



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, September 26, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Ald. Rummel left after item 7:04pm. Ald. Cheeks arrived in person at 8:35pm.

PUBLIC COMMENT

There were nine registrants.

DISCLOSURES AND RECUSALS

Ald. Eskrich recused herself for item 2.

PRESENTATION OF CONSENT AGENDA

Items 5, 6, 8,11, 12, and 13 were not included on the consent agenda.

ITEMS CONSIDERED

1. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development 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.
2. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.
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 the following vote:
Ayes: 5 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney and Maurice S. Cheeks
Recused: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

3. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.

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.
4. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.

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. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions

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. [44455](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.

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. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).

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. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.

A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the DIGITAL TECHNOLOGY COMMITTEE. The motion passed by voice vote/other.

9. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); 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.**
10. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly
- This Resolution was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER**
- Alder Rummel left before the CLOSED SESSION at 7:04pm.**
- Present:** 6 - Michael E. Verveer; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
- Absent:** 1 - Marsha A. Rummel

CLOSED SESSION NOTICE

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

Absent: 1 - Marsha A. Rummel

Ayes: 5 - Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Michael E. Verveer

Non Voting: 1 - Paul R. Soglin

11. [44444](#) 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.
- Before going into closed session, a motion was made by Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT a 3 year agreement - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Absent:** 1 - Marsha A. Rummel
- Ayes:** 6 - Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks; Michael E. Verveer and Paul R. Soglin

RECONVENE IN OPEN SESSION

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

12. [44548](#) 2016 2nd Quarter Projection Report

A motion was made by Verveer, seconded by Eskrich, to Accept. The motion passed by voice vote/other.

13. [44090](#) 2017 Executive Capital Budget

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Common Council 10/04 meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Eskrich, to Adjourn at 11:00pm. The motion passed by voice vote/other.