



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, November 21, 2005

4:30 PM

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

CALL TO ORDER

Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer and Ald. Zachariah Brandon

Absent: Ald. Judy K. Olson, Ald. Brian Benford and Mayor David Cieslewicz

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [02305](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

2. [02334](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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3. [02250](#) Authorizing the Madison Department of Public Health to accept up to \$474,800 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to be utilized by the Women, Infants and Children Nutrition Program during the period of January 1, 2006 through December 31, 2006, and authorizing the Mayor and City Clerk to sign for the City.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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4. [02251](#) Authorizing the Madison Department of Public Health to accept reimbursement of up to \$68,150 from the State of Wisconsin Department of Workforce Development for services to refugees, and authorizing the Mayor and City Clerk to sign for the City.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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5. [02346](#) Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.
6. [02351](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Transportation for the construction of traffic signals at the intersections of CTH M and CTH K and at CTH M and Woodland Drive in Dane County.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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7. [02317](#) Authorizing the Mayor and other City officials to execute documents accepting a Homeland Security grant awarded from the State of Wisconsin Office of Justice Assistance for the Fire Department Heavy Rescue Team.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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8. [02306](#) Transfer of Funds from Streets Division 2005 Permanent Salaries to 2005 Overtime Wages.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
9. [02255](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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10. [02307](#) Authorizing the Traffic Engineering Division to accept a grant for \$100,560 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by acclamation.**
11. [02303](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
12. [02308](#) Authorizing a budget amendment appropriating \$12,800 from the City General Fund Contingent Reserve to the Transit Utility for the provision of four "fare-free" Clean Air Action Days as requested by the City during 2005.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion failed by the following vote:**
- Absent:** Olson, Benford and Cieslewicz
- Aye:** Verveer and Bruer
- No:** Van Rooy and Brandon
13. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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14. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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15. [02239](#) Urging the Wisconsin Congressional delegation to oppose legislation that would lead to the elimination of local cable franchising.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Return to Lead with the Recommendation for Approval to the BROADBAND TELECOMMUNICATIONS REGULATORY BOARD. The motion passed by the following vote:**
- Absent:** Olson, Benford and Cieslewicz
- Aye:** Verveer and Bruer
- No:** Van Rooy
- Abstain:** Brandon
16. [02202](#) Accepting an Offer to Purchase from Kennedy Point, LLC, for the purchase of City-owned surplus parcels of land located on Eastwood Drive and First Street. 6th Ald. Dist.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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17. [02204](#) Accepting an Offer to Sell from B and B Family Limited Partnership and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat. 15th Ald. Dist.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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18. [02310](#) Authorizing the Mayor and City Clerk to execute an Option To Purchase Agreement with Veridian Homes, LLC, which would allow Veridian to purchase land dedicated for public purposes in the Village of Autumn Lake subdivision under specific and limited terms and conditions.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.**
19. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**

20. [02146](#) SECOND SUBSTITUTE Authorizing the provision of a contingent grant loan of \$1,093,100 in CDBG funds to the Dane Fund Inc. to be used to leverage New Market Tax Credits to help refinance the Genesis Development Corporation mortgages on its business incubator, revising two prior resolutions that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation, and authorizing the Mayor and the City Clerk to sign agreements and related documents to implement the to effect such changes project through the Dane Fund, Genesis, and entities qualifying under the NMTC laws.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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21. [02327](#) Authorizing the provision of CDBG Acquisition/Rehab funds to assist Omega School, Inc. purchase a building on West Badger Road for programming that addresses City Community and Neighborhood Development Objectives.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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22. [02328](#) SUBSTITUTE: Authorizing the provision of Federal HOME/Housing Trust Fund funds to assist Tellurian UCAN develop housing in ways that address City Community and Neighborhood Development Objectives.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn. The motion passed by acclamation.