



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 13, 2015

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; Lisa Subeck and Denise DeMarb

Absent: 2 - Joseph R. Clausius and Paul R. Soglin

Ald. Clausius arrived at 4:34 before the consent agenda.

PUBLIC COMMENT

There were 13 registrants.

DISCLOSURES AND RECUSALS

None.

Ald. Clausius arrived.

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

Absent: 1 - Paul R. Soglin

PRESENTATION OF CONSENT AGENDA

Items 7, 8, 10, 11, 13, 15, 17, 18, 19, 20, 24, 25 and 27 were not included on the consent agenda.

ITEMS CONSIDERED

1. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.

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

2. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.

A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.

A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.

A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.

A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.

A motion was made by DeMarb, 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.
7. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.

A motion was made by Subeck, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [37864](#) Amending the 2015 Adopted Operating Budget to Transfer Funds related to a Study of Community Policing and Body Cameras from the Police Department budget to the Mayor's Office budget.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the 4-27-15 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
14. [37804](#) Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [37723](#) Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.
- A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Add "Be it finally resolved that staff shall provide status updates and negotiations to the Board of Estimates at appropriate times, but no later than the June 8, 2015 Board of Estimates meeting." - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [37998](#) Monona Terrace Event Booking Assistance Fund: January 1, 2104 through December 31, 2014 and Payout Schedule.
- A motion was made by DeMarb, seconded by Clausius, to Accept. The motion passed by voice vote/other.**
17. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [37858](#) SUBSTITUTE Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating ~~\$25,000~~; \$15,000 from the Contingent Reserve, \$5,000 from the Planning Division Placemaking Budget, and \$5,000 from the Director of Planning and Community and Economic Development Budget and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street, and the performance stage on the 100 Block of North Carroll Street (4th AD).
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.**
- A motion was made by DeMarb, seconded by Clausius to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by voice vote/other.**
21. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
- A motion was made by Verveer, seconded by Palm, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the 4-27-15 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
25. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
- A motion was made by DeMarb, seconded by Subeck, to Refer to the 4-27-15 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**

26. [37805](#) Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.
- A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT