



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 11, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon;
Joseph R. Clausius and Satya V. Rhodes-Conway

Absent: 1 -

Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

PRESENTATION OF CONSENT AGENDA

Items 11, 16, 24 and 27 were not included on the consent agenda.

- 1.** [29253](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Architect" in Compensation Group 18, Range 16, and creating the classification of "Architect 4" in Compensation Group 18, Range 12.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2.** [29237](#) Recreate the position (642) of "City Architect" (CG18/R16) as an "Architect 4" (CG18/R12) and reallocate the incumbent (J. Whitney) to the new position in the Engineering Division budget.

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

3. [29204](#) Recreating position #4109 as an Engineer 4 in the Engineering budget and reallocating incumbent Kay Schindel to the new position.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [29234](#) Reclassification of two Administrative Clerk 1 positions (#1874 & #TBD) at the Water Utility - Customer Service section to Program Assistant 1.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [29216](#) Reclassification of an encumbered Administrative Clerk 1 position (#1864) at the Water Utility to an Engineering Aide 1 to be posted internally.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [29242](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Program Coordinator" in Compensation Group 18, Range 04.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [29215](#) Create a new position of Library Program Coordinator in the Library budget to be filled through an internal competitive process. Upon filling the position, the resulting vacancy will be deleted to fund the new position.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [29200](#) Create a new 1.0 FTE position of Public Works General Foreperson, CG18, Range 07 in the Streets budget. Upon filling the position, the vacant Streets Public Information Assistant (CG20, R11), position #1575, will be deleted to fund the new position.

A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [29239](#) Recreate the 0.5 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 0.6 FTE position in the Community Development Division budget.

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

10. [29236](#) Amend the Monona Terrace Operating Budget to create a 1.0 FTE Gardener (CG16-09) position and transfer funds from Landscaping to Salaries and Benefits.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [29381](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2012 and Payout Schedule.
- A motion was made by Palm, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
12. [29350](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [28992](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2013.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
14. [28997](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2013.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
15. [28998](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2013.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

16. [29168](#) Authorizing the Mayor and City Clerk to enter into a five year contract with the Gillig Corporation for the manufacture and delivery of up to eighty (80) coaches. The estimated cost of the first order of buses in January 2014 is \$6,720,000.
- A motion was made by Palm, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
17. [29169](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
18. [29107](#) Amending the 2013 Planning Division Budget to add \$15,260 in pass-through funding for population and employment forecasting services by the Capital Area Regional Planning Commission (CARPC) to the Madison Area Transportation Planning Board (TPB) and authorizing the Mayor and City Clerk to enter into an agreement with CARPC for these services.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [29191](#) Amending Substitute Resolution RES-12-00560, File No. 26897 adopted on 07-24-2012 to establish an Ad Hoc Steering Committee appointed by the Mayor, and confirmed by the Common Council, alter composition and number of members, appoint members to serve on the Ad Hoc steering committee, modify planning study boundaries, and clarify work project of the professional consultant.
- A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
20. [29188](#) Authorizing the selection of a portion of Census Tract 21 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [29033](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services to reflect inflationary increases.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [29110](#) Authorize the CD Division to submit and authorize the Mayor to sign an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons; authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies using ETH funds for services for homeless individuals and families.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [29311](#) Authorizing a change of legal entity for the receipt of previously allocated CDBG funds to ACHC Facilities, Inc. instead of Access Community Health Center for the acquisition of land.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [28942](#) Authorizing the execution of an offer for termination and de-obligation of grant agreement for convenience with the Economic Development Administration for the BioLink project; and, authorizing the City to seek and accept reimbursement for eligible and allowable costs for architectural/engineering design and project management work.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [28958](#) Authorizing the Mayor and City Clerk to execute a Lease with Deacon Housing, LLC for a portion of the City's East Rail Corridor located adjacent to 2304-2308 Atwood Avenue.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.
- A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [29348](#) Authorizing the purchase of properties located at 4141 and 4210 Nakoosa Trail and 4134, 4118 and 4150 Commercial Avenue from Supervalu Stores, Inc. for the relocation of City facilities and an amendment to the 2013 Capital Budget to provide additional funds for the purchase and holding costs.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

28. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffy Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.

A motion was made by Clausius, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

29. [29354](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

A motion was made by Clausius, seconded by Verveer, 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 Verveer, seconded by Clausius, to Adjourn at 5:21 p.m. The motion passed by voice vote/other.