



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, January 29, 2007

4:30 PM

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

CALL TO ORDER

Present: Austin W. King, Michael E. Verveer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz

Absent: Tim Bruer

Ald. Bruer arrived at 4:50 p.m. for Item No. 16; Ald. King left at 5:30 p.m. during discussion of Item No. 17.

PUBLIC COMMENT

There were 9 registrants.

ITEMS CONSIDERED

1. [05302](#) Authorizing an Agreement between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Services, for the Clean Sweep household hazardous waste collection program for a period from January 1, 2007 to December 31, 2008, and authorizing assignment of the contract from the City to the new merged City-County health department upon creation of that department.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [05350](#) Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [05365](#) Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
4. [05347](#) Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

5. [05074](#) Report of the Joint Subcommittee on Local Preference Purchasing Policies
- A motion was made by King, seconded by Verveer, to Accept. The motion passed by acclamation.**
6. [05375](#) Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [05387](#) Double-fill Authorization of Streets Operations Analyst.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [05381](#) Authorizing the Streets Division to purchase carts for the automated refuse collection program from the Rehrig Pacific Company.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [05385](#) Authorizing the City to enter into a two (2) year agreement with the possibility of a one year renewal terms with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [05386](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [05363](#) Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cuninghame Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

12. [05371](#) Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.
A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [05373](#) Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [05479](#) Report of the City Comptroller re: Ordinance 3.38(6) - Compensation of Managerial Employees
A motion was made by King, seconded by Verveer, to Accept. The motion passed by acclamation.
15. [05468](#) Report of the Chief of Police regarding the Downtown Safety Initiative.
A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. The motion passed by acclamation.
16. [05379](#) Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.
This item was for discussion only; no formal action was taken.
Present: Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz

17. [04859](#) SUBSTITUTE - Amending Section 16.04 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Economic Development and Planning Department and to update existing references in various Chapters to reflect the changes in Department and Unit names.

A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Adopt and BOE recommends that as part of reorganization of the Department of Planning and Development, the Director will create an ad hoc committee to explore creation of an Office of Neighborhood Support. This committee will be made up of neighborhood residents, neighborhood association members, planning council members, staff of the Planning Unit, CDBG, and OCS, alders and a representative of the Mayor's Office. The committee will consider the feasibility of using the new Planner 3 position to create a new staff position entitled "Neighborhood Support Officer," who will be the chief staff person to this office.

The Neighborhood Support Officer could serve as a clearinghouse for neighborhood requests, issues and services, and could implement many of the Neighborhood Staff Team draft recommendations, including the following: develop and track neighborhood early warning indicators; improve tracking of neighborhood plan recommendations; develop comprehensive, multi-agency responses to challenged neighborhoods; create and implement a neighborhood framework to improve the coordination and delivery of services to all neighborhoods; improve the coordination and strength of the Neighborhood Resource Teams; and synchronize grant programs.

The Neighborhood Support Officer will be physically located in the Planning Unit but report also to the Mayor in order to facilitate multi-agency cooperation in addressing neighborhood issues.

The ad hoc committee will be seated by May 1, 2007, with a report back date of September 4, 2007. Upon completion of the ad hoc committee's work, appropriate resolutions or ordinances will be forwarded to the City Council for approval. The motion passed by acclamation.

Present: Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz

Absent: Austin W. King

Closed Session

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

Absent: King

Aye: Verveer, Bruer, Olson, Brandon and Benford

Non Voting: Cieslewicz

Item No. 18 was discussed in closed session.

Reconvene in Open Session

A motion was made by Verveer, seconded by Bruer, to Reconvene. The motion passed by acclamation.

18. [05380](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners).

A motion was made by Brandon, seconded by Bruer, to Refer to the BOARD OF ESTIMATES and direct the TIF policy committee to develop a policy regarding how to calculate the equity kicker. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 7:05 p.m. The motion passed by acclamation.