



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 27, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

PUBLIC COMMENT

There were six registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 4, 5, 10, 11, 12, 14, 15, 16, and 17 were not included on the consent agenda

ITEMS CONSIDERED

- [43363](#) Creation of a new 0.6 FTE Program Assistant 1 (class code: J099; CG20, Range 11) position (#TBD) in the Parks' budget.
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.
- [43362](#) SUBSTITUTE Adjust the FTE level of various Librarian, Library Assistant, and Clerk Typist positions at the Library to increase service to the public by shifting dollars already in the Library Operating budget.
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.
- [43186](#) Approving an extension of the provisional appointment of Gloria Reyes until such time as the position of Civil Rights Director is filled on a permanent basis.
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.

4. [43360](#) Changing the start date of Deputy Mayor E. Ragland to 4/19/2011 for the purposes of calculating longevity pay only, such that he will be placed at the 3% longevity level going forward.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:**
- Noes:** 6 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Michael E. Verveer
- Non Voting:** 1 - Paul R. Soglin
5. [43361](#) Recreate positions #60, #61, and #62 from Deputy Mayor 1 (CG19, R29) to Deputy Mayor 2 (CG19, R28, Class I022) and reallocate the incumbents of position #60 (E. Ragland) and #61 (K. Crawley) to the new level of Deputy Mayor 2 at Step 1 of the new range. Position #62 is currently vacant but when Gloria Reyes returns to the Mayor's Office upon selection of a new Director of Civil Rights, she would be placed in the position as a Deputy Mayor 2, also at Step 1 of the new range. In addition, position #63 of Legislative Analyst (CG19, R29) is recreated as a Deputy Mayor 2 and the incumbent (N. Zavos) is reallocated to Step 1 of the new position, with a working title of Government Relations Director.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REFER TO 2017 BUDGET - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
7. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.
- 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. [43353](#) Authorizing the Mayor and City Clerk to execute a maintenance contract, on a recurring basis for the useful life of the software, for software support and maintenance services from Accela, Inc.
- 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.**

9. [43364](#) Authorizing Mayor and City Clerk to enter into a Grant Agreement with The T.W. Sather Company, Inc., a Wisconsin corporation to provide a grant of \$150,000 utilizing funding received through a WEDC Site Assessment Grant (SAG) for the project to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Parkers Avenue.
- 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. [42963](#) Amending the 2016 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$20,000 allocated in the 2016 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
- 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 the following vote:**
- Ayes:** 5 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Sara Eskrich and Maurice S. Cheeks
- Abstentions:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
11. [43446](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue.
- 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.**
12. [43448](#) Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue.
- 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. [43228](#) Resolution accepting the staff recommendation to select Madison Development Corporation to act as the loan manager and Cooperative Network to oversee the technical assistance providers for the Cooperative Enterprise Development Program; and, authorizing the Mayor and City Clerk to execute contracts with each organization.
- 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.**

14. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Marsha A. Rummel; Zach Wood; Michael E. Verveer and Paul R. Soglin
- Noes:** 3 - Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks
15. [43323](#) Citywide 1st Quarter Projection Report
- A motion was made by Verveer, seconded by Cheeks, to Accept. The motion passed by voice vote/other.**
16. [43508](#) Presentation from the Finance Director on the 2017 Budget Outlook.
- A motion was made by Cheeks, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.**
17. [43477](#) JDS Negotiations Update and Action on Development Agreement.
Accepting the Recommendation of the Board of Estimates and the June 24, 2016 Amended Report of the Judge Doyle Square Negotiating Team;
Authorizing the Mayor and City Clerk to Execute the Development Agreement with Beitler Real Estate Services LLC for the Judge Doyle Square Project and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement
- 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.**

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Wood, to Adjourn at 7:49pm. The motion passed by voice vote/other.