



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, February 15, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Michael E. Verveer

PUBLIC COMMENT

There were 13 registrants.

ITEMS CONSIDERED

1. [17249](#) Creation of a new position of Landscape Architect 3 in the Parks Division budget, and amending the Parks 2010 Operating Budget.

A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [17252](#) Recreation of a Library Assistant 1 position (#423) as a Librarian 1 in the Public Library and reallocating the incumbent to the new position.

A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [17254](#) Recreation of an Administrative Clerk 1 (100%) (#454) position to a Library Assistant 1 (80%) position in the Public Library.

A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [17263](#) Submitting the name of Robert F Phillips for confirmation of a five-year term as City Engineer.

A motion was made by Bruer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

5. [17232](#) Amending and supplementing Resolution No. 09-0868 by providing that the assets of Fire Fighters Local 311 Post-Retirement Benefits Trust may be transferred to a new Plan sponsored by ICMA-RC, authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary indemnification clauses, and any necessary changes to the collective bargaining agreement between the City and Local 311, adopting the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan and Adoption Agreement, authorizing the establishment of a Trust and designating Trustees therefor, and making other provisions for the new Local 311 post employment health plan (PEHP).
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [17136](#) Authorizing the Mayor and City Clerk to sign up to a 3-year contract with Sprint for wireless telephone services.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [17286](#) Authorizing the Mayor and City Clerk to sign a contract for software support and maintenance services for the City's Geographic Information System (GIS) software from Environmental Systems Research Institute, Inc. (ESRI).
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [16898](#) SUBSTITUTE. Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire and police services to the UW University of Wisconsin Hospital and Clinics ~~located at 600 Highland Ave. and the Waisman Center.~~
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [17269](#) Authorizing an Offer to Purchase to Wildcat Investment Partnership to acquire the land and building located at 5702 Femrite Drive for the establishment of a Madison Police Department training facility.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [16754](#) Authorizing the Mayor and the City Clerk to contract with Moor Salvage to process appliances and scrap metal for recycling.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [16908](#) Amending Section 10.27 of the Madison General Ordinances regarding the fee for delivery of wood chips.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [17285](#) Amending the Park Division's 2010 Capital Budget and authorizing the Mayor and the City Clerk to sign a Grant Agreement with the United States Department of the Interior Fish and Wildlife Service for habitat development at Olin-Turville Conservation Park.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [17135](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security and parking fee collection services in the Parking Utility facilities.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [16767](#) Modifying the Brownfields Remediation/Elimination & Workforce Development (BREWD) Program guidelines.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [17265](#) Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
16. [17229](#) Authorizing the Mayor and City Clerk to support the MadiSUN program, accept \$431,100 of grant money from the US Department of Energy, amend the Engineering Operating budget and authorizing the Engineering Division to hire a full-time hourly engineer to administer the grant, and to enter into contracts with Wisconsin Energy Conservation Corporation, Foley and Lardner, Walker Energy Systems and Ted Petith for partner services.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** 1 -
Michael E. Verveer
- Ayes:** 4 -
Tim Bruer; Mark Clear; Joseph R. Clausius and Satya V. Rhodes-Conway
- Noes:** 1 -
Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

17. [17266](#) Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

A motion was made by Clear, seconded by Bruer, to Return to Lead with the Following Recommendation(s): Restore (4) (c) to read "Trust Fund moneys may not be used for operating expenses of any program, or supporting services such as childcare or any other social program" and restore "Unless authorized by a vote of the Common Council" in (4) (a) to the HOUSING COMMITTEE. The motion passed by voice vote/other.

18. [17307](#) Report of the City Comptroller regarding Ordinance 3.54 (6) - Compensation of Managerial Employees

A motion was made by Bruer, seconded by Clear, to Accept. The motion passed by voice vote/other.

19. [17101](#) Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.

A motion was made by Rhodes-Conway, seconded by Clear to separate and adopt only the Sec. 12 change. The motion passed by voice vote/other. A motion was made by Rhodes-Conway, seconded by Clear to adopt the Sec. 8 and 10 changes. The motion passed on the following vote: 4-1: AYE: Bruer, Clear, Clausius, Sanborn; NO: Rhodes-Conway; NON VOTING: Cieslewicz. A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by the following vote:

Absent: 1 -
Michael E. Verveer

Ayes: 4 -
Jed Sanborn; Joseph R. Clausius; Tim Bruer and Mark Clear

Noes: 1 -
Satya V. Rhodes-Conway

Non Voting: 1 -
David J. Cieslewicz

20. [17335](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

A motion was made by Bruer, seconded by Clear, to Refer to a regular or special BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.