



City of Madison

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

Monday, November 3, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Ald. Subek arrived at 5:07 p.m. before any actions were taken. All public comment was received before any other business.

PUBLIC COMMENT

There were 24 registrants.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

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

ITEMS CONSIDERED

1. [35837](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2014

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [35835](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the City's acquisition of a residential property located at 4016 Mineral Point Road and an amendment to the 2014 Capital Budget to fund the acquisition.

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [35821](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement

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

4. [35820](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an ongoing inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$10,000 for overtime for this initiative in 2014-2015
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [35856](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Cambridge Systematics, et al., for conducting Metro Transit On-Board Survey work, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [35703](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services
- A motion was made by Schmidt, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
9. [35841](#) Delete vacant position number #3189 of Planning Technician in Compensation Group 20, Range 17 and recreate it as a Planning GIS Specialist in the Planning Division budget to be filled through a competitive process.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by voice vote/other.**

- 10. [35923](#) Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.

A motion was made by Schmidt, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

- 11. [33522](#) Judge Doyle Square Negotiations Update.

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

- 12. [35616](#) 2015 Executive Operating Budget

A motion was made by Schmidt, seconded by DeMarb, 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 DeMarb, to Adjourn at 11:17 p.m. The motion passed by voice vote/other.