



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 8, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Jed Sanborn

PUBLIC COMMENT

There were seven registrants.

ITEMS CONSIDERED

1. [17393](#) Amending Section 3.54(30) of the Madison General Ordinances to modify the safety shoe reimbursement provision.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [17556](#) To authorize the Mayor and City Clerk to sign a two-year contract with an automatic two-year renewal with Employee Benefits Corporation (EBC) for third party administration of the City's flexible spending account.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [17581](#) SUBSTITUTE Creating Section 4.05(3) of the Madison General Ordinances to create a fee to allow City Treasurer to recover the costs of providing the convenience of an electronic payment option to those owing monies to the City.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [17398](#) Authorizing the Mayor and Chief of Police to accept additional traffic safety grant funds from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$2,000) and Bicycle Safety Enforcement (\$2,000).

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

5. [17491](#) Appropriating \$12,726 from the Contingent Reserve to the Police Department for the assignment of two additional Adult School Crossing Guards for the remainder of 2010.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [17517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$17,152 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [17483](#) Authorizing the Fire Department to coordinate the Safety Town Program which will be funded through donations and registration fees and amending the program budget.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [17485](#) Approving acceptance of an internship with the University of Wisconsin-Platteville, Pioneer Academic Center for Community Engagement (PACCE) and amending the 2010 Fire Operating Budget.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [17558](#) Authorizing the Mayor and City Clerk to sign a contract with U.S Department of Energy ARRA Grant and Amending the 2010 Fleet Service Operating and Capital Budgets.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [17498](#) Authorizing the expenditure of \$5,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
13. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
14. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [17594](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [17600](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [17536](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [17624](#) Authorizing the Mayor and City Clerk to sign a contract with TML Business Services, LLC for implementation services for Phase II of the Enterprise Land and Asset Management (ELAM) system software.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [17495](#) Creating new Sec. 33.08(2), renumbering current Secs. 33.08(2) through (6) to Secs. 33.08(3) through (7), and repealing Sec. 4.07 of the Madison General Ordinances to provide for Board of Review alternate members and to eliminate the Agricultural Use Value Penalty provision.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

24. [17570](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$300,000 Tax Incremental Finance Loan to Wingra Commons, LLC (“Developer”) to assist in the development of a 62-unit income-restricted senior housing project located at 1012 Fish Hatchery Road.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.**
26. [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.**
27. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.**
28. [17303](#) Approving settlement of tax refund litigation with Greentree Glen, LLC and Midwest Affordable Housing Corp. for 2008, authorizing a refund in the amount of \$27,500.00 (without interest) from \$71,922.54 paid in real property taxes for 2008, pursuant to *Greentree Glen, LLC and Midwest Affordable Housing Corp. v. City of Madison*, Case No. 09CV3791, and amending the 2010 Operating Budget to appropriate \$10,239 from Contingent Reserve, to recognize the City's share of settlement costs.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 5:45 p.m. The motion passed by voice vote/other.