



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, March 13, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County 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. [46318](#) Delete the classification of Monona Terrace Sales Manager (class code: I011) in CG 19, Range 9; and recreate it in CG19, Range 6. Recreate position #3621 as Monona Terrace Sales Manager in the new range in Monona Terrace's operating budget and reallocate the incumbent (L. Maclsaac) to the new position.
2. [46319](#) Create a new 1.0 FTE position of Program Assistant 1 (CG 32, Range 06-class number O018) in the Library budget.

3. [46320](#) Recreate a 1.0 FTE Community Services Specialist 2 position (#112, CG18, R08), occupied by M. O'Donnell to a 1.0 FTE Community Development Specialist 4 position, (CG18, R12; class number H037) in the Community Development Division budget and reallocate the incumbent to the new position.
4. [46322](#) Delete the classification of Housing Administrative Coordinator in CG 18, Range 6. Delete position #1027 of Housing Administrative Coordinator, occupied by L. Daniels, and recreate it as a 1.0 FTE Housing Operations Analyst position (class number H100), in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.
5. [46323](#) Create a new classification of Mayor's Office Administrative Coordinator in CG18, Range 08. Delete the 1.0 FTE position #65 of Program Assistant 2 (CG17, Range 12) in the Mayor's Office budget and recreate it as a 1.0 FTE position of Mayor's Office Administrative Coordinator.
6. [46341](#) Delete the classification of "Community Services Program Coordinator" in CG18, R12, and create the classification of "Community Development Program Manager" in CG18, R14. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
7. [46342](#) Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by C. Manning) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
8. [46183](#) Approving an extension of a provisional appointment for Tom Conrad from November 29, 2016 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until May 29, 2017, whichever is earlier.
9. [46191](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2017, whichever is earlier.
10. [45846](#) Amending the 2017 Engineering Operating Budget to convert the classification of 1.0 FTE position #1085 from Engineer 3 to Public Works Development Manager 2.
11. [45847](#) SUBSTITUTE - Amending the 2017 Sewer & Stormwater Operating Budget to add a position of Public Works General Foreperson.
12. [45848](#) SUBSTITUTE - Amending the 2017 Stormwater Utility Operating Budget to add a position of Engineer 2.
13. [46325](#) Move incumbent M. Edgren of position #1776 from the classification of Maintenance Worker currently in CG16, R11 to the budgeted level of the position of Maintenance Mechanic 1 in CG16, R13.

14. [46361](#) Appointing Jessica Vaughn of the Planning Division to serve on the BioAg Gateway Architectural Review Committee.
15. [46300](#) Appointing City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
16. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.
17. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.
18. [46216](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to reallocate funding from "Water Utility Facility Improvements", to "Unit Well 12 Conversion to a Two Zone Well" in order to proceed with Contract 7457 ("Whitney Way Water Pipeline").
19. [46228](#) Authorizing the Mayor and City Clerk to execute contracts for acquisition, implementation services, training, software licensing and maintenance on a recurring basis for the useful life of the software, for the implementation and support of Cityworks Public Works Asset Management System, with Azteca Systems, LLC and Timmons Group, Inc.
20. [46371](#) SUBSTITUTE-Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by \$80,000 \$115,000 for the Overture Center Garage Elevator modernization project.
21. [46372](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Darwin Road - Packers Avenue Traffic Signal. (12th AD)
22. [46236](#) SUBSTITUTE To authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf Courses.
23. [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.
24. [46033](#) SUBSTITUTE - Appropriating \$50,000 from the 2017 Planning Division Operating Budget and aAuthorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$50,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

25. [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.
26. [46250](#) Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.
27. [46321](#) Approving State Street District Retail Improvement Grant to Red Square Flowers and approval of an exception to the "locally" owned requirement.
28. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.
29. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.
30. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.
31. [46298](#) Authorizing the City Engineer to apply to Alliant Energy Corporation's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with Alliant Energy Corporation, and authorizing indemnification of Alliant Energy Corporation, for Photovoltaic Generation sites at Madison Fire Department Station 12 at 400 South Point Road and Water Utility Well 26 at 910 S High Point Road.
32. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities
33. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
34. [46209](#) Amending the 2017 Adopted Operating Budget of the Police Department by appropriating \$20,000 from the Contingent Reserve in order to purchase individual dispensers of naloxone for the purpose of saving lives for those individuals experiencing an overdose of an opioid.
35. [46224](#) SUBSTITUTE - Amending the 2017 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.

36. [46211](#) Authorizing the Mayor and City Clerk to enter into a Voluntary Collection Agreement with Airbnb, Inc. for the purpose of collecting room tax payments from Airbnb hosts in the City of Madison.
37. [46326](#) Authorizing the Escrow of Funds from TID Nos. 32 and 43 for Completing Projects in the 2017 Capital Budget.
38. [46229](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$913,000 in GO Borrowing authority for TID 35 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$913,000 Tax Incremental Finance Loan to Landmark Oaks Development, LLC or its assigns to assist in the development of approximately 109,000 square feet of office space and 353 parking stalls located at 2921 Landmark Place within the boundary of TID #35 (Todd Drive - West Beltline).
39. [46437](#) Authorizing the Mayor and City Clerk to execute loan agreements to fund a total of \$650,000 of Madison Capital Revolving Fund loans to Tribe 9 Foods, LLC to assist with the purchase of food manufacturing equipment at a facility to be located at 2901 Progress Road; and, amending the 2017 Madison Capital Revolving Fund budget to add an additional \$650,000 of loan expenditure authority.
- The item passed at the Community Development Authority meeting on 3-9-2017, with an amendment and a friendly amendment, neither of which impacted the finances of the resolution.
40. [46447](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,890,000 Tax Incremental Finance Loan to assist in the development of a Corporate Headquarters for Epicentre, Inc. in the Project Plan and Boundary Amendment area of TID #46 (Research Park).
41. [46481](#) Municipalities Continuing Disclosure Cooperation (MCDC) Initiative Update - report from Finance Director

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): 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. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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).

42. [46445](#) Garver Feed Mill update

ADJOURNMENT