



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, February 13, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County 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. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.
2. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities

3. [45876](#) Recreating vacant position #1480 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
4. [45877](#) Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) in the Finance Department budget.
5. [45994](#) Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.
6. [46065](#) Compensation of Managerial Employees
7. [45821](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.
8. [45922](#) Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.
9. [45893](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within The Village on Park to be used by Metro Transit.
10. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
11. [45986](#) SUBSTITUTE - Amending the 2017 Capital Budget for the ~~Community Development Authority~~ CDA Redevelopment to appropriate and authorizing \$212,000 in GO Borrowing authority for incremental costs relating to asbestos abatement work at the Village on Park.
12. [45921](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.
13. [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.

14. [45939](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.
15. [46053](#) Amending the 2017 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment
16. [45989](#) Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.
17. [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.
RECOMMENDED ACTION: PLACE ON FILE
18. [45940](#) Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.
19. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.
20. [46054](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$343,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development of an approximately 80-unit affordable housing project approximately 80 parking stalls and approximately 2,250 square feet of commercial space located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners); and amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$343,000 in GO Borrowing authority for TID 37.
21. [45987](#) Funding a Solar Group Buy Program in 2017.
22. [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
23. [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.

24. [45955](#) SUBSTITUTE - Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an sole source agreement with Burris Equipment to purchase mowers.
25. [45975](#) Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.
26. [45968](#) Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.
27. [45763](#) 2017 Audit Plan

ADJOURNMENT