



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, March 27, 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](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

### ITEMS TO BE CONSIDERED

1. [46477](#) Delete the classification of Comptroller's Office Administrative Support Services Supervisor in CG18, R06. Recreate vacant position #767 from a 1.0 FTE Comptroller's Office Administrative Support Services Supervisor (CG 18, Range 6) to a 1.0 FTE Administrative Analyst 3 (CG 18, Range 10-class number H009) in the Finance Department budget, effective 5/7/17, following the retirement of the incumbent.
2. [46560](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.

3. [46436](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
4. [46438](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
5. [46439](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair and Section 5339 Bus and Bus Facilities Formula Super Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
6. [46440](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
7. [46441](#) Authorizing the Mayor and the City Clerk to enter into this First Amendment to the 2017 Service Agreement for MA Waiver Rides Between the City of Madison and Dane County.
8. [46505](#) Amending the adopted 2017 Capital Budget to appropriate \$214,542 of GO borrowing for the Streets Division pavement improvement project at the Sycamore Ave location within the Streets Yard Improvement program.
9. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.  
The Board of Public Works is scheduled to consider this item on 04/05/2017.
10. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

11. [46520](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.  
The Early Childhood Care and Education Committee has already approved this item at their March 9th meeting.
12. [46563](#) Approving the 2017 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
13. [45763](#) 2017 Audit Plan
14. [46517](#) 2016 Police Department Donation Report.
15. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.
16. [46529](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.
17. [46565](#) Authorizing an amendment to the Purchase and Sale Agreement terms for the purchase of BioAg Gateway property by Bird View LLC, as approved through RES-17-00143, to grant an extension of the construction completion guaranty deadline to March 31, 2018, and related language changes.
18. [46538](#) Amendment to RES-16-00238 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).
19. [46617](#) Discussion of use of TID ½ Mile Rule for Future Projects

## CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- 20. [46618](#) Consideration of a Jobs TIF Gap Analysis Waiver request from Extreme Engineering Solutions, seeking a \$595,000 Jobs TIF loan within the boundary of a new, proposed TID #47 - Silicon Prairie.

**ADJOURNMENT**