



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, November 22, 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; Jed Sanborn and Joseph R. Clausius

Absent: 2 -

Satya V. Rhodes-Conway and David J. Cieslewicz

Ald. Rhodes-Conway arrived at 5:09 p.m. for Item No. 18.

PUBLIC COMMENT

There were eight registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [20322](#) Creation of a new position of Water Utility Financial Manager in the Water Utility budget, and deleting the existing Accountant 4 position upon filling the new Water Utility Financial Manager.

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [20323](#) Recreation of Custodial Worker 2 positions (#1000 and 1019) (CG 16-07) as Housing Maintenance Worker (CG 16-10) in the CDA Housing Operations budget and reallocating the incumbents to the new positions.

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [20325](#) Recreation of a .5 FTE Clerk Typist 2 (CG20-06) position, currently occupied by D. Collingwood (#611), as a Graphics Assistant (CG20-09) within the PCED Office of Director budget.

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

- 4. [20328](#) Release Funds from the Catherine M. Corscot Trust for Public Health Clinic Space.

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

- 5. [20437](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to execute a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.

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

- 6. [20445](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2011. (AD#12)

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

- 7. [20416](#) Amending the 2010 Capital Budget of the Streets Division to fund additional costs for the Streets Facility Upgrades Capital project.

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

- 8. [20406](#) Approving Facade Improvement Grant to: 554 W. Main Street (Echo Tap & Grill) and 1221 Williamson Street (Willy Street Co-op).

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

- Absent:** 2 - Satya V. Rhodes-Conway and David J. Cieslewicz
- Ayes:** 4 - Mark Clear; Tim Bruer; Michael E. Verveer and Joseph R. Clausius
- Noes:** 1 - Jed Sanborn

9. [20423](#) 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 Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

- Absent:** 2 -
Satya V. Rhodes-Conway and David J. Cieslewicz
- Ayes:** 4 -
Tim Bruer; Michael E. Verveer; Joseph R. Clausius and Mark Clear
- Noes:** 1 -
Jed Sanborn

10. [20460](#) Authorizing the execution of a Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Seller") for the purchase of properties owned by the Seller located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison and authorizing the use of Land Banking Funds for the acquisition.

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

- Absent:** 2 -
Satya V. Rhodes-Conway and David J. Cieslewicz
- Ayes:** 4 -
Michael E. Verveer; Joseph R. Clausius; Mark Clear and Tim Bruer
- Noes:** 1 -
Jed Sanborn

11. [20461](#) Authorizing the execution of a Purchase and Sale Agreement with Perry J. Schappe 1987 Revocable Trust (the "Seller") for the purchase of property owned by the Seller located at 819 East Washington Avenue and authorizing the use of Land Banking Funds for the acquisition.

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

- Absent:** 2 -
Satya V. Rhodes-Conway and David J. Cieslewicz
- Ayes:** 4 -
Joseph R. Clausius; Mark Clear; Tim Bruer and Michael E. Verveer
- Noes:** 1 -
Jed Sanborn

12. [20430](#) SECOND SUBSTITUTE - Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [20431](#) Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into agreements with designated agencies to implement the projects; and amending the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget as appropriate.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** 2 -
Satya V. Rhodes-Conway and David J. Cieslewicz
- Ayes:** 4 -
Michael E. Verveer; Joseph R. Clausius; Mark Clear and Tim Bruer
- Noes:** 1 -
Jed Sanborn
14. [20302](#) Authorizing the sale of various properties owned by Movin' Out, Inc. to a separate entity called Movin' Out Homes in order to reduced the amount of the first mortgage loans on the properties and obtain grant funding from Wisconsin Housing and Economic Development Authority (WHEDA).
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [20435](#) Authorizing the provision of \$99,000 in Scattered Site funds to Movin' Out Inc. for acquisition and rehabilitation of a 4-unit property located at 717 North Midvale Boulevard to be used as rental housing for low- and moderate-income City residents; and authorizing the Mayor and City Clerk to enter into agreements with Movin' Out, Inc. to implement the project.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various Operating Structures for the Overture Center - Brad Wirtz, Human Resources Director & Mike Lipski, Compensation & Benefits Manager
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [20227](#) Final Report of the Overture Ad Hoc Committee to the Mayor and Common Council - Mark D. Bugher, Chair
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Ald. Rhodes-Conway arrived.

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

Absent: 1 -
David J. Cieslewicz

18. [20248](#) ALTERNATE Acknowledging private ownership and operation of the Overture Center, Establishing a City commitment to future grants to Overture subject to annual appropriation, and setting terms and conditions for such grants.

A motion was made by Bruer, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Adopt and request Common Council member amendments to the alternate resolution be sent to the Council Administrative Assistant, due Tuesday, Nov. 23, 2010. The motion passed by the following vote:

Absent: 1 -
David J. Cieslewicz

Ayes: 4 -
Tim Bruer; Jed Sanborn; Joseph R. Clausius and Mark Clear

Noes: 2 -
Michael E. Verveer and Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 5:11 p.m. The motion passed by voice vote/other.