



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, December 6, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

PUBLIC COMMENT

There were two registrants.

ITEMS CONSIDERED

1. [20663](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period January 1, 2010 to December 31, 2012.

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.
2. [20651](#) Creating a new position (1.0 FTE) of Cross Connection Control Inspector in the Water Utility budget, and deleting a vacant Water Meter Mechanic 2 position.

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.
3. [20645](#) Submitting the name of Lucia Nunez for confirmation of a five-year term as the Civil Rights Department Director.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
4. [20701](#) Submitting the name of Gregg McManners for confirmation of a five-year term as Monona Terrace Community and Convention Center Director.

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

5. [20721](#) Report on Position Studies.
- A motion was made by Clear, seconded by Bruer, to Accept. The motion passed by voice vote/other.**
6. [20630](#) Amending Secs 35.02(7) and 35.025(4) to establish 2011 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2011 and amending Sec. 37.05(4) of the Madison General Ordinances to establish 2011 rates for the Public Stormwater System.
- 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. [20660](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Madeline J. Rice allowing for the City's continued use of space at 204 Cottage Grove Road for the operation of the Pinney Branch Library.
- 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. [20718](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees and create a fee for Farmers Market scale.
- 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. [20658](#) Amending the 2010 Operating Budget of the Parks Division by transferring \$62,000 from the dog park fund for the creation of two new off leash dog parks.
- 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.**
10. [20636](#) Authorizing the execution of an Offer to Sell and Gift Real Estate with Scott M. Faust ("Seller") for the purchase of two lots located at 2724 and 2728 Waunona Way for the expansion of Esther Beach Park and authorizing the amendment of the 2010 Parks 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.**
11. [20679](#) Appropriating \$5,744,000 from the General Fund balance to agency budgets, the Capital Projects Fund and the Workers Compensation Fund to cover various unbudgeted expenditures during 2010.
- 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.**

12. [20629](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$15,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.
- 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.**
13. [20668](#) Seeking Common Council approval of 2010-2011 Signature Art Grant awards as recommended by the Madison Arts Commission.
- 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.**
14. [20606](#) Approving Facade Improvement Grants to: 817 E. Johnson Street (The Project Lodge, Creative Performances). 823 E. Johnson Street (The Jewel in the Lotus, Yoga Studio), 418 E. Wilson Street (The Cardinal) and 923 Williamson Street (Food Matters, LLC).
- 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. [20634](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Tilt Media, Inc. to assist in making improvements to the building located at 3209 Latham 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.**
16. [19244](#) SECOND SUBSTITUTE - Providing additional detail in describing the EECBG-funded programs to be administered by City CD Division staff, and authorizing the Mayor and City Clerk to execute the requisite agreements necessary to implement the goals and objectives of these programs.
- 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. [20653](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to operate a Transit For Jobs & Economic Self Sufficiency program utilizing City of Madison Miscellaneous Appropriation funds as identified in the 2011 adopted operating budget.
- 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.**

18. [20654](#) Approving services and programs to be administered by the Community Development Division during 2011, as recommended by the Community Services and CDBG Committees as part of their joint 2011-2012 funding process, and for which aggregate Division funding was previously approved by Council as part of the City's 2011 Adopted Operating Budget; and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated community agencies.

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. [20657](#) Reallocating unused funds, originally allocated for expanded services to the Brentwood Neighborhood, from the Vera Court Neighborhood Center to the Northside Planning Council, who will serve as the fiscal agent for the implementation of other projects serving the Brentwood neighborhood and authorizing the Mayor and City Clerk to enter into an agreement with the Northside Planning Council.

A motion was made by Clear, seconded by Rhodes-Conway, 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 Rhodes-Conway, to Adjourn at 5:20 p.m. The motion passed by voice vote/other.