



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, November 19, 2012

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

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

**Absent:** 1 -

Brian L. Solomon

### PUBLIC COMMENT

There was one registrant.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 7, 9, 14, 19 and 21 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [28080](#) Recreating an Engineering Aide 2 position (#1235) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating 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.**
2. [28087](#) Recreating an Engineering Aide 3 position (#1200) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating 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.**

3. [27884](#) Create the classifications of “Monona Terrace Technical Services Specialist 1” (CG16-14) and “Monona Terrace Technical Services Specialist 2” (CG16-15), and eliminate the classification of Monona Terrace Audio/Visual Technician (CG16-14). Retitle position #3323 of “Monona Terrace Audio/Visual Technician” (currently occupied by R. MacDonald) as “Monona Terrace Technical Services Specialist 1” and recreate position #4234 of “Monona Terrace Audio/Visual Technician” (currently occupied by C. Thunker) as “Monona Terrace Technical Services Specialist 2,” in the Monona Terrace budget and reallocate the incumbents to the new positions.

**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. [28079](#) Recreate vacant position #3597 of “Monona Terrace Audio/Visual Technician” as “Management Information Specialist 2” in the Monona Terrace budget.

**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. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Housing Site Manager” in Compensation Group 18, Range 07, and recreating said classification in Compensation Group 18, Range 08.

**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. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) to the new positions.

**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. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [28122](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge and amending the Park Division's 2013 Operating Budget. (AD's 18, 16, 13, and 7).
- 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. [28085](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) public safety grants totaling \$134,948 from the Wisconsin Department of Transportation for the following activities in 2012/2013: Alcohol Enforcement (\$44,544), Speed Enforcement (\$44,544), Seat Belt Enforcement (\$34,560) and Dane County Beltline Corridor Enforcement (SMART) (\$11,300).
- A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [28099](#) Report of the Chief of Police: 3rd Quarter 2012 Overtime
- 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.**
11. [28103](#) SUBSTITUTE Seeking Common Council approval of the 2012 Signature Art Grant award as recommended by the Madison Arts Commission.
- 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. [28084](#) Approving Facade Improvement Grants to 618-622 S. Park Street (Vacant) and 809 Williamson Street (Underground Food Collective).
- 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. [27973](#) SUBSTITUTE - Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.
- 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.**

14. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.
- 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.**
15. [28082](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund loan to Noor Investment LLC to assist constructing a service station and convenience store at 1129 South Park Street.
- 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.**
16. [28083](#) Amending the 2012 adopted capital budget of the Planning, Community and Economic Development agency to provide funding of \$150,000 and authorization for the acquisition of 1910 Lake Point Drive to further support redevelopment efforts in the Lake Point neighborhood .
- 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.**
17. [28043](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- 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. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.
- 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.**
19. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC (“Developer”) for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project (“Project”) located at 305-309 W. Johnson Street and the purchase and build-out by the City of a “grey box” condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.
- A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [28316](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

**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.**

21. [28109](#) Approving the payment of judgment in *Attic Angel Prairie Point, Inc. V. City of Madison*, in Dane County Circuit Court case 11CV2746 for property tax year 2010, approving payment of \$256,831.40, the City's share, by amending the 2012 operating budget to reduce estimated General Fund Revenue and to appropriate \$128,570.84 from the Contingent Reserve to fund the related interest and costs.

**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.**

#### ADJOURNMENT

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adjourn at 4:45 p.m. The motion passed by voice vote/other.**