



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 10, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

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

PUBLIC COMMENT

There were 104 registrants.

ITEMS CONSIDERED

1. [18224](#) Amending the 2010 Public Health Operating Budget to allow for the carryforward and expenditure of 2009 grants and designated donations.
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.
2. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [18213](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin for the Tax Refund Interception Program (TRIP).
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [18219](#) Economic Stimulus Updates
No formal action was taken on this item.
5. [18040](#) SUBSTITUTE. Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [18255](#) SUBSTITUTE Authorizing the ~~Mayor and City Clerk~~ Chief of Police to execute a Lease with Arbor Gate Development, LLC for the land and building located at 2821 Todd Drive for office use by neighborhood police officers and building inspectors and related activities.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [18233](#) Report of Chief of Police re: Police Overtime for 2009 and 1st Quarter of 2010.
- A motion was made by Verveer, seconded by Bruer, to Accept. The motion passed by voice vote/other.**
8. [18039](#) Accepting a Proposed Settlement with the Compass Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
9. [18116](#) Authorizing the execution of an Offer to Gift Real Estate between the City of Madison and the Center for Resilient Cities and Central Park Skate, LLC for two parcels located at 201 South Ingersoll Street and 215 South Breatly Street for the future Central Park.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [18349](#) Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,025 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,025.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [18241](#) Authorizing the provision of \$326,708 in Federal HOME Program Income funds, \$162,967 in Federal HOME Match funds and \$130,645 of Neighborhood Stabilization Funds (NSP) to assist Madison Development Corporation to acquire and rehabilitate rental housing.

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

13. [18366](#) Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 2.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1 and a 1.0 FTE Administrative Clerk 1) to administer the grant.

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

Ayes: 5 -

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

Noes: 1 -

Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

RECESS

A motion was made by Clear, seconded by Bruer, to Take A Recess until 7 pm. The motion passed by the following vote:

Ayes: 4 -

Mark Clear; Jed Sanborn; Joseph R. Clausius and Tim Bruer

Noes: 2 -

Michael E. Verveer and Satya V. Rhodes-Conway

Non Voting: 1 -

David J. Cieslewicz

RECONVENE (at 7:05 p.m.)

Present: 6 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz

Absent: 1 -

Satya V. Rhodes-Conway

RECESS

A motion was made by Clear, seconded by Clausius, to Take A Recess until 8:30 P.M. The motion passed by voice vote/other.

RECONVENE (at 8:35 p.m.)

Present: 7 -

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

14. [18356](#)

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance (TIF) Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

A motion was made by Rhodes-Conway, seconded by Verveer, to Refer to the next BOARD OF ESTIMATES meeting. The motion FAILED by the following vote:

Ayes: 3 -

Michael E. Verveer; Jed Sanborn and Satya V. Rhodes-Conway

Noes: 4 -

Mark Clear; Joseph R. Clausius; Tim Bruer and David J. Cieslewicz

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

Ayes: 4 -

Joseph R. Clausius; Tim Bruer; Mark Clear and David J. Cieslewicz

Noes: 3 -

Michael E. Verveer; Jed Sanborn and Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 1:47 a.m. The motion passed by voice vote/other.