



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 31, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Chris Schmidt; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius and Paul R. Soglin

Absent: 2 -

Larry Palm and Denise DeMarb

Mayor Soglin left at 5:50 p.m. during the the Closed Session discussion.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 11, 13, 15, and 16 were not included on the consent agenda.

ITEMS CONSIDERED

1. [33282](#) Recreating 2 0.5 FTE Administrative Clerk 1s (position #1556 & 4098) as 0.8 FTE Administrative Clerk 1s within the Parks Division 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.
2. [33238](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons.
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. [33354](#) Authorizing the Mayor and City Clerk to execute a Fourth Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [33364](#) Authorizing the Mayor and City Clerk to enter into a contract with Circle B Incorporated to compost the leaves and yard waste collected by the Streets Division in 2014.
- 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. [33370](#) Authorizing the Police Department to move the start date of its fall Academy from October 6, 2014 to September 15, 2014
- 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. [33372](#) Establishing a voluntary handgun purchase program to allow Police commissioned employees to purchase a department-approved Glock firearm for duty use, utilize the Department's bulk purchasing power to order the handguns, and establish a repayment mechanism by which the cost of the firearm would be recovered through thirteen (13) equal deductions taken from the employee's paychecks
- 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. [33371](#) Amending the 2014 Capital Budget to move \$60,000 in GO Borrowing from the Police Department Training Facility Project to the Police Department In-Car Video Project
- 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.**
8. [33406](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).
- 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. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.
- A motion was made by Schmidt, seconded by Clausius, to Refer to the 4-14-2014 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
10. [33419](#) Authorizing an amendment to the March 24, 2011 Contract for the Purchase of Services with Sustain Dane that releases all intellectual property rights the City has over the MPower Champions 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.**
11. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.
- 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.**
12. [33408](#) Authorizing the Director of Public Health of Madison and Dane County to issue a Request for Proposals ("RFP") for a City of Madison and Dane County Electronic Benefits Transfer ("EBT") program for FoodShare participants at all farmers' markets, authorizing a subcommittee of the Madison Food Policy Council, in consultation with the Dane County Food Council, to evaluate the RFP's and select an operator, and authorizing the City to execute a contract with the selected operator(s) for the administration of a program in an amount not to exceed \$25,000 and amending the 2014 adopted operating budgets for Miscellaneous Appropriations and the Public Health agency as appropriate.
- 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.**
13. [33412](#) Authorizing and appropriating funds for settlements with the Internal Revenue Service and the Wisconsin Department of Revenue, including professional services engagements, for a total amount not to exceed \$900,000, to resolve long-term underreporting of employee wage income for prior tax years and authorizing the Mayor and Clerk to sign Closing Agreements with those agencies.
- 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.**

- 14. [33385](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District (“District”), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2014.

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. [33522](#) Judge Doyle Square Negotiations Update.

A motion was made by Schmidt, seconded by Clausius, to Accept the update. The motion passed by voice vote/other.

CLOSED SESSION

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

Absent: 2 -

Larry Palm and Denise DeMarb

Ayes: 4 -

Chris Schmidt; Michael E. Verveer; Lisa Subeck and Joseph R. Clausius

Non Voting: 1 -

Paul R. Soglin

Mayor Soglin left during the closed session.

- 16. [33525](#) Pursuant to City of Madison TIF Goals, Objectives and Process, adopted February 25, 2014, approval of TIF assistance to Gebhardt Development for a mixed-use project on the 800 Block of East Washington that may exceed 55% of the NPV of the increment generated by the project prior to completion of a TIF Term Sheet.

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

A motion was made by Verveer, seconded by Clausius, to Adjourn at 6:05 p.m. The motion passed by voice vote/other.