



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, February 13, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

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

Absent: 2 - Marsha A. Rummel and Paul R. Soglin

Ald. Eskrich left before Item No. 26

PUBLIC COMMENT

There were twenty registrants.

DISCLOSURES AND RECUSALS

Recusals - Eskrich (item 26)

Disclosure - Cheeks serves on a board with a BKM partner

PRESENTATION OF CONSENT AGENDA

Consent Agenda: Items 6, 9, 11, 16, 19, 20, 25, 26 and 27 were not included on the consent agenda.

ITEMS TO BE CONSIDERED

1. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.
A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities
A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [45876](#) Recreating vacant position #1480 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [45877](#) Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) in the Finance Department budget.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [45994](#) Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [45821](#) 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 2017, 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 2017.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
8. [45922](#) Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
10. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the Water Utility. The motion passed by voice vote/other.**

12. [45921](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
14. [45939](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [46053](#) Amending the 2017 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [45940](#) Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [45987](#) Funding a Solar Group Buy Program in 2017.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
24. [45955](#) SUBSTITUTE - Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an sole source agreement with Burris Equipment to purchase mowers.
- A motion was made by Harrington-McKinney, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [46065](#) Compensation of Managerial Employees
- A motion was made by Eskrich, seconded by Cheeks, to Accept. The motion passed by voice vote/other.**
9. [45893](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within The Village on Park to be used by Metro Transit.
- A motion was made by Eskrich, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [45986](#) SUBSTITUTE - Amending the 2017 Capital Budget for the Community Development Authority CDA Redevelopment to appropriate and authorizing \$212,000 in GO Borrowing authority for incremental costs relating to asbestos abatement work at the Village on Park.
- A motion was made by Eskrich, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [45989](#) Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.
- A motion was made by Eskrich, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.
- A motion was made by Eskrich, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [46054](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$343,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development of an approximately 80-unit affordable housing project approximately 80 parking stalls and approximately 2,250 square feet of commercial space located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners); and amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$343,000 in GO Borrowing authority for TID 37.
- A motion was made by Eskrich, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [45975](#) Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.
- A motion was made by Eskrich, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Present:** 4 - Michael E. Verveer; Zach Wood; Barbara Harrington-McKinney and Maurice S. Cheeks
- Absent:** 3 - Marsha A. Rummel; Sara Eskrich and Paul R. Soglin
26. [45968](#) Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
- Disclosure - Cheeks serves on a board with a BKM partner**

27. [45763](#) 2017 Audit Plan

A motion was made by Verveer, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES and should be returned by 3/13/2017. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Cheeks, seconded by Wood, to Adjourn at 6:53 PM. The motion passed by voice vote/other.