



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, January 25, 2010

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Tim Bruer; Michael E. Verveer; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 3 -

Mark Clear; Jed Sanborn and Joseph R. Clausius

### PUBLIC COMMENT

There was one registrant.

### ITEMS CONSIDERED

1. [17134](#) Authorizing Information Technology to purchase necessary hardware and software to improve the City's video streaming capabilities.

**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. [17131](#) Approving the double-fill of a Mayoral Aide position and amending the 2010 adopted operating budget to provide for an appropriation of up to \$23,127 from the Contingent Reserve to the Mayor's Office.

**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.**
3. [17097](#) Amending Section 1.08(3)(a) to increase bail deposit amounts and amending Sec. 8.14(3)(c) and (f), Sec. 8.16, Sec. 12.045(6), Sec. 12.79(1) and Sec. 12.141(10) of the Madison General Ordinances to increase penalty ranges for various parking violations.

**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. [17108](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Madison for the Operation and Maintenance of the Arbor Hills, Badger Lane and Mayflower Sewerage Lift Stations.

**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. [16984](#) Authorizing the CDBG Office to submit an application to the State of Wisconsin Dept. of Commerce for Neighborhood Stabilization Program (NSP) Funds on behalf of specific agencies providing housing for lower income households and amending the 2010 CDBG adopted operating budget to recognize \$645,000 in additional expenditure and revenue authority.
- 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. [17091](#) Authorizing the provision of \$39,578 in CDBG and Housing Trust Funds to Independent Living to support a portion of the pre-development costs to determine the feasibility of constructing 148 units of affordable senior housing in the Cherokee area.
- 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. [16765](#) Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, 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 LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.
- 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.**
8. [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 Bruer, seconded by Verveer, to Refer to the BOARD OF ESTIMATES February 15th 2010 meeting. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Bruer, seconded by Verveer, to Adjourn at 5:03 p.m. The motion passed by voice vote/other.**