG 18, R15. Recreating and retitling the position #1700 of 1.0 FTE Streets Operations Manager in CG18, R14 as Assistant Streets Superintendent in CG18-15, in the Streets Division Operating Budget; and reallocating the incumbent, S. Schultz to the new position.
5. [40254](#) Authorizing the City to execute a service contract for a 1 year term of service, with three 1 year renewal options, provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center .
6. [40237](#) Awarding a contract to Restech Services, LLC for a 2 year pilot program to provide fiber to the home pursuant to the "Bridging the Digital Divide" RFP, and authorizing the Mayor and City Clerk to enter into a contract for the pilot program.
7. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.
8. [40157](#) Creating Section 9.01(2)(a) of the Madison General Ordinances to allow the clerk to issue a license or permit to an applicant who owes unpaid forfeitures provided applicant is under a payment plan.
9. [40155](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2015 and to authorize gating and ticketing for entry into the event area.
10. [40214](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Simon and Company.
11. [39852](#) Amending Section 6.19(6) of the Madison General Ordinances to permit the Fire Department to bill for authorized fees.
12. [40229](#) Approving the Fire Department to accept donations of goods or services of no more than \$15,000 annually from one party or business that are distributed to the community.
13. [40064](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.  
The Transit and Parking Commission is scheduled to consider this item 10-14-15.

14. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)
15. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.
16. [40260](#) Authorizing a Land Use Agreement between Spirit SPE Portfolio 2006-1, LLC, and the City (the "Grantee") to allow for the continued use of its land to maintain and access an existing public bus stop zone.
17. [39797](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc. for 2015 -2019 to provide software maintenance and support at an estimated cost of \$415,000 for 2015 with options for additional software support.
18. [40191](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2014/15 Maintenance Charges.  
The Downtown Coordinating Committee is scheduled to consider this item on 10-15-15.
19. [40068](#) Determination of Necessity of Taking for Downtown Park at W. Mifflin Street and N. Bassett St. and Authorizing the Condemnation of the Properties in the Schedule of Acquisitions
20. [40128](#) SUBSTITUTE Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.  
The Committee on Employee Relations is scheduled to consider this item on 10-14-15.

### CLOSED SESSION NOTICE

When the Board of Estimates considers the following items, 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).

21. [40353](#) Garver Feed Mill Status Update.
22. [40367](#) Discussion of TIF Policy Exception Requested for Phase II of Galazie Project.

### RECONVENE IN OPEN SESSION

23. [40163](#) 2016 Executive Operating Budget

### ADJOURNMENT

