



City of Madison

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

Meeting Minutes BOARD OF ESTIMATES

Monday, June 13, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

There were eleven registrants.

DISCLOSURES AND RECUSALS

Rummel

CONSENT AGENDA

Items 1-14, 20, 24, and 26 were not included on the consent agenda.

ITEMS CONSIDERED

1. Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department 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. Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094) in the CDA Housing Operations Division budget and reallocating the incumbent 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.
3. Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division 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.

4. Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

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. SUBSTITUTE - Creating the classification of Park Ranger Leadworker in CG16, R12, ~~and creating a new position of Park Ranger Leadworker in the Parks Division 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.

6. Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director 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.

7. Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

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. Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank 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.

9. Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.

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. Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.

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.

11. Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

12. Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.

A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

13. Amending the 2016 Operating Budget to appropriate ~~add~~ \$6,400 from Contingent Reserve to Direct Appropriations ~~the Mayor's Office~~ for the purposes of installing a water line at the Rennebohm Park Community Garden.

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. Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.

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. Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 and to utilize these funds to support several law enforcement initiatives; 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.

16. Authorizing the Madison Police Department to apply for ~~and accept~~ a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018

A motion was made by Verveer, seconded by Rummel, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS** - In the title, delete "and accept", in the Now therefore be it resolved clause, delete "and the Mayor and Chief of Police to accept", and in the Be it finally resolved clause at the end of the paragraph add "and accepted." - **REPORT OF OFFICER**. The motion passed by voice vote/other.

1st a motion was made by Verveer, seconded by Wood, to **AMEND THE RESOLUTION**. The motion passed by the following vote: 5:1: **AYE**: Cheeks, Eskrich, Harrington-McKinney, Verveer, Wood; **NO**: Rummel; **Non-Voting**: Soglin.

17. Sister Cities Budget

A motion was made by Eskrich, seconded by Verveer, to **Refer to the BOARD OF ESTIMATES 7-11-16 meeting**. The motion passed by voice vote/other.

18. Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.

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.

19. Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.

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

20. **SUBSTITUTE**: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.

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. **SUBSTITUTE** Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and approving Office of Business Resources authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

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.

22. Authorizing a Request for Proposals to engage an Administrator of the "MarketReady Program" (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
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.
23. Resolution to execute contracts with Hope Community Capital LLC and Amanda White LLC to provide financial and fundraising services for the Madison Public Market.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
24. Approving a second amendment to Tax Incremental District (TID) #36 (Capitol Gateway Corridor), City of Madison, and approving a Project Plan and Boundary for said amended TID.
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.
25. Amending RES 16-00237 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway) to facilitate new developer corporate structure.
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.
26. Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD's increment share in TID #25 in an amount up to \$9,274,000
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.
27. Citywide 1st Quarter Projection Report
A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES 6-27-16 meeting. The motion passed by voice vote/other.

CLOSED SESSION

A motion was made by Eskrich, seconded by Harrington-McKinney, to Convene into Closed Session. The motion passed by the following vote:

28. Fire Negotiation Update

No formal action was taken on this item.

29. JDS Negotiations Update and Possible Action on a Developer Agreement

A motion was made by Verveer, seconded by Rummel, to Discuss and continue. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Rummel, to Reject the 6-8-16 Beitler proposal and direct the Negotiating Team to continue negotiations to finalize an agreement. The motion passed by voice vote/other.

Reconvene in Open Session

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

ADJOURNMENT

A motion was made by Eskrich, seconded by Verveer, to Adjourn at 6:42 p.m. The motion passed by voice vote/other.