



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, October 30, 2006

4:30 PM

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

CALL TO ORDER

Present: Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz

Absent: Austin W. King

Ald. Brandon left at 5:40 p.m. (after Amendment #4 of Item #18), and Ald. Bruer left at 6:25 p.m. (before Item #22).

PUBLIC COMMENT

There were 23 registrants.

ITEMS CONSIDERED

1. [04716](#) Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [04714](#) Adopting and confirming the Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [04771](#) Report of the City Comptroller re: Ordinance 3.38(6) - Compensation of Managerial Employees

A motion was made by Verveer, seconded by Bruer, to Accept. The motion passed by acclamation.
4. [04708](#) Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

5. [04712](#) Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [04687](#) SUBSTITUTE: Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through January 5, 2007 December 31, 2006, and amending the Police Department 2006 Operating Budget by appropriating \$6,873 from the Contingent Reserve.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
7. [04667](#) Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [04668](#) Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJIS.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [04710](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [04719](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

11. [04631](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.
12. [04649](#) Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [04579](#) Creating an ad hoc committee on parking strategic planning.
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
14. [04629](#) SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of through the Pflaum Road/Nichols Road intersection. (includes roundabout at Pflaum/Nichols intersection). (16th AD / City of Monona)
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by acclamation.
15. [04730](#) Authorizing the acceptance of a BUILD Grant from Dane County, the hiring of a planning consulting firm, and establishing the Regent Street-South Campus Plan Steering Committee.
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.
16. [04735](#) SECOND SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, authorizing the use of certain City funds appropriating \$20,000 from the Contingent Reserve to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

17. [04767](#) SUBSTITUTE - Authorizing the provision of \$15,000 to Independent Living to arrange for a market study of senior housing in the South Madison Beltline area, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [04501](#) 2007 Executive Operating Budget.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Adopt as amended by the Board of Estimates. The motion passed by acclamation.
19. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept Report. The motion passed by acclamation.
20. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.
21. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.
A motion was made by Olson, seconded by Verveer, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.

Closed Session

A motion was made by Verveer, seconded by Olson, to Convene into Closed Session. The motion passed by the following vote:

Absent: King, Bruer and Brandon

Aye: Verveer, Olson and Benford

Non Voting: Cieslewicz

Present: 4 - Michael E. Verveer, Judy K. Olson, Brian Benford and David J. Cieslewicz

Absent: 3 - Austin W. King, Tim Bruer and Zachariah Brandon

22. [04827](#) Staff briefing regarding TIF financing negotiations for Alexander Company's proposed Capitol West redevelopment project (Block 51).
No formal action was taken on this item.

Reconvene in Open Session

A motion was made by Verveer, seconded by Olson, to Reconvene. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Verveer, seconded by Olson, to Adjourn at 6:45 p.m. The motion passed by acclamation.