



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, March 12, 2007

4:30 PM

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

CALL TO ORDER

Present: Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson, Brian Benford and David J. Cieslewicz

Absent: Zachariah Brandon

PUBLIC COMMENT

There were six registrants.

ITEMS CONSIDERED

1. [05779](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

2. [05727](#) That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

3. [05730](#) That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note: The position will continue to be filled by a limited term employee pending recruitment.
A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [05778](#) Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.
A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

5. [05733](#) That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [05734](#) That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [05780](#) Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [05751](#) That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [05472](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [05447](#) That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

11. [05718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$10,000 and to utilize these funds for payment of salary and benefits for the Police Management Information Specialist 2 position and for additional technical services needed for the completion of the IBR project.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [05723](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$13,864 and to utilize these funds for community programs which address the goals of the grant in reducing gun violence.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [05629](#) Authorizing the Police Department to overhire 5 police officers in May 2007.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [05374](#) Authorizing the Mayor and City Clerk to enter into a contract with the Metropolitan Milwaukee Fair Housing Council for the provision of Fair Housing Testing Services.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [05462](#) To adjust the Child Care Assistance income guidelines to keep them in line with those adopted by the State and to reflect inflationary increases.
- A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
16. [05868](#) Amending the 2007 Operating Budget to appropriate \$20,000 from Contingent Reserve and authorizing the expenditure of an additional \$20,000 in Child Care Stabilization Funds through the City Child Care Assistance Program.
- A motion was made by King, seconded by Benford, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
17. [05477](#) Authorizing City of Madison staff to negotiate a new "Centrex" contract for Integrated Information Network telephone services with AT&T Wisconsin, and authorizing the Mayor and City Clerk to sign up to a 5-year contract for such purposes.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

18. [05771](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Equipment Leasing Agreement by and between the City and Madison Gas and Electric Company.
A motion was made by King, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD. The motion passed by acclamation.
19. [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
A motion was made by King, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
20. [05688](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.
A motion was made by King, seconded by Bruer, to Accept. The motion passed by acclamation.
21. [05633](#) Amending the 2007 Parks Capital Budget to Fund Additional Costs Related to the Construction of the New Maintenance Facility at Goodman Field. (13th AD)
A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
22. [05638](#) Amending the Parks Division 2007 Capital Budget by the addition of \$306,612 of General Obligation Debt to replace the roof at the Warner Park Community Recreation Center.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
23. [05738](#) Report on Warner Park Stadium Renovation.
A motion was made by King, seconded by Bruer, to Rerefer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.
24. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park and amending the Parks Division's 2007 Capital Budget.
A motion was made by Bruer, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

25. [05720](#) Adopting the Monroe Street Commercial District Plan and the recommendations contained therein as a supplement to the City's Comprehensive Plan.
A motion was made by King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.
26. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
27. [05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.
A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. [05822](#) Declaring City of Madison's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for the City of Madison facilities and the community, and amending the 2007 Operating Budget to appropriate \$17,000 for the purchase of renewable energy credits from contingent reserve.
A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
30. [05769](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to provide for a salary increase for the Mayor and to clarify the language that specifies the manner in which successive salary increases shall be calculated.
A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by acclamation.

31. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by acclamation.**
32. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by acclamation.**
33. [05485](#) Approving the designation of Centro Hispano as the administrator of a 2007 CDBG Office operating budget Building Trades Council initiated project to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and the City Clerk to enter into an agreement to implement the project.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Brandon
- Aye:** King, Verveer, Olson and Benford
- Abstain:** Bruer
- Non Voting:** Cieslewicz
34. [05710](#) Authorizing the designation of Nehemiah Community Development Corporation to a 2007 CDBG Office operating budget African-American Black Business Association-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
35. [05712](#) Establishing an ad hoc group to advise the CDBG Commission on projects to help implement higher priority goals in the adopted South Madison Neighborhood Plan.
- A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

36. [05716](#) Authorizing the provision of CDBG funds to assist the Urban League of Greater Madison, Inc. acquire property to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development objectives.
- A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
37. [05745](#) Authorizing the provision of CD Office funds to assist Project Home Development Organization refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
- A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
38. [05512](#) Creating Section 25.26 of the Madison General Ordinances to restrict the possession and use of paintball guns in the City of Madison, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.**
39. [05701](#) Authorizing 1) an amendment to the 2007 Capital Budget to appropriate an additional \$10,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to 20 West Mifflin Associates, LLC to renovate the property at 20 West Mifflin into 4,477 square feet of commercial space.
- A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
40. [05722](#) Dissolving Tax Incremental District (TID) #14 (Capitol Square North).
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
41. [05717](#) Approving an Intergovernmental Agreement between Dane County and the City of Madison to complete the merger of the public health agencies of the County and City.
- A motion was made by King, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by acclamation.**

42. [05836](#) Adopting and confirming the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
A motion was made by King, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by acclamation.
43. [05709](#) Declaring the former Dudgeon School building and a parcel of land under and immediately adjacent to the building located at 3200 Monroe Street surplus to the needs of the City and authorizing its sale to Wingra School, Inc. ("Wingra") for the renovation, expansion and continued use of the building as a school and dedicating the lands north and south of the parcel of land being sold to Wingra as parkland. 10th Ald. Dist.
A motion was made by King, seconded by Verveer, to Rerefer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.

Closed Session

A motion was made by King, seconded by Bruer, to Convene into Closed Session. The motion passed by the following vote:

Absent: Brandon

Aye: King, Verveer, Bruer, Olson and Benford

Non Voting: Cieslewicz

Item No. 44 was discussed in closed session.

Reconvene in Open Session

A motion was made by Verveer, seconded by King, to Reconvene. The motion passed by acclamation.

44. [05380](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners) and making exceptions to TIF Policy 4(e) concerning the 50% Rule and 3.1(i) Equity Participation Payment formula.
A motion was made by Olson, seconded by Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

A motion was made by King, seconded by Verveer, to Adjourn at 5:35 p.m. The motion passed by acclamation.