



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 35723

File ID: 35723

File Type: Resolution

Status: Passed

Version: 2

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 10/03/2014

File Name: Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.

Final Action: 12/02/2014

Title: SUBSTITUTE Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.

Notes:

CC Agenda Date: 12/02/2014

Agenda Number:

Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

Effective Date:

Attachments: City - Negotiating Team Memo to Mayor and Common Council 11-20-14.pdf, JDS Report Dated 11_3_14.pdf, JDS Report Appendices 11_3_14.pdf, DRAFT Substitute 1 35723.pdf, DRAFT Substitute 2 35723.pdf, DRAFT Substitute 3 35723.pdf, DRAFT Substitute 4 35723.pdf, 35723 Version 1.pdf, SUBSTITUTE Ahrens 1, SUBSTITUTE Zellers 3, AFMF comments

Enactment Number: RES-14-00920

Author: Ald. Mike Verveer, D. 4

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	11/17/2014	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates				
1	COMMON COUNCIL	11/18/2014	Refer	BOARD OF ESTIMATES		11/24/2014	
	Action Text:		This Resolution was Refer to the BOARD OF ESTIMATES				
	Notes:						
1		11/24/2014	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER				

- Action Text:** A motion was made by Verveer, seconded by Schmidt, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - SUBSTITUTE DRAFT #1 - REPORT OF OFFICER. The motion passed by the following vote:
- Notes:** The motion passed by the following vote: 3:2: (AYE: Schmidt, Verveer, Soglin; NO: DeMarb, Palm). Recommended SUBSTITUTE DRAFT #1.
- 2 BOARD OF ESTIMATES 11/24/2014 RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Pass
- Action Text:** A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - SUBSTITUTE DRAFT #1 - REPORT OF OFFICER. The motion passed by the following vote:
- Notes:** The motion passed by the following vote: 3:2: (AYE: Schmidt, Verveer, Soglin; NO: Palm, DeMarb). Recommended Substitute Draft #1.
- Absent: 2 Lisa Subeck and Joseph R. Clausius
- Ayes: 3 Chris Schmidt; Michael E. Verveer and Paul R. Soglin
- Noes: 2 Larry Palm and Denise DeMarb
- 2 COMMON COUNCIL 12/02/2014 Adopt Substitute Fail
- Action Text:** A motion was made by Ahrens, seconded by Subeck, to Adopt Substitute amendment Ahrens #1. The motion failed by the following vote:
- Ayes: 8 Lisa Subeck; Ledell Zellers; Marsha A. Rummel; Scott J. Resnick; Paul E. Skidmore; Larry Palm; David Ahrens and Anita Weier
- Noes: 11 Lauren Chare; Michael E. Verveer; Steve King; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair
- Abstentions: 1 Paul R. Soglin
- Excused: 1 Shiva Bidar-Sielaff
- 2 COMMON COUNCIL 12/02/2014 Adopt the Following Amendment(s) Pass
- Action Text:** A motion was made by Zellers, seconded by Ahrens, to Adopt the Following Amendment: Substitute amendment Zellers #3. The motion passed by voice vote/other.
- 2 COMMON COUNCIL 12/02/2014 Table Pass
- Action Text:** A motion was made by Resnick, seconded by DeMarb, to Table. The motion passed by voice vote/other.
- Notes:**
- 2 COMMON COUNCIL 12/02/2014 Take Off The Table Pass
- Action Text:** A motion was made by DeMarb, seconded by Dailey, to Take Off The Table. The motion passed by voice vote/other.
- Notes:**
- 2 COMMON COUNCIL 12/02/2014 Convene into Committee of the Whole Pass
- Action Text:** A motion was made by Clear, seconded by Phair, to Convene into Committee of the Whole. The motion passed by voice vote/other.
- Notes:**
- 2 COMMON COUNCIL 12/02/2014 Come out of Committee of the Whole and Reconvene meeting Fail
- Action Text:** This Resolution was Come out of Committee of the Whole and Reconvene meeting
- Excused: 1 Shiva Bidar-Sielaff
- 2 COMMON COUNCIL 12/02/2014 Adopt Substitute Pass
- Action Text:** A motion was made by DeMarb, seconded by Dailey, to Adopt Substitute. The motion passed unanimously by voice vote/other.
- Notes:**

Text of Legislative File 35723

Fiscal Note

Funding of \$990,000 (including \$440,000 in Federal TIGER II grant funds and \$550,000 from TID 25 proceeds) for the Judge Doyle Square project and South Capitol Transit Oriented District planning effort has been included in the 2014 Adopted Capital Budget of the Department of Planning & Community & Economic Development (DPCED), Project No. 12, "South Capitol Transit Oriented District (Judge Doyle Square)", Account No. 810707. Funding of \$7,000,000 for the replacement of the Government East parking structure as part of the Judge Doyle Square project has been included in the 2014 Adopted Capital Budget of the Parking Utility, Project No.2 , "Judge Doyle Square Garage", Account No. 810620. An amendment to the 2015 executive capital budget will be necessary to reauthorize funding for the South Capitol Transit Oriented District planning effort and negotiation activities associated with the Judge Doyle Square project.

The adopted 2015 capital budget includes \$700,000 under PCED project #12 for the South Capitol Transit Oriented District (\$380,000 in Federal TIGER II grant funds and \$320,000 in TID 25 proceeds). The Parking Utility budget includes \$11.95 million in 2015 for replacement of the Government East parking garage (Parking Utility project #2, Judge Doyle Square Garage).

Additional background information on the negotiations to date can be found in Res. #35297 -- Report of Negotiating Team to Board of Estimates at its July 28, 2014 meeting.

Staff resources from the Department of Planning & Community & Economic Development, Finance, Traffic Engineering, Parking Utility and City Engineering will be allocated to provide support for the negotiation phase process without the need for additional expenditure.

All future expenditures associated with the project will require further Council approval other than the costs associated with administering the negotiation phase of the process.

Title

SUBSTITUTE Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.

Body

WHEREAS, on February 25, 2014, the Common Council adopted Substitute Resolution RES-14-00161 File No 33018, which approved the selection of JDS Development, LLC as the developer of the Judge Doyle Square project; and

WHEREAS, on September 2, 2014, the Common Council adopted Substitute Resolution RES-14-00624 File No 35381 to extend negotiations with JDS Development LLC on the Judge Doyle Square project and to direct the Judge Doyle Square Negotiating Team to report back by November 1, 2014; and

WHEREAS, November 3, 2014, the City Negotiating Team submitted its report as directed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does hereby accept the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014; and,

BE IT FURTHER RESOLVED, the Judge Doyle Square Negotiating Team be directed to

continue negotiations with JDS Development on the revised project concept and cost as outlined in the Report, reporting back to the Mayor and Common Council with the Final Development Term Sheet by May 1, 2015.