



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, October 10, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

### PUBLIC COMMENT

There were 25 registrants.

### DISCLOSURES AND RECUSALS

None.

### ITEMS CONSIDERED

1. [24033](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Construction Supervisor in Compensation Group 18, Range 09.

**A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [23989](#) Recreate the position (#1862) of Engineer 2 as a Water Construction Supervisor in the Water Utility budget, and reallocate the incumbent (T. Buss) to the new position.

**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.**
3. [24034](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Planning GIS Specialist in Compensation Group 18, Range 07 and recreating said classification in Compensation Group 18, Range 09.

**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. [23990](#) Recreate the positions (#624 and #3656) of Planning GIS Specialist, currently in CG18, Range 7, in CG18, Range 9 in the Planning Division budget, and reallocate the incumbents (W. Lanier and D. Seidensticker) to the new positions.
- 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. [23991](#) Recreating an Administrative Clerk 1 (CG20/09) position (#2598-occupied by W. Jackson) in the Police Department budget as a Program Assistant 1 (20/11), and reallocating the incumbent to the new position.
- 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. [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 Refer to the next regular Board of Estimates meeting. The motion passed by voice vote/other.**
7. [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 Refer to the next regular Board of Estimates meeting. The motion passed by voice vote/other.**
8. [24023](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2012 through December 31, 2015.
- 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. [24020](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2012 through December 31, 2015.
- 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.**

10. [24038](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
- 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. [24036](#) Adopting and confirming Revision No. 276 of the Madison General Ordinances as of September 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- 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.**
12. [23960](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
13. [24000](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC for the New Year's Eve free rides program. MillerCoors is donating \$10,000 for 2011 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. The amount of the donation for each of the remaining two years of the contract will be agreed upon by the parties.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
14. [24021](#) 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 and adopted by the State and to reflect inflationary increases.
- 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.**
15. [23920](#) Approving the Community Development Division's HUD required 2012 Action Plan.
- 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.**

16. [24068](#) Transferring \$15,000 from Permanent Salaries to Supplies (Furniture) in the 2011 Mayor's Office Adopted Budget  
**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.**
17. [24147](#) Authorizing the acceptance of a loan in the amount of \$1.5 million from the Wisconsin Department of Natural Resources and the issuance of a general obligation promissory note for the purpose of assisting in the remediation and demolition of the former Royster Clark property, and authorizing the loaning of such funds to RDC Development, LLC  
**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [24070](#) Garver Feed Mill Status Report  
**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Return to Lead with the Following Recommendation(s) ACCEPT. Sent to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
19. [24184](#) Monona Terrace Event Booking Assistance Fund: January 1 through September 30, 2011, and Payout Schedule.  
**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.**
20. [23676](#) 2012 Executive Capital Budget  
**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS -ADOPT AS AMENDED - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**
21. [23675](#) 2012 Executive Operating Budget  
**No formal action was taken on this item. Deliberations will continue Tuesday, October 11, 2011.**

#### ADJOURNMENT

**A motion was made by Ald. Palm, seconded by Ald. Verveer, to Take A Recess at 9:15 p.m. The motion passed by voice vote/other.**