



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 23, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Chris Schmidt; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius and Denise DeMarb

Absent: 2 - Larry Palm and Paul R. Soglin

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 3, 5, 7, 9, and 10 were not included on the consent agenda.

ITEMS CONSIDERED

1. [37588](#) Recreate the vacant 1.0 FTE position (#876) of Organizational Improvement Specialist (CG18, R08) in the Human Resource Department budget as an Organization Development & Training Officer (CG18, R12), commensurate with the funding approved in the 2015 operating budget.
A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [37591](#) Create a second position of Assistant Parks Superintendent (CG18, R16) in the Parks Division budget to be posted and filled through an internal competitive process. Upon filling, the underlying position will remain unfilled for the remainder of 2015 to fund the position.
A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [37656](#) Create a 1.0 FTE Clerk Typist 1 (CG20-03) position within the Fire Department budget.
A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
5. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.
A motion was made by DeMarb, seconded by Clausius, to Return to Lead with the Following Recommendation(s) - AMEND THE TITLE TO STRIKE OUT "AND ALLOW CITY STAFF TO SOLICIT FUNDS FOR THIS PURPOSE" - to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.
6. [37310](#) 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 Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [37559](#) Authorizing a one year service contract for sports marketing services, between the City and the Madison Area Sports Commission.
A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [36743](#) Authorizing the Mayor and City Clerk to contract with Moor Salvage and Recovery to process appliances and scrap metal from the Street Division's large item program
A motion was made by Verveer, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [37646](#) A resolution authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and Elevate Energy a non-profit corporation to implement activities related to the Georgetown University Energy Competition.
A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [37626](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Heartland Housing, Inc. or an affiliate legal entity, for up to \$1,050,000 for the development of permanent supportive housing at 707-709 Rethke Avenue.

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

ADJOURNMENT

A motion was made by DeMarb, seconded by Clausius, to Adjourn at 5:17 p.m. The motion passed by voice vote/other.