



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, March 31, 2014

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 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](mailto: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.

### 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. [33282](#) Recreating 2 0.5 FTE Administrative Clerk 1s (position #1556 & 4098) as 0.8 FTE Administrative Clerk 1s within the Parks Division budget.
2. [33238](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons.

3. [33354](#) Authorizing the Mayor and City Clerk to execute a Fourth Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.
4. [33364](#) Authorizing the Mayor and City Clerk to enter into a contract with Circle B Incorporated to compost the leaves and yard waste collected by the Streets Division in 2014.
5. [33370](#) Authorizing the Police Department to move the start date of its fall Academy from October 6, 2014 to September 15, 2014
6. [33372](#) Establishing a voluntary handgun purchase program to allow Police commissioned employees to purchase a department-approved Glock firearm for duty use, utilize the Department's bulk purchasing power to order the handguns, and establish a repayment mechanism by which the cost of the firearm would be recovered through thirteen (13) equal deductions taken from the employee's paychecks
7. [33371](#) Amending the 2014 Capital Budget to move \$60,000 in GO Borrowing from the Police Department Training Facility Project to the Police Department In-Car Video Project
8. [33406](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).
8. [33406](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).
9. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.
10. [33419](#) Authorizing an amendment to the March 24, 2011 Contract for the Purchase of Services with Sustain Dane that releases all intellectual property rights the City has over the MPower Champions Program.
11. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.

12. [33408](#) Authorizing the Director of Public Health of Madison and Dane County to issue a Request for Proposals ("RFP") for a City of Madison and Dane County Electronic Benefits Transfer ("EBT") program for FoodShare participants at all farmers' markets, authorizing a subcommittee of the Madison Food Policy Council, in consultation with the Dane County Food Council, to evaluate the RFP's and select an operator, and authorizing the City to execute a contract with the selected operator(s) for the administration of a program in an amount not to exceed \$25,000 and amending the 2014 adopted operating budgets for Miscellaneous Appropriations and the Public Health agency as appropriate.
- The Madison Food Policy Council is scheduled to consider this item on 4-2-14.
13. [33412](#) Authorizing and appropriating funds for settlements with the Internal Revenue Service and the Wisconsin Department of Revenue, including professional services engagements, for a total amount not to exceed \$900,000, to resolve long-term underreporting of employee wage income for prior tax years and authorizing the Mayor and Clerk to sign Closing Agreements with those agencies.
14. [33385](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2014.

#### CLOSED SESSION

When the Board of Estimates considers the following items, 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

15. [33522](#) Judge Doyle Square Negotiations Update.
16. [33525](#) Pursuant to City of Madison TIF Goals, Objectives and Process, adopted February 25, 2014, approval of TIF assistance to Gebhardt Development for a mixed-use project on the 800 Block of East Washington that may exceed 55% of the NPV of the increment generated by the project prior to completion of a TIF Term Sheet.

#### ADJOURNMENT