



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, June 27, 2016

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 sgarcia@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. [43363](#) Creation of a new 0.6 FTE Program Assistant 1 (class code: J099; CG20, Range 11) position (#TBD) in the Parks' budget.
2. [43362](#) SUBSTITUTE Adjust the FTE level of various Librarian, Library Assistant, and Clerk Typist positions at the Library to increase service to the public by shifting dollars already in the Library Operating budget.

3. [43186](#) Approving an extension of the provisional appointment of Gloria Reyes until such time as the position of Civil Rights Director is filled on a permanent basis.
4. [43360](#) Changing the start date of Deputy Mayor E. Ragland to 4/19/2011 for the purposes of calculating longevity pay only, such that he will be placed at the 3% longevity level going forward.
5. [43361](#) Recreate positions #60, #61, and #62 from Deputy Mayor 1 (CG19, R29) to Deputy Mayor 2 (CG19, R28, Class I022) and reallocate the incumbents of position #60 (E. Ragland) and #61 (K. Crawley) to the new level of Deputy Mayor 2 at Step 1 of the new range. Position #62 is currently vacant but when Gloria Reyes returns to the Mayor's Office upon selection of a new Director of Civil Rights, she would be placed in the position as a Deputy Mayor 2, also at Step 1 of the new range. In addition, position #63 of Legislative Analyst (CG19, R29) is recreated as a Deputy Mayor 2 and the incumbent (N. Zavos) is reallocated to Step 1 of the new position, with a working title of Government Relations Director.
6. [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.
7. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.
8. [43353](#) Authorizing the Mayor and City Clerk to execute a maintenance contract, on a recurring basis for the useful life of the software, for software support and maintenance services from Accela, Inc.
9. [43364](#) Authorizing Mayor and City Clerk to enter into a Grant Agreement with The T.W. Sather Company, Inc., a Wisconsin corporation to provide a grant of \$150,000 utilizing funding received through a WEDC Site Assessment Grant (SAG) for the project to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Parkers Avenue.
10. [42963](#) Amending the 2016 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$20,000 allocated in the 2016 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
11. [43446](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue.
12. [43448](#) Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue.

13. [43228](#) Resolution accepting the staff recommendation to select Madison Development Corporation to act as the loan manager and Cooperative Network to oversee the technical assistance providers for the Cooperative Enterprise Development Program; and, authorizing the Mayor and City Clerk to execute contracts with each organization.
14. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.
15. [43323](#) Citywide 1st Quarter Projection Report
16. [43508](#) Presentation from the Finance Director on the 2017 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. [43477](#) JDS Negotiations Update and Action on Development Agreement.
Accepting the Recommendation of the Board of Estimates and the June 24, 2016 Amended Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute the Development Agreement with Beitler Real Estate Services LLC for the Judge Doyle Square Project and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement

This item was introduced directly to the Board of Estimates and not referred by the Common Council.

ADJOURNMENT