



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 12, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 4 - Mark Clear; Tim Bruer; Satya V. Rhodes-Conway and David J. Cieslewicz
- Absent:** 3 - Michael E. Verveer; Jed Sanborn and Joseph R. Clausius

PUBLIC COMMENT

There were five registrants.

ITEMS CONSIDERED

- 1. [19014](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Fire Marshal" in Compensation Group 18, Range 15 and creating the classification of "Fire Marshal" in Compensation Group 18, Range 16, thereof.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [19025](#)** Recreating the classification of "Fire Marshal" in CG18, Range 16 and reallocating the current position (#2162) and incumbent to the new pay range.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 3. [18989](#)** Amending Secs. 3.54(1)(b), 3.54(1)(i)2. and 3.54(6) of the Madison General Ordinances to create the classification of Housing Operations Program Manager in Compensation Group 18, Range 17 and delete the classification of "Housing Operations Division Director."

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

4. [19022](#) Deleting the classification of Housing Operations Division Director in CG21, Range 17 and creating the classification of Housing Operations Program Manager in CG18, Range 17, reallocating the current position (#1033) and incumbent to the new compensation group and pay range, and authorizing the Mayor and City Clerk to sign an amendment terminating the Employment Contract of Augustin Olvera.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [18920](#) Submitting the name of Dean C. Brassler for confirmation of a five-year term as City Comptroller.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
6. [18918](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$7,900 and to utilize these funds to purchase Wisconsin Interoperable System for Communications (WISCOM) radios to allow for interoperability between the Madison Police command center and law enforcement and emergency agencies.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [19027](#) Authorizing the Mayor and the Chief of Police to accept donated funds, services and supplies for the creation of the Madison Police Memorial Garden.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [18984](#) Amending the 2010 Transit Utility Operating Budget to delete a 1.0 FTE Transit Finance Supervisor position, Compensation Group 44, Range 09, and create a .5 FTE Information Systems Specialist 2 position, Compensation Group 44, Range 08, to be combined with a current .5 Information Systems Specialist 2 position with the incumbent to create a 1.0 FTE Information Systems Specialist 2 position.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [18947](#) 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 (USDOT) 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 Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
10. [18917](#) Accept \$172,678 in Emergency Shelter Grant (ESG) funds from the WI Department of Commerce and authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies providing housing and services for homeless persons.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [18929](#) Authorizing the provision of \$432,000 in Federal HOME Match funds to assist Common Wealth Development, Inc. in acquiring and rehabilitating two 4-unit buildings for the purpose of providing affordable rental housing.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [19049](#) SUBSTITUTE - Recommending the selection of census tract 14.02 - (Leopold School area) as the focus for a concentration neighborhood planning process and the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [18935](#) Authorizing Operation Fresh Start (OFS) to modify their program income contract to allow them to sell properties that have a Community Development Division (CDD) program income fund investment and at the time of sale secure the loan amount with an assignment of mortgage on an alternative OFS property.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [19112](#) Reallocating funds from the Neighborhood House youth program to a variety of currently funded youth programs within the Community Resources Program and authorizing the Mayor and the City Clerk to enter into amendments with those agencies to expand their 2010 currently funded youth programs.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [18895](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Shoreline, Contract No. 6324 and Amending the 2010 Storm Water Utility Capital Budget.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [18973](#) Amending the 2010 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6454, Hughes Place - 2010.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [19036](#) Amending the 2010 Capital Budget of Facilities Management to fund additional costs for City-County Building capital improvements through a transfer of available funds from the Administrative Offices capital project.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [18921](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group, LLC to provide commissioning, enhanced commissioning, and LEED measurement and verification professional engineering services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [19037](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mortenson Construction to provide owner representation and construction administration services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18565

2nd SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, amending the 2010 Adopted PCED Capital Budget to provide for the creation of a new project entitled "Public Market," and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

A motion was made by Bruer, seconded by Rhodes-Conway, to Refer to the next BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 5:15 p.m. The motion passed by voice vote/other.