



Department of Transportation

Parking Division

Sabrina Tolley, Assistant Parking Utility Manager

Madison Municipal Building, Suite 109

215 Martin Luther King, Jr. Blvd.

P.O. Box 2986

Madison, WI 53701-2986

Phone: (608) 266-4761 | Fax: (608) 267-1158

parking@cityofmadison.com

April 14, 2021

To: Transportation Commission Members

From: Sabrina Tolley, Assistant Parking Utility Manager

Subject: Finance Committee Action to re-refer Legistar File #64367 to Transportation Commission

This memo is to provide Transportation Commission Members with additional information and a summary of the Finance Committee's action on March 22nd, recommending the Common Council re-refer Legistar File #64367, *Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage*, to the Transportation Commission for further consideration.

Summary of Finance Committee Discussion:

Victor Villacrez of Hovde Properties spoke in support, and requested that if the current terms outlined in the resolution were not acceptable to the City, that the Finance Committee consider alternatives to the proposed addendum terms.

- **Original terms proposed in the resolution:** Waive the permit minimum of forty (40) per month for the period of November 2020 – October 2021
- **Villacrez suggested possible changes at Finance Committee:** Reduce the permit minimum to ten (10) per month, rather than waive the forty (40) permit minimum, and shorten the period to January 2021 – October 2021

The Finance Committee discussed the item and the request from Villacrez to consider other alternatives, and it was noted that the Transportation Commission did not discuss or consider possible changes to the proposed terms prior to voting to place on file. Alder Kemble clarified that the lease agreement specifically requires Transportation Commission approval in addition to Common Council approval to make any changes to the lease terms, and that the Transportation Commission would have to recommend approval of any proposed terms to an addendum or amendment to the lease.

The Finance Committee members indicated that because no alternatives or changes to the terms were discussed or considered prior to the Transportation Commission's vote to place on file, and approval is required by the Transportation Commission to make changes to the lease agreement, they recommended that the item be re-referred to the Transportation Commission for further discussion and consideration of alternative terms to the proposed addendum.

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The resolution before you is the original version. From a procedural standpoint, the Transportation Commission could recommend approval with changes to the terms for an alternate or substitute resolution to be created. Alternatively, the Transportation Commission could take action again on the existing resolution to place on file, approve/not approve, etc.

Details on the Finance Committee and Common Council actions are listed below:

March 22, 2021 Finance Committee action details on Legistar File 64367:

A motion was made by Carter, seconded by Bidar, to adopt.

A substitute motion was made by Kemble, seconded by Furman, to place on file because the recommendation from the Transportation Commission (lead) was to place on file. Motion failed 2:4: Ayes - Kemble, Furman; Nays - Carter, Bidar, Verveer, Harrington-McKinney.

A motion was made by Verveer, seconded by Bidar, to Return to Lead with the Following Recommendation(s) Re-Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

March 30, 2021 Common Council action details on Legistar File 64367:

A motion was made by Carter, seconded by Abbas, to Re-refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.