



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 29, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin

Absent: 1 - Maurice S. Cheeks

Ald. Cheeks arrived at 4:38pm after the consent agenda and after item 2.

Ald. Mckinney left at 7:00pm during item 18.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

Ald. Eskrich recused herself for item 16.

ITEMS CONSIDERED

1. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
3. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division budget.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating budget.

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

5. [43873](#) Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [43871](#) Submitting the appointment of William T. Vandenbrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
7. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
8. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
15. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [43787](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with the Lothan Van Hook DeStefano Architecture LLC (LVDA) Team _____, the same ~~firm(s)~~ team to be used by Beitler Real Estate Services LLC.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

19. [44205](#) Amending the Metro Transit Utility 2016 Adopted Capital Budget to appropriate \$48,345 from Metro's fund balance to support the final purchase price of 15 transit coaches from Gillig Corp.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Cheeks arrived.

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

- 17 [43296](#) SUBSTITUTE - Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.

A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval the SUBSTITUTE RESOLUTION to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Zach Wood; Sara Eskrich; Maurice S. Cheeks and Michael E. Verveer

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Ald. McKinney left.

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Barbara Harrington-McKinney

18 [43976](#) SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT THE SUBSTITUTE UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER - a continuation of the existing contract for 45 days beginning September 30th if there is no agreed to 3-year contract. The motion passed by the following vote:4:1

A motion was made by Rummel, seconded by McKinney, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - a continuation of the existing contract for 30 days beginning September 30th if there is no agreed to 3-year contract.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Eskrich abstained

Absent: 1 - Barbara Harrington-McKinney

Ayes: 4 - Michael E. Verveer; Marsha A. Rummel; Zach Wood and Maurice S. Cheeks

Noes: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

20. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment

A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.

CLOSED SESSION

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

Absent: 1 - Barbara Harrington-McKinney

Ayes: 5 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

21. [43834](#) Update on the Garver Feed Mill

A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.

22. [43888](#) A resolution appropriating up to \$377,438.17 plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehand Gary Cleven, and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Cleven and other current and former employees.

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES 9/12/16 meeting. The motion passed by voice vote/other.

Reconvene in Open Session

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

ADJOURNMENT

A motion was made by Verveer, seconded by Rummel, to Adjourn at 7:41pm. The motion passed by voice vote/other.