



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, January 24, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Mark Clear; Michael E. Verveer; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 3 -

Tim Bruer; Jed Sanborn and Joseph R. Clausius

**Ald. Bruer arrived at 5:20 p.m. before Item No. 11.**

### PUBLIC COMMENT

There were 14 registrants.

### DISCLOSURES AND RECUSALS

None.

### ITEMS DISCUSSED

1. [21006](#) Authorizing the double-fill of an Advertising Specialist 2 at the Overture Center.

**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.**
2. [20953](#) Authorizing a 5-year service contract for escalator/elevator maintenance at the Monona Terrace Community and Convention Center with Schindler Elevator Corporation.

**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.**
3. [20966](#) 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 MedDrop program

**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.**

4. [20999](#) Authorizing the approval of a contract for a Fire Department Medical Director with the University of Wisconsin Medical Foundation, Inc. (UWMF) on behalf of the Department of Medicine, Division of Emergency Medicine of the University of Wisconsin School of Medicine and Public Health.
- 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.**
5. [21000](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer
- 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.**
6. [21002](#) Directing the Office of Real Estate Services to track and report on certain expenses and revenue related to purchases from Land Bank funds.
- 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.**
7. [21015](#) Authorizing amendments to the Homebuyer's Assistance Program to provide work force housing loans to eligible borrowers to fund a portion of the acquisition and/or rehabilitation cost of eligible properties in the Greenbush and Vilas Neighborhoods.
- 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.**
8. [20850](#) A substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.
- 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.**
9. [21052](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount of \$570,429.00 for additional architectural and engineering design services for Madison Central Public Library.
- 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.**

- 10. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

**A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by the following vote:**

- Absent:** 3 -  
Bruer; Sanborn and Clausius
- Ayes:** 2 -  
Verveer and Rhodes-Conway
- Noes:** 1 -  
Clear
- Non Voting:** 1 -  
Cieslewicz

Alder Bruer arrived.

- Present:** 5 -  
Mark Clear; Tim Bruer; Michael E. Verveer; Satya V. Rhodes-Conway and David J. Cieslewicz
- Absent:** 2 -  
Jed Sanborn and Joseph R. Clausius

- 11. [21106](#) SUBSTITUTE Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's

**A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other. All recommended changes are reflected in the substitute.**

### CLOSED SESSION

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

- Absent:** 2 -  
Sanborn and Clausius
- Ayes:** 4 -  
Bruer; Verveer; Rhodes-Conway and Clear
- Non Voting:** 1 -  
Cieslewicz

12. [20971](#) Discussion regarding union negotiations related to the Overture Center transition.

No formal action was taken on this item.

### Reconvene in Open Session

A motion was made by Rhodes-Conway, seconded by Bruer, to Reconvene. The motion passed by voice vote/other.

### ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 6:55 p.m. The motion passed by voice vote/other.