



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, April 8, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon;
Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

Ald. Solomon left before Item No. 17.

PUBLIC COMMENT

There were eight registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 4, 14, 16, 17, and 18 were not included on the consent agenda.

ITEMS CONSIDERED

1. [29441](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2011 through March 9, 2014.
A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [29443](#) Adopting and confirming the Labor Agreements between the City of Madison and City Employees Local No. 236, Laborers International Union of North America, AFL-CIO, for the period March 16, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015.
A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [29390](#) Submitting the appointment of David M.Gawenda for confirmation of a five-year term as the City Treasurer.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
4. [29537](#) Presentation of 2011 report on position studies.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
5. [29421](#) Authorizing the Mayor and City Clerk to execute an Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. and a Retirement Plan Investment Consulting and Non-Discretionary Advisory Agreement with Alliance Benefit Group of Illinois, Inc.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [29171](#) 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 2013 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [29415](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$5,000 for overtime for this initiative
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [29414](#) Amending Traffic Engineering's 2013 Operating Budget; increasing the agency's budget authority by \$115,000, the total cost of the University Traffic Study; and appropriating \$38,334 from the Contingency Reserve for the City's share of the study's costs as agreed upon under an intergovernmental agreement.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [29452](#) Authorizing City Engineer Rob Phillips to enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to accept a Hazard Mitigation Grant of \$1,176,158 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and a WEM Hazard Mitigation Grant of \$196,026 for construction of a safe room in the Highland Manor Manufactured Home Community ("Highland Manor").
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [29480](#) 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 Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [29474](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Madison Fireworks Fund, Inc. and/or Madison Festivals, Inc. to provide for the 2013 Rhythm & Booms Independence Day firework celebration at Warner Park.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to Return to Lead with the Recommendation for Approval with the following additions:**
- the area is cleaned in its entirety following the event;
 - duds are disposed of properly;
 - recommend using low or no perchlorate fireworks
- to the BOARD OF PARK COMMISSIONERS. The motion passed by the following vote:**
- Ayes:** 5 -
Shiva Bidar-Sielaff; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius and Satya V. Rhodes-Conway
- Abstentions:** 1 -
Larry Palm
- Non Voting:** 1 -
Paul R. Soglin
15. [29492](#) Approving the 2013 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [29505](#) Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval with the following changes:**
- Title: Delete "Parking Utility" and add "for up to \$59,500" between "contract" and "with"
 - First Resolved clause: Change "Parking Utility" to "City" and add "in an amount not to exceed \$59,500" after "Study"
- to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
18. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to Refer to the TIF POLICY REVIEW AD HOC COMMITTEE. The motion passed by voice vote/other.**
- Ald. Solomon left.**

Present: 6 -
Shiva Bidar-Sielaff; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -
Larry Palm

17. [29497](#) Report on the Feasibility of Providing Parking Security Using City Staff

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

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 5:50 p.m. The motion passed by voice vote/other.