



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 23, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Joseph R. Clausius
and Paul R. Soglin

Absent: 2 -

Brian L. Solomon and Satya V. Rhodes-Conway

Ald. Rhodes-Conway and Ald. Solomon arrived for Item No. 7.

PUBLIC COMMENT

There were 11 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [25820](#) Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.

A motion was made by Clausius, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [25821](#) Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.

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

3. [25819](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.
- 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. [25822](#) Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.
- 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.**
5. [25907](#) Creating a new 1.0 FTE Program Assistant 1 (CG20, R11) position within the Police Department operating budget to be filled according to the terms of Legislative File #25142 (version 2).
- 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.**
6. [25800](#) Create a new 1.0 FTE position of Architect-3 in the Engineering Division budget to replace the 1.0 FTE position of Architect 3-LTE (pos. no. 4309)
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Rhodes-Conway and Ald. Solomon 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
7. [25737](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
8. [26099](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services during Federal fiscal year 2012 with option periods for Federal fiscal years 2013 and 2014.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.
- 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.**
11. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.
- A motion was made by Rhodes-Conway, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [25967](#) Amending the 2012 Parks Division Capital Budget to provide additional funding for the Olive Jones Park Improvements project.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [25736](#) Directing the Mayor to appoint 15 members of the community to a PILOT Task Force, charged with reviewing the different aspects of basic services provided to tax-exempt property owners.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [25911](#) Treasurer's Briefing on the City's Investments for 2011.
- A motion was made by Rhodes-Conway, seconded by Clausius, to Accept. The motion passed by voice vote/other.**

15. [25963](#) Allocating funds appropriated in the 2012 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$153,234.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
16. [26095](#) A Resolution authorizing an emergency contract for services with North Shore Environmental Construction, Inc. and authorizing amending the Streets Division and Fleet Services 2012 operating budget.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
17. [25838](#) Amending the 2012 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$19,500 allocated in the 2012 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
18. [25850](#) Approving the 2012 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
19. [25977](#) Seeking Common Council approval of the 2012-2013 Arts Grants awards and the 2012 Summer Concerts Series funding as recommended by the Madison Arts Commission.
A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [25733](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
A motion was made by Bidar-Sielaff, 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.

21. [25824](#) Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.
- A motion was made by Bidar-Sielaff, 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.**
22. [25654](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$41,659 and to utilize these funds toward focused deterrence efforts of the Madison Police Department Special Investigations Unit.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [25729](#) Report: 2012 Southwest Safety Initiative - Captain Wahl, Madison Police Department
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
24. [25769](#) Amending Traffic Engineering's 2012 Operating Budget; appropriating \$41,700 from the Contingency Reserve; authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills and University of Madison (UW) to contract for a sub-area traffic and transportation study of the University Avenue area adjacent to the UW, Shorewood Hills, and greater Regent Neighborhood; and authorizing the City of Madison to issue Requests for Proposals (RFPs); and providing that the Mayor and City Clerk may enter into a contract.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [25912](#) SUBSTITUTE Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.
- A motion was made by Verveer, seconded by Bidar-Sielaff, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

26. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.
- A motion was made by Verveer, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
28. [25916](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Engineering Service Building at 1600 Emil St., Central Library at 201 W Mifflin St., and future City-owned installation sites.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [25704](#) Approving the double-fill of a Fire Division Chief position due to a 2013 planned retirement and amending the Fire and Fleet Service Capital Budgets for a vehicle purchase.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [25559](#) Amending the 2012 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [25646](#) Authorizing the CD Division to submit an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

32. [25716](#) Approve substantial amendment to City's Consolidated Plan 2011 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
33. [25717](#) Approve substantial amendment to City's Consolidated Plan 2012 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
34. [25962](#) Authorize the CD Division to issue a Request for Proposals for projects to be funded by the Affordable Housing Trust Fund.
- A motion was made by Rhodes-Conway, seconded by Verveer, to Refer to the next BOE meeting, and in the interim, refer to the Mayor's Office and CDBG Committee with the request that those bodies consider the following items: 1) the balance of funding going to different tenure types (ownership vs. rental), and 2) the balance of funding going to different levels of Area Median Income (AMI). The motion passed by voice vote/other.**
35. [26096](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$100,000 to 300 South Livingston Street LLC for the remediation and redevelopment of property at 302 South Livingston Street.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
36. [25641](#) Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.
- A motion was made by Bidar-Sielaff, seconded by Verveer, 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 Verveer, to Adjourn at 7:10 p.m. The motion passed by voice vote/other.