



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 29, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Chris Schmidt; Larry Palm; Joseph R. Clausius and Paul R. Soglin

Absent: 3 -

Michael E. Verveer; Lisa Subeck and Denise DeMarb

Ald. Subeck arrived at 5:10 p.m. for Item No. 19.

Mayor Soglin left at 5:55 p.m. during Item No. 21.

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

PRESENTATION OF CONSENT AGENDA

Items 3, 10, 17, 18, 19, 20, 21 and 22 were excluded from the consent agenda.

1. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.

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

2. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.

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

3. [30297](#) Report on Position Study Outcomes - 2012
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [30975](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "The Bubbler: Madison Public Library Maker Program" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [30777](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [30826](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2013 and to authorize gating and ticketing for entry into the event area.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [30891](#) Authorizing an Amendment to the Facilities Use and License Agreement between the City and Wisconsin Independent Network (WIN), d/b/a WINmetro, LLC and consenting to the modification of receipts derived from the agreement.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [30893](#) Amending RES-13-00076, Authorizing a Facilities Use and License Agreement between the City and SupraNet Communications, Inc. to modify the payment structure and include access to Water Towers and Larkin Tower.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
10. [30742](#) Authorizing the expenditure of the remaining \$132,000 of HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC) related initiatives within the Capitol East District.
- A motion was made by Palm, seconded by Schmidt, to Refer to the 8-26-13 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
11. [30953](#) Authorizing the transfer of \$40,000 from the 2013 Community Development Division budget to the 2013 Economic Development Division budget for the purpose of funding Northside marketing efforts and Northside Town Center concept planning and feasibility analysis and amending the 2013 operating budgets of CDD and EDD.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [30735](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [30873](#) Amendment to Resolution #29110 authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies for ETH funds through the state Division of Housing reducing the amount of ESG funds by \$33,075 available from the state.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [30901](#) Amending Enactment No RES-10-00931 concerning the allocation of CDBG funds for neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [30902](#) Authorizing the CD Division to make up a budget shortfall resulting from the federal government's sequestration cuts by utilizing eligible CDBG funds currently available in the Division's Housing Development Reserve Fund.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [31031](#) Allowing the City of Madison to provide financial assistance to CDI South Madison Childcare Center for the purposes paying back taxes and reorganizing operations to function more efficiently and amending the 2013 City operating budget to recognize an additional \$34,000 in General Fund revenues and offsetting grant expense in the budget of the Community Development Division.
- A motion was made by Schmidt, seconded by Clausius, 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.**
18. [31060](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013 and amending the 2013 operating budget of the Community Development Division to allocate an additional \$30,000 to Domestic Abuse Intervention Services (DAIS).
- A motion was made by Schmidt, seconded by Clausius, 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 the following vote:**
- Absent:** 3 -
Michael E. Verveer; Lisa Subeck and Denise DeMarb
- Ayes:** 3 -
Larry Palm; Joseph R. Clausius and Paul R. Soglin
- Abstentions:** 1 -
Chris Schmidt
- Ald. Subeck arrived.**
- Present:** 5 -
Chris Schmidt; Larry Palm; Lisa Subeck; Joseph R. Clausius and Paul R. Soglin
- Absent:** 2 -
Michael E. Verveer and Denise DeMarb
19. [30903](#) Report of Payment in Lieu of Taxes (PILOT) Task Force
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [31048](#) Update on enterprise financial system implementation.
- No formal action was taken on this item.**

Mayor Soglin left.

Present: 4 -
Chris Schmidt; Larry Palm; Lisa Subeck and Joseph R. Clausius

Absent: 3 -
Michael E. Verveer; Denise DeMarb and Paul R. Soglin

21. [31049](#) Financial policy discussion and initial periodic budget to actual review.

No formal action was taken on this item.

CLOSED SESSION

A motion was made by Palm, seconded by Clausius, to Convene into Closed Session. The motion passed by the following vote:

Absent: 3 -
Michael E. Verveer; Denise DeMarb and Paul R. Soglin

Ayes: 4 -
Chris Schmidt; Larry Palm; Lisa Subeck and Joseph R. Clausius

22. [31044](#) Local 60 Bargaining goals for 2015 and 2016 collective bargaining agreements.

No formal action was taken on this item.

A motion was made by Palm, seconded by Clausius, to Reconvene. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Palm, seconded by Clausius, to Adjourn at 6:25 p.m. The motion passed by voice vote/other.