



# City of Madison

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

## Meeting Minutes - Amended BOARD OF ESTIMATES

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Monday, April 11, 2016

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Sara Eskrich;  
Maurice S. Cheeks and Paul R. Soglin

**Absent:** 1 - Barbara Harrington-McKinney

Ald. Harrington-McKinney arrived at 4:40 after the Consent Agenda.

### PUBLIC COMMENT

There were 3 registrants.

### DISCLOSURES AND RECUSALS

Related to Item No. 20. Ald. Rummel serves on the Olbrich Botanical Society board.

Related to Item No. 20. Mayor Soglin has a family member employed by Food Fight Inc. which is owned by the same parent company as Blue Plate Catering Inc.

### PRESENTATION OF CONSENT AGENDA

Items 5, 9, 11, 14, 19, 20, 21 and 23 were not included on the Consent Agenda.

### ITEMS CONSIDERED

1. [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.

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. [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) to the new position.

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. [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) to the new position.
- 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.**
4. [42153](#) Recreate the 0.8 FTE Library Assistant 1 position, #3992, currently filled by Ms. Mary Fahndrich, in CG32-05, as a 1.0 FTE position, within the Library budget.
- 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. [42135](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Mickey's Linen.
- 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. [42194](#) Authorizing the payment of a tax refund and associated interest as required by state law to United Rentals (North America) Inc. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$8,000 appropriation from the Contingent Reserve to pay interest.
- 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. [42296](#) Authorizing the payment of a tax refund and associated interest as required by state law to NES Equipment Services Corporation. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$1,700 appropriation from the Contingent Reserve to pay interest.
- 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.**
10. [41545](#) The Madison Fire Department is requesting to amend the 2016 operating budget to receive a Homeland Security Grant Award through the WI Department of Military Affairs for \$56,825.70 to cover the cost of purchasing and placing into service Standardized HAZMAT Detection Equipment totaling \$56,825.70.
- 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.**

12. [42208](#) Authorizing the Mayor and City Clerk to sign a Backbone Fiber Dedication Agreement with Dane County that would authorized the City to take ownership of County constructed conduit and fiber optic cable.
- 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. [42090](#) Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RE-REFER TO THE BOARD OF ESTIMATES, COMMON COUNCIL ORGANIZATIONAL COMMITTEE AND SUSTAINABLE MADISON COMMITTEE - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [42254](#) Approving the 2016 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director , Comptroller and City Attorney to execute grant agreements on behalf of 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.**
16. [42214](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019.
- 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.**
17. [42219](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental , instructional and concession activities for the years of 2016-2021.
- 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.**
18. [42220](#) Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018.
- 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.**

22. [42281](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to appropriate \$500,000 from private donations ~~increase budget authority~~ to accommodate a 2016 start for the Olbrich Botanical Complex 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.**
- Ald. Harrington-McKinney Arrived.**
- Present:** 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
5. [42202](#) Amending the 2016 Parks Division Operating Budget to add a new 1.0 Planner 2 position, funded by capital project and an additional appropriation of \$17,165 from Contingent Reserve.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED). The motion failed by the following vote:**
- Ayes:** 2 - Marsha A. Rummel and Maurice S. Cheeks
- Noes:** 4 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney and Sara Eskrich
- Non Voting:** 1 - Paul R. Soglin
9. [42290](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making parking lot improvements to the property located at 2817 North Sherman Avenue currently occupied by Pierce's grocery store.
- 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.**
11. [40902](#) Authorizing a Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2016 Madison Fire Department Budget.
- 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.**
14. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)
- 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.**

19. [42224](#) Authorizing the City to execute a use agreement with Golf Revolution LLC to make it the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.
- A motion was made by Cheeks, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms.
- 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.**
21. [42277](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to appropriate \$170,000 from impact fees ~~increase budget authority~~ to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.
- A motion was made by Harrington-McKinney, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [42316](#) Amending Sections 12.138(11), 12.142(3), 12.1425(3)(b), and 12.145(3) and creating Section 12.142(1)(e) of the Madison General Ordinances to increase the rates for metered parking and residential parking permits.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

## RECESS

**A motion was made by DeMarb, seconded by Cheeks, to Take A Recess at 6:30 p.m. The motion passed by voice vote/other.**

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

**Ald. Verveer was absent at call of roll but arrived at 6:40 during Item No. 24.**

24. [42435](#) SUBSTITUTE: Amending RES-15-00893 and Approving the Selection of a Judge Doyle Square Development Team With Which to Commence Negotiations and Directing Further Actions

A motion was made by Eskrich, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: AYES: Marsha A Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks; Paul R. Soglin and Denise DeMarb.

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT VERSION 1 - REPORT OF OFFICER.

Alder Verveer motioned (Rummel seconded) to proceed with Beitler Real Estate Services version A. The motion passed by the following vote: 4-2: AYE: Verveer, Cheeks, Rummel, Harrington-McKinney; NO: DeMarb, Eskrich; NON VOTING: Soglin). Alder Eskrich made a substitute motion (DeMarb seconded) to proceed with Beitler Real Estate Services version B. The motion passed by the following vote: 4-3: AYE: DeMarb, Eskrich, Cheeks, Soglin; NO: Harrington-McKinney, Rummel, Verveer. The motion was unanimously made the primary motion; there were no dissenting votes to the primary motion.

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

#### ADJOURNMENT

A motion was made by DeMarb, seconded by Eskrich, to Adjourn at 9:45 p.m. The motion passed by voice vote/other.