



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 24, 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. [44775](#) Jeffrey Clay Erlanger Civility In Public Discourse Award
2. [44681](#) Recreate the 1.0 FTE position #419 of "Accounting Technician 3" in CG32-11, currently filled by Ms. Debra Lehnerr, as an "Accountant 2" (Class H003) in CG18-08, within the Library budget. The incumbent will underfill the new position until her retirement in January, 2017.

3. [44708](#) Recreating the vacant position #612 from a .50 FTE Clerk Typist 2 (CG20, R06) to a .60 FTE Clerk Typist 2 in the Economic Development Division budget.
4. [44719](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2016 Operating Budget to reallocate funds for the purchase of a full size SUV
5. [44720](#) Authorizing the Mayor and Chief of Police to accept a \$37,880 USDOJ COPS Community Policing Development grant award for the Madison Police Department's South Madison Police-Community Advisory Board pilot program; and amend budgets accordingly.
6. [44620](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly.
7. [44829](#) Accepting the recommendation of the Madison Police Department Policy and Procedure Review Ad Hoc Committee to select Michael J. Gennaco d/b/a OIR Group as the expert consultant to conduct the review of the Madison Police Department.
8. [44763](#) Amending the 2016 Capital Budget of Stormwater Utility to Correct the Funding of Project 10924, LB Lands Purchase.
9. [44754](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2015/16 Maintenance Charges.
10. [44741](#) Amending the 2016 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding .
11. [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.
12. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.
13. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.

14. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.
The WATER UTILITY BOARD is scheduled to consider this item on 10-25-2016
The PLAN COMMISSION is scheduled to consider this item on 11-7-2016
15. [44749](#) Amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.
16. [44762](#) Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the "Spark" project, the "Cosmos" project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.
17. [44737](#) Amending Resolution 11-00537 Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street to amend the Note and loan agreement in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.
18. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.
19. [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.
20. [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.
The BOARD of PARKS COMMISSION is scheduled to consider this item on 11-8-2016
21. [44647](#) 2017 Executive Operating Budget

ADJOURNMENT