



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, October 26, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Sara Eskrich;
Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Barbara Harrington-McKinney

PUBLIC COMMENT

There were 23 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 9, 15, 16, and 17 were not included on the Consent Agenda.

ITEMS CONSIDERED

1. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [40479](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
No formal action was taken on this item.
3. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [40369](#) Funding a Solar Group Buying Program in 2015-16.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments , TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department budget.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.
- A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.**
14. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to owner-occupied housing.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [40555](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,433,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in Phase II of the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [40558](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 - Barbara Harrington-McKinney

Ayes: 4 - Denise DeMarb; Michael E. Verveer; Sara Eskrich and Maurice S. Cheeks

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - Paul R. Soglin

17. [40163](#) 2016 Executive Operating Budget

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT AS AMENDED-RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn AT 9:40 P.M. The motion passed by voice vote/other.