



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, April 27, 2009

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 -

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

**Absent:** 2 -

Michael E. Verveer and David J. Cieslewicz

**Mayor Cieslewicz arrived at 4:34 p.m. before Item No. 3. Alder Verveer arrived at 4:36 p.m. before Item No. 6.**

### PUBLIC COMMENT

There were no registrants.

### ITEMS CONSIDERED

1. [14276](#) Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.

**A motion was made by Rhodes-Conway, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [14360](#) Resources for Tuberculosis Isolation and Treatment Support.

**A motion was made by Rhodes-Conway, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Present:** 6 -  
Tim Bruer; Mark Clear; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 1 -  
Michael E. Verveer
3. [14361](#) Amending the 2009 Public Health Operating Budget to allow for the carry-forward and expenditure of 2008 grants and designated donations.

**A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [14439](#) Seeking Common Council approval of the 2009-2010 Arts Grants awards and the 2009 Summer Concerts Series funding as recommended by the Madison Arts Commission.

**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.**

5. [14312](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Waste Transfer Station, Water Utility office and Water Utility Vehicle Storage, and East Police. (Various ADs)

**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.**

**Present:** 7 -

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

6. [14423](#) Authorizing the Mayor and Chief of Police to accept an additional \$25,000 for a traffic safety grant for Alcohol Enforcement.

**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. [14362](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing 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.**

8. [14379](#) Approving the Fire Department to work with SafeKids of Dane County on a fund raising campaign for the Safety Town Program.

**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. [14260](#) Authorizing the Mayor and City clerk to enter into an agreement with Capitol Express Transportation for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of two years ending December 31, 2010.

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

10. [14295](#) SUBSTITUTE - Creating a Low-Income Bus Pass Program Committee.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
11. [14386](#) Authorizing the Mayor and City Clerk to sign a contract with Virchow Krause & Company, LLP, for independent external audit services for fiscal years 2009, 2010, and 2011 with an option to extend the contract for two subsequent fiscal years 2012 and 2013.
- 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. [14235](#) Authorizing a payment of legal fees for the defense of police officers and appropriating \$11,202 from the contingent reserve to the miscellaneous litigation account.
- 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. [14442](#) Allocating \$400,000 appropriated in the 2009 Operating Budget for prior-year encumbrances and appropriating an additional \$114,378 from Contingent Reserve to fund actual 2008 year-end encumbrances in various departmental accounts.
- 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.**
14. [14449](#) Authorizing City agencies to seek American Reinvestment and Recovery Act Funding.
- 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. Note: BOE added EECBG Amendment language to the attachment.**
15. [14434](#) 2009 Resolution on the Spending of Federal Economic Renewal grants to the City of Madison.
- A motion was made by Bruer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [14334](#) Stimulus funds for approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Homelessness Prevention and Rapid Re-Housing Program funds and amending the adopted CDBG operating budget to recognize \$817,092 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue a request for proposals for 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.**

17. [13858](#) Status report on local impacts of federal economic stimulus package.

**No formal action was taken on this item.**

#### **ADJOURNMENT**

**A motion was made by Bruer, seconded by Verveer, to Adjourn at 5:25 p.m. The motion passed by voice vote/other.**