



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, July 11, 2005

4:30 PM

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

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#### CALL TO ORDER

**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon and Ald. Brian Benford

**Absent:** Ald. Tim Bruer and Mayor David Cieslewicz

#### PUBLIC COMMENT

*There were seven registrants.*

#### ITEMS CONSIDERED

1. [01515](#) That the vacant position (#1146) of Civil Technician 2 in Compensation Group 16, Range 14, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Management Information Specialist 2 in Compensation Group 18, Range 08, thereof.

**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** Bruer and Cieslewicz

**Aye:** Van Rooy, Verveer, Olson and Benford

**No:** Brandon

2. [01516](#) That the position (#3873) of Transit Accountant 2, in Compensation Group 44, Range 08 (occupied by S. Danner-Rivers) in the permanent salary detail of the Madison Metro budget is repealed and recreated as a Transit Accountant 3 in Compensation Group 44, Range 10, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** Bruer and Cieslewicz

**Aye:** Van Rooy, Verveer, Olson and Benford

**No:** Brandon

3. [01517](#) That the position (#86) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by B. Malisch) in the permanent salary detail of the Overture Center budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** Bruer and Cieslewicz

**Aye:** Van Rooy, Verveer, Olson and Benford

**No:** Brandon

4. [01518](#) That the position (#99) of Program Assistant 2, in Compensation Group 17, Range 12, (occupied by N. Birmingham) in the permanent salary detail of the Overture Center budget is repealed and recreated as a Program Assistant 3 in Compensation Group 17, Range 13, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** Bruer and Cieslewicz

**Aye:** Van Rooy, Verveer, Olson and Benford

**No:** Brandon

5. [01537](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinance by creating the classification of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.

**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** Bruer and Cieslewicz

**Aye:** Van Rooy, Verveer, Olson and Benford

**No:** Brandon

6. [01538](#) That the new position of "Civil Rights Director" tentatively established in Compensation Group XX, Range XX, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Bruer and Cieslewicz
- Aye:** Van Rooy, Verveer, Olson and Benford
- No:** Brandon
7. [01513](#) Authorizing the Madison Equal Opportunities Commission to enter into a purchase of service contract with the Metropolitan Milwaukee Fair Housing Center to provide fair housing testing services, through its satellite office, the Fair Housing Center of Greater Madison.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [01531](#) Authorizing the Mayor and Chief of Police to accept three highway safety grants totaling \$10,000 from the Wisconsin Department of Transportation to conduct pedestrian and bicycle enforcement and produce two pedestrian educational videos.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [01534](#) Authorizing the Mayor and City Clerk to execute a service agreement with the City of Verona for the provision of commuter bus service between West Transfer Point in Madison and bus stops in Verona, including the new Epic Systems campus, starting in September, 2005 for a period of two years, with option for renewal thereafter.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
10. [01541](#) Authorizing the Mayor and City Clerk to sign and execute an agreement between the City of Madison and WP Beverages, LLC for the provision of vending machine services for cold beverages at Metro Transit's North, South, East, and West Transfer Points for an initial period of one year, with an option to extend the agreement for two (2) periods of one (1) year each by mutual agreement of the parties.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**

11. [01542](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.  
**A motion was made by Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS. The motion passed by acclamation.**
12. [01543](#) Approving the extension of a loan to Common Wealth Development, Inc., and authorizing the Mayor and City Clerk to execute an amendment to the loan agreement  
**A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [01552](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000 Tax Incremental Finance Loan to the Alexander Co., Inc. and its assigns to assist in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in the amended TID #28 (Bassett).  
**A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [01559](#) SUBSTITUTE - Amending the Inclusionary Zoning Policies and Protocols document to change the source of interest rates used to establish the price for inclusionary unit for sale dwelling and designate certain positions within the City to implement portions of the inclusionary dwelling program.  
**A motion was made by Ald. Brandon, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [01588](#) Additional Information Requested by Common Council Regarding City Purchasing Policy and Procedures Regarding Purchases of goods made under deplorable, inhuman conditions of a sweatshop.  
**A motion was made by Ald. Verveer, seconded by Ald. Brandon, to Accept. The motion passed by acclamation.**

## ADJOURNMENT

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