



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 2, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Larry Palm; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius;
Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -

Lauren Cnare

Ald. Cnare arrived at 4:40 p.m. before Item No. 8.

PUBLIC COMMENT

There were 21 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

11. [25641](#) Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.

A motion was made by Verveer, seconded by Rhodes-Conway, to Refer to the next BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.
12. [25803](#) Authorizing the Mayor and City Clerk to enter into a contract for purchase of services with Eppstein Uhen Architects, Inc. to provide architectural and engineering pre-design and schematic design consultant services for tenant improvements of a proposed new Fire Station No. 1 and Fire Administration Office Building.

A motion was made by Verveer, seconded by Rhodes-Conway, 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. [25563](#) Authorizing the double-fill of a Water Meter Reader position.

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

2. [25622](#) Modifying the employment agreement of William T. Vandebrook to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

A motion was made by Verveer, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

3. [25610](#) Approving the City to sign the Level 3-5 User Agreement for WISCOM for the Fire Department,

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

4. [25614](#) Amending the 2012 Planning Division Budget to transfer \$25,000 from permanent salaries and benefits to consulting services to provide federally required travel modeling support for Transportation Planning Services to the Madison Area Transportation Planning Board.

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

6. [25623](#) Adopting the 2013 - 2014 Program Area Goals & Objectives to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.

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

7. [25251](#) Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.

A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 -

Larry Palm; Michael E. Verveer; Brian L. Solomon and Joseph R. Clausius

Noes: 1 -

Satya V. Rhodes-Conway

Non Voting: 1 -

Paul R. Soglin

Ald. Cnare arrived.

Present: 7 -

Lauren Cnare; Larry Palm; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

8. [25613](#) A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.

A motion was made by Verveer, seconded by Rhodes-Conway, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

9. [25664](#) Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M reconstruction project.

A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 -

Lauren Cnare; Larry Palm; Michael E. Verveer; Brian L. Solomon and Joseph R. Clausius

Noes: 1 -

Satya V. Rhodes-Conway

Non Voting: 1 -

Paul R. Soglin

10. [25624](#) Authorizing the execution of an Offer to Sell Real Estate with FHB Investments, LLC for the purchase of Lot 52 and part of Lot 51 in the Fourth Addition to World Dairy Center for the development of a high capacity well in the southeast side of Madison.

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

5. [25574](#) Authorizing Metro Transit to transition from a contracted advertising vendor program for bus advertising to an in-house advertising program starting in 2013, using Metro Transit staff by amending the 2012 Metro Adopted Operating budget to create a new 1.0 FTE position tentatively titled "Transit Advertising Sales Representative," in compensation group and pay range of 44-xx, pending a classification determination by the Human Resources department.

A motion was made by Cnare, seconded by Verveer, to Return to Lead with the Following Recommendation(s) - In the second paragraph of the Preamble, delete the first three sentences; delete "However" in the fourth sentence, capitalize "By," and move the sentence to the end of the first paragraph. In the first paragraph of the Preamble, add "and increased flexibility" at the end of the second sentence - to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Rhodes-Conway to make the following changes - In the second paragraph of the Preamble, delete the first three sentences; delete "However" in the fourth sentence, capitalize "By," and move the sentence to the end of the first paragraph. The motion passed by the following vote: 4:2: (AYE: Clausius, Rhodes-Conway, Solomon, Verveer; NO: Cnare, Palm; NON-VOTING: Soglin)

A motion was made by Solomon, seconded by Rhodes-Conway to make the following change - In the first paragraph of the preamble, add "and increased flexibility" at the end of the second sentence. The motion passed by voice vote/other.

13. [25054](#) Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

A motion was made by Rhodes-Conway, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: 4:2: (AYE: Palm, Verveer, Solomon, Rhodes-Conway; NO: Cnare, Clausius; NON-VOTING: Soglin)

Prior to taking action on this file a motion was made by Cnare, seconded by Clausius to suspend the rules to allow a second motion to consider the alternative proposal if the first motion fails. The motion passed by the following vote: 5:1: (AYE: Cnare, Palm, Verveer, Solomon, Clausius; NO: Rhodes-Conway; NON-VOTING: Soglin)

Ayes: 4 -

Larry Palm; Michael E. Verveer; Brian L. Solomon and Satya V. Rhodes-Conway

Noes: 2 -

Lauren Cnare and Joseph R. Clausius

Non Voting: 1 -

Paul R. Soglin

ADJOURNMENT

A motion was made by Cnare, seconded by Verveer, to Adjourn at 6:40 p.m.
The motion passed by voice vote/other.