



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, January 28, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Shiva Bidar-Sielaff; Larry Palm; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

**Absent:** 2 -

Michael E. Verveer and Brian L. Solomon

**Ald. Solomon arrived at 4:37 for Item No.10.**

**Ald. Verveer arrived at 4:38 for Item No. 10.**

### PUBLIC COMMENT

There were two registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 9, 10 and 11 were not included on the Consent Agenda.

### ITEMS CONSIDERED

1. [28846](#) Authorizing the sole source purchase of services from Command Central for maintenance of 99 Optech IIIPE (Eagle) election tabulators and 88 AutoMark Voter Assist Terminals.  
**A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [28783](#) Authorization to contract with SupraNet to assume the Facilities Use and License Agreement previously held by CityNet, LLC.  
**A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 3. [28832](#) SUBSTITUTE. Authorizing the Chief of Police to establish and conduct firearms training programs for security guards at the Madison Police Training Center and to execute Space Use Agreements with protection & security firms and private entities that provide specialized law enforcement training for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.

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

- 4. [28725](#) Amending the Metro Transit 2013 Operating Budget to reflect increased revenues from targeted fare adjustments and service enhancements and increased expenses from service enhancements.

**A motion was made by Bidar-Sielaff, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION,. The motion passed by the following vote:**

**Absent:** 2 -  
Michael E. Verveer and Brian L. Solomon

**Ayes:** 3 -  
Shiva Bidar-Sielaff; Larry Palm and Joseph R. Clausius

**Noes:** 1 -  
Satya V. Rhodes-Conway

**Non Voting:** 1 -  
Paul R. Soglin

- 5. [28911](#) Compensation of Managerial Employees

**A motion was made by Bidar-Sielaff, seconded by Clausius, to Accept. The motion passed by voice vote/other.**

- 6. [28838](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide professional architectural design services for the Madison Municipal Building Conceptual Schematic Design Study in the amount of \$198,543.

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

- 7. [28645](#) BY TITLE ONLY - Authorizing the provision of funds to Movin' Out, Inc. to assist with construction of mixed-income rental units, for households that include a member who has a permanent disability, located in the Greenbush neighborhood.

**A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [28646](#) BY TITLE ONLY - Authorizing the provision of funds to Dane County Development Group to assist with the acquisition and rehab of two buildings located in the Burr Oaks neighborhood to be used as affordable rental housing.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [28644](#) SUBSTITUTE - Authorizing the provision of \$550,000 from the Affordable Housing Trust Fund and the Housing Development Reserve Fund to Care Net Pregnancy Center of Dane County, Inc. (Care Net). The loans will partially finance the development of 36 units of multi-family rental housing.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [28828](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals ("RFP") for consultant services to prepare a Madison Public Market Business Plan ("Business Plan"), authorizing a sub-committee of the Madison Local Food Committee to select the consultant(s) to prepare the Business Plan, and authorizing the City to execute a contract with the selected consultant(s) to prepare the Business Plan in an amount not to exceed \$250,000.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [28819](#) TID #32 1/2 Mile Rule Report - (See Attachments)
- A motion was made by Bidar-Sielaff, seconded by Clausius, to Accept. The motion passed by voice vote/other.**

Ald. Solomon and Ald. Verveer arrived.

**Present:** 7 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

10. [28774](#) Approving the Request for Qualifications (RFQ) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- A motion was made by Palm, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [28827](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2013.

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adjourn at 4:55 p.m. The motion passed by voice vote/other.**