



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 27, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn and Joseph R. Clausius

Absent: 2 -

Satya V. Rhodes-Conway and David J. Cieslewicz

Mayor Cieslewicz arrived at 4:50 p.m. before item no. 4.

PUBLIC COMMENT

There were three registrants.

ITEMS CONSIDERED

1. [13868](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Trapeze Software Group, Inc. to accept, at no charge, the Trapeze Google Export product.
A motion was made by Clear, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.
2. [15438](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. Metro Transit is exercising our option under the contract to purchase fourteen (14) diesel-electric hybrid buses in the 2010 production order, at a cost not to exceed \$ 7,959,000. The cost will be covered by stimulus funding.
A motion was made by Clear, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

3. [15220](#) Amending Section 13.21(1), creating Section 13.21(9) and renumbering current Sections 13.21(9) and (10) of the Madison General Ordinances to create a well abandonment rebate of fifty percent (50%) of the cost of abandoning private wells up to one thousand dollars (\$1,000), and amending Section 35.025(1) of the Madison General Ordinances to provide for funding of this rebate through the landfill remediation fee.

A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Mayor Cieslewicz arrived.

Present: 6 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz

Absent: 1 -

Satya V. Rhodes-Conway

4. [15279](#) Approving and adopting the City of Madison Personnel Rules, revised 2009.

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

5. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.

A motion was made by Bruer, seconded by Verveer, to Refer to the August 24th BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.

6. [15113](#) Authorizing the execution of an Offer to Purchase and Sell Real Estate with Metro Tech LLC, (the "Seller") for the purchase of a portion of Lot 2 of MetroTech Plat for the future siting of a fire station.

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. [15354](#) Approving Facade Improvement Grant to: 555 State Street (Fat Sandwich Company), 627-631 State Street (U.S. Cellular/Printex), 924 Williamson Street (Plan B), 2205 Sherman Avenue (Madison Chiropractic), 110 S. Dickinson Street (Bock Water Heaters, Inc.), 110-112 King Street (Ancora) and 831 Williamson Street (Chez Vous Catering).

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 -

Satya V. Rhodes-Conway

Ayes: 4 -

Tim Bruer; Mark Clear; Michael E. Verveer and Joseph R. Clausius

Noes: 1 -
Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

8. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.
- 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 voice vote/other.**
9. [15276](#) ~~SUBSTITUTE - Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agreements with Operation Fresh Start, Inc. for \$167,059, Common Wealth for \$33,350, Higher Ground Urban Farm for \$106,050, and YWCA of Madison, Inc. for \$38,455 and amending the 2009 operating budgets of CDBG and the Office of the Director of Planning and Community and Economic Development to provide for \$102,125 in additional hourly salary and benefit expenditures and offsetting revenue. various agencies to implement projects. Projects proposed by area agencies will be reviewed and approved by the CDBG Committee and recommended to the Board of Estimates. Projects will be implemented in four categories targeting low and moderate income individuals: housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and job development and placement services.~~
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) with the request that the CDBG Commission consider issues regarding Higher Ground Urban Farm and report to the Council on August 4, 2009 - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [15380](#) Approve use of \$796,664 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds by Community Action Coalition for South Central Wisconsin, Inc. (CACSCW) based on the results of a CDBG Office Request for Proposals and approved by the CDBG Committee; and authorize the Mayor and the City Clerk to sign a contract for services with CACSCW.
- 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. [15444](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2010 Capital and Operating Budgets.
- 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. [13858](#) Status report on local impacts of federal economic stimulus package.

No formal action was taken on this item.

13. [15504](#) Discussion of the use of a 'but for' financial gap analysis in determining TIF assistance.

No formal action was taken on this item.

Closed Session

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

Absent: 1 -
Satya V. Rhodes-Conway

Ayes: 5 -
Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn and Joseph R. Clausius

Non Voting: 1 -
David J. Cieslewicz

14. [15505](#) Contract Negotiation Update.

No formal action was taken on this item.

Reconvene in Open Session

A motion was made by Bruer, seconded by Clear, to Reconvene in Open Session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 6:35 p.m. The motion passed by voice vote/other.