



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, June 23, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav 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.

Note: A quorum of the Common Council and/or Water Utility Board 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

ITEMS TO BE CONSIDERED

1. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.
2. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.

3. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.
4. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.
5. [34442](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on August 30, 2014. The agreement includes an indemnification clause.
6. [34458](#) Approving the provision of additional funds for the Madison Municipal Government Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.
7. [31902](#) BY TITLE ONLY - Amending 2013 budget to provide a grant of \$150,000 from TID 35 for building improvements to 2821 Todd Drive
Staff recommends this item be placed on file.
8. [34282](#) Adopting a process for disposition of property on the south side of 800 East Washington Ave
9. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.
10. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library
11. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.
12. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.
13. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color

14. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving
15. [34450](#) Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.
16. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.
17. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
18. [34514](#) Discussion of convenience fees for online payments.

ADJOURNMENT