



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, January 26, 2015

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

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 1, 2, 8, 10, and 11 were not included on the Consent Agenda.

ITEMS CONSIDERED

1. [36726](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [36248](#) Authorizing the Mayor and City Clerk to sign a contract with Kubra Data Transfer, Ltd for printing, mailing, and online bill pay services for the Treasurer's office, Water Utility and Parking Utility.

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. [36826](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire 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.

4. [36844](#) Coordinating free community legal clinics to assist applicants for Deferred Action for Parents of Americans (DAPA) and Deferred Action for Childhood Arrivals (DACA) based on President Obama's November 20, 2014, Executive Actions and amending the 2015 Adopted Operating Budget to appropriate funds from the Contingent Reserve to the Community Development Division for a contract for services.
- 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. [36884](#) Amending the City's 2015 Adopted City Operating Budget to appropriate \$10,000 from the Contingent Reserve to the Traffic Engineering's adopted 2015 operating budget to provide \$10,000 in addition to the \$20,000 originally budgeted to purchase a pickup truck equipped with appropriate functionality and safety equipment for use by the Agency's newly-created Street Occupancy Permit Inspector 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. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
- 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.**
7. [36808](#) Amending RES-13-00876, authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- 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. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.
- A motion was made by Schmidt, seconded by Clausius, to Refer to the 2-16-15 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**

9. [36887](#) Authorizing the Execution of a Third Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.
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. [36838](#) SUBSTITUTE Declaring the City of Madison's intention to study the potential use of body cameras by the Madison Police and the framework for a pilot study through the creation of an ad hoc committee and a community and employee engagement 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.
- CC Note: This item has a tight timeline and has gone to the BOE and Common Council prior to the additional referrals having considered the item.**

11. [36686](#) SUBSTITUTE: Authorizing the Issuance of a Request for Proposals for the Development of the Judge Doyle Square Project on Blocks 88 and 105.

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.

On the draft RFP document:

Delete p. 8 #7 related to major office user – Schmidt / DeMarb – Failed.

Modify Page 8. #2. After the word “City” in the second line, add the phrase “will be considering”. – Schmidt/DeMarb – Adopted unanimously.

Modify Page 8. #7. Delete the text and replace it with, “Priority will be given to any project that delivers a commercial usage consistent with Section 2.5 of the Adopted Downtown Master Plan. – Soglin/Schmidt – Adopted unanimously.

Modify Page 8. #8. Delete the first sentence of the first paragraph and replace it with, “The project must include a hotel component to complement, enhance and attract additional conventions to the Monona Terrace Community and Convention Center.” – Verveer/Schmidt – Adopted unanimously.

Modify Page 8. #8. Delete the last sentence of the first paragraph. – Verveer/Subeck – Adopted unanimously.

Modify Page 8. #8. In the last sentence of the second paragraph, delete “any hotel” and replace it with “the”. – Verveer/DeMarb – Adopted unanimously.

Modify Page 8 to add new #11. “A high priority for selection will be given to proposals that express a commitment to negotiate with the City on a development agreement that would include provisions regarding long-term living wage and labor peace agreements for employees associated with the construction of the project as well as employees that are employed by the various users associated with the development.” – Subeck/DeMarb – Adopted unanimously.

Modify Page 13. Acceptance/Rejection. Following the word “technicalities,” in the second line, add: “or independently negotiate the terms of development with a proposer.” – Verveer/Subeck – Adopted unanimously.

ADJOURNMENT

A motion was made by Schmidt, seconded by DeMarb, to Adjourn at 7:45 p.m. The motion passed by voice vote/other.