



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 13, 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

ITEMS TO BE CONSIDERED

1. [35609](#) Approving a Façade Improvement Grant to Grantees Gus and Mary Paras / Theatre Building, LLC. for the Orpheum Theater, located at 216 State Street.
2. [35610](#) Approving Façade Improvement Grants to David Scidmore / Get a Grip Properties, LLC for Community Care Veterinary Clinic located at 2733 Atwood Avenue; and to Solidarity Realty located at 1148 Williamson Street.
3. [35611](#) Authorizing the Mayor and City Clerk to execute a new loan agreement to fund an additional \$20,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman to renovate the property located at 513 East Gorham Street for a total loan of \$90,000 and amending the loan terms to be consistent with the new Small Cap TIF loan criteria.

4. [35688](#) Approving the provision of up to \$138,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
5. [35737](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.
6. [35629](#) Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical for the purchase of a Multi-Chemistry Discrete Analyzer
7. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
8. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.
9. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.
The full 2015-2019 Consolidated Plan is available on the web.
10. [35691](#) Amending the 2014 Capital Budget for Engineering-Bicycle & Pedestrian to add \$710,000 of new budget authority to recognize Special Assessments and Reimbursement of Expenses from the UW as funding sources for the State St/Library Mall Reconstruction Project.
11. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
The Board of Park Commissioners is scheduled to consider this item 10-15-14.

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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

12. [33522](#) Judge Doyle Square Negotiations Update.

RECONVENE IN OPEN SESSION

- 13. [35616](#) 2015 Executive Operating Budget

ADJOURNMENT