



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 23, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Barbara Harrington-McKinney

Ald. Harrington-McKinney arrived after the consent agenda was passed.

Mayor Soglin left at 6:07 during Item No. 2.

Ald. Eskrich left at 6:20 during Item No. 2.

PUBLIC COMMENT

There were 24 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 1, 2, 14, 16, and 19 were not included on the Consent Agenda.

ITEMS CONSIDERED

- 3.** [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [42647](#) Delete the classification of "Occupational Accommodation Specialist" (CG18, R8), and create the classifications of "Occupational Accommodation Specialist 1" (CG18, R6), "Occupational Accommodation Specialist 2" (CG18, R8) and "Occupational Accommodation Specialist 3" (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE "Occupational Accommodation Specialist" (CG18, R8) as "Occupational Accommodation Specialist 3" (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [42639](#) SUBSTITUTE Approving the acceptance of a grant of \$15,510 to purchase a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by from Firehouse Subs Public Safety Foundation, Inc. and the Ironman Foundation, authorizing the Fire Chief to sign an MOU for the grant, and amending the Fire Department's 2016 Operating Budget.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [42760](#) Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [42687](#) SUBSTITUTE **Amending the 2016 adopted Parking Utility Capital budget** **and** **Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System.** ~~**and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget**~~
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [42905](#) SUBSTITUTE - Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing and amending the 2016 Adopted Capital Budget to appropriate \$250,000 from General Land Acquisition and \$550,000 from CDA reserves to support development efforts.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Harrington-McKinney arrived.**
- Present:** 7 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
1. [42875](#) SUBSTITUTE Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate ~~\$200,000~~ **\$350,000** from the Contingent Reserve to the direct appropriation supporting the work of this committee.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project "Community Sports Complex" and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

CLOSED SESSION NOTICE

A motion was made by Verveer, seconded by Rummel, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 7 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks; Michael E. Verveer and Paul R. Soglin

Mayor Soglin left.
Ald. Eskrich left.

Present: 5 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney and Maurice S. Cheeks

Absent: 2 - Sara Eskrich and Paul R. Soglin

Reconvene in Open Session

A motion was made by Rummel, seconded by Cheeks, to Reconvene. The motion passed by voice vote/other.

2. [43064](#) JDS Negotiations Update
- A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Rummel, seconded by Cheeks, to Adjourn at 6:33 p.m. The motion passed by voice vote/other.