



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 26, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -
Tim Bruer; Jed Sanborn; Joseph R. Clausius and Satya V.
Rhodes-Conway

Absent: 3 -
Mark Clear; Michael E. Verveer and David J. Cieslewicz

Mayor Cieslewicz and Alder Verveer arrived at 4:55 p.m. before item No. 3.

PUBLIC COMMENT

There were 8 registrants.

ITEMS CONSIDERED

1. [19170](#) Amending the 2010 Fire Capital Budget to transfer \$43,621 from General Building Improvements-810341 to New Fire Stations-810490.

A motion was made by Clausius, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [19214](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2012-2013 school year.

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

Mayor Cieslewicz and Alder Verveer arrived.

Present: 6 -
Tim Bruer; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 1 -
Mark Clear
3. [19312](#) Mid-Year 2010 Budget Status Report

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

4. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

A motion was made by Bruer, seconded by Rhodes-Conway, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by the following vote:

Absent: 1 -
Mark Clear

Ayes: 4 -
Tim Bruer; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

Noes: 1 -
Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

5. [19110](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2011 Capital and Operating Budgets.

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

6. [19059](#) SUBSTITUTE - To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison, Downtown Madison, Inc. and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Elizabeth Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)

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

7. [18565](#) 3rd SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, amending the 2010 Adopted PCED Capital Budget to provide for the creation of a new project entitled "Public Market," and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$50,000 in funds to proceed with the preparation of documents and materials regarding budget, fundraising, outreach, market operations, updates to tenant leasing reports, and MPM project management, and \$50,000, for architectural/engineering and space planning design services for the MPM portion of the "Public Market Square" (Blocks 88 and 105) once the Mayor's planning process related to downtown high speed rail redevelopment begins.

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

8. [19058](#) SUBSTITUTE - Resolution authorizing the Mayor and City staff to negotiate with the Madison Cultural Arts District and to recommend a plan for the City's role in the long-term viability of the Overture Center, to include certain elements in any plan, and to present the City's role in the plan and any city agreements to the Common Council for approval.

A motion was made by Bruer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - with recommended CCOC changes and add language to #4: "regarding future representation of Overture Center employees or future Overture Center staffing structure" after "...Overture Staff..." - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 -

Mark Clear

Ayes: 4 -

Joseph R. Clausius; Satya V. Rhodes-Conway; Tim Bruer and Michael E. Verveer

Noes: 1 -

Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

9. [19240](#) SUBSTITUTE: Amending the CDBG and Community Development Division (CDD) 2010 adopted operating budgets to utilize \$28,314 of previously recognized recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 1.0 FTE Limited Term Employees in CDD (a 1.0 FTE Grants Administrator 1) to administer the grant.

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

CLOSED SESSION NOTICE

A motion was made by Verveer, seconded by Bruer, to Convene into Closed Session. The motion passed by voice vote/other.

Absent: 1 -
Mark Clear

Ayes: 5 -
Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and Tim Bruer

Non Voting: 1 -
David J. Cieslewicz

10. [19300](#) Briefing from the City Attorney on the Adams billboard tax case and other pending tax litigation and claims
- No formal action was taken on this item.**

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 6:35 p.m. The motion passed by voice vote/other.