



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, October 24, 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. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

Absent: 1 -

Ald. Larry Palm

Ald. Palm arrived at 5:50 p.m. during Item No. 12.

PUBLIC COMMENT

There were 36 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1. [24035](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of Community Development Specialist 1 in Compensation Group 18, Range 06; Community Development Specialist 2 in Compensation Group 18, Range 08; Community Development Specialist 3 in Compensation Group 18, Range 10; and Community Development Specialist 4 in Compensation Group 18, Range 12.

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.
- 2. [24011](#)** Create a new position of Community Development Specialist 4-LTE within the Community Development Division to be posted for internal promotion. Upon filling the position, the resulting vacancy will be deleted to aid in funding the new position.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, 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.

3. [24106](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2010/11 Maintenance Charges.
- 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.**
4. [24215](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$6,565,000 Sewer System Revenue Bonds, Series 2003-A.
- 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. [24200](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
- 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.**
6. [24235](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide services beginning October 1, 2011 to the William S. Middleton Veterans Hospital.
- 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. [24218](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.
- 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. [24223](#) Authorizing the Chief of Police to establish Training Center use fees and to execute Space Use Agreements with other law enforcement agencies, governmental organizations, or groups with law enforcement affiliations for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.
- 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. [24234](#) Report of Chief of Police re: Police Overtime through the 3rd 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.**

10. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.

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. [24230](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,372,000 Tax Incremental Finance Loan to GI Clinic, LLC to assist in the development of the University Crossing commercial redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the proposed TID #41 (University-Whitney).

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.

Ald. Palm arrived.

12. [23675](#) 2012 Executive Operating Budget

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the BOARD OF ESTIMATES 11-7-2011 special meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Take A Recess at 10:00 p.m. until the 11-7-2011 special Board of Estimates meeting. The motion passed by voice vote/other.