



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, September 28, 2015

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; Barbara Harrington-McKinney; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Sara Eskrich

Ald. Eskrich arrived at 4:45 during Item No. 4.

Ald. Rummel left at 11:20 during Item No. 12.

PUBLIC COMMENT

There were 25 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 4, 7, 8, 10, 11 and 12 were not included on the consent agenda.

ITEMS CONSIDERED

1. [40130](#) Creation of a new 1.0 FTE LTE Program Assistant 2 position (CG20, R12; #TBD) in the Community Development Division 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.
2. [40080](#) Resolution authorizing a double-fill of the position of Public Works General Foreperson (Construction Manager, #1118) in Engineering due to the retirement of Jim Martinson.
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.

3. [40066](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000); and to amend budgets accordingly
- 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. [39915](#) **SUBSTITUTE** Approving a ~~contract with~~ **subaward agreement with** the University of Wisconsin Board of Regents for Fire Department participation in the Community Paramedicine Program.
- 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.**
5. [39979](#) Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)
- 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.**
6. [40050](#) Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
9. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
- Ald. Eskrich arrived.**

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

7. [39537](#) SUBSTITUTE resolution authorizing the Mayor and City Clerk to enter into an agreement with Extenet Systems, Inc. for a pilot program to place Distributed Antenna System (DAS) wireless attachments on two (2) City-owned street light poles, one on Mineral Point Road and one on Gammon Road. ~~A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Extenet Systems, Inc. for a pilot project to place Distributed Antenna System (DAS) wireless attachments on two city-owned street light poles, one on Mineral Point Road and one on Gammon Road.~~
- 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. [39927](#) Report of the Allied Drive/Verona Road Area Staff Team: Recommendation to Accept Response to Allied Grocery RFP
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [39841](#) Resolution approving the State Street Retail District Improvement Grant Program.
- 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. [39140](#) AN ALTERNATE Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.
- A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - "This is a working document where more attention will be given to the following items as it pertains to the fee schedule for sidewalk cafe permits: 1. Properties off State Street, 2. Property holders unable to use their permit during downtown special events, 3. Examination of food cart fees." - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Version 1 was considered first. A motion was made by DeMarb, seconded by Cheeks to Recommend to Council to Adopt.**
- A motion was made by Verveer, seconded by DeMarb to amend the primary version to make Alternate Version 2 the item for consideration.**
- A motion was made by Verveer, seconded by DeMarb to Recommend Alternate Version 2 to Council with the following Recommendations - "This is a working document where more attention will be given to the following items as it pertains to the fee schedule for sidewalk cafe permits: 1. Properties off State Street, 2. Property holders unable to use their permit during downtown special events, 3. Examination of food cart fees." - REPORT OF OFFICER.**
- Ald. Rummel left at 11:20 during Item No. 12.**

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

Absent: 1 - Marsha A. Rummel

12. [39672](#) 2016 Executive Capital Budget

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT AS AMENDED - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by DeMarb, seconded by Harrington-McKinney, to Adjourn at 11:40 p.m. The motion passed by voice vote/other.