



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 24, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Mark Clear; Tim Bruer; Jed Sanborn and Joseph R. Clausius

Absent: 3 -

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

Ald. Rhodes Conway arrived at 4:40 p.m. before Item No. 3. Ald. Verveer and Mayor Cieslewicz arrived at 4:41 before Item No. 3.

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [18347](#) Approving the double-fill of a Parking Analyst position during the time in which the current Parking Analyst, Joanne Easland, is on a Leave of Absence.

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

2. [18451](#) A Resolution authorizing the Mayor and City Clerk to execute contracts for software support and maintenance with Mid-America Consulting Group, Inc. and SymPro, Inc.

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

Alders Rhodes-Conway and Verveer and Mayor Cieslewicz arrived.

Present: 7 -

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

3. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.

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

4. [18269](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan, and related projects within the Capitol East District, for an amount not to exceed \$201,000 total for a term of the agreement through December 31, 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.

5. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07 (1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

A motion was made by Rhodes-Conway, seconded by Sanborn, to Refer to the next BOARD OF ESTIMATES meeting. The motion FAILED by the following vote:

Ayes: 1 -
Satya V. Rhodes-Conway

Noes: 5 -
Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Mark Clear and Tim Bruer

Non Voting: 1 -
David J. Cieslewicz

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 -
Mark Clear; Tim Bruer; Michael E. Verveer and Joseph R. Clausius

Abstentions: 2 -
Jed Sanborn and Satya V. Rhodes-Conway

Non Voting: 1 -
David J. Cieslewicz

6. [18456](#) Amending the Information Technology 2010 Capital Budget by transferring \$40,000 from Contingent Reserve to the Purchased Software Enhancements Project # 810345 to fund modifications to the City's Tax Billing and Collection Software to accommodate multiple tax payment installments.

A motion was made by Rhodes-Conway, seconded by Sanborn, to Refer to the next BOARD OF ESTIMATES meeting. The motion FAILED by the following vote:

Ayes: 1 -
Satya V. Rhodes-Conway

Noes: 5 -
Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Mark Clear and Tim Bruer

Non Voting: 1 -
David J. Cieslewicz

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:

Ayes: 4 -
Joseph R. Clausius; Mark Clear; Tim Bruer and Michael E. Verveer

Abstentions: 2 -
Jed Sanborn and Satya V. Rhodes-Conway

Non Voting: 1 -
David J. Cieslewicz

7. [18564](#) Amending the 2010 Operating Budget of the Community Development Division by appropriating \$40,000 from the Contingent Reserve Fund and utilizing these funds to contract with a variety of agencies focused on youth engagement in neighborhoods on the southwest side.

A motion was made by Clear, seconded by Verveer, to Refer to the next BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.

8. [18139](#) Update on the Status of the Overture Center.

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 8:20 p.m. The motion passed by voice vote/other.