



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, November 9, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Marsha A. Rummel; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 2 - Michael E. Verveer and Barbara Harrington-McKinney

Ald. Verveer arrived at 4:33 after the consent agenda.

Ald. McKinney arrived at 4:36 during Item No. 1.

PUBLIC COMMENT

There were 2 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 1, 7, 12, and 13 were not included on the Consent Agenda.

ITEMS CONSIDERED

2. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.
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. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.
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. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) 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 voice vote/other.**
5. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- 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.**
6. [40621](#) Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by 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.**
8. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [40655](#) Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- 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. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.
- 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. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).

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.

Ald. Verveer arrived.
Ald. McKinney arrived.

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

- 1. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

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.

- 7. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from 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.

- 12. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015

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.

13. [40757](#) SUBSTITUTE - Concurring In the Direction Provided to the Judge Doyle Square Negotiating Team at the November 9, 2015, Meeting of the Board of Estimates.

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

1. A motion was made by Rummel, seconded by DeMarb, to strike "including the requirements" from 3b. The motion passed by voice vote/other.

2. A motion was made by Eskrich, seconded by Cheeks, to strike "including whether JDS Development wishes to pursue a proposal without Exact Sciences" from number 1. The motion failed by the following vote: 3:3: (AYE: Cheeks, Eskrich, Rummel; NO: DeMarb, Verveer, McKinney; NON-VOTING: Soglin).

3. A motion was made by Cheeks, seconded by McKinney, to include the following language in number 1 after sentence 1: "Open RFP responses beyond existing respondents to all interested parties."

Strike "to respond by December 18, 2015" in the last sentence of number 1 and replace with "respond within 60 days".

Strike "January 2016" in number 2 and replace with "February 2016".

The motion passed by the following vote: 4:2: (AYE: Eskrich, Cheeks, Rummel, McKinney; NO: Verveer, DeMarb; NON-VOTING: Soglin).

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 5:40 p.m. The motion passed by voice vote/other.