



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

---

Monday, September 13, 2010

4:30 PM

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

---

### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 1 -

Tim Bruer

**Ald. Bruer arrived at 5:25 p.m. before Item No. 24.**

### PUBLIC COMMENT

There were 25 registrants.

### ITEMS CONSIDERED

1. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.  
**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. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.  
**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. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.  
**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. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.  
**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. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.  
**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. [19759](#) Double fill authorization of Engineer 2, Limited term employment in Water Utility.  
**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. [19336](#) Accepting a grant from the Institution of Fire Engineers (IFE) for the Vision 20/20 project for \$66,885.40 and the donation of 3,000 smoke alarms.  
**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. [19746](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.  
**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. [19477](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Target & BLUE Law Enforcement Grant Program award from the Target Foundation in the amount of up to \$1,000 and to utilize these funds to create and distribute an Internet safety DVD to better educate the public about social networking, text messaging and other cellular activities to prevent cyber crimes.  
**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. [19479](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$168,634 and to utilize these funds to support several law enforcement initiatives.  
**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.**

11. [19517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$12,892 and to utilize these funds to purchase a livescan system to allow deployment of a livescan fingerprinting system to increase operational efficiency and flexibility.
- 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.**
12. [19743](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) traffic safety grants totaling \$93,000 from Wisconsin Department of Transportation for the following activities in 2010/2011: Alcohol Enforcement (\$40,000), Speed Enforcement (\$45,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
- 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.**
13. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.
- 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.**
14. [19581](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.
- 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.**

15. [19785](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- 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.**
16. [19739](#) Creating Sec. 33.27(2)(d) of the Madison General Ordinances to establish by ordinance the Deferred Compensation Committee.
- 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.**
17. [19595](#) Amending the 2010 Planning Division Budget to transfer \$55,000 from permanent salaries and benefits in the Transportation Planning Section (the Metropolitan Planning Organization) to consulting services to assist in preparing a federally required Congestion Management Plan for the Metropolitan Planning Area.
- 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.**
18. [19348](#) Approve the request from Independent Living, Inc to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.
- A motion was made by Clear, seconded by Verveer, to Refer to the BOARD OF ESTIMATES 10-11-2010 meeting. The motion passed by voice vote/other.**
19. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton Street.
- 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.**
20. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.
- 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.**

- 21. [19740](#) Approving Facade Improvement Grants to: 2116 S. Park Street (Park Street Garage), 121 S. Pinckney Street (Vacant), and 602 University Avenue (Wando's Bar & Grill).

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

**Absent:** 1 -  
Tim Bruer

**Ayes:** 4 -  
Mark Clear; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

**Noes:** 1 -  
Jed Sanborn

**Non Voting:** 1 -  
David J. Cieslewicz

- 22. [19742](#) Amending the 2010 Capital Budget of the Stormwater Utility and Transferring Debt Proceeds Among Capital Projects.

**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 voice vote/other.**

- 23. [19796](#) Resolution Allocating Volume Cap to Capital Improvement Projects Located in the City of Madison Recovery Zone.

**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.**

Ald. Bruer arrived.

**Present:** 7 -  
Mark Clear; Tim Bruer; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

- 24. [19442](#) SUBSTITUTE - Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA.

**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.**

- 25. [18993](#) SUBSTITUTE Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.

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

**Ayes:** 4 -  
Joseph R. Clausius; Mark Clear; Tim Bruer and David J. Cieslewicz

**Noes:** 3 -  
Michael E. Verveer; Jed Sanborn and Satya V. Rhodes-Conway

**Adopt version 1 adding public ROW in 100 block of Gorham.**

26. [19612](#) 2011 Executive Capital Budget.

**A motion was made by Clear, seconded by Bruer, to Refer to the BOARD OF ESTIMATES 9-15-2010 meeting. The motion passed by voice vote/other.**

**CLOSED SESSION NOTICE**

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

**Ayes:** 6 -  
Tim Bruer; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and Mark Clear

**Non Voting:** 1 -  
David J. Cieslewicz

27. [19876](#) Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.

**No formal action was taken on this item.**

**RECONVENE IN OPEN SESSION**

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

**ADJOURNMENT**

**A motion was made by Clear, seconded by Bruer, to Take A Recess at 9:35 p.m. The motion passed by voice vote/other.**