



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, October 26, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal 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 [mlloyd@cityofmadison.com](mailto:mlloyd@cityofmadison.com).

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

Note: Ald. Barbara McKinney will be participating in this meeting via conference 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. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.
2. [40479](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

3. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program
4. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.
5. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.
6. [40369](#) Funding a Solar Group Buying Program in 2015-16.
7. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments, TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.
8. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly
9. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
10. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department budget.
11. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.
12. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.
13. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.

14. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to owner-occupied housing.
  
15. [40555](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,433,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in Phase II of the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).
  
16. [40558](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project
  
17. [40163](#) 2016 Executive Operating Budget

**ADJOURNMENT**