



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 7, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

David J. Cieslewicz

PUBLIC COMMENT

There were ten registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [21489](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by repealing the classification of "Parks Maintenance Manager" in Compensation Group 18, Range 14, and creating the classification of "Parks Operations Manager" in the same compensation group and range, thereof.

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.
2. [21498](#) Retitle the classification of Parks Maintenance Manager, in CG18, Range 14 as a Parks Operations Manager, and recreate the vacant position (#1546) of Parks Maintenance Manager as a Parks Operations Manager in the Parks Division budget.

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.

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3. [21397](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$40,500 for cold case investigations using DNA analysis from a U.S. Department of Justice grant awarded to the Wisconsin Department of Justice, in cooperation with the Madison Police Department, the Dane County Sheriff's Office, the Dane County Coroner's Office and the Rock County Sheriff's Office.
- 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.**
4. [21525](#) Approving the 2011 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- 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.**
5. [21368](#) Amending Resolution 18929 to allow Common Wealth Development (CWD) to acquire and rehab 433 Cantwell Ct. instead of 434 S. Thornton Ave. Resolution 18929 authorized the provision of \$432,000 in Federal HOME Match funds to CWD to assist them acquiring and rehabilitating two 4 - unit buildings to provide affordable rental housing.
- 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.**
6. [21369](#) Authorizing the CD Division to submit an application to the state Bureau of Supportive Services for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
- 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. [21357](#) Amending the 2011 Capital Budget of Facilities Management to authorize the spending of additional rebate funding received from Focus on Energy.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [21390](#) Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Absent: 1 -
Cieslewicz

Ayes: 5 -
Bruer; Verveer; Sanborn; Clausius and Rhodes-Conway

Abstentions: 1 -
Clear

Ald. Clear Abstained. Sustain Dane and MPower are his clients.

9. [21438](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas.

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.

10. [21515](#) Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison’s Central Public Library.

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.

11. [21435](#) Authorizing a first amendment to the lease between the City of Madison and Yahara Square Associates, LLP within the East Rail Transportation Corridor.

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.

12. [21521](#) Cancelling or reducing budget authorization totaling \$3,015,070 for certain projects authorized in the 2010 Capital Budget.

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.

13. [20850](#) A Third substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

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.

14. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval. to the BOARD OF PUBLIC WORKS. The motion passed by the following vote:

Absent: 1 -
Cieslewicz

Ayes: 5 -
Clear; Bruer; Verveer; Clausius and Rhodes-Conway

Noes: 1 -
Sanborn

15. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

A motion was made by Bruer, seconded by Clear, to Refer to the 4-11-2011 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.

16. [20900](#) Amending the 2011 Adopted Operating Budget to Reappropriate \$507,248 from Direct Appropriation to Capital to the Affordable Housing Trust Fund.

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 -
Cieslewicz

Ayes: 4 -
Bruer; Verveer; Clausius and Rhodes-Conway

Noes: 2 -
Sanborn and Clear

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 5:40 p.m. The motion passed by voice vote/other.