



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 23, 2015

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 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. [40853](#) Resolution authorizing a double-fill of the position of Transit Schedule Planner due to the retirement of Colin Conn.
This file is recommend to place on file. It is a duplicate to Legistar #40761.
2. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.

3. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.
4. [40607](#) Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, Its Territories and Canada (IATSE) for the period January 1, 2016 through December 31, 2016.
5. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the General Employee Benefits Handbook.
6. [40725](#) Funding for Sustain Dane's MPower Champions Program.
7. [40674](#) Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.
8. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).
9. [40783](#) Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Worthington Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.
10. [40651](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.
11. [40653](#) Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.
12. [40825](#) Approving the carryover of CDBG, HOME and other funds, and the extension of previously authorized funds within the Community Development program budget.
13. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property located at 140 N. Franklin, Madison, WI and convert it from rental to owner-occupied housing.

14. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusson & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.
15. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
16. [40899](#) TID #32 and TID #37 1/2 Mile Rule BOE Reports.
17. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.
18. [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)
19. [40817](#) SUBSTITUTE-Appropriating \$ 3,850,000 from the General Fund balance to agency budgets and the Insurance and Room Tax Workers Compensation Funds and \$347,300 from the Library Fund balance to cover various unbudgeted expenditures in 2015, and to amend the 2016 adopted capital budget to authorize general obligation borrowing in 2015 for the Traffic Engineering capital budget related to the public safety radio project and in 2016 for the Information Technology capital budget related to the fiber and wireless network program.

ADJOURNMENT