



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 30, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Shiva Bidar-Sielaff; Larry Palm; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 3 -

Michael E. Verveer; Brian L. Solomon and Joseph R. Clausius

Ald. Solomon arrived at 4:38 during Item No. 4.

Ald. Verveer arrived at 4:40 during Item No. 5.

PUBLIC COMMENT

There were five registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1. [27001](#)** Recreate the position (#3868) of "City Channel Cablecast Production Technician" (CG20/R13) as a "City Channel Engineer" (CG16/R14) and reallocate the incumbent (B. Johnson) to the new position. Upon filling the position, the "City Channel Cablecast Production Technician" classification will be deleted.

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [27030](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Streets/PW Strategic Initiatives Coordinator" in Compensation Group 18, Range 12, thereof.

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [26967](#) Recreate the position (#1612) of Streets Public Information/Recycling Coordinator in the Streets Division budget as a Streets/PW Strategic Initiatives Coordinator in CG18, R12, and reallocate the incumbent, G. Dreckmann, to the new position.
- A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Ald. Solomon arrived.

Present: 5 -
Shiva Bidar-Sielaff; Larry Palm; Brian L. Solomon; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 2 -
Michael E. Verveer and Joseph R. Clausius

4. [27029](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.
- A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Absent: 2 -
Michael E. Verveer and Joseph R. Clausius

Ayes: 3 -
Shiva Bidar-Sielaff; Larry Palm and Brian L. Solomon

Abstentions: 1 -
Satya V. Rhodes-Conway

Non Voting: 1 -
Paul R. Soglin

Ald. Verveer arrived.

Present: 6 -
Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -
Joseph R. Clausius

5. [26997](#) Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.
- A motion was made by Bidar-Sielaff, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** 1 -
Joseph R. Clausius
- Ayes:** 4 -
Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer and Brian L. Solomon

Abstentions: 1 -
Satya V. Rhodes-Conway

Non Voting: 1 -
Paul R. Soglin

6. [27000](#) Classify the position in the CDA Redevelopment Budget, currently identified as "Housing Strategy Position" as a Housing Initiatives Specialist in CG18, Range 10.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [27032](#) Reallocating incumbent Kelly Miess to the budgeted level of Engineer 3 in the Water Utility Budget.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [26878](#) Approving an extension of the provisional appointment of Susan Lee until such time as the position of Library Director is filled on a permanent basis.
A motion was made by Bidar-Sielaff, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [26882](#) Approving an extension of the provisional appointment of Hickory Hurie until such time as the position of Community Development Division Director is filled on a permanent basis.
A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [27038](#) Initial Resolution Authorizing Not to Exceed \$15,210,000 Bonds of the City of Madison for the Purpose of Renovating the Madison Central Public Library
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [27027](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2012 Productions, Inc. for Freakfest 2012 and to authorize gating and ticketing for entry into the event area.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [26877](#) Approve use of federal Emergency Solutions Grant funds and re-programmed Emergency Shelter Grant funds by Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing homeless prevention and rapid re-housing assistance as specified in their response to the CDBG Office Request for Proposals; and authorize the Mayor and City Clerk to sign a contract for services with CACSCW.
- A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [26922](#) Authorizing the Mayor and City Clerk to execute a Third Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [27195](#) A resolution authorizing Public Health-Madison and Dane County to accept a grant and sign an agreement with the Transform Wisconsin Fund, administered by the Wisconsin Clearinghouse for Prevention Resources, for the prevention of tobacco use, and amending the budget accordingly.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [27215](#) Amending the 2012 Operating Budgets of Public Health Madison and Dane County, the Mayor's Office, and the Community Development Division, and moving a position of Neighborhood Resources Coordinator from Public Health to the Mayor's Office.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services.
- A motion was made by Rhodes-Conway, seconded by Verveer, to Refer to the Mayor's Office and the next BOE meeting. The motion passed by voice vote/other.**
- The Mayor's Office will coordinate a review to include:**
1. the Local 60 report;
 2. whether savings could occur by creating a critical mass with other municipal users of private security; and
 3. an examination of what other cities have done.

17. [27039](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates ~~(to be selected)~~ for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [27040](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [27043](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman ~~(to be selected)~~ for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Booster Pump Station No. 120 located at 2829 Prairie Road (20th AD).
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adjourn at 5:50 p.m. The motion passed by voice vote/other.