



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, November 23, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Michael E. Verveer; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 2 - Denise DeMarb and Barbara Harrington-McKinney

Ald. Harrington-McKinney arrived at 4:50 during Item No. 10.

PUBLIC COMMENT

There were 11 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 6, 9, 10, 11, 16 and 19 were not included on the consent agenda.

A motion was made by Rummel, seconded by Verveer, to reconsider the Consent Agenda and remove Item No. 16. The Motion passed by voice vote/other.

ITEMS CONSIDERED

1. [40853](#) Resolution authorizing a double-fill of the position of Transit Schedule Planner due to the retirement of Colin Conn.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [40607](#) Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, Its Territories and Canada (IATSE) for the period January 1, 2016 through December 31, 2016.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the General Employee Benefits Handbook.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [40674](#) Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [40825](#) Approving the carryover of CDBG, HOME and other funds, and the extension of previously authorized funds within the Community Development program budget.
A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property located at 140 N. Franklin, Madison, WI and convert it from rental to owner-occupied housing.
- A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusso & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.
- A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
- A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.
- A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)
- A motion was made by Cheeks, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
6. [40725](#) Funding for Sustain Dane's MPower Champions Program.
- A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [40783](#) SUBSTITUTE - Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Darbo Worthington Starkweather Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.

A motion was made by Rummel, seconded by Cheeks, to amend the name of the plan to Darco Worthington Starkweather Neighborhood Plan. The motion passed by voice vote/other.

A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Harrington-McKinney arrived.

Present: 6 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin
Absent: 1 - Denise DeMarb

10. [40651](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.

A motion was made by Rummel, seconded by Cheeks to separate 8Twenty Park, Phase 1 from Mifflin Street Apartments and Madison on Broadway projects. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Cheeks to Recommend to Council to Adopt the Mifflin Street Apartments and Madison on Broadway projects. The motion passed.

A motion was made by Rummel, seconded by Cheeks to Recommend to Council to Adpot the 8Twenty Park, Phase 1 project. The motion passed by the following vote: 4:1: (AYE: Cheeks, Eskrich, McKinney, Verveer; NO: Rummel; NON-VOTING: Soglin).

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

Absent: 1 - Denise DeMarb
Ayes: 4 - Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks
Noes: 1 - Marsha A. Rummel
Non Voting: 1 - Paul R. Soglin

11. [40653](#) Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.

A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

16. [40899](#) TID #32 and TID #37 1/2 Mile Rule BOE Reports.

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

19. [40817](#) SUBSTITUTE-Appropriating \$ 3,850,000 from the General Fund balance to agency budgets and the Insurance ~~and Room Tax Workers Compensation Funds~~ and \$347,300 from the Library Fund balance to cover various unbudgeted expenditures in 2015, and to amend the 2016 adopted capital budget to authorize general obligation borrowing ~~in 2015 for the Traffic Engineering capital budget related to the public safety radio project and~~ in 2016 for the Information Technology capital budget related to the fiber and wireless network program.

A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Cheeks, seconded by Rummel, to Adjourn at 5:56 p.m. The motion passed by voice vote/other.