



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 21, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Ald. Rummel left after Item No. 13 and arrived during Item No. 16.

PUBLIC COMMENT

There were 6 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 1, 3, 5-7, 9, 10, and 13-18 were not included on the consent agenda.

ITEMS CONSIDERED

1. [41998](#) Recreating the position #769 from a 1.0 FTE Accounting Technician 3 (CG20, R16) to a 1.0 FTE Buyer 2, (CG16, Range 17) in the Finance department budget, effective with the retirement of the incumbent on May 3, 2016.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [41733](#) SUBSTITUTE To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [41900](#)

SUBSTITUTE: Authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and if selected, amend the 2016 Adopted Operating Budget to appropriate \$100,000 in Traffic Engineering for a purchased service contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.

~~A resolution authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and, if selected, authorizing the Mayor and City Clerk to sign an agreement with USDOT to accept a first round prize of \$100,000; authorizing a contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.~~

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [41936](#)

Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.

A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

5. [42043](#)

Authorizing a contract with Winscribe USA Inc. and Winscribe Inc. Limited for electronic police report dictation software, equipment and support

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

6. [42038](#)

Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

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

7. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.

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

8. [42122](#) Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.

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

9. [36893](#) Amending the 2016 Adopted Capital Budget to appropriate \$108,000 in GO Borrowing within the Fire Department's capital budget (MUNIS Project 10387) to allow MFD to purchase of a video wall in the Command Center at Madison Fire Department Administration Building at 314 W. Dayton Street.

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - Paul R. Soglin

11. [42198](#) TID #32 1/2 Mile Rule Report to the Board of Estimates.

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

12. [42065](#) Dissolving Tax Incremental District (TID) #33 (Monroe Harrison).

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

13. [42203](#) Update on 800 East Washington south block projects and Capitol East Parking Structure.

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

Ald. Rummel left.

Present: 6 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
Excused: 1 - Marsha A. Rummel

10. [42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and ~~approving Office of Business Resources~~ authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Re-Refer to Board of Estimates and Economic Development Commission requesting that staff provide a deeper comparison analysis of proposals - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [42095](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

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

15. [42096](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

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

A motion was made by DeMarb, seconded by Cheeks, to Recess for 10 minutes. The motion passed by voice vote/other.

RECONVENE

Present: 6 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
Excused: 1 - Marsha A. Rummel

CLOSED SESSION

A motion was made by DeMarb, seconded by Cheeks, to Convene into Closed Session. The motion passed by the following vote:

Absent: 1 - Marsha A. Rummel

Ayes: 5 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

17. [42185](#) Fire Bargaining Update.

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

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

Ald. Rummel returned.

Present: 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

16. [42184](#) Discussion of the Judge Doyle Square Proposals.

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

18. [42197](#) Discussion of Structural Changes to the Board of Estimates.

No formal action was taken on this report.

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 9:15 p.m. The motion passed by voice vote/other.