



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, June 23, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Larry Palm  
Michael E. Verveer  
Lisa Subeck  
Joseph R. Clausius  
Denise DeMarb

**Absent:** 2 - Chris Schmidt  
Paul R. Soglin

### PUBLIC COMMENT

There were two registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 6, 13, 14, and 18 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.  
  
**A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.  
  
**A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

3. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
4. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [34442](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on August 30, 2014. The agreement includes an indemnification clause.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [34458](#) ~~SUBSTITUTE~~ Approving the provision of additional funds for the ~~Madison Municipal Government~~ Wanda Fullmore Madison Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.
- A motion was made by Verveer, seconded by Subeck, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [31902](#) BY TITLE ONLY - Amending 2013 budget to provide a grant of \$150,000 from TID 35 for building improvements to 2821 Todd Drive
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [34282](#) Adopting a process for disposition of property on the south side of 800 East Washington Ave
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color
- 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.**
14. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving
- 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.**

15. [34450](#) Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
17. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
- A motion was made by Clausius, seconded by Verveer, to Refer to the BOARD OF ESTIMATES 7-7-2014 meeting. The motion passed by voice vote/other.**
18. [34514](#) Discussion of convenience fees for online payments.
- No formal action was taken on this item.**

#### ADJOURNMENT

**A motion was made by Clausius, seconded by Palm, to Adjourn at 5:30 p.m. The motion passed by voice vote/other.**