



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, October 13, 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; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 1 - Michael E. Verveer

Ald. Verveer arrived at 4:33 before Item No. 12.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1. [35609](#)** Approving a Façade Improvement Grant to Grantees Gus and Mary Paras / Theatre Building, LLC. for the Orpheum Theater, located at 216 State Street.

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. [35610](#)** Approving Façade Improvement Grants to David Scidmore / Get a Grip Properties, LLC for Community Care Veterinary Clinic located at 2733 Atwood Avenue; and to Solidarity Realty located at 1148 Williamson Street.

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.
- 3. [35611](#)** Authorizing the Mayor and City Clerk to execute a new loan agreement to fund an additional \$20,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman to renovate the property located at 513 East Gorham Street for a total loan of \$90,000 and amending the loan terms to be consistent with the new Small Cap TIF loan criteria.

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. [35688](#) Approving the provision of up to \$138,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- 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. [35737](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.
- 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. [35629](#) SUBSTITUTE Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical, Inc. for the purchase of a Multi-Chemistry Discrete Analyzer
- 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.**
7. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
- 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.**
8. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.
- 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.**
9. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.
- 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. [35691](#) Amending the 2014 Capital Budget for Engineering-Bicycle & Pedestrian to add \$710,000 of new budget authority to recognize Special Assessments and Reimbursement of Expenses from the UW as funding sources for the State St/Library Mall Reconstruction Project.

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.

- 11. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

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.

Ald. Verveer arrived.

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

- 12. [33522](#) Judge Doyle Square Negotiations Update.

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

- 13. [35616](#) 2015 Executive Operating Budget

A motion was made by Schmidt, seconded by Verveer, to Refer to the 10-14-14 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Schmidt, seconded by Verveer, to Adjourn at 9:30 p.m. The motion passed by voice vote/other.