



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, July 7, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Alders DeMarb and Subeck left at 5:40 before Item No. 14.

Ald. DeMarb returned at 6:00 p.m. during Item No. 20.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 3, 10, 12, 14, 17, 18, 19, 20 and 21 were not included on the consent agenda.

ITEMS CONSIDERED

1. [34637](#) Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.
A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
A motion was made by Schmidt, seconded by DeMarb, to recommend approval to Water Utility Board. Motion failed on the following vote:

Absent: 1 - Lisa Subeck

Ayes: 1 - Joseph R. Clausius

Noes: 4 - Larry Palm; Michael E. Verveer; Denise DeMarb and Chris Schmidt

Non Voting: 1 - Paul R. Soglin

4. [34564](#) AMENDED SUBSTITUTE - Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [34576](#) Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingh-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.
- A motion was made by Schmidt, seconded by DeMarb, to Refer to the 7-28-14 BOARD OF ESTIMATES meeting. The motion passed by the following vote:**
- Ayes:** 5 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius and Denise DeMarb
- Noes:** 1 - Lisa Subeck
- Non Voting:** 1 - Paul R. Soglin
11. [34538](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.
- A motion was made by Schmidt, seconded by DeMarb, to Refer to the 7-28-14 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
12. [34565](#) Authorizing the City's Intervention in Madison Gas & Electric's 2014 Rate Case Before the Public Service Commission, Authorizing the City to Enter Into a Contract With a Consultant to Assist the City in its Intervention, and Making an Appropriation of \$60,000 from the Contingent Reserve for the Consulting Contract.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [34646](#) Authorizing the City to contract with the vendor, selected by the staff review committee, to prepare a detailed Program Plan for energy efficiency in residential and municipal buildings as part of the application for the Georgetown University Energy Prize competition.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [34675](#) Amending Section 4.01 of the Madison General Ordinances to correct titles and descriptions of services in the Finance Department.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [34561](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.
- A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alders DeMarb and Subeck left.**
- Present:** 5 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius and Paul R. Soglin
- Absent:** 2 - Lisa Subeck and Denise DeMarb
14. [34673](#) Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).
- 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.**
- Add "as described in this resolution" at the end of the last sentence.**
17. [34644](#) Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.
- A motion was made by Verveer, seconded by Schmidt, to Refer to the 7-28-14 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
18. [34645](#) Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.
- A motion was made by Verveer, seconded by Schmidt, to Refer to the 7-28-14 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**

19. [34678](#) TIF staff quarterly update on current and pending TIF projects.

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

Ald. DeMarb returned.

Present: 6 - Chris Schmidt; Larry Palm; Michael E. Verveer; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 1 - Lisa Subeck

20. [34677](#) Financial Review and City Budget Outlook.

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

CLOSED SESSION NOTICE

21. [33522](#) Judge Doyle Square Negotiations Update.

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

ADJOURNMENT

A motion was made by Schmidt, seconded by Palm, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.