



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 24, 2009

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; Jed Sanborn; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 1 -

Joseph R. Clausius

PUBLIC COMMENT

There were five registrants.

ITEMS CONSIDERED

1. [15722](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2008, January 1 through July 31, 2009, and Payout Schedule.

A motion was made by Bruer, seconded by Clear, to Accept. The motion passed by voice vote/other.
2. [15448](#) Authorizing a multi-year contract with Xiocom Wireless, Inc., d/b/a MadCity Broadband, for wireless mesh network services.

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. [15345](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two, 1-year renewals.

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. [15474](#) To amend the 2009 Parks Division Capital Budget to include reimbursement from the insurance fund for the replacement of playground equipment at Sauk Heights Park destroyed by a fire. (9th A.D.)

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.

- 5. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.

A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by the following vote:

Absent: 1 -
Joseph R. Clausius

Ayes: 3 -
Mark Clear; Jed Sanborn and Tim Bruer

Noes: 1 -
Michael E. Verveer

Abstentions: 1 -
Satya V. Rhodes-Conway

Non Voting: 1 -
David J. Cieslewicz

- 6. [15466](#) Implementing a Plastic Bag Recycling Program and amending the 2009 Operating Budget to provide related funding.

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.

- 7. [15553](#) Report of Police Chief re: 2nd Quarter 2009 Overtime.

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

- 8. [15476](#) SUBSTITUTE - Amending the 2009 Capital Budget to authorize a TIF Loan in the amount of \$300,000 to Danisco USA, Inc. in Tax Incremental District (TID) No. 39 (Stoughton Road) and authorizing the Mayor and City Clerk to execute a development agreement to fund the TIF Loan in the amount of \$300,000 to Danisco USA, Inc. to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). ~~BY TITLE- ONLY.~~

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

- 9. [15540](#) Authorizing Common Council to accept and adopt the Burr Oaks Neighborhood Senior Housing Plan.

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

Absent: 1 -
Joseph R. Clausius

Ayes: 4 -
Tim Bruer; Mark Clear; Michael E. Verveer and Satya V. Rhodes-Conway

Noes: 1 -
Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

10. [15542](#) Approving and amending Project Plan and Boundary for the Tax Incremental District (TID) #39 (Stoughton Rd.).

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.

11. [15544](#) Creating Tax Incremental Finance (TIF) District #40 (Northside Madison) City of Madison and approving a Project Plan and Boundary for said TIF District.

A motion was made by Rhodes-Conway, seconded by Bruer, 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.

12. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation to Place on File to the HOUSING COMMITTEE. The motion passed by voice vote/other.

13. [15151](#) SUBSTITUTE - Authorizing the City to accept Emergency Shelter Grant (ESG), Transitional Housing Program\ (THP), Homeless Prevention Program (HPP), and Interest Bearing Real Estate Trust Account (IBRETA) fund allocation from the State of Wisconsin, and authorize the Mayor and the City Clerk to enter into a grant agreement with the state and sign agreements with partner Homeless Services Consortium agencies with these funds to implement projects.

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.

14. [15560](#) Approving \$180,800 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

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. [15558](#) SUBSTITUTE - Amending Enactments No RES 07-01134 and No RES 08-00818 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods- and amending the 2009 Parks Division Capital Budget.

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.

16. [15715](#) 2008 Comprehensive Annual Financial Report (CAFR).
A motion was made by Bruer, seconded by Clear, to Accept. The motion passed by voice vote/other.
17. [15714](#) Second Quarter 2009 Budget Status Report.
A motion was made by Clear, seconded by Verveer, to Accept. The motion passed by voice vote/other.
18. [15713](#) Treasurer's Quarterly Briefing on the City's Investments for Second Quarter 2009.
A motion was made by Clear, seconded by Verveer, to Accept. The motion passed by voice vote/other.
19. [13858](#) Status report on local impacts of federal economic stimulus package.
No formal action was taken on this item.

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 7:15 p.m. The motion passed by voice vote/other.