



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 10, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 10, 23, 28, 33, 34, 35 and 36 were not included on the consent agenda.

ITEMS CONSIDERED

1. [30307](#) Reallocate incumbent Peter Holmgren to the budgeted level of Engineer 3 in the Water Utility budget.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [30347](#) SUBSTITUTE Retitling the classification series for Water Meter Mechanic 1-3 in Compensation Group 16, Range 9/11/13 (respectively) and Water Meter Field Leadworker to Field Service Representative 1-3 in the same ranges and reallocating incumbents (R. Crocker, N. Malacara, T. Trielof, J. Underberg) into the new classifications. Also, retitling the Water Meter Reader in Compensation Group 16, Range 9 to Field Service Representative in the same range, and reallocate the incumbent, J. Weaver, into the new classification. Lastly, retitling the Water Meter Mechanic Leadworker in Compensation Group 16, Range 15 to Field Service Leadworker in the same range, and reallocate the incumbent, A. Mazzara, into the new classification.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [30348](#) Create the classification of Graphics Technician in CG20/R9, recreate the position (#611) of "Graphics Assistant" (CG20/R09) as a "Graphics Technician" (CG20/R09) and reallocate the incumbent (D. Collingwood) to the new position. Upon filling the position, the "Graphics Assistant" classification will be deleted.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [30332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Fleet Services Program Supervisor" in CG18, Range 12, "Fleet Services Maintenance Supervisor" in CG18, Range 08, and "Fleet Parts Manager" in CG18, Range 07, and creating the classifications of "Fleet Operations Manager" and "Fleet Program Manager," both in CG18, Range 12.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [30311](#) Recreate the 1.0 FTE position of Fleet Parts Manager, #1159 (occupied by R. Janowski), in CG18-07, as a Fleet Operations Manager, CG18-12. Recreate the 1.0 FTE position of Fleet Services Maintenance Supervisor, #3274 (occupied by A. Meyer), in CG18-08, as a Fleet Program Manager, CG18-12 in the Fleet Services Division budget. Reallocate the respective incumbents of positions #1159 and #3274 to the new positions. Delete the vacant Fleet Services Program Supervisor (CG 18, R12), position #1170, to fund the new positions.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [30374](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Senior Center Director" in Compensation Group 18, Range 10, and recreating it in Compensation Group 18, Range 12.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [30354](#) Recreate the position (#846) of Senior Center Director, currently in CG18, Range 10, in CG18, Range 12 in the Community Development Division, and reallocate the incumbent (C. Beatty) to the new position.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [30376](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 13, and recreating it in Compensation Group 18, Range 15.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [30355](#) Recreate the vacant position (#4252) of Community Development Grants Supervisor, currently in CG18, Range 13, in CG18, Range 15 in the Community Development Division budget.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [30295](#) Recreate the 0.8 FTE position #74 of "Secretary 1 - Confidential" (CG17-10), currently vacant, as a 1.0 FTE position of "Administrative Clerk 1 - Confidential" (CG17-09) in the Department of Civil Rights budget and, if filled, reallocate the incumbent.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [30399](#) Amending the 2013 Public Health Capital Budget to authorize the repair of a Water Incubator in the Public Health Lab.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [30383](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the City of Fitchburg for the use of conduit.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [30227](#) Authorizing the Execution of a Municipal Revenue Sharing Agreement Between the City of Madison and the Town of Blooming Grove.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [30360](#) Amending the 2013 Stormwater Utility Capital Budget to reallocate existing budget authority to use funds borrowed in 2011 prior to their expiring while allowing for continued funding of the future phase of Wingra Creek and to provide funding for needed pond dredging, box culvert replacement and storm sewer improvements associated with street reconstruction/resurfacing projects which will be completed in 2013.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [30171](#) Authorizing the Madison Police Department to apply for and accept an FY2013 COPS Hiring grant for the purpose of hiring three police officers for a new Youth Violence Prevention Team to improve public safety in middle schools and among middle school students in the community.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [30229](#) Repealing Section 9.24(14) of the Madison General Ordinances to eliminate the sunset provision in licensing fees of secondhand dealers.
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
17. [30406](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for development of a skatepark in Madison Central Park and authorizing the Mayor and City Clerk to enter into a contract with Dane County to receive and use these funds should they be awarded.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [30180](#) Divestment of Fossil Fuels by the City of Madison
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the COMMITTEE ON THE ENVIRONMENT. The motion passed by voice vote/other.**
19. [30341](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital 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 Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

20. [30342](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital 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 Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

21. [30343](#) 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 Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

22. [29653](#) Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.

A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

23. [28647](#) BY TITLE ONLY - Authorizing the provision of funds to Occupy Madison, Inc. to assist with the acquisition and rehab of a property located on Fordem Avenue, to be used for affordable Single Room Occupancy units.

A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

24. [30405](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$20,000, and amending the Community Development Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with the Boys and Girls Club of Dane County for the implementation of the grant.

A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

26. [30081](#) Authorizing an amendment to the loan documents of previously allocated HOME and HOME match funds to Goodwill Industries of South Central WI, Inc. for the rehabilitation of three affordable rental housing properties.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [30146](#) Amendment to Resolution #29110 authorizing the Mayor to sign the application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies including an additional \$16,274 to Porchlight, Inc.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [30170](#) Approve the use of \$146,900 in City and ESG funds to contract with Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing coordinated intake and assessment services as a pilot program and authorize the Mayor and City Clerk to enter into an agreement with CACSCW.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [30269](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [30298](#) Authorizing the approval of the re-structuring of the Tenney Nursery and Parent Center, Inc. deferred loan to an installment loan.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [30358](#) Approving the provision of \$129,446 of CDBG funds for improvement projects in the Arbor Hills and Leopold area neighborhoods as a way to implement a portion of the Arbor Hills-Leopold Neighborhood Plan in a manner that addresses City Community and Neighborhood Development Objectives.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

32. [30294](#) Approving a Facade Improvement Grant to 2000 Atwood Avenue (Vault Interiors and Design).
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
33. [30382](#) Authorizing the execution of an Agreement to Terminate the "Agreement to Purchase and Undertake Development of the Northeast Industrial Property" executed between the City of Madison and The Center for Industry & Commerce, LLC.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
34. [30387](#) Authorizing 1) the Mayor and City Clerk to execute a development agreement to fund a \$3,025,000 Tax Incremental Finance Loan ("TIF Loan") to W. Johnson Lending, Inc., a Wisconsin Corporation ("Lender"), which will then immediately loan the proceeds of the TIF Loan to Hovde West Johnson, LLC ("Borrower") to assist in the development of the 309 West Johnson apartments and commercial redevelopment project located at 309 West Johnson and 316 West Dayton in the proposed amendment to TID #32 (State Street) and 2) an amendment to the 2013 City of Madison Capital Budget to authorize funding of the TIF Loan.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
35. [30450](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties located at 802 and 854 East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
36. [29977](#) SUBSTITUTE Creating Section 4.28 of the Madison General Ordinances to require certain City contractors to disclose contributions to advocacy organizations.
- A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 -
Michael E. Verveer; Lisa Subeck; Joseph R. Clausius and Denise DeMarb
- Abstentions:** 2 -
Chris Schmidt and Larry Palm

Non Voting: 1 -
Paul R. Soglin

ADJOURNMENT

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 5:58 p.m.
The motion passed by voice vote/other.