



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 9, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer and Joseph R. Clausius

Absent: 3 -

Brian L. Solomon; Satya V. Rhodes-Conway and Paul R. Soglin

Alder Rhodes-Conway arrived at 4:40 during Item No. 5 and Alder Solomon arrived at 4:45 during Item No. 5.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

Ald. Bidar Sielaff recused herself from Item No. 8.

ITEMS CONSIDERED

1. [26821](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [26859](#) Increasing the full time equivalency of a Management Information Specialist (MIS2) position, currently occupied by C. Coats (#4317), from 0.75 FTE to 0.80 FTE, in the Police Department budget, effective September 2, 2012, through existing funding from the Regional Law Enforcement Records Management System (RMS) Consortium

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

3. [26853](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$9,300 from Wisconsin Department of Transportation for a 2012 Pedestrian/Bicycle Ambassador Pilot Program
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [26857](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$25,600 and to utilize these funds for development and implementation of an interface between the Records Management System and the District Attorney PROTECT system to allow law enforcement to electronically submit all criminal charging reports for review and charging electronically
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alders Rhodes-Conway and Solomon arrived.
- Present:** 6 -
Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon;
Joseph R. Clausius and Satya V. Rhodes-Conway
- Absent:** 1 -
Paul R. Soglin
5. [26864](#) Amending the 2012 Police Operating Budget by appropriating \$57,500 from the Contingent Reserve and allocating \$50,000 for overtime and associated benefits to allow for increased citywide safety initiatives, and \$7,500 to purchase bicycles and equipment for increased police bicycle patrol in various neighborhoods.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [26630](#) Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [26897](#) Establishing the University Hill Farms Steering Committee and authorizing staff to contract with a consultant to assist in the preparation of neighborhood plan.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [26844](#) Authorizing the Mayor and City Clerk to execute development agreements to fund: 1) a \$2,019,000 Tax Incremental Finance (TIF) Loan to University Row Apartments, LLC to assist in the development of a 118-unit apartment building and 335-stall parking structure, and 2) a \$1,087,000 TIF Loan to University Crossing Office, LLC to assist in the development of approximately 62,000 gross square feet of commercial uses-both projects located within the University Crossing redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the TID #41 (University-Whitney).

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

Absent: 1 -

Paul R. Soglin

Ayes: 5 -

Larry Palm; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius and Satya V. Rhodes-Conway

Recused: 1 -

Shiva Bidar-Sielaff

9. [26867](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the upgrade of the electrical panels at the Madison Municipal Building.

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

10. [26871](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the hiring of consulting services to develop schematic designs and cost estimates for the renovation on Madison Municipal Building.

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

11. [26870](#) Authorizing the Mayor and City Clerk to enter into an agreement with Eppstein Uhen Architects to provide professional architectural and engineering design consultant services for tenant improvements of Fire Administration Office Building within the Hovde Properties building and remodeling of Fire Station No.1 in the amount of \$396,000, and authorizing expenditures of up to \$15,000 related to sale of the current Fire Administration site. (4th AD)

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

12. [26921](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$68,828 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to [Joan Lin](#) ("Borrower") to purchase and renovate the property located at 322 E. Mifflin Street and convert it from a rental to owner-occupied housing.

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

13. [26332](#) A SUBSTITUTE accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.

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

ADJOURNMENT

A motion was made by Clausius, seconded by Verveer, to Adjourn at 6:08 p.m. The motion passed by voice vote/other.