



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 25, 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 sgarcia@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. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.

2. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.
3. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.
4. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.

Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.
5. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.
6. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.
7. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.
8. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.

This item was "RETURN TO LEAD" with the recommendation for approval to the Board of Estimates at the Board of Public Works 7-20-2016 meeting.

9. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

This item was "RETURN TO LEAD" with the recommendation for approval to the Board of Estimates at the Board of Public Works 7-20-2016 meeting.
10. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.
11. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.
12. [43570](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.
13. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.
14. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.
15. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.
16. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)
17. [43718](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.
18. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

19. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.
20. [43778](#) Initial Resolution Authorizing Not to Exceed \$6,850,000 Bonds of the City of Madison for various street projects.
21. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.
22. [42501](#) Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.
23. [42270](#) SUBSTITUTE - Resolution to execute a contract with [Graef Engineering](#) for \$610,000 to complete architecture/engineering for a Capitol East District Parking Structure; and to accept the Capitol East District Parking Structure Staff Report.

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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

24. [43841](#) Update on negotiations with Gebhardt Development and Madison Gas & Electric with regard to the development of the 800 South Block of E. Washington Avenue and realted parking structure.
25. [43834](#) Update on the Garver Feed Mill
26. [43842](#) Update on negotiations with Sherman Plaza, Inc. for Madison Capital Revolving Fund loans to assist with locating RP's Pasta Company at 2901 North Sherman Avenue.

ADJOURNMENT