



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, November 25, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Present: 7 -

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

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 4, 6, 7, 10, and 20 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [32159](#) Authorizing the execution of a Termination of 1988 Agreement and Mutual Release between the City of Madison and the Madison Area Technical College that will terminate a contract that provided for cooperative programs and sharing of facilities between the Madison Fire Department and MATC.

**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. [32179](#) Create a permanent position of Management Information Specialist 3 in the permanent salary detail of the Fire Department budget and, upon retirement of Richard Riphon, delete position #2191 of Fire Inspector.

**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. [32134](#) Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.

**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.**

4. [32148](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2014 operations of the Overture Center, and providing a grant from the City
- 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. [32175](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide modified salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule and repealing Section 3.54(1)(r).
- 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.**
6. [32169](#) CHARTER Creating Section 3.30(3) of the Madison General Ordinances to maintain residency requirements for specified City employees.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [32170](#) Amending Sections 3.30(2), repealing Sections 3.38(1)(m) and 3.53(10)(a), creating Section 3.53(24)(h), and renumbering Sections 3.53(24)(h) through (l) to Sections 3.53(24)(i) through (m) of the Madison General Ordinances to delete residency requirements pursuant to change in state law.
- 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. [32189](#) Amending the 2013 Parks Division Capital Budget to authorize the expenditure of Emerald Ash Borer Mitigation project funding for the purchase of equipment and staff training.
- 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.**
9. [32035](#) Authorizing the City of Madison, through the Police Department, to accept a WDOT grant subaward from the Dane County Sheriff's Office in the amount of \$4,000 and to utilize these funds to purchase a crash site investigations total station.
- 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.**

10. [32182](#) SUBSTITUTE-Appropriating \$4,699,700 from the General Fund balance to agency budgets and the Insurance and Workers Compensation Funds to cover various unbudgeted expenditures in 2013 and amending the 2013 Information Technology capital budget to transfer cash between projects.
- 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.**
11. [31967](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$25,000 from the University Avenue Underpass Capital Project to allow for enhancements to the City's CAD (Computer Aided Drafting) System environment.
- 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. [32173](#) Establishing the 2014 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
- 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. [32185](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Merrill Springs Park).
- 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. [32188](#) Amending Legistar No. 28703, RES-13-00052 by reallocating \$24,000 from the Olive Jones Park public art project to University Hill Farms Neighborhood Plan project and authorizing Planning Division Director, Finance Director, and City Attorney to amend the consultant contract to purchase additional services for University Hill Farms Neighborhood Plan project on behalf of the City.
- 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. [32077](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Strand Associates for additional costs resulting from unanticipated project delays due to property acquisition and permitting requirements for the Well 7 iron and manganese filtration project (12th AD).
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

16. [31941](#) SUBSTITUTE - Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- 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. [31990](#) Approve the use of up to \$2,663 in ESG funds to for the purpose of creating a Homeless Services Consortium website.
- 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.**
18. [31991](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for 2013-2014 SW Rental Acquisition & Rehab projects.
- 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.**
19. [32186](#) Authorizing the City, through the Community Development Division, to enter into a sole source purchase of service contract with Porchlight, Inc. for the provision of the Transit for Economic Self-Sufficiency (TESS) program.
- 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.**
20. [32158](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- 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.**
21. [32235](#) SUBSTITUTE - Authorizing the City of Madison Finance Department to serve as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Mayor and City Clerk to sign a contract with MUFN-C for the same, ~~and~~ authorizing the Finance Director to receive and disburse funds on behalf of MUFN-C as Fiscal Agent, and amending the Finance Department's 2014 Operating Budget by \$20,000 for related expenditures and revenues.
- 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.**

**ADJOURNMENT**

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 5:25 p.m.  
The motion passed by voice vote/other.