



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

---

Monday, September 9, 2013

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 Paul R. Soglin

**Absent:** 2 -

Larry Palm and Denise DeMarb

**Ald. DeMarb arrived at 4:35 p.m. for Item No. 30.**

**Ald. Palm arrived at 4:37 p.m. for Item No. 30.**

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Item 30 was not included on the consent agenda.

### ITEMS CONSIDERED

- 1. [31419](#)** Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.

**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. [31353](#)** Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 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.**

3. [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) 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.**
4. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology 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.**
5. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into 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. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.
- 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. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.
- 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. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.
- 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. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.
- 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. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) 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.**
11. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.
- 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.**
12. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) 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.**
13. [31361](#) Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.
- 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. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2107 and April 1, 2017 - March 31, 2018, unless amended or terminated.
- 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.**

15. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.  
**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. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City's tax billing system to allow for multiple installments of tax payments.  
**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.**
17. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.  
**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. [31270](#) Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.  
**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.**
19. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro  
**A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
20. [31319](#) Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative  
**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.**
21. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried Holdings LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.  
**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.**

22. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk's Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk's Creek. (1st AD)
- A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
23. [31477](#) Amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.
- 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.**
24. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.
- 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.**
25. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.
- 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.**
26. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.
- 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. [31320](#) Summary Report to the City of Madison Board of Estimates  
Tax Incremental District (TID) No. 43 (Park / Drake), City of Madison  
- Use of ½ Mile Rule -
- No formal action was taken on this item.**
28. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, 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.**

29. [31169](#) Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.

**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.**

**Alders DeMarb and Palm arrived.**

**Present: 7 -**

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

30. [31324](#) 2014 Executive Capital Budget

**A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. No vote was taken.**

**ADJOURNMENT**

**A motion was made by Palm, seconded by Clausius, to Take A Recess at 7:15 pm until 9-10-2013. The motion passed by voice vote/other.**