



City of Madison

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

Agenda - Amended BOARD OF ESTIMATES

Monday, June 8, 2015

4:30 PM

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

Note: Legislative File No. 38219 (#35) was removed from original listing under Closed Session and Legislative File No. 38854 (#37) was added to Closed Session after agenda was posted.

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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.

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. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

2. [36970](#) Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.

3. [38534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

4. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.
The Board of Park Commissioners is scheduled to consider this item on 5-20-15.
5. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).
6. [38465](#) Authorizing city staff to request applications for healthy food retail access improvements through the City of Madison Healthy Retail Access Program and authorizing the Madison Food Policy Council to evaluate proposals, and the Director of Food and Alcohol Policy to negotiate with applicants and issue grants up to \$100,000.
7. [38456](#) Community Development Division Funding Process for the 2016 Budget
The Early Childhood Care and Education Committee is scheduled to consider this item on 6-11-15.
8. [38654](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.
9. [38655](#) Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.
10. [38694](#) Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.
11. [38742](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

12. [38657](#) Authorize Mayor and City Clerk to sign contracts with specific Homeless Services Consortium agencies for services funded with proceeds from the 2015-16 ETH (Emergency Shelter Grant Program Transitional Housing Program & Homelessness Prevention Program) Award from the Wisconsin Department of Administration, Division of Housing.

13. [38491](#) Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.
14. [38260](#) Approving a contract with the Town of Blooming Grove for the City to provide fire protection, medical services and fire prevention services.
15. [38287](#) Approving a contract with the Town of Burke for the City of Madison Fire Department to provide emergency medical services.
16. [38300](#) Authorizing the Madison Police Department to accept a donation of 600 naloxone auto-injectors for use in heroin overdoses
17. [38429](#) Authorizing the Madison Police Department to apply for and accept a FY2015 COPS Hiring grant of \$500,000 for the purpose of hiring four police officers for expanding a community policing outreach and education initiative to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, outreach and problem solving (especially involving communities of color) and education (especially involving the use of force)
18. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.
19. [38598](#) Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime
20. [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.
21. [38522](#) Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.
22. [38630](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.
23. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
24. [38083](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.
25. [38412](#) Approving a Façade Improvement Grant to Ana and Ano LLC; doing business as the Ivory Room Piano Bar and Buck and Badger at 111 and 115 State Street.

26. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.
27. [38517](#) SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company
28. [38673](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.
29. [38532](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.
The Plan Commission is scheduled to consider this item on 6-8-15.
30. [38622](#) Amendment to Res. 15-00227 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.
31. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).
32. [38752](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.
33. [38765](#) Authorizing a Request for Proposals (RFP) for a Topographic/Boundary Survey and Certified Survey Map for Blocks 88 and 105 required for the Judge Doyle Square Project and amending the 2015 Department of Planning & Community & Economic Development Capital Budget to fund both surveys.
This item is to be introduced directly at the BOE meeting of 6-8-15, for action at the 6-16 Common Council meeting.

34. [38827](#) Authorizing the termination of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building located at 215 Martin Luther King, Jr. Boulevard.
This item is to be introduced directly at the BOE meeting of 6-8-15, for action at the 6-16-15 Common Council meeting.
35. [38219](#) SUBSTITUTE Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase

CLOSED SESSION NOTICE

When the Board of Estimates considers the following items, 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

36. [38839](#) Report from TIF staff on Exceptions to TIF Policy for the Union Corners Project
37. [38854](#) Report of the Garver Feed Mill Negotiation Status
38. [38836](#) Report of the Judge Doyle Square Negotiating Committee

RECONVENE IN OPEN SESSION

ADJOURNMENT