



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 12, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Denise DeMarb and Paul R. Soglin

Absent: 1 -

Joseph R. Clausius

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 4, 20, 21, 33, and 34 were excluded.

ITEMS CONSIDERED

1. [33507](#) Reclassification of the Electrician (#1785) position at the Water Utility to an Electrician Foreperson; and reallocating the incumbent, Mark Heiss, to the new position

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [33843](#) Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent to the new position.

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

3. [33842](#) Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [33887](#) Create a new position of Principal Planner (CG18, R15) in the Planning Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [33886](#) Classify the 1.0 FTE position in the Library Budget, currently identified as "Planner (Construction Coord.)" as a Planner 2 in CG18, Range 08.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [33888](#) Reclassification of a vacant 50% FTE Clerk 2 (#459) position at the Library to a 60% FTE Library Assistant 1.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [33889](#) Reclassification of a vacant 100% FTE Administrative Clerk (#497) position at the Library to a 60% FTE Library Assistant 1; and increasing the FTE of Library Assistant 1(#435) from 60% to 80%.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [33890](#) Reclassification of a vacant 95% FTE Clerk Typist (#516) position at the Library to a 90% FTE Library Assistant 1.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [33891](#) Increase the FTE percentage of Librarian 2 (#428) to 100%.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

11. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

12. [33684](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

13. [33489](#) Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Great Dane Pub and Brewing Company, Inc. in the amount of \$10,000 to help offset the cost of the 2014 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [33490](#) Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Mini of Madison in the amount of \$5,000 to help offset the cost of the 2014 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [33599](#) Authorizing the City to execute a service contract for a 1 year term of service provided by Hiebing Inc. for marketing and advertising of Monona Terrace Community and Convention Center.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [33600](#) Authorizing the City to execute a Steam Energy Utility Service contract for a 10 year term of service provided by the State of Wisconsin Department of Administration.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [33935](#) Authorizing the Mayor and City Clerk to sign a contract with Vision Government Systems, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [33753](#) Approving a Mutual Aid Box Alarm System Agreement (MABAS) between the City and the Wisconsin Department of Military Affairs for fire, rescue and emergency medical services.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [33813](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2014 and to authorize gating and ticketing for entry into the event area.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [33923](#) Report of Police Chief: Police Overtime for 2013 & 1st Quarter 2014
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [33868](#) Seeking Common Council approval of Art in Public Places funding award to the Bayview Foundation, Inc on behalf of the Monona Bay Neighborhood Association as recommended by the Madison Arts Commission.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [33896](#) Seeking Common Council approval of the 2014-2015 Arts Grants awards funding as recommended by the Madison Arts Commission.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [33924](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [33925](#) Amending the 2014 Parks Division Operating Budget and the 2014 Operating Budget Miscellaneous Appropriations to provide funding for the City sponsored Elver Fireworks event on July 3, 2014.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [33821](#) Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [33927](#) To authorize the City to enter into an agreement with Madison Ultimate Frisbee Association (MUFA) for the non-exclusive use of city park land for recreational Ultimate Frisbee leagues and practices. (Various AD's)
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

28. [33852](#) Authorizing the Mayor to sign and the CD Division to submit an application to the Wisconsin Department of Administration for Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program (ETH) funds on behalf of specific agencies providing housing and services to homeless and at-risk persons; and authorizing the Mayor and City Clerk to execute agreements with the State and specific non-profit agencies using the state ETH funds to serve homeless and at-risk individuals and families.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [33859](#) Authorizing the subordination of previously approved loans to Red Caboose Day Care Center, Inc. and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [33922](#) Approving the selection of the Wisconsin Youth Company as the operator of the neighborhood center which is to be constructed in the Theresa Terrace neighborhood, authorizing the WYC to begin outreach and planning efforts with neighborhood residents in anticipation of the construction and opening of the center, and authorizing the Mayor and the City Clerk to enter into an agreement with the WYC to carry out these roles.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [33940](#) Approving the selection of Construction Training, Inc. and its collaborative partners to provide services in support of an apprenticeship program to help prepare low-income and disadvantaged persons for employment in the trades, and authorizing the Mayor and the City Clerk to enter into an agreement with Construction Training, Inc. to implement the program.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
32. [33536](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

33. [33609](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #35 (Todd Drive), City of Madison.

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

34. [33522](#) Judge Doyle Square Negotiations Update.

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

ADJOURNMENT

A motion was made by Schmidt, seconded by Verveer, to Adjourn at 5:10 p.m. The motion passed by voice vote/other.