



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, June 4, 2013

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 417 (Common Council Conference Room)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck and Joseph R. Clausius

Absent: 2 -

Denise DeMarb and Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [30074](#) SUBSTITUTE: Amending the 2013 adopted City operating budget to appropriate \$50,000 from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs.

A motion was made by Palm, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Delete the last paragraph in the Background section and all references to out-of-school-time programs and activities. (15 VOTES REQUIRED). The motion passed by the following vote:

Absent: 2 -

Denise DeMarb and Paul R. Soglin

Ayes: 4 -

Larry Palm; Michael E. Verveer; Lisa Subeck and Joseph R. Clausius

Noes: 1 -

Chris Schmidt

2. [30060](#) A resolution authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Nelson/Nygaard Consulting Associates, Inc., for Sustainable Madison Transportation Master Plan services for the City of Madison.
- A motion was made by Palm, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [30095](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Mead and Hunt for architectural programming, public participation support, ~~the preparation of final construction drawings and specifications, permitting, bidding, and construction administration~~ for the reconstruction of the Utility's Operations Center (6th AD).
- A motion was made by Palm, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
4. [30152](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office for the testing of compostable bioplastics in an anaerobic digester and the use of material shredding devices for preparing source separated organics for an anaerobic digester, and amending the 2013 Streets Division and Fleet Service Division Operating Budgets as appropriate.
- A motion was made by Palm, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Palm, seconded by Subeck, to Adjourn at 6:23 p.m. The motion passed by voice vote/other.