



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 29, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Marsha A. Rummel

Ald. Verveer arrived at 4:37 p.m. before the Consent Agenda was acted on.

Ald. Rummel arrived at 4:40 during Item No. 3.

PUBLIC COMMENT

There were 3 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 3, 4, 5, 8, 10, 11, 12 and 13 were not included on the consent agenda.

ITEMS CONSIDERED

- [38840](#) Recreate the 0.55 FTE Program Assistant 1 position #4319, currently vacant, to a 0.7 FTE City Channel Producer/Director position, both in CG20-11. Recreate the 0.6 FTE position #760 of Program Assistant 1 in CG20-11, currently filled by Ms. Tanya Anderson, to a 1.0 FTE position, all within the Information Technology budget.
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.
- [38847](#) Recreate the 0.6 FTE Library Assistant 1 position, #459, currently filled by Ms. Lila Walsh, in CG32-05, as a 0.7 FTE position. Recreate the 0.6 FTE Library Assistant 1 position, #440, currently vacant, in CG32-05, as a 0.8 FTE position. Recreate the 0.8 FTE Library Assistant 1 position, #4088, currently vacant, in CG32-05, as a 1.0 FTE position, all within the Library budget.
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. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.
- 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. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.
- 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.**
9. [38894](#) Authorizing the Facilities and Sustainability Manager to prepare and release a competitive Request for Proposals (RFP) for design and engineering services related to the potential retrofit of City-owned property located at 120 South Fairchild Street.
- 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. [38969](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$5,000,000 Tax Incremental Finance Loan to Gorman and Company, Inc. and its assigns to assist in the development of the City-owned Union Corners commercial redevelopment project located at 2504, 2507 and 2340 Winnebago Street within the boundary of TID #37 (Union Corners).
- A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Rummel arrived.**
- Present:** 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
3. [38851](#) Amending the 2015 Fire Department Capital Budget to reallocate funds and authorize the purchase of a Lake rescue boat.
- A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [38853](#) Authorizing the City to execute a contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Fire Department.
- 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.**

- 5. [38889](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants for trainings conducted by the Madison Police Department (up to \$10,566)

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. [38878](#) Establishing a Solar Loan Program.

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. [38644](#) Approving the urban forestry special charge policy.

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.

CLOSED SESSION

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

Ayes: 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

- 12. [39070](#) Discussion on Collective Bargaining Teamsters Local 695.

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

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

CLOSED SESSION

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

Ayes: 6 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Denise DeMarb

Non Voting: 1 - Paul R. Soglin

13. [39071](#) Accepting the Report of the Board of Estimates and the June 25, 2015 Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute a Preliminary Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Directing Follow-up Actions Outlined in the Master Schedule for the Project; and Directing the Judge Doyle Square Negotiating Team to Continue the Exclusive Negotiation with JDS Development/Exact Sciences Over a Final Development Agreement and Report Back with a Report and Final Development Agreement at the Board of Estimates' August 24, 2015 meeting, to be followed by Common Council action.

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.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 8:30 p.m. The motion passed by voice vote/other.