



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 25, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius;
Denise DeMarb and Paul R. Soglin

Absent: 1 - Lisa Subeck

Ald. Subeck arrived at 5:35 during Item No. 19.

PUBLIC COMMENT

There were 12 registrants.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

Items 6, 15, 16, 17, 19 and 20 were not included on the consent agenda.

ITEMS CONSIDERED

- [35014](#)** Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [35051](#)** Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.
A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

3. [35066](#) SUBSTITUTE Amending the 2014 adopted capital budget to authorize \$2 million in general obligation borrowing to fund projects supported from the Special Assessment Fund.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [34923](#) Funding for Sustain Dane's Mpower Champions Program
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [35004](#) Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014
- A motion was made by Clausius, seconded by Palm, to Accept. The motion passed by voice vote/other.**
7. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
9. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD. The motion passed by voice vote/other.**

10. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [35083](#) Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [35044](#) Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [35050](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Staff is directed to prepare a substitute per the BOE committee's directions.

17. [35045](#) SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

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

18. [35263](#) Tax Incremental District (TID) No. 32 (State St), City of Madison - Use of 1/2 Mile Rule (Small Cap TIF).

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

Ald. Subeck arrived.

Present: 7 - Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

19. [35269](#) Discussion of ULI/Anchor Bank TIF Request.

A motion was made by Schmidt, seconded by Verveer, to Refer to a future BOARD OF ESTIMATES meeting and notice for closed session. The motion passed by voice vote/other.

16. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.

A motion was made by Schmidt, seconded by Palm, to make no recommendation to the Common Council at their September 2, 2014 meeting. The motion passed by voice vote/other.

20. [35297](#) Judge Doyle Square Project Report of Negotiating Team and direction regarding next steps.

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

ADJOURNMENT

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 6:40. The motion passed by voice vote/other.