



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, December 5, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Ald. Solomon left at 5:35 p.m. before Item No. 15.

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 24625** SUBSTITUTE-Appropriating ~~\$5,995,800~~ \$6,188,100 from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2011.

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
- 24602** Seeking Common Council approval of the 2011 Signature Art Grant award as recommended by the Madison Arts Commission.

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.
- 24613** Approval to accept Homeland Security Metropolitan Medical Response System Grant 2010-HS-20-9231 awarded by the Wisconsin Office of Justice Assistance for \$301,548.

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.

4. [24624](#) Accepting 2011 Assistance to Firefighters Grants if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
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.
5. [24570](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.
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.
6. [24597](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Esther Beach).
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. [24582](#) Resolution authorizing the City to enter into an Agreement with the Madison Public Library Foundation, Inc., for the transfer of funds raised by the Foundation for the purpose of the rebuilding of the Madison Central Library, and authorizing the Mayor and City Clerk to sign the Agreement.
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.
8. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
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. [24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative
A motion was made by Ald. Cnare, seconded by Ald. Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

10. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

11. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.

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. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign ~~a~~-contracts with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, ~~and~~-implementation, and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

13. [24631](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

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.

14. [24638](#) Amending the 2011 adopted budget of the Community Development Division to present separately expenses and funding for the Community Development Block Grant office.

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. Solomon left.

Present: 6 -

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

Absent: 1 -

Ald. Brian L. Solomon

- 15. [24643](#) Amending Project No. 6 of the 2011 Department of Planning & Community & Economic Development Capital Budget to authorize \$59,000 to be redirected to reimburse Madison Development Corporation for BioLink project costs.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16. [24650](#) SUBSTITUTE Authorizing the execution of a Space Use Agreement with Porchlight, Inc. allowing for the operation of a daytime resource center for homeless individuals and families at the City-owned building located at 754 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.

CLOSED SESSION NOTICE

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Convene into Closed Session. The motion passed by the following vote:

Absent: 1 -
Ald. Solomon

Ayes: 5 -
Ald. Cnare; Ald. Palm; Ald. Verveer; Ald. Clausius and Ald. Rhodes-Conway

Non Voting: 1 -
Mayor Soglin

- 17. [24616](#) Update by Labor Relations Staff on Madison City Attorneys Association Discussions.
No formal action was taken on this item.

- 18. [24749](#) Discussion of Capitol West (Alexander) Owner-Occupancy Sales Requirement from TIF Loan.
No formal action was taken on this item.

RECONVENE IN OPEN SESSION

A motion was made by Ald. Cnare, seconded by Ald. Clausius, to Reconvene. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Adjourn at 6:50 p.m. The motion passed by voice vote/other.