



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 27, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Satya V. Rhodes-Conway

Ald. Rhodes-Conway arrived at 4:40 for Items 15, 6 and 19.

PRESENTATION OF CONSENT AGENDA

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

PUBLIC COMMENT

There were 31 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1.** [25056](#) Accepting a Selection Committee's recommendation of The Rifken Group, LTD 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 The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.

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.
- 2.** [27355](#) BY TITLE ONLY - Directing Parks staff to bring the RFQ for consultant services to evaluate the condition of masonry and distress of the historic Garver Feed Mill to the Common Council for review and approval before a final contract is offered by staff.

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.

3. [27127](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- 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 voice vote/other.**
4. [27128](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- 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 voice vote/other.**
5. [27129](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- 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 voice vote/other.**
7. [27045](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).
- 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.**
8. [27221](#) Authorizing the Mayor and City officials to enter into a contract with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Gammon Rd interchange.
- 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.**

9. [27238](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Fish Hatchery interchange and installing a City- owned signal control cabinet at the Ann/Emil/Fish Hatchery intersection.
- 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.**
10. [27193](#) Approving Facade Improvement Grants to 437 State Street (See Eyewear) 104 King Street (Tipsy Cow), and 706 Williamson Street (Flux Mopeds).
- 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. [27213](#) Approving Facade Improvement Grants to 640 & 642 State Street (GameStop) and 558 State Street (Vacant).
- 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.**
12. [27206](#) Authorizing up to \$37,970 of CDBG funds to make accessibility modifications to the YWCA's Empowerment Center.
- 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. [27270](#) Amending the Park Division's 2012 Capital Budget and authorizing the Mayor and the City Clerk to enter into a grant agreement with the United States Department of the Interior, Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park. (AD 18).
- 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.**
14. [27274](#) Amending the 2012 Capital Budget to reallocate funding between various Parks Division Capital projects.
- 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.**
16. [27220](#) Authorizing the issuance of a Request for Proposals (RFP) for Transportation Master Plan services and creating the Sustainable Madison Transportation Master Plan Oversight Committee.
- 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.**

17. [27233](#) Authorizing the execution of an Offer to Purchase Real Property, Acceptance and Sales Agreement for the purchase of the former Truman O. Olson Army Reserve Center located at 1402 South Park Street and authorizing the City to indemnify and hold harmless the United States of America.

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.

18. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

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.

Ald. Rhodes-Conway 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

15. [27264](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2012

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

6. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services.

A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Accept the staff report including the memo dated 8/24/12 as well as all information and reports provided by Local 60 and direct Parking Utility management to meet with Local 60 representatives, MPD, Finance, HR and any other relevant parties to further study the concept of in-housing Parking Utility security. A report of such meetings will be provided to the BOE by March 31, 2013. REPORT OF OFFICER. The motion passed by voice vote/other.

CLOSED SESSION NOTICE

A motion was made by Bidar-Sielaff, seconded by Verveer, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 6 -

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

Non Voting: 1 -

Paul R. Soglin

19. [27479](#) Briefing from the City Attorney on pending tax litigation and tax claims.

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

A motion was made by Bidar-Sielaff, seconded by Verveer, to Reconvene. The motion passed by the following vote:

Ayes: 6 -

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

Non Voting: 1 -

Paul R. Soglin

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 6:23 p.m. The motion passed by voice vote/other.