



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, January 23, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County 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. [45672](#) Recreating vacant position #1454 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
2. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC to change the definition of Leased Premises
The Board of Public Works is scheduled to consider this item on 1-25-2017.

3. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.
The Board of Public Works is scheduled to consider this item on 1-25-2017. The Water Utility Board is scheduled to consider this item on 1-31-2017.
4. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.
5. [45589](#) Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$189,000 for storm sewer and related flood proofing work at the Village on Park.
6. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.
The Board of Public Works is scheduled to consider this item on 1-25-2017.
7. [45634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.
8. [45675](#) Authorizing an Amendment to the Declaration of Covenants, Conditions and Restrictions at the Center For Industry and Commerce (CIC) to Assume the Cost of Completing the Pedestrian Path at CIC.
9. [45676](#) Terminating a deed restriction on Lots 21 through 50 and 79 through 91 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.
10. [45678](#) Terminating a deed restriction on Lots 62 through 65 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.
11. [45479](#) Authorizing the Mayor to renew the bus pass agreement originally authorized by RES-15-00030 for one additional year with SSM Health St. Mary's Hospital - Madison for reimbursement of rides taken by St. Mary's employees and volunteers
12. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.
The Board of Public Works is scheduled to consider this item on 1-25-2017.

13. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.
14. [45667](#) Approving the selection of Northside Planning Council and its collaborative partners to provide services in support of the MarketReady Program (a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens), and authorizing the Mayor and the City Clerk to enter into an agreement with Northside Planning Council to implement the program.
15. [45674](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2016 to December 31, 2017.
16. [45609](#) Hiring a consultant to evaluate and recommend potential improvements to existing employee benefits; amending the 2017 Adopted Operating Budget to appropriate \$50,000 from _____ to the Finance Department for the study.
17. [45508](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.

CLOSED SESSION NOTICE

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).

18. [45235](#) TIF Policy exception to 55% Gateway Policy for Stone House Development at 134 S Fair Oak
19. [45649](#) Formulating negotiation strategies consistent with a staff request for guidance concerning competitive or bargaining strategies, including modifications to the City's Capital Revolving Fund policies, for securing a local business's expansion and retention.

20. [45751](#) Garver - Staff Update, Discussion and Direction from BOE

ADJOURNMENT