



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 11, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Zach Wood; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 2 - Michael E. Verveer and Barbara Harrington-McKinney

Alder Harrington-McKinney arrived at 4:37pm after the consent agenda and before item NO. 9.

PUBLIC COMMENT

There were five registrants.

Chief Davis provided a report regarding the Madison Fire Department's involvement in the mine rescue operation in Iron Ridge WI on July 11th 2016.

DISCLOSURES AND RECUSALS

Alder Harrington-McKinney recused herself for item NO. 9 as she is a participant in Neighborhood Institute that receives funding.

PRESENTATION OF CONSENT AGENDA

Items 9, 10, 12, and 13 were not included in the consent agenda.

ITEMS CONSIDERED

1. [43415](#) Submitting the appointment of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [43512](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
3. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for

the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (8th AD)

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

4. [43570](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [39664](#) Approving a Façade Improvement Grant to Troy Sedlak, located at 1401 Northern Court.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [43551](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of the building and land located at 2340 Winnebago Street and use of the net proceeds to pay down TID #37 debt.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [43617](#) Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Square Project
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [43619](#) Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC) and Amending the 2016 Parks Division Capital Budget
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [43440](#) Amending Sec. 10.05(7)(b) of the Madison General Ordinances to increase the minimum street excavation permit fee.
A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Alder Harrington-McKinney arrived.

Present: 6 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Michael E. Verveer

- 9. [43516](#) Authorizing the use of up to \$100,000 from 2016 Direct Appropriations, for the purpose of authorizing two Community Building and Engagement (CBE) contracts and authorizing the Mayor and the City Clerk to extend those contracts.

A motion was made by Rummel, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 - Michael E. Verveer

Ayes: 4 - Marsha A. Rummel; Zach Wood; Sara Eskrich and Maurice S. Cheeks

Recused: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

- 10. [42414](#) Sister Cities Budget Discussion

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

- 12. [43653](#) BOE Operating Budget Review Discussion

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

CLOSED SESSION

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

Absent: 1 - Michael E. Verveer

Ayes: 5 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

- 13. [43654](#) Stagehands Litigation Update

No formal action was taken on this item.

Reconvene in Open Session

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

ADJOURNMENT

A motion was made by Rummel, seconded by Cheeks, to Adjourn at 5:33pm. The motion passed by voice vote/other.