



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, July 25, 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; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Absent: 2 - Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PRESENTATION OF CONSENT AGENDA

Items 12, 23-26 were not included on Consent Agenda

ITEMS CONSIDERED

1. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.

A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.

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

3. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.
- Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

7. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [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 Wood, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES 8/29/2016. The motion passed by voice vote/other.**

13. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.
- A motion was made by Wood, 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.**
16. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
17. [43718](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
18. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

19. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
20. [43778](#) Initial Resolution Authorizing Not to Exceed \$6,850,000 Bonds of the City of Madison for various street projects.
- A motion was made by Wood, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
22. [42501](#) Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.
- A motion was made by Wood, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
23. [42270](#) 2nd SUBSTITUTE - Resolution to execute a contract with Graef-USA Inc. for \$610,000 to complete architecture/engineering for a Capitol East District Parking Structure; ~~and to accept the Capitol East District Parking Structure Staff Report.~~
- A motion was made by Wood, seconded by Eskrich, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
25. [43834](#) Update on the Garver Feed Mill
- A motion was made by Cheeks, seconded by Eskrich, to Refer to the BOARD OF ESTIMATES 8/29/2016 meeting. The motion passed by voice vote/other.**

CLOSED SESSION

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

Absent: 2 - Michael E. Verveer and Paul R. Soglin

Ayes: 4 - Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Marsha A. Rummel

Reconvene in Open Session

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

24. [43841](#) Update on negotiations with Gebhardt Development and Madison Gas & Electric with regard to the development of the 800 South Block of E. Washington Avenue and realted parking structure.

A motion was made by Harrington-McKinney, seconded by Wood, to Accept. The motion passed by voice vote/other.

26. [43842](#) Update on negotiations with Sherman Plaza, Inc. for Madison Capital Revolving Fund loans to assist with locating RP's Pasta Company at 2901 North Sherman Avenue.

A motion was made by Harrington-McKinney, seconded by Wood, to Accept. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Cheeks, seconded by Eskrich, to Adjourn at 6:23pm. The motion passed by voice vote/other.