



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, July 11, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Mayor Paul R. Soglin

**Absent:** 2 -

Ald. Michael E. Verveer and Ald. Satya V. Rhodes-Conway

**Ald. Verveer arrived at 4:33 p.m. during Item No. 2.**

**Ald. Rhodes-Conway arrived at 4:37 p.m. during Item No. 10.**

### PUBLIC COMMENT

There were 4 registrants.

### DISCLOSURES AND RECUSALS

None.

### ITEMS CONSIDERED

1. [22949](#) Submitting the name of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

**A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**

Ald. Verveer arrived.

**Present:** 6 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Mayor Paul R. Soglin

**Absent:** 1 -

Ald. Satya V. Rhodes-Conway

2. [22953](#) Submitting the name of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent.

**A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**

3. [23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.
- A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [22967](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a law enforcement and public health grant award from the California Endowment in the amount of \$10,000 and to utilize these funds toward increasing community safety in Madison.
- A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [22668](#) Amending the Park Division's 2011 Capital Budget and authorizing the Mayor and the City Clerk to enter into grant agreements with the United States Department of the Interior, Fish and Wildlife Service for oak savannah restoration at Edna Taylor Conservation and wetland restoration at Cherokee Marsh Conservation Park. ADs 16 & 18)
- A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [22810](#) Approve use of up to \$27,707 in HOME and \$9,293 in Home Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 301 N. Third Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [22811](#) Approve use of up to \$18,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 2502 Perry Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [22814](#) Approve use of up to \$45,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 8 rental units located at 73 Sunfish Court in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 15-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

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

9. [22955](#) Approving the reallocation of up to \$51,462 of City revenues previously approved for use by Project Home as a loan guarantee as part of a Home Repair contract with the City of Madison, and now to be used to assist with the replacement of water heaters for income eligible Madison homeowners; and authorizing the Mayor and City Clerk to modify the 2011 Home Repair Contract with Project Home.

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

Ald. Rhodes-Conway arrived.

**Present:** 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

10. [23096](#) Authorizing the execution of a lease with East Washington LLC for a building with ancillary parking located at 802 East Washington Avenue.

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

11. [22947](#) Amending the Façade Improvement Grant Program Objectives and Criteria to specify that governmental entities and public and quasi-public authorities are ineligible for Façade Improvement Grants

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

12. [23010](#) Amending the 2011 Capital Budget to allow the construction of an assessable street project for the proposed Manufacturers Drive Assessment District-2011. (17th AD)

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

13.     [23069](#)           Amending the 2011 Operating Budget of the Engineering Division and Authorizing the Signing of an Agreement with Kronos Inc for a Computerized Timekeeping System.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14.     [22894](#)           Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.
- A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Re-refer. Sent to the Mayor's Office. The motion passed by voice vote/other.**
15.     [22910](#)           Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Adjourn at 6:08 p.m. The motion passed by voice vote/other.**