



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, August 25, 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.

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.

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. [35014](#) Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.
2. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

3. [35066](#) SUBSTITUTE Amending the 2014 adopted capital budget to authorize \$2 million in general obligation borrowing to fund projects supported from the Special Assessment Fund.

4. [34923](#) Funding for Sustain Dane's Mpower Champions Program

5. [35004](#) Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.

6. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014

7. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.

8. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

9. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.

10. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.

11. [35083](#) Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division

The Housing Strategy Committee is scheduled to consider this item on 8-28-14.

12. [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

13. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

14. [35044](#) Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.

15. [35050](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments
16. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.
17. [35045](#) SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.
18. [35263](#) Tax Incremental District (TID) No. 32 (State St), City of Madison - Use of 1/2 Mile Rule (Small Cap TIF).
19. [35269](#) Discussion of ULI/Anchor Bank TIF Request.

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).

20. [35297](#) Judge Doyle Square Project Report of Negotiating Team and direction regarding next steps.

ADJOURNMENT