



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 27, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Sara E. Eskrich and Maurice S. Cheeks

Absent: 2 - Barbara McKinney and Paul R. Soglin

PUBLIC COMMENT

There were 27 registrants.

DISCLOSURES AND RECUSALS

Ald. Eskrich disclosed that she used to work for the Wisconsin Council of Children and Families and that she would not be recusing herself.

CONSENT AGENDA

Items 1, 2, 10, 11, 17, 18, 19, and 20 were not included on the consent agenda.

ITEMS CONSIDERED

1. [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 Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [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 Eskrich, to Refer to the BOARD OF ESTIMATES May 11, 2015 meeting. The motion passed by voice vote/other.
3. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.
A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

4. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [37937](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2015.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [37949](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
7. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
8. [37419](#) Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [36155](#) SECOND SUBSTITUTE Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [37428](#) SUBSTITUTE - Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee
- A motion was made by Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- A motion was carried that directed staff to incorporate the sub-referrals recommendations into a substitute that the BOE could recommend to council to adopt.**
14. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [38160](#) Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [38080](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [38106](#) SUBSTITUTE-Approving the provision of up to \$175,000 in 2015 Emerging Opportunities Program (EOP) funds to identified agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- A motion was made by Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [38107](#) Approving the provision of up to \$100,000 in 2015 Community Building and Engagement (CBE) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- A motion was made by Verveer, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES June 8 meeting. The motion passed by voice vote/other.**
20. [38165](#) Preview of Judge Doyle Square request for proposal process.
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Verveer, seconded by Rummel, to Adjourn at 6:36 p.m. The motion passed by voice vote/other.