



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 8, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 6, 10, 12, 14, 16, 17, and 18 were not included on the consent agenda.

ITEMS CONSIDERED

1. [30676](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2013 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$103,161 and to utilize these funds to support several law enforcement initiatives

A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [30758](#) Authorizing the Mayor and the City Clerk to amend the 2011 Free Rides Sponsorship Agreement between the City and MillerCoors, LLC in order to accept a financial donation from MillerCoors and add an additional free ride event date of August 31, 2013 from 3:00 PM to end of service.

A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.
3. [30649](#) Approving a contract with the Village of Shorewood Hills for the City to provide fire protection, medical services and prevention services .

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

4. [30733](#) Authorizing the execution of a lease between the City of Madison and Kevin Boehm providing for occupancy and maintenance of a City owned house and park maintenance in Cherokee Conservation Park, 6098 N. Sherman Dr.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [30734](#) Authorizing the execution of a lease between the City of Madison and Charles Romines providing for occupancy and maintenance of a City owned house and park maintenance in Owen Conservation Park. 6021 Old Sauk Rd.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [30752](#) Authorizing the City to enter into an agreement with Pontoon Porch LLC regarding the use of a City pier in Law Park for the operation of a pontoon rental business.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
7. [30754](#) To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison Football Club, Inc. at Reindahl Park for a period of 3 years with the possibility of two (2) one-year renewals.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
8. [30755](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Robert Krebs, d/b/a The Madison Sailing Center. at Warner Park for a period of 3 years with the possibility of two (2) one-year renewals.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
9. [30552](#) Expressing support for a contract with Brian Joiner and Associates to identify ways that the City can promote effective development and support of Madison's non-profit sector.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [30635](#) Establishing a 2013 Emerging Opportunities Fund process and directing the City Attorney to draft ordinance changes to create an ongoing annual Emerging Opportunities Fund process and amending the 2013 operating budget of the Community Development Division to provide an additional \$200,000 in expenditure authority.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Following Recommendation(s) - Approve after eliminating all references to 2013 including amending the 2013 budget - to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
- A motion was made by Subeck, seconded by Clausius, to eliminate all references to 2013 including amending the 2013 budget. The motion passed by the following vote: 5:1: (AYE: Clausius, DeMarb, Palm, Subeck, Verveer; NO: Schmidt; NON VOTING: Soglin)**
11. [30546](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2014 Capital and Operating Budgets.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [30717](#) Awarding Public Works Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Corporation, in the amount of \$2,317,000.00, and amending the Capital Budget by \$1,007,000.00.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [30694](#) Amending the budgets of SR56 Housing Rehabilitation Services Fund and SR51 Home-Buy Fund to transfer \$150,000 from SR56 Housing Rehabilitation Services Fund to SR61 Homebuyer's Assistance Fund.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [30742](#) Authorizing the expenditure of the remaining \$132,000 of HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC) related initiatives within the Capitol East District.
- A motion was made by Verveer, seconded by Clausius, to Refer to the BOARD OF ESTIMATES 7-29-13 meeting. The motion passed by voice vote/other.**
15. [30623](#) Authorizing the Mayor and City Clerk to execute a Lease with James G. Montgomery for a portion of the City's East Rail Corridor located adjacent to 2312-2314 Atwood Avenue.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [29351](#) SUBSTITUTE Accepting a Selection Committee's recommendation of the Gorman & Company, Inc. proposal for the purchase and redevelopment of City-owned properties located at 2504, 2507 and 2340 East Washington Avenue (Union Corners) and authorizing the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. for the purchase and redevelopment of these properties and amending the 2013 PCED adopted capital budget to recognize as TID 37 financial activity \$6,000,000 in both sales proceeds revenues and financial assistance expenditures (a TID loan).

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

17. [30663](#) Approving the Request for Proposals (RFP) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.

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

CLOSED SESSION

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

Ayes: 6 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius and Denise DeMarb

Non Voting: 1 -

Paul R. Soglin

18. [30753](#) Present summary information regarding bargaining and initial city proposals for police, fire, and transit.

No formal action was taken on this item.

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

ADJOURNMENT

A motion was made by Palm, seconded by Schmidt, to Adjourn at 6:07 p.m. The motion passed by voice vote/other.