



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, April 25, 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:** 4 - Michael E. Verveer; Marsha A. Rummel; Sara Eskrich and Paul R. Soglin

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

### PUBLIC COMMENT

There were two registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 4, 5, and 9-12 were not considered on the consent agenda.

### ITEMS CONSIDERED

1. [42535](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Dane County Sheriff's Office Motorcycle Enforcement Highway Safety Project; and to amend budgets accordingly  
  
**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 voice vote/other.**
2. [42469](#) Amending the Fire Department's 2016 Operating Budget to receive four South Central Healthcare Coalition (SCHCC) Micro Grant awards totaling \$23,504, to cover expenditures totaling \$23,504.  
  
**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 voice vote/other.**

3. [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware.
- 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. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).
- 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:**
- Absent:** 2 - Barbara Harrington-McKinney and Maurice S. Cheeks
- Ayes:** 3 - Michael E. Verveer; Sara Eskrich and Paul R. Soglin
- Noes:** 1 - Marsha A. Rummel
5. [42468](#) Creating one FTE position, one Real Estate Agent 2, for work on major and minor real estate projects in the Economic Development Division.
- 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.**
6. [42385](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Board of Regents of the University of Wisconsin to accept the grant award to Planning and Community and Economic Development agency (PCED) discussed in File ID 36321.
- 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 voice vote/other.**
7. [42506](#) Seeking Common Council approval of the 2016-2017 Arts Grants awards funding as recommended by the Madison Arts Commission.
- 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.**

8. [42497](#) Authorizing the City of Madison, through its Community Development Division, to amend various purchase of service contracts to include programs selected via a competitive RFP process, for the purpose of expanding youth employment initiatives.
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.**
9. [42488](#) Authorizing the Mayor to sign an application for 2016-2017 ETH grant funds, to be submitted by the City to the Wisconsin DOA's Division of Energy, Housing and Community Resources, on behalf of local agencies providing housing and services to homeless and at-risk individuals and families.
- 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. [42491](#) Authorizing the City, if selected, to receive funds through the United States Department of Agriculture (USDA) Food Insecurity and Nutritional Incentive (FINI) program and authorizing the Mayor and City Clerk to sign an agreement with USDA to receive and use these funds and to enter into a contract with Community Action Coalition of South Central Wisconsin and, if necessary, project subcontractors, to manage the project, and amend the 2016 Adopted Operating Budget within the Mayor's Office to appropriate \$93,055 in revenue and expenditures associated with the grant award.
- 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 voice vote/other.**
11. [42489](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for warehouse space for Metro Transit and amending the 2016 Adopted Operating Budget to appropriate \$62,537 from Metro Fund Balance.
- A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT AND REFER TO TPC AS INFORMATIONAL ITEM - (15 VOTES REQUIRED) REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [42594](#) Update on the Garver Feed Mill.
- A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Verveer, seconded by Rummel, to Adjourn at 5:15 p.m. The motion passed by voice vote/other.**