



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 30, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius and Denise DeMarb

Absent: 2 - Lisa Subeck and Paul R. Soglin

Mayor Soglin arrived at 4:41 p.m. during discussion of the Consent Agenda.
Ald. Subeck arrived at 4:45 before Item No. 2.

PUBLIC COMMENT

There were 8 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 1, 2, 8, 9, 10, 11, 12, and 13 were not included on the consent agenda.

Mayor Soglin arrived during discussion of the Consent Agenda.

Present: 6 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 1 - Lisa Subeck

ITEMS CONSIDERED

3. [35239](#) Approving the acceptance of \$14,400 in Scott RIT Paks III donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.
A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [35259](#) Approving the Fire Department to purchase medications from local hospital pharmacies.
A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.

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

6. [35468](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.

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

7. [35568](#) Authorizing the execution of a Space Use Agreement between the City of Madison and Madison Area Technical College for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

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

1. [35502](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the City of Madison Parks Superintendent.

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

Ald. Subeck arrived before Item No. 2.

Present: 7 - Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

2. [35077](#) Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Add 3 clauses from Madison Arts Commission.

Add: BE IT FURTHER RESOLVED, that the City of Madison is authorized to expend \$10,000 from the Municipal Art Fund to contract with the UW-Madison Environmental Design Lab for design fees associated with this project.

Revise: BE IT FURTHER RESOLVED, that the 2014 capital budget of PCED be amended so that the Municipal Art Fund project is authorized to expend an additional \$140,000, offset in full by revenues derived from private contributions.

To Read: BE IT FURTHER RESOLVED, that the 2014 capital budget of PCED be amended so that the Municipal Art Fund project is authorized to accept and expend an additional \$140,000 of private contributions for this project, and that no expenditures from this additional amount will be made for the project unless private contributions have been realized.

8. [35342](#) Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit.
- A motion was made by Schmidt, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

9. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Ayes: 4 - Larry Palm; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Noes: 3 - Chris Schmidt; Michael E. Verveer and Lisa Subeck

10. [35038](#) SUBSTITUTE Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Larry Palm; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Noes: 3 - Michael E. Verveer; Lisa Subeck and Chris Schmidt

12. [33522](#) Judge Doyle Square Negotiations Update.

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

Ald. Subeck left.

Present: 6 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 1 - Lisa Subeck

CLOSED SESSION NOTICE

Ald. Subeck arrived during Item No. 11.

Present: 7 - Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

11. [35269](#) Discussion of ULI/Anchor Bank TIF Request.

A motion was made by Schmidt, seconded by Verveer, to Accept the staff report and direct staff to move forward with the terms sheet, including terms to protect the interests of the Madison Parking Utility. The motion passed by voice vote/other.

RECONVENE IN OPEN SESSION

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

13. [35261](#) 2015 Executive Capital Budget

A motion was made by Schmidt, seconded by Verveer, 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 Schmidt, seconded by Palm, to Adjourn at 10:44 P.M. The motion passed by voice vote/other.