



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, January 10, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -
Mark Clear; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz

Absent: 3 -
Tim Bruer; Michael E. Verveer and Satya V. Rhodes-Conway

Ald. Bruer arrived at 4:40 p.m. before Item No. 4.

Ald. Verveer arrived at 4:42 p.m. before Item No. 6.

PUBLIC COMMENT

There were two registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS DISCUSSED

- 1. [20898](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Disability Rights and Program Services Specialist" in Compensation Group 18, Range 04, and deleting the classification of "Disability Rights and Program Services Coordinator" in Compensation Group 18, Range 08, thereof.

A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [20848](#)** Create the classification of Disability Rights and Program Services Specialist in CG18, Range 04, delete the classification of Disability Rights and Program Services Coordinator in CG18, Range 08, and recreate the vacant position (#76) of Disability Rights and Program Services Coordinator as a Disability Rights and Program Services Specialist in the Department of Civil Rights budget.

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

3. [20939](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2010 to December 31, 2012.
- A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Bruer arrived.**
- Present:** 5 -
Mark Clear; Tim Bruer; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz
- Absent:** 2 -
Michael E. Verveer and Satya V. Rhodes-Conway
4. [20876](#) Submitting the name of Steven R. Cover for confirmation of a five-year term as the Director of Planning and Community and Economic Development.
- A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
5. [20710](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin Office of Justice Assistance in the amount of \$60,000 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Verveer arrived.**
- Present:** 6 -
Mark Clear; Tim Bruer; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz
- Absent:** 1 -
Satya V. Rhodes-Conway
6. [20767](#) Authorizing the Mayor and City Clerk to enter into an agreement with Action Target Inc. to provide range equipment, materials, and services for the Phase 1 Shooting Range addition for the Madison Police Department Training Center, located at 5702 Femrite Drive, Project No. 53W1009, Contract No. 6627.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 7. [20785](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin’s Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.

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

- 8. [20901](#) Approving Amendment to the 2011 Planning Division Budget for the Madison Area Transportation Planning (the Metropolitan Planning Organization) transferring funding from permanent salaries to consulting services

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

- 9. [20842](#) Amending the 2011 Capital Budget of Streets Division to fund additional costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 10. [20922](#) To authorize the Mayor and City Clerk to enter into a one year contract with four optional one-year renewal extensions on behalf of the City with Country Plumber, Inc. for portable toilet rental and servicing. (Various ADs)

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

- 11. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.

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

- 12. [20814](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for “Central Park” and amending the 2011 Central Park Capital Budget to recognize funding from a National Endowment of the Arts Grant. Project No. 53W0853.

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

Absent: 1 -
 Rhodes-Conway

Ayes: 4 -
 Clear; Bruer; Verveer and Clausius

Noes: 1 -
 Sanborn

Non Voting: 1 -
Cieslewicz

13. [20864](#) Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [20743](#) Authorizing the Mayor and the City Clerk to execute a Contract for Purchase of Services between the City and Assurance Inspection Services, Inc. for HOME-assisted Rental Unit Inspection Services.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [20859](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$200,000 to provide downpayment assistance to low and moderate-income homebuyers and authorizing the Mayor and the City Clerk to enter into an agreement with the State of Wisconsin Department of Commerce to accept the funds and implement the program.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [20833](#) SUBSTITUTE - Reallocating a ~~portion~~ of 2011 funds previously allocated to Goodwill Industries of South Central Wisconsin for their Work Experience program and the Urban League of Greater Madison ~~for Employment Services~~ for their Allied Drive Employment Services to T.J.'s Support Brokerage Firm MAP/TOP program and the YWCA Comprehensive Employment Services program and authorizing the Mayor and City Clerk to enter into agreements with the three separate non-profits.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [20749](#) SUBSTITUTE Authorizing the creation of a Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) to provide funding for the purchase and/or rehabilitation of rental properties to owner-occupied properties.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - Adopt with the following change to 4) in the Resolved Clause: Add \$60,000 "for a single family residential property, \$70,000 for a two-unit property, and \$80,000 for a three-unit property." and delete "in the aggregate per Property." The motion passed by the following vote:**

Absent: 1 -
Rhodes-Conway

Ayes: 4 -
Bruer; Verveer; Clausius and Clear

Noes: 1 -
Sanborn

Non Voting: 1 -
Cieslewicz

18. [20923](#) Authorizing the Mayor and City Clerk to execute a property management agreement with Broihahn Management Consulting, LLC for properties located at 640 & 646 East Gorham Street and for 1917 Lake Point Drive.

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

19. [20863](#) Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [20099](#) Authorizing a loan up to \$650,000 from the general fund to Madison Development Corporation, or its assigns, for the purpose of paying eligible expenses related to architecture/engineering, construction management, Madison Development Corporation project management, and construction of BioLink.

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

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 5:18 p.m. The motion passed by voice vote/other.