



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, September 23, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 1 -

Chris Schmidt

PUBLIC COMMENT

There were 8 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 5 and 11 were not included on the consent agenda.

ITEMS CONSIDERED

1. [31330](#) Amendment to the 2013 Public Health Capital Budget

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.

2. [31639](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the purchase of property located at 4018 Mineral Point Road for the location of a Midtown police station and an amendment to the 2013 Capital Budget to provide \$30,000 for earnest money and buyer's contingencies.

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

3. [31572](#) Amending Section 3.32(6)(e)2.b. of the Madison General Ordinances to give hourly employees sick leave carryover.
- 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.**
4. [31577](#) Authorizing the City to purchase DSM v7 Desktop Management from FrontRange Solutions on a sole source basis.
- 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.**
5. [31263](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out, Inc. (MOI) for up to \$660,000 in Housing Development Reserve and Affordable Housing Trust Funds for the development of 21 CDD-assisted affordable rental units at the Royster Clark site.
- 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. [31264](#) Approving \$108,000 from Housing Development Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, 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.**
7. [31527](#) Authorizing the execution of a lease between the City of Madison and Vera Court Neighborhood Center for the operation of a Neighborhood Center at 1910 Lake Point 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.**
8. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).
- A motion was made by Verveer, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
9. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).
- A motion was made by Verveer, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

10. [31339](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to 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.

11. [31324](#) 2014 Executive Capital Budget

A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Clausius, to Adjourn at 6:47 p.m. The motion passed by voice vote/other.