



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, January 12, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes Conway and David J. Cieslewicz

PUBLIC COMMENT

There were 4 registrants.

ITEMS CONSIDERED

- 1. [12776](#)** Resolution that the position (#1886) of Engineer 3 in Compensation Group 18, Range 10, (occupied by D. DeMaster) in the permanent salary detail of the Water Utility budget is repealed and recreated as Engineer 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [12777](#)** Resolution that the position (#1885) of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by S. Pounders) in the permanent salary detail of the Water Utility budget, and the position (#721) of Treasury Operations Leadworker in Compensation Group 20, Range 12, (occupied by P. Stone) in the permanent salary detail of the Treasury Office budget, are repealed and recreated as Financial Operations Leadworker in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

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

3. [12791](#) Resolution that the position (#825) of Public Health Administrative Services Manager in Compensation Group 18, Range 11, occupied by D. Caes, in the permanent salary detail of the Public Health Department budget is repealed and recreated as Public Health Administrative Services Manager in Compensation Group 18, Range 12 thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [12857](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by creating the classification of Transit Customer Service Supervisor in Compensation Group 44, Range 05, thereof.
- A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [12808](#) Resolution that the vacant position (#3881) of Transit Marketing Specialist 1 in Compensation Group 44, Range 04 in the permanent salary detail of the Madison Metro Transit budget is repealed and recreated as a position of Transit Customer Service Supervisor in Compensation Group 44, Range 05. Be it further resolved that the position shall be filled competitively.
- A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [12856](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Police Records Section Supervisor in Compensation Group 18, Range 10, thereof.
- A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [12810](#) Resolution that one vacant position of "Police Records Section Supervisor" in Compensation Group 18, Range 10, in the permanent salary detail of the Police Department budget is created thereof.
- A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [13076](#) Submitting the name of Timothy J. Cooley for confirmation of a five-year term as Economic Development Division Director.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**

9. [12536](#) Amending Sections 3.32(7)(b) and 3.32(13)(b), creating Sections 3.32(9)(c) and 3.32(13)(c) of the Madison General Ordinances to modify carry-over, floating holiday, and bereavement times.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [12926](#) Creating Section 3.38(1)(h)5. and amending Section 3.54(26) of the Madison General Ordinances to provide for the payment of health insurance premiums for up to 3 months after the month of lay-off of city employees.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [12548](#) Creating new Section 3.54(27) and renumbering current Sections 3.54(27) through (30) to Sections 3.54(28) through (31) of the Madison General Ordinances, respectively, to reimburse a retired employee for three months premium gap for period between health plans.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [13140](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [12867](#) Approving a contract with E. B. Jacobs, LLC for consultant services for firefighter applicant processes.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [13020](#) Approving the Mayor and Clerk to execute a contract for the MMRS-Medical Communications Interoperability Plan with L. Robert Kimball & Associates, Inc.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [12988](#) Authorizing the Mayor and City Clerk to execute a contract with May Vang, LLC for Fire Department laundry services.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [13061](#) Amending the Fire Department 2009 Operating Budget to increase expenses by \$76,136, which is offset by revenue due to increased elevator inspections.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [12578](#) SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
20. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
21. [13050](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

22. [12862](#) Approving Facade Improvement Grants to: 1051-1053 Williamson St. (Tellurian), 114-116 King St. (Opus Lounge & Woofs), 520 S. Park St. (Vacant), 501 State St. (The Stop & Shop Grocery) and 100 N. Hamilton St. (Madison Children's Museum).
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 5 -
Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer and Satya V. Rhodes Conway
- Noes:** 1 -
Jed Sanborn
- Non Voting:** 1 -
David J. Cieslewicz
23. [12887](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the lower level of The Villager to be used by the City's Information Technology (IT) Department.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [13114](#) Approving \$250,000 in HOME funds for acquisition and/or rehabilitation of 11 units in the downtown YWCA of Madison building at 101 E. Mifflin Street in a manner that will address City, community and neighborhood development objectives.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [12456](#) To authorize the Parks Superintendent to enter into an agreement with the Wisconsin Youth Company, Inc. for a special enclosed shelter permit for Elver Park Shelter #2 from December 2008 through March 2009.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [12564](#) To authorize the City to enter into a three (3) year agreement with the possibility of a three one-year renewal terms with Madison Metropolitan School District (MMSD) for the non-exclusive use of softball diamonds, baseball fields, soccer fields, tennis courts, golf courses, and cross-country courses in various City parks for MMSD athletic programs. (Various AD's)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

27. [12615](#) SUBSTITUTE - Authorizing the acceptance of a Dedication and Purchase Agreement for the acquisition of the remaining interests of Cherokee Park, Inc. in approximately 48 acres of land located adjacent to Wheeler Road referred to as the Wheeler Open Space Parcel and including agreement on the estimated dedication requirements for the remaining lands that Cherokee Park, Inc. intends to develop and amending the ~~2008~~ 2009 Parks Capital Budget to authorize the expenditure of an amount not to exceed \$90,000 for this acquisition.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [13088](#) SUBSTITUTE - To amend the ~~2008~~ 2009 Parks Division Capital Budget to include reimbursement from the trade-in and sale of Parks older equipment.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [13133](#) To amend the 2008 Parks Division Capital Budget to accept reimbursement from the insurance fund for the replacement of irrigation controllers damaged by the high waters this past summer.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [13078](#) Authorizing the placement on the April 7, 2009 ballot of a binding referendum question relating to the conveyance of the Garver Feed Mill building and abutting lands to Common Wealth Development, Inc. or its assignees for the purpose of constructing an arts incubator and other associated improvements in Olbrich Park.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
32. [13185](#) Discussion of recent Overture Development Corporation proposal to refinance its remaining Overture Center construction debt.
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.