



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, September 26, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

PUBLIC COMMENT

There were 41 registrants.

DISCLOSURES AND RECUSALS

Item 2: Mayor Soglin disclosed that he was involved with another party in the agreement in 2005 but has no interest in the matter.

ITEMS CONSIDERED

1. [23893](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [23210](#) Authorizing the Transit General Manager to enter into a Memorandum of Understanding with the City of Verona to continue to provide public transportation between Madison and Verona pursuant to the terms and conditions of the agreement executed between the Parties on August 31, 2005 and extended through December 31, 2007, except as modified by the Memorandum of Understanding and until a new agreement is executed.

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.
3. [23872](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze ITS U.S.A., LLC to provide software maintenance and support for the period 1/15/2011 - 12/31/2013 with two options to renew for an additional year period each for calendar years 2014 and 2015.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

4. [23616](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Maple Leaf, Inc. for the removal of snow and ice at the South, East and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer Point and the Dutch Mill Park and Ride. This contract will be for the 2011-12 season with four one-year options for renewal by mutual agreement of the Parties.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [23888](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of Funds
- 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.**
7. [23909](#) Authorizing the execution of a lease with 2801 Crossroads Drive LLC for office space located at 2801 Crossroads Drive for Police Department administration use.
- 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.**
8. [23875](#) Authorizing the Mayor and City Clerk to execute a contract with LexisNexis for online legal research services, through 2014.
- 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. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 5 -
Ald. Cnare; Ald. Palm; Ald. Verveer; Ald. Solomon and Ald. Clausius
- Noes:** 1 -
Ald. Rhodes-Conway

Non Voting: 1 -
Mayor Soglin

- 10. [23902](#) Approving Facade Improvement Grant to 1843 Monroe Street (Brocach Irish Pub).

 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.
- 11. [23831](#) The request from Victoria M. Frank & Rajan Shukla to revise their NOAH loan terms to rent both units of their duplex to eligible, low-income households under terms of the federal HOME program.

 A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 12. [23959](#) Amending the 2011 Capital Budget of the Municipal Art Fund to accept and expend private donations for the restoration of the Statue of Liberty Replica.

 A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13. [23676](#) 2012 Executive Capital Budget

 A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO RE-REFER. Sent to the BOARD OF ESTIMATES 10-10-2011 meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adjourn at 7:15. The motion passed by voice vote/other.