



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, June 13, 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 [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.

### 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. [43163](#) Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.
2. [43166](#) Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094 ) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.

3. [43182](#) Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.
4. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).
5. [43185](#) SUBSTITUTE - Creating the classification of Park Ranger Leadworker in CG16, R12, and creating a new position of Park Ranger Leadworker in the Parks Division budget.
6. [43160](#) Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director budget.
7. [43076](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
8. [42860](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program
9. [42877](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.
10. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.
11. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.
12. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.
13. [43241](#) Amending the 2016 Operating Budget to appropriate add \$6,400 from Contingent Reserve to Direct Appropriations the Mayor's Office for the purposes of installing a water line at the Rennebohm Park Community Garden.

14. [43136](#) Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.
15. [43206](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
16. [43139](#) Authorizing the Madison Police Department to apply for and accept a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018
17. [42414](#) Sister Cities Budget
18. [43145](#) Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.
19. [43181](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.
20. [43187](#) SUBSTITUTE: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.
21. [42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and approving Office of Business Resources authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.
22. [43204](#) Authorizing a Request for Proposals to engage an Administrator of the "MarketReady Program" (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
23. [43295](#) Resolution to execute contracts with Hope Community Capital LLC and Amanda White LLC to provide financial and fundraising services for the Madison Public Market.

24. [42870](#) Approving a second amendment to Tax Incremental District (TID) #36 (Capitol Gateway Corridor), City of Madison, and approving a Project Plan and Boundary for said amended TID.
25. [43090](#) Amending RES 16-00237 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway) to facilitate new developer corporate structure.
26. [43258](#) Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD's increment share in TID #25 in an amount up to \$9,274,000
27. [43323](#) Citywide 1st Quarter Projection Report

### **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).

28. [43344](#) Fire Negotiation Update
29. [43346](#) JDS Negotiations Update and Possible Action on a Developer Agreement

### **ADJOURNMENT**