



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkol; Ald. Michael E. Verveer; Ald. Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden

Monday, April 11, 2005

4:45 PM

215 MLKJ BLVD RM 260 (MMB)

CALL TO ORDER

Present: Ald. Brenda K. Konkol, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Kenneth Golden and Chair Mayor Cieslewicz

Absent: Ald. Tim Bruer and Ald. Warren E. Onken

PUBLIC COMMENT

There were two registrants.

ITEMS CONSIDERED

- 00856** Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Library Technical Operations Coordinator in Compensation Group 18, Range 11, thereof.

A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 00861** That the position (#449) of Library Technical Operations Coordinator in Compensation Group 18, Range 11 (occupied by J. Grogan) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Supervisor in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.

A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 00857** Amending Section 3.38(1)(i)1.g. of the Madison General Ordinances by deleting the classification of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, and creating the class of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retitlement.

A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [00862](#) That the position (#3975) of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, (occupied by B. DiSalvo) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retirement, and that the incumbent shall be reallocated to said position pending the negotiation of an amended employment agreement.
- A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [00858](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Parks Event Scheduler in Compensation Group 20, Range 12.
- A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [00864](#) That the new position tentatively identified as a Parks Event Planner (no Compensation Group/Range specified) in the permanent salary detail of the Parks Department budget is repealed and recreated as a Parks Event Scheduler in Compensation Group 20, Range 12, thereof.
- A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [00859](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of City Channel Production Supervisor in Compensation Group 18, Range 06, and recreating said class in Compensation Group 18, Range 07, thereof.
- A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [00865](#) That the position (#759) of City Channel Production Supervisor, in Compensation Group 18, Range 06, (occupied by D. May) in the permanent salary detail of the City Channel budget is repealed and recreated as a City Channel Production Supervisor in Compensation Group 18, Range 07, thereof, and that the incumbent shall be reallocated to said position.
- A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

9. [00860](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [00866](#) That the position tentatively identified as Security Coordinator in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [00863](#) That the position (#1234) of Traffic Engineer 2 in Compensation Group 18, Range 12, (occupied by B. Smith) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an Traffic Engineer 3 in Compensation Group 18, Range 14, thereof and that the incumbent shall be reallocated to said position.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [00668](#) Amending Section 3.38(6)(f) of the Madison General Ordinances to allow the Common Council to approve certain managers contracts by resolution only.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [00894](#) Confirming the re-appointment of Mr. Larry D. Nelson to the position of City Engineer, subject to the approval and execution of an Addendum to Employment Agreement.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
14. [00893](#) Adopting and confirming an Addendum to Employment Agreement between the City of Madison and Mr. Larry D. Nelson, City Engineer.
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**

15. [00896](#) Submitting the name of George Hank III for confirmation of a five year term as Inspection Unit Director.
A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.
16. [00895](#) Adopting and confirming an Employment Agreement between the City of Madison and George Hank III as Inspection Unit Director.
A motion was made by Ald. Konkell, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.
17. [00871](#) Re-allocating purchase of service allocations in the 2005 City of Madison budget for services provided through the Girl Neighborhood Power program to the Bridge/Lakepoint neighborhood from the Girl Scouts of Black Hawk Council to the Bridge/Lakepoint/ Waunona Neighborhood Center (dba Vera Court Neighborhood Center).
A motion was made by Ald. Konkell, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [00730](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2005.
A motion was made by Ald. Konkell, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [00738](#) Authorizing the City to enter into a one year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
A motion was made by Ald. Konkell, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [00868](#) Authorizing the Mayor and City Clerk to sign and execute a six (6) month Agreement with three (3) six (6) month renewal periods with Organizacion Latina De Futbol, Inc. to reserve soccer fields at the following City of Madison Parks in exchange for Organizacion Latina De Futbol, Inc.'s maintenance of those fields: Hiestand Park, Warner Park and Elver Park.
A motion was made by Ald. Konkell, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.

21. [00898](#) Creating Tax Incremental Finance (TIF) District #34 (Covance) City of Madison and approving a Project Plan and Boundary for said TIF District.
A motion was made by Ald. Konkol, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [00851](#) Regarding the Establishment of a Program to Reimburse Property Owners for Losses Sustained as a Result of Backups or Stoppages in the Public Sewerage System.
A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS Accept The motion passed by acclamation.
23. [00872](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Two (Thornton Ave to Second Street).
A motion was made by Ald. Konkol, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.
24. [00889](#) Authorizing the Mayor and City Clerk to sign an Agreement with Oakwood Village East Lutheran Homes, Inc. and Oakwood Village East Apartment Homes, Inc., for the payment of a fee for municipal services.
A motion was made by Ald. Konkol, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [00850](#) Establishing an official city policy that no public funds shall be used in the purchase of goods made under the deplorable, inhumane conditions of a sweatshop and that the Board of Estimates, in conjunction with city staff, evaluate current purchasing decisions and create a purchasing policy to achieve the greatest possible furtherance of this policy no later than July 19, 2005.
A motion was made by Ald. Konkol, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [00653](#) Communication dated December 9, 2004 from T. Wall Properties, 2418 Crossroads Dr., Madison re: the Center for Industry and Commerce Proposed Amendment.
A motion was made by Ald. Konkol, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES future meeting. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Konkel, seconded by Ald. Olson, to Adjourn. The motion passed by acclamation.