



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 24, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Chris Schmidt; Larry Palm; Lisa Subeck; Joseph R. Clausius and Denise DeMarb

Absent: 2 -

Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 9 and 12 were not included on the consent agenda.

Item 11 was subsequently removed from the consent agenda.

ITEMS CONSIDERED

1. [30156](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [30344](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants, all of whom meet Metro Transit's eligibility criteria for senior or disabled fares, who are in the Metro Transit Service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA paratransit rides on Metro Transit. The per ride rate for this specialized Commute Card pass will be equal to the per ride rate of Metro Transit's other fare media available to seniors and people with disabilities who meet the criteria and listed in the current Fare Tariff for fixed route and ADA Paratransit rides.
A motion was made by Clausius, seconded by Palm, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

3. [30434](#) 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 2015-2016 school year
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [30446](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of drawings and specifications, permitting, bidding and construction administration for the Unit Well 26 generator addition and facility upgrade at 910 High Point Rd (9TH AD).
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [30553](#) Approving a contract with Ergometrics & Applied Personnel Research, Inc for consultant services for the firefighter applicant process.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [30555](#) Amending Section 27.05(2)(c) of the Madison General Ordinances to streamline the process by which the City can clean up the exteriors of abandoned properties.
- A motion was made by Clausius, seconded by Palm, to Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**
7. [30585](#) Supporting the grant application by the Friends of the Arboretum to the Dane County Environmental Council for a Capital Equipment Grant for land management improvements at the Pasque Flower Hill property.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [30587](#) Amending Resolution, Enactment No. RES-13-00180, File ID 29188 adopted on 3/19/13 to modify the Emerson East-Eken Park Neighborhood planning study area boundary, alter the steering committee composition, and extend the planning timeframe.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [30606](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade Emergency Radio Communications Infrastructure.
- A motion was made by Clausius, seconded by Subeck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [30153](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to execute a contract with Raymond P. Cattell, Inc., and amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.
- A motion was made by Clausius, seconded by Subeck, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [30509](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.
- A motion was made by Clausius, seconded by Palm, to Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.**
- A motion was made by Subeck, seconded by Clausius, to reconsider the Consent Agenda. The motion passed by voice vote/other.**
- A motion was made by Palm, seconded by Clausius, to separate Item No. 11. The motion passed by voice vote/other.**
- A motion was made by Clausius, seconded by Subeck, to adopt the balance of the consent agenda. The motion passed by voice vote/other.**
- A motion was made by Palm, seconded by Clausius, to add "minus actual costs to the City of Madison" at the end of the last paragraph. The motion passed by voice vote/other.**
- A motion was made by Clausius, seconded by DeMarb to refer to the 8-26-2013 BOE meeting. The motion passed by the following vote: 3:1: (AYE: Clausius, DeMarb, Palm; NO: Subeck; NON VOTING: Schmidt).**
12. [30563](#) Authorizing the City Attorney to settle Hawk Ridge Properties, L.L.C. v. City of Madison (Case 13 CV 117), the pending just compensation litigation arising out of the City's partial condemnation of 8108 Mineral Point Rd.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Palm, seconded by Subeck, to Adjourn at 5:25 p.m. The motion passed by voice vote/other.