



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 29, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

Absent: 1 -

Ald. Brian L. Solomon

Ald. Solomon arrived at 5:45 before Items 10 and 11.

Ald. Cnare left at 6:35 before a vote was taken on Items 10 and 11.

Ald. Rhodes-Conway left at 6:55 before a vote was taken on Item 11.

Items 5, 6, 9, 12, and 13 were taken out of order.

PUBLIC COMMENT

There were 18 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [23669](#) Finance Director update on City's debt management and capital finance issues.
No formal action was taken on this item.
2. [23435](#) Submitting the appointment of Aaron D. Olver for confirmation of a five-year term as the Economic Development Division Director.
A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
3. [22952](#) Authorizing the transfer of Property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.
A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [23496](#) Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [23255](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 532-533, located along IH 39/90 and Kipp Street.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [23403](#) Authorizing the Mayor and City Clerk to sign a contract with New World Systems Corporation to upgrade the Police Department's records management system.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [23430](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2011
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [23463](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out Inc. for up to \$283,759 in HOME Match funds to purchase land at 2100 Winnebago Street on which to construct mixed-income multi-family rental housing.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [23402](#) Amending the 2011 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6602, Bridge Maintenance and Repairs - 2011.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [23628](#) Amending RES 11-00538 (File ID 22622 and authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 SF of commercial space.

A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [22180](#) Authorizing the payment of a judgment in *Adams Outdoor Advertising v. City of Madison* 329 Wis. 2d 270, (Wis. App. 2010) *Unpublished*, and a settlement with Adams Outdoor Advertising: (1) payment of a judgment relating to a refund of property taxes for tax years 2002-2004 and 2006 which provides for a refund of taxes, interest and costs in the amount of \$710,467.00 from City resources and amending the 2011 operating budget to reduce estimated General Fund revenues by \$119,415.69 to recognize the City's share of the tax refund and appropriating \$368,770.47 from the Contingent Reserve to fund related interest and court costs; and (2) authorizing the payment of a settlement in *Adams Outdoor Advertising v. City of Madison* in tax years 2007-2010 for an additional refund of \$368,625.00 without interest and costs. The City's 2011 operating budget is amended to reduce the general fund revenues by \$135,407.59 to recognize the City's share of the settlement costs.

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

Ald. Solomon arrived.

Ald. Cnare moved for adoption of Item No. 10, but left before the vote.

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

10. [23263](#) Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT WITH PLAN COMMISSION'S REVISIONS TO THE PROJECT PLAN - REPORT OF OFFICER. The motion passed by voice vote/other.

Present: 6 -

Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

Absent: 1 -

Ald. Lauren Cnare

Ald. Rhodes-Conway seconded the motion for adoption of Item No. 11, but left before the vote.

11. [23489](#) Authorizing the Mayor and City Clerk to enter into a contract with Pellitteri Waste Systems of Madison to process and market the recyclables collected by the City of Madison.

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

Present: 5 -

Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Mayor Paul R. Soglin

Absent: 2 -

Ald. Lauren Cnare and Ald. Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Clausius, to Adjourn at 7:25 p.m. The motion passed by voice vote/other.