



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, July 28, 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. DeMarb left at 6:39 during Item No. 17.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 9, 12, 13, 14, 15, 16 and 17 were not included on the consent agenda.

ITEMS CONSIDERED

- 34787** Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.

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.
- 34772** Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

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. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.
- 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.**
4. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.
- 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.**
5. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.
- 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.**
6. [34868](#) Authorizing the City Forester to apply for up to \$50,000 in financial assistance from the Wisconsin Department of Natural Resources to defray costs of tree damage caused by the storms of June 16 - 18, 2014.
- 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. [34859](#) Amending the 2014 operating budget to add funding of \$5,500 to the Treasurer's Office for the purpose of funding a part-time, hourly position, with costs offset by increased billings to the Water Utility, said position dealing with the increase in workload resulting from the change to monthly billing on the part of the Madison Water Utility.
- 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.**
8. [34644](#) SUBSTITUTE 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 Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [34645](#) SUBSTITUTE 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 Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.
- 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.**
11. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe
- 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.**
12. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.
- 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.**
13. [34849](#) Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid to the Capitol Area Regional Planning Commission.
- 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.**
14. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham-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 RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [34538](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of ~~48~~ 51 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 RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer
- 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.**
- Ald. DeMarb left during Item No. 17.**
17. [34939](#) Judge Doyle Square Project briefing and motion regarding instructions to the negotiating team.
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 6:55 p.m. The motion passed by voice vote/other.