



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, January 25, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Absent: 1 - Barbara Harrington-McKinney

Ald. Harrington-McKinney arrived at 4:36 after the Consent Agenda.

Ald. Eskrich left at 5:45 during Item No. 16.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 8, 9, 10, 11, 13, 14, 15, and 16 were not included on the Consent Agenda.

ITEMS CONSIDERED

- [41396](#) Recreating a vacant 1.0 FTE Clerk Typist 2 position (#441) as a 1.0 FTE Custodial Worker 2 (CG15, R03A, Class E007) in the Library budget.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [41282](#) 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 2016.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [41361](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2016.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [41362](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2016.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [41363](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2016.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
7. [41367](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2016, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2016.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
12. [40611](#) SUBSTITUTE Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
- Ald. Harrington-McKinney arrived.**
- Present:** 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
2. [41413](#) SUBSTITUTE Delete position #4596 of a 0.50 FTE Account Clerk 2 and recreate it as a 0.60 FTE ~~Account Clerk 2~~ Accountant 2 position in the Engineering Operating Budget.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [41172](#) Authorizing the Madison Parking Utility to issue a Request for Proposals (RFP) for architectural and engineering services required to design an approximately 650-stall parking facility on the south east corner of the intersection of East Main Street and South Livingston Street.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT WITH THE AMENDMENTS PROPOSED BY THE TRANSIT AND PARKING COMMISSION - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [41417](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [41419](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [40409](#) 2nd SUBSITUTE Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$2,141,242.
- No formal action was taken on this item.**
13. [41235](#) Approving the Worker Cooperative Fund program guidelines and request for proposal release.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [41401](#) Authorizing the Release of the Mortgage on Unit 6 of the University Square Condominium and Ratifying Prior Action
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [38311](#) TIF staff quarterly update on current and pending TIF projects.
- A motion was made by DeMarb, seconded by Cheeks, to Accept. The motion passed by voice vote/other.**

Ald. Eskrich left.

Present: 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Sara Eskrich

16. [41496](#) TIF Policy exception for the proposed Madison Dairy \$3.4 million TIF Loan for Stone House's project on the 1000 block of East Washington Avenue.

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

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 6:00 p.m. The motion passed by voice vote/other.