



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 7, 2014

4:30 PM

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

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 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 Mary Lloyd at mlloyd@cityofmadison.com.

Note: A quorum of the Common Council and/or Water Utility Board 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

ITEMS TO BE CONSIDERED

1. [34637](#) Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.
2. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
3. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).

4. [34564](#) SUBSTITUTE - Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.

5. [34576](#) Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.

6. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.

7. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.

The Plan Commission is scheduled to consider this item on 7-7-14.
The Board of Public Works is scheduled to consider this item on 7-7-14.

8. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

The Plan Commission is scheduled to consider this item on 7-7-14.

9. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.

10. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

The Plan Commission is scheduled to consider this item on 7-7-14.

11. [34538](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.

The Plan Commission is scheduled to consider this item on 7-7-14.

12. [34565](#) Authorizing the City's Intervention in Madison Gas & Electric's 2014 Rate Case Before the Public Service Commission, Authorizing the City to Enter Into a Contract With a Consultant to Assist the City in its Intervention, and Making an Appropriation of \$60,000 from the Contingent Reserve for the Consulting Contract.

13. [34646](#) Authorizing the City to contract with the vendor, selected by the staff review committee, to prepare a detailed Program Plan for energy efficiency in residential and municipal buildings as part of the application for the Georgetown University Energy Prize competition.

14. [34673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).
The Board of Public Works is scheduled to consider this item on 7-7-14.

15. [34675](#) Amending Section 4.01 of the Madison General Ordinances to correct titles and descriptions of services in the Finance Department.

16. [34561](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.

17. [34644](#) Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.

18. [34645](#) Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.

19. [34678](#) TIF staff quarterly update on current and pending TIF projects.

20. [34677](#) Financial Review and City Budget Outlook.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, 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. [33522](#) Judge Doyle Square Negotiations Update.

ADJOURNMENT