



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, August 29, 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](mailto: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. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.  
Staff recommends to place on file without prejudice.

2. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.  
CCOC recommends to place on file.
3. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division budget.
4. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating budget.
5. [43873](#) Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.
6. [43871](#) Submitting the appointment of William T. Vandenbrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.
7. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.
8. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.
9. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.
10. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.
11. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.
12. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

13. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.
14. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
15. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.
16. [43787](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with the Lothan Van Hook DeStefano Architecture LLC (LVDA) Team, the same firm(s)-team to be used by Beitler Real Estate Services LLC.
17. [43296](#) SUBSTITUTE - Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.
18. [43976](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year  
This item was introduced directly to The Board of Estimates and not referred by the Common Council.
19. [44205](#) Amending the Metro Transit Utility 2016 Adopted Capital Budget to appropriate \$48,345 from Metro's fund balance to support the final purchase price of 15 transit coaches from Gillig Corp.  
This item was introduced directly to The Board of Estimates and not referred by the Common Council.
20. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment

#### CLOSED SESSION

When the Board of Estimates considers the following items, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): 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. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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).

21. [43834](#) Update on the Garver Feed Mill
  
22. [43888](#) A resolution appropriating up to \$377,438.17 plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehand Gary Clevon, and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Clevon and other current and former employees.

**ADJOURNMENT**