



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 30, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

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

Absent: 2 -

Jed Sanborn and Satya V. Rhodes-Conway

PUBLIC COMMENT

There were two registrants.

ITEMS CONSIDERED

1. [19352](#) Submitting the name of Natalie L Erdman for confirmation of a five-year term as Community Development Authority (CDA) Executive Director.
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [19695](#) Monona Terrace Event Booking Assistance Fund: January 1 through August 18, 2010 and Payout Schedule of Future Commitments.
A motion was made by Clear, seconded by Bruer, to Accept. The motion passed by voice vote/other.
3. [19245](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

4. [19298](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

5. [19299](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

6. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.

A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

7. [19330](#) Resolution Designating the City of Madison, Wisconsin, a Recovery Zone for Purposes of the American Recovery Reinvestment Act of 2009.

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.

8. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

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.

9. [19210](#) Authorizing the Chief of Police to execute a lease with Boys and Girls Club of Dane County, Inc. for space within the building located at 2001 Taft Street for use as a neighborhood police office.
- 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. [19400](#) Report of Police Chief re: 2nd Quarter 2010 Overtime
- This Report was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ACCEPT- REPORT OF OFFICER**
11. [19353](#) SUBSTITUTE -To authorize the Mayor and City Clerk to enter into a four year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- 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. [19357](#) Amending Section 12.128(12)(a) of the Madison General Ordinances to conform the definition of "Unregistered motor vehicle" to the definition in Wis. Stat. Sec. 341.65(1)(b).
- 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. [19244](#) SUBSTITUTE - Providing additional detail in describing the EECBG-funded programs to be administered by City CD Division staff, and authorizing the Mayor and City Clerk to execute the requisite agreements necessary to implement the goals and objectives of these programs.
- A motion was made by Clear, seconded by Bruer, to Refer to the BOARD OF ESTIMATES 9-27-2010 meeting. The motion passed by voice vote/other.**
14. [18930](#) SECOND SUBSTITUTE - Authorizing the provision of \$385,000 in Federal HOME; ~~and HOME Match and/or Community Development Block Grant (CDBG)~~ funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior 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.**
15. [18993](#) A Substitute Alternate Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.
- A motion was made by Bruer, seconded by Verveer, to Refer to the BOARD OF ESTIMATES 9-13-2010 meeting. The motion passed by voice vote/other.**

16. [19215](#) Accepting the terms and conditions outlined within a Letter of Intent (“LOI”), authorizing the execution of a Purchase and Sale Agreement (“Agreement”), and adopting the final Legally Binding Agreement (“LBA”) to accommodate Porchlight Inc. (“Porchlight”) at 4002 Nakoosa Trail; and, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.
- 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.**
17. [19338](#) Authorizing the provision of \$25,000 in Reserve Funds to assist TJ’s Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor’s One Price Cleaners (TOP).
- 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.**
18. [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA
- A motion was made by Clear, seconded by Bruer, to Refer to the BOARD OF ESTIMATES 9-13-2010 meeting. The motion passed by voice vote/other.**
19. [19699](#) Authorizing the City Attorney to settle the pending litigation arising out of the City’s condemnation of Access Rights and Temporary Limited Easement Rights at 3051 East Washington Avenue between the City of Madison and McDonald’s Corporation for \$312,000.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 5:10 p.m. The motion passed by voice vote/other.