



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 9, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - Michael E. Verveer; Marsha A. Rummel; Zach Wood and Sara Eskrich

Absent: 2 - Barbara Harrington-McKinney and Maurice S. Cheeks

Excused: 1 - Paul R. Soglin

Ald. Harrington-McKinney arrived at 5:05 p.m. during Item No. 7.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

Ald. Harrington-McKinney recused herself for item #14 as she is affiliated with the Dane County TimeBank who is receiving funding.

CONSENT AGENDA

Items 1, 7, 10, 11, 12, 15, 18 and 19 were not included on the consent agenda.

ITEMS CONSIDERED

2. [42668](#) Authorizing the increase of Madison Police Department fleet vehicles by one and reallocating 2016 operating and grant funds to provide for the purchase of one twelve-passenger van.
A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [42448](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.
A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

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4. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [42625](#) Seeking Common Council approval of Art in Public Places funding award to 1000 Friends of Wisconsin on behalf of the Regent Neighborhood Association as recommended by the Madison Arts Commission.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [42664](#) SUBSTITUTE - Authorizing Information Technology to donate computers/laptops sent to ~~DANenet Cascade Asset Management~~ for refurbishment and redistribution to qualified subscribers in the Digital Divide Pilot areas.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [42702](#) Authorizing the Mayor and City Clerk to execute a forgivable loan agreement with the Allied Community Cooperative for \$53,667 in pre-development funds from the Healthy Retail Access Program for the purposes of advancing the Allied Community Cooperative Market project in the Allied Drive/Dunn's Marsh neighborhoods.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [42857](#) TID #43 Small Cap Expansion Area.
- A motion was made by Rummel, seconded by Wood, to Accept. The motion passed by voice vote/other.**
1. [42641](#) Report of Chief of Police: Year End 2015 Police Overtime
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Harrington-McKinney arrived.**
- Present:** 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin
- Absent:** 1 - Maurice S. Cheeks
7. [42656](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [41546](#) Final report on Community Development Division funding process evaluation by Forward Community Investments.
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [42679](#) SUBSTITUTE: Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [42684](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.

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

14. [42696](#) Approving the provision of up to \$158,700 in 2016 Emerging Opportunities Program (EOP) 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 Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 - Maurice S. Cheeks

Ayes: 4 - Michael E. Verveer; Marsha A. Rummel; Zach Wood and Sara Eskrich

Recused: 1 - Barbara Harrington-McKinney

Excused: 1 - Paul R. Soglin

This item was originally considered on the consent agenda which was voted on before Ald. Harrington-McKinney arrived.

A motion was made by Harrington-McKinney, seconded by Eskrich, to RECONSIDER so she could recuse herself for this item. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADPOT - REPORT OF OFFICER. The motion passed by the following vote: Absent: 1- Cheeks; Ayes: 4- Verveer, Rummel, Wood, and Eskrich; Recused: 1- Harrington-McKinney; Excused: 1- Soglin.

15. [42710](#) Amending the City's adopted 2016 Capital Budget to increase by \$60,000 the Economic Development Division's Funding Sources ("Transfer From TIF District"), Expenditures ("Other"), and allocation for Project #13 ("TID 43 Park/Drake") to provide additional funding for the Greenbush Neighborhood Small Cap TIF, supporting the conversion of deteriorating rental housing into renovated owner occupied housing.

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

18. [42690](#) Amending the 2016 Adopted Operating Budget to appropriate \$40,716.91 from Contingent Reserve to the Employee Assistance Program to cover fees charged by the external EAP provider and needed EAP software.
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [42681](#) SUBSTITUTE Allocating funds appropriated in the 2016 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$234,257.
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Rummel, seconded by Eskrich, to Adjourn at 7:06 p.m. The motion passed by voice vote/other.