



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, March 21, 2016

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. [41998](#) Recreating the position #769 from a 1.0 FTE Accounting Technician 3 (CG20, R16) to a 1.0 FTE Buyer 2, (CG16, Range 17) in the Finance department budget, effective with the retirement of the incumbent on May 3, 2016.
2. [41733](#) SUBSTITUTE To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

3. [41900](#) SUBSTITUTE: Authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and if selected, amend the 2016 Adopted Operating Budget to appropriate \$100,000 in Traffic Engineering for a purchased service contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.

A resolution authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and, if selected, authorizing the Mayor and City Clerk to sign an agreement with USDOT to accept a first round prize of \$100,000; authorizing a contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.

Recommended Action: Recommend to Council to Place on File.

4. [41936](#) Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.
5. [42043](#) Authorizing a contract with Winscribe USA Inc. and Winscribe Inc. Limited for electronic police report dictation software, equipment and support
6. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
7. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.
8. [42122](#) Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.
9. [36893](#) Amending the 2016 Adopted Capital Budget to appropriate \$108,000 in GO Borrowing within the Fire Department's capital budget (MUNIS Project 10387) to allow MFD to purchase of a video wall in the Command Center at Madison Fire Department Administration Building at 314 W. Dayton Street.
10. [42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and approving Office of Business Resources authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

The Economic Development Committee considered the item at its 3-16-16 meeting and will take the action "Return to Lead with the Recommendation of Approval" to the BOE.

11. [42198](#) TID #32 1/2 Mile Rule Report to the Board of Estimates.
12. [42065](#) Dissolving Tax Incremental District (TID) #33 (Monroe Harrison).
13. [42203](#) Update on 800 East Washington south block projects and Capitol East Parking Structure.
14. [42095](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).
15. [42096](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

CLOSED SESSION NOTICE

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).

16. [42184](#) Discussion of the Judge Doyle Square Proposals.
17. [42185](#) Fire Bargaining Update.

RECONVENE IN OPEN SESSION

18. [42197](#) Discussion of Structural Changes to the Board of Estimates.

ADJOURNMENT