



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 11, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 1 -

Jed Sanborn

PUBLIC COMMENT

There were two registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [21815](#) Creation of Compensation Group 31 (CG31) for Library Page employees represented by AFSCME.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [21813](#) Classifying the proposed position of Stormwater Compliance Engineer (CG 18-08) within the Engineering Division budget.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [21754](#) Authorizing to double-fill the position of Streets Operations Analyst from June 27, 2011 through August 19, 2011.

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

4. [21537](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [21739](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2011 through March 31, 2012 with one automatic renewal for an additional year (April 1, 2012 through March 31, 2013).
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [21756](#) SUBSTITUTE Approving the Fire Chief to sign agreements between the City of Madison Fire Department and property owners and/or medical facilities.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [21768](#) Accepting the 2010 Fire Prevention Grant if awarded by the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS).
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy; organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [21805](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget and the 2012 Capital Improvement Program (CIP) to create a new capital project, "Madison Sustainability Commerce Center" (MSCC), to reallocate to the new project \$75,000 of existing General Obligation borrowing proceeds from PCED Project No. 4, "TID 36 - Capitol Gateway Corridor" (CT36-54950-823601-00-2940536), to move \$2M in fundraising and grant monies from the 2012 CIP for existing PCED Project 4 to the new MSCC project, and to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [21851](#) Authorizing the sole source purchase of a PatrolSim V Driving Simulator, equipment installation and training, and a four-year warranty from MPRI, a Division of L-3 Services, Inc. ("L-3 MPRI").
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [21765](#) Awarding Public Works Contract No. 6660, Madison Police Dept. Training Center - Phase 1 and amending the 2011 Police Capital Budget.
- A motion was made by Clear, seconded by Bruer, 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.**
12. [21958](#) Authorizing the Mayor and City Clerk to execute Memorandum of Agreement between the Wisconsin Department of Transportation and the City of Madison Pertaining to Intersection of USH 51/Voges Road/Terminal Drive, required for the Genesis Plat. (16th AD)
- A motion was made by Clear, seconded by Bruer, 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.**

13. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.
- A motion was made by Verveer, seconded by Bruer, to Refer to the May 9th BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
14. [21848](#) Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
15. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [21104](#) ~~SECOND SUBSTITUTE Amending the 2011 Capital Budget for Engineering Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and a~~ Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding installation of conduit for the future undergrounding of overhead utilities on Williamson Street (Blount to Brearly). (6th AD)
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [21380](#) Substitute Resolution Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Adopt with Community Gardens Committee recommendations.**

18. [21866](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an agreement with American Interfile & Library Services, Inc. for \$92,380.00 to provide move management consulting services for the move of library contents away from and back to the Madison Central Public Library during the remodel, renovation, and exterior improvement project.

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

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 5:45 p.m. The motion passed by voice vote/other.