



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 8, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Ald. Demarb arrived at 4:39 before action on the Consent Agenda.

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 10, 15, 19, 21, 26, 28, 29, 30, and 31 were not included on the consent agenda.

ITEMS CONSIDERED

1. [39812](#) Recreating the vacant position #606 from a 1.0 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk, (CG20, Range 09) in the PCED Office of the Director budget.

A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [39814](#) Recreating a new 1.0 FTE position in the Community Development Block Grant 2015 operating budget identified as "Policy/Prog. Spec.-Housing" as a Housing Initiatives Specialist (CG18, R10).

A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [39817](#) Recreate the 0.7 FTE position #464 of "Librarian 2" in CG33-02, currently vacant, as a 1.0 FTE position, within the Library budget.

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

4. [39819](#) Create the classification of Library Associate Director in CG18, Range 16. Recreate the 1.0 FTE position #504 of Library Community Services Manager in CG 18, Range 14 (currently vacant) as Library Associate Director in CG 18, Range 16, within the Library operating budget.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [39820](#) Recreating the position #3307 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code #F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, D. Wipperfurth, to the new position.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [39821](#) Recreating the position #1072 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code # F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, L. Zenchenko, to the new position.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [39822](#) Delete the classification of Engineering Financial Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #1104 as a 1.0 FTE Engineering Financial Manager in CG18, Range 14, and reallocate the incumbent (S. Danner-Rivers) to the new position, in the Engineering Division budget.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [39823](#) Delete the classification of Parks Community Services Manager in CG18, Range 14 and recreate it in CG18, R12. Recreate the vacant position #1520 in the permanent salary detail of the Parks Division budget as a 1.0 FTE Parks Community Services Manager in CG18, Range 12.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [39939](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2015 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2016, whichever is earlier.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- A motion was made by Cheeks, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
11. [39673](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) on behalf of the Madison Area Transportation Planning Board to provide funding for a joint project to conduct a public values survey.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [39767](#) Authorizing the Mayor and the City Clerk to enter into an agreement with HNTB Corporation for work to refine and calibrate the travel demand forecasting model used by the Madison Area Transportation Planning Board, an MPO, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [39654](#) Approving a Facade Improvement Grant to Holly Alexander; owner of Willy Street Pub and Grill located at 852/854 Williamson Street.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [39736](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an eight-month OASIS Institute grant, along with local funds from the Madison Senior Center Foundation, for continued support of Madison's CATCH Healthy Habits program during 2015; and amending the Community Development Division's 2015 Adopted Operating Budget to recognize associated revenues and commensurate expenditures.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [39917](#) Declaring the City of Madison's intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**

Ayes: 4 - Marsha A. Rummel; Michael E. Verveer; Maurice S. Cheeks and Paul R. Soglin

Noes: 3 - Denise DeMarb; Barbara Harrington-McKinney and Sara Eskrich

16. [39918](#) Authorizing the Community Development Division to issue a Request for Proposals (RFP) for design and other architectural services required for the subsequent development of the Park Edge/Park Ridge Community Center; and authorizing the Mayor and City Clerk to enter into an agreement with the selected consultant for the provision of these services.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [39789](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [38973](#) Authorizing the Police Department to accept a FY2015 USDOJ Justice and Mental Collaboration Program grant, if awarded, of \$200,000 for creating a Mental Health Outreach, Referral and Engagement (MORE) Team, hiring a new sergeant position and funding Journey Mental Health Center clinician for two years; and amending budgets accordingly
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [39646](#) Authorizing the Madison Police Department to become a CrossFit affiliate in an effort to improve physical fitness of our current employees and those in our pre-service academy
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [39840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2016 \$70,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement and to amend budgets accordingly
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [39907](#) Authorizing the termination of an operational Agreement between the City and Madison Gas and Electric Company pertaining to a photovoltaic system in the upper parking lot of the Madison Municipal Building.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [39908](#) Authorizing a Space Use Agreement between the City and the Madison Credit Union to provide interim space in the Madison Municipal Building due to the demolition of its space in the Madison Municipal Building annex.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [39909](#) Authorizing an amendment to the termination date of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [39910](#) Authorizing the termination of two leases between the City and the United States Postal Service for the Capital Station Post Office space and adjacent parking at the Madison Municipal Building.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [39936](#) Approving a settlement of outstanding property tax litigation with Attic Angel Prairie Point, authorizing a refund of \$2,703,435 to pay the tax refunds due, authorizing the City Attorney to sign the settlement agreement, and authorizing the Mayor and City Clerk to sign an Agreement with Attic Angel Prairie Point for the future payment for municipal services to the City.
- 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.**
27. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.
- A motion was made by Cheeks, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [39911](#) To authorize the Mayor and City Clerk to enter into a five-year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- 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.**

29. [39320](#) SUBSTITUTE - Authorizing the City of Madison to move all employees into the Deductible HMO-Standard PPO health insurance program option 4 and to provide annual wage increases for employees in certain compensation groups.

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

CLOSED SESSION

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

Ayes: 6 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Denise DeMarb

Non Voting: 1 - Paul R. Soglin

30. [40003](#) Report on Garver Feed Mill Negotiation Status

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

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

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

Ald. Eskrich was absent at 7:15 when roll call was taken. She arrived at 7:17 during discussion of Item. No. 31.

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

31. [39672](#) 2016 Executive Capital Budget

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES 9-9-15 meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Take A Recess at 10:35 p.m. and to reconvene at 4:30 p.m. on 9-9-15. The motion passed by voice vote/other.