



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, July 29, 2009

6:00 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Jolene Ibeling, Monica Host, Mary O'Donnell, Gray Williams, Lorri Wendorf, Jennifer Stoiber

Alders Present: Shiva Bidar-Sielaff

Present: 8 -

Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet and David Wandel

Absent: 3 -

Lauren Cnare; Celia M. Jackson and Stephen A. Small

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes of the July 15, 2009. Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. [15493](#) 2010 Funding Discussion and Final Recommendations for Community Resources Program

Attachments: [2010 Prelim Funding Recs.pdf](#)
[ECCEC Transmission Letter.doc](#)
[Alan Sweet Correspondence.doc](#)

Laura Noel passed out Declaration of Interest Statements for the committee members to fill out and reveal any possible conflict of interests.

Joanne Brown read a letter of transmission she wrote on behalf of the Early Childhood Care and Education Committee regarding their funding decisions.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to receive and file the letter of transmission from the Early Childhood Care and Education Committee. Motion passed by voice vote.

A motion was made by Paul Van Rooy, seconded by Joanne Brown to make a 6% cut from all programs in Program Area VII.

Alan Sweet passed the Chair to Mary Czyszczak-Lyne for the vote on this motion.

Motion passed by the following vote:

Absent: 3 -
Lauren Cnare; Celia M. Jackson and Stephen A. Small

Excused: 1 -
Ben O. Obregon

Ayes: 5 -
Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Alan M. Sweet and David Wandel

Noes: 2 -
Brian L. Solomon and Richard C. Berling

Non Voting: 1 -
Mary Czyszczak-Lyne

Mary Czyszczak-Lyne made a motion to adopt all other funding areas as decided at the previous meeting. Motion failed to get a second.

A motion was made by Paul Van Rooy, seconded by Brian Solomon to make a 6% cut across the board from all remaining Program Areas, which are II, V, VI.

Motion failed by the following vote:

Absent: 3 -
Lauren Cnare; Celia M. Jackson and Stephen A. Small

Excused: 1 -
Ben O. Obregon

Ayes: 2 -
Paul J. Van Rooy and Brian L. Solomon

Noes: 5 -
Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling and David Wandel

Non Voting: 1 -
Alan M. Sweet

A motion was made by Joanne Brown, seconded by David Wandel to make a 4% cut from the A-1 Priorities in Program Area II. Then take the remainder from all A-2 Priorities proportionately.

Motion failed by the following vote:

Absent: 3 -
Celia M. Jackson; Stephen A. Small and Lauren Cnare

Excused: 1 -
Ben O. Obregon

Ayes: 1 -
Joanne E. Brown

Noes: 6 -
Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel and Brian L. Solomon

Non Voting: 1 -
Alan M. Sweet

A motion was made by Mary Czyszczak-Lyne, seconded by Brian Solomon to adopt the funding decisions of the previous meeting on July 15 in Program Areas II, IV, V, and VI.

Alan Sweet passed the Chair to Mary Czyszczak-Lyne, and Mary passed it to Richard Berling for the vote on this motion.

Motion failed by the following vote:

Absent: 3 -
Celia M. Jackson; Stephen A. Small and Lauren Cnare

Excused: 1 -
Ben O. Obregon

Ayes: 1 -
Mary Czyszczak-Lyne

Noes: 6 -
Joanne E. Brown; Nancy F. Rodriguez; Alan M. Sweet; David Wandel; Brian L. Solomon and Paul J. Van Rooy

Non Voting: 1 -
Richard C. Berling

A motion was made by Paul Van Rooy to reconsider an across the board cut in Program Areas II, IV, V, VI. Motion failed to get a second.

A motion was made by Brian Solomon, seconded by Paul Van Rooy to make a 4% reduction to A-1 Priorities in Program Area II, V, and VI. The remainder will get distributed proportionately to the non-A-1 priorities.

Motion passed by the following vote:

Absent: 3 -
Celia M. Jackson; Stephen A. Small and Lauren Cnare

Excused: 1 -
Ben O. Obregon

Ayes: 4 -
Nancy F. Rodriguez; Brian L. Solomon; Paul J. Van Rooy and Joanne E. Brown

Noes: 2 -
Mary Czyszczak-Lyne and Richard C. Berling

Abstentions: 1 -
David Wandel

Non Voting: 1 -
Alan M. Sweet

A motion was made by Mary Czyszczak-Lyne, seconded by Nancy Rodriguez to

apply this same formula to Program Area VII.

Motion failed by the following vote:

Absent: 3 -
Celia M. Jackson; Stephen A. Small and Lauren Cnare

Excused: 1 -
Ben O. Obregon

Ayes: 3 -
Mary Czyszczak-Lyne; Brian L. Solomon and Nancy F. Rodriguez

Noes: 4 -
Richard C. Berling; David Wandel; Paul J. Van Rooy and Joanne E. Brown

Non Voting: 1 -
Alan M. Sweet

A motion was made by Paul Van Rooy, seconded by Brian Solomon to receive and file Alan Sweet's letters. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Paul Van Rooy to recommend to adopt the decisions of the ECCEC and SCAC for Program Areas I and III. Motion passed by voice vote.

2. [15497](#) Division Report

Due to the late hour, it was decided to table this discussion until the next meeting.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by David Wandel to adjourn at 9:50pm. Motion passed by voice vote.