



City of Madison

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

Master

File Number: 29505

File ID: 29505

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 03/14/2013

File Name: Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.

Final Action:

Title: Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.

Notes: Parking Contact: Tom Woznick

CC Agenda Date: 03/19/2013

Sponsors: Chris Schmidt

Effective Date:

Attachments:

Enactment Number:

Author: Tom Woznick, Parking Operations Manager

Hearing Date:

Entered by: abenishek-clark@cityofmadison.com

Published Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parking Utility	03/14/2013	Referred for Introduction				
	Notes: Transit and Parking Commission, Board of Estimates						
1	COMMON COUNCIL	03/19/2013	Refer	TRANSIT AND PARKING COMMISSION			Pass
	Notes: Additional referral to Board of Estimates.						
1	TRANSIT AND PARKING COMMISSION	03/19/2013	Refer	BOARD OF ESTIMATES		04/08/2013	
	Notes:						
1	BOARD OF ESTIMATES	04/08/2013	Return to Lead with the Recommendation for Approval	TRANSIT AND PARKING COMMISSION			Pass
	Notes: Return to lead with recommendation for approval with the following changes: Title: Delete "Parking Utility" and add "for up to \$59,500" between "contract" and "with" • First Resolved clause: Change "Parking Utility" to "City" and add "in an amount not to exceed \$59,500" after "Study"						
1	TRANSIT AND PARKING COMMISSION	04/10/2013					

Text of Legislative File 29505

Fiscal Note

The Parking Utility 2013 operating budget will need to be amended to increase its authorized expenditures for Purchased Services - Consultant Services by \$59,500, which will be offset by an application of Utility reserves. There is no impact on the levy.

Title

Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.

Body

WHEREAS, the City of Madison Parking Utility wishes to contract with a consultant to undertake a Financial Sustainability Study of the Parking Utility's finances; and

WHEREAS, the Utility had included in its 2012 operating budget funding of \$50,000 to support the Study; and

WHEREAS, the RFP process was delayed, such that the Utility did not contract for the service in 2012, but wishes to proceed with the Study in 2013; and

WHEREAS, the 2013 Parking Utility operating budget does not include expenditure authorization for the Study because it was originally anticipated the work would be completed in 2012.

NOW THEREFORE BE IT RESOLVED that the Parking Utility is authorized to contract with Walker Parking Consultants for consultant services for a Financial Sustainability Study; and

NOW THEREFORE BE IT FINALLY RESOLVED that the City of Madison Parking Utility 2013 Operating Budget is amended to provide additional expenditure authority for its Purchased Services - Consultant Services expense, which will be fully offset by the application of Utility reserves, as follows:

EP01-54950-582000	\$59,500 (Consulting Services)
EP01-57999-582000	(\$59,500) (Reduce Reserves Generated)