



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, March 10, 2014

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; Michael E. Verveer; Joseph R. Clausius and Denise DeMarb

Absent: 2 -

Lisa Subeck and Paul R. Soglin

PUBLIC COMMENT

There was one registrant.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 21 and 23 were not included on the consent agenda.

ITEMS CONSIDERED

1. [33235](#) Recreating position #1095 from a Administrative Clerk 1(CG20, Range 9) to a Program Assistant 1 (CG20, Range 11) in the Engineering budget and reallocating incumbent Kelsey Stone to the new position.
A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [33234](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Cemetery Manager" in Compensation Group18, Range 07, effective with the retirement of the incumbent on or about April 3, 2014.
A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [33205](#) Recreate position #1537 of Cemetery Manager (CG18/07) as a Parks Operations Supervisor (CG18/08) within the Parks Division budget, effective with the retirement of the incumbent on or about April 3, 2014.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [33143](#) Recreate the 1.0 FTE position #4062 of "Fire Code Enforcement Officer 3" (CG16-19), currently vacant, as a 1.0 FTE position of "Fire Code Enforcement Officer 4" (CG16-20) in the Fire Department budget.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [33199](#) Approving a contract with Stryker Corporation for annual preventive maintenance and service for ambulance cots and power load systems,
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
7. [32963](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2014 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [33054](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [33159](#) Amending the 2014 adopted City Operating Budget to appropriate \$8,612.97 to Miscellaneous Appropriations for the purpose of returning unspent grant funds to the Joyce Foundation.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [33244](#) EXCESSIVE ASSESSMENT: Doty Street Partners LLC, 505 University Ave. - excessive taxation - \$100,751.44.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Recommendation of the City Attorney is that the claim be approved in the amount stated on the report of the City Attorney and a refund be granted to the claimant. REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [33106](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [33107](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Pages, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [33037](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [33070](#) Amending the 2014 adopted operating budgets of the Economic Development Division (EDD) and the City Contingent Reserve budget by appropriating \$30,000 from the Contingent Reserve to the EDD budget for market analysis and concept planning for the Northside Town Center.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [33129](#) Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$534,000 grant through the Idle Industrial Sites Grant Program to implement infrastructure improvements needed to facilitate the redevelopment of the former Royster Clark property and amending the 2014 Engineering - Major Streets Capital Budget.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [33090](#) Authorizing the Transit General manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the 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, approving the associated Program Management and Recipient Coordination Plan which designates Metro Transit as the Direct Recipient of the funding and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- A motion was made by Clausius, 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.**
17. [33263](#) Authorizing the Mayor and the City Clerk to enter into a contract with Genfare, a Division of SPX Corporation, to purchase 220 fareboxes and related equipment, installation, training and maintenance at an estimated cost of \$3,250,662 during 2014.
- A motion was made by Clausius, 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.**
18. [33008](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP, for independent external audit services for fiscal years 2014, 2015, and 2016 with an option to extend the contract for two subsequent fiscal years 2017 and 2018.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [33183](#) Authorizing the Mayor and City Clerk to execute a service contract for software maintenance, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Progress Software Corporation or their certified reseller.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the “digital divide”.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the DIGITAL TECHNOLOGY COMMITTEE. The motion passed by voice vote/other.**
21. [33260](#) Approving the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Sale and Lease of City Owned Land to Dane County, and the Execution of a Landfill Expansion and Solid Waste Agreement with Dane County.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
22. [33135](#) Authorizing the Mayor and the Clerk to execute a long-term use agreement with Central Focus, LLC (dba Block 100) for 25-60 stalls at State Street Capitol parking garage.
- A motion was made by Clausius, 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.**
23. [33213](#) Awarding Public Works Contract No. 7259, Elver and Reindahl Park Splash Pads, to Joe Daniels Construction, in the amount of \$1,340,576.75, and amending the 2014 Parks Division Capital Budget.
- A motion was made by Clausius, seconded by Verveer, 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.**

ADJOURNMENT

A motion was made by Clausius, seconded by Verveer, to Adjourn at 5:39 p.m. The motion passed by voice vote/other.