



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

---

Monday, April 11, 2016

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 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](mailto:mlloyd@cityofmadison.com).

**Note: A quorum of the Common Council may be in attendance at this meeting.**

Members of the public are allowed three minutes each.

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

### 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. [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.
2. [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) to the new position.

3. [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) to the new position.
4. [42153](#) Recreate the 0.8 FTE Library Assistant 1 position, #3992, currently filled by Ms. Mary Fahndrich, in CG32-05, as a 1.0 FTE position, within the Library budget.
5. [42202](#) Amending the 2016 Parks Division Operating Budget to add a new 1.0 Planner 2 position, funded by capital project and an additional appropriation of \$17,165 from Contingent Reserve.
6. [42135](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Mickey's Linen.
7. [42194](#) Authorizing the payment of a tax refund and associated interest as required by state law to United Rentals (North America) Inc. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$8,000 appropriation from the Contingent Reserve to pay interest.
8. [42296](#) Authorizing the payment of a tax refund and associated interest as required by state law to NES Equipment Services Corporation. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$1,700 appropriation from the Contingent Reserve to pay interest.
9. [42290](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making parking lot improvements to the property located at 2817 North Sherman Avenue currently occupied by Pierce's grocery store.
10. [41545](#) The Madison Fire Department is requesting to amend the 2016 operating budget to receive a Homeland Security Grant Award through the WI Department of Military Affairs for \$56,825.70 to cover the cost of purchasing and placing into service Standardized HAZMAT Detection Equipment totaling \$56,825.70.
11. [40902](#) Authorizing a Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2016 Madison Fire Department Budget.
12. [42208](#) Authorizing the Mayor and City Clerk to sign a Backbone Fiber Dedication Agreement with Dane County that would authorized the City to take ownership of County constructed conduit and fiber optic cable.
13. [42090](#) Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.  
Recommend to re-refer to BOE, CCOC, and Sustainable Madison Committee.

14. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)
15. [42254](#) Approving the 2016 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City
16. [42214](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019. The Board of Park Commissioners is scheduled to consider this item on April 13, 2016.
17. [42219](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2016-2021. The Board of Park Commissioners is scheduled to consider this item on April 13, 2016.
18. [42220](#) Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018. The Board of Park Commissioners is scheduled to consider this item on April 13, 2016.
19. [42224](#) Authorizing the City to execute a use agreement with Golf Revolution LLC to make it the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty. The Board of Park Commissioners is scheduled to consider this item on April 13, 2016.
20. [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms. The Board of Park Commissioners is scheduled to consider this item on April 13, 2016.
21. [42277](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to appropriate \$170,000 from impact fees ~~increase budget authority~~ to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.
22. [42281](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to appropriate \$500,000 from private donations ~~increase budget authority~~ to accommodate a 2016 start for the Olbrich Botanical Complex project.
23. [42316](#) Amending Sections 12.138(11), 12.142(3), 12.1425(3)(b), and 12.145(3) and creating Section 12.142(1)(e) of the Madison General Ordinances to increase

the rates for metered parking and residential parking permits.

### **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).

24. [42435](#) Amending RES-15-00893 and Approving the Selection of a Judge Doyle Square Development Team With Which to Commence Negotiations and Directing Further Actions

This item was introduced directly to the Board of Estimates and not referred by the Common Council.

### **ADJOURNMENT**