



# City of Madison

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

## Meeting Minutes - Amended BOARD OF ESTIMATES

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Monday, June 23, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 310 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Tim Bruer; Mark Clear; Zachariah Brandon and Satya V. Rhodes Conway

**Absent:** 3 -

Michael E. Verveer; Jed Sanborn and David J. Cieslewicz

**Ald. Verveer and Ald. Sanborn arrived at 4:45 and 4:50 p.m., respectively, for Item No. 12.**

### PUBLIC COMMENT

There was one registrant.

### ITEMS CONSIDERED

- 1. [10616](#)** That the position (#1879) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by D. Meinert) in the permanent salary detail of the Water Utility is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 2. [10642](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Compensation and Safety Manager in Compensation Group 18, Range 15, and by creating the classification of Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

**A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 3. [10617](#)** That the vacant position (#866) of Compensation and Safety Manager, in Compensation Group 18, Range 15, in the permanent salary detail of the Human Resources Department is repealed and recreated as a Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

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

4. [10618](#) That the position (#2542) of Police Property Clerk, in Compensation Group 16, Range 07, (occupied by P. Bruhnke) in the permanent salary detail of the Police Department is repealed and recreated as an Automotive Service Worker in Compensation Group 16, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [10639](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Housing Assistance Clerk 2 in Compensation Group 20, Range 12, thereof.
- A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [10632](#) That the position (#1025) of Housing Assistance Clerk, in Compensation Group 20, Range 11, (occupied by S. Clayborne) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a Housing Assistance Clerk 2, in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [10641](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Graphics Assistant in Compensation Group 20, Range 09, thereof.
- A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [10633](#) That the new vacant position tentatively identified as Graphic Assistant (0.50) (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Graphics Assistant in Compensation Group 20, Range 09 thereof.
- A motion was made by Clear, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [10740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 through December 31, 2009.
- 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.**

10. [10878](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 to December 31, 2009.
- 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.**
11. [10919](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit C pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44, and Nonrepresented Hourly employees.
- 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.**
12. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.
- A motion was made by Brandon, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
- Alds. Verveer and Sanborn arrived.
- Present:** 6 -  
Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Zachariah Brandon and Satya V. Rhodes Conway
- Absent:** 1 -  
David J. Cieslewicz
13. [10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [10893](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Congressionally Mandated Edward Byrne Memorial Award from the Department of Justice, Office of Justice Programs in the amount of \$89,435 and amending the Police Department 2008 Operating Budget to allow for the hire of 1.0 LTE Crime Analyst 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.**

15. [10789](#) Authorizing the increase of Police Department fleet vehicles by one.
- 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.**
16. [10910](#) Amending the 2008 Information Technology Capital Budget to eliminate MFD Personnel Scheduling System and to instead fund Police Scheduling System for 2008; thereby eliminating the Police Scheduling System project from the 2009 Capital Budget.
- A motion was made by Brandon, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [10895](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$600,000.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [10024](#) Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City, Community and Neighborhood Development Objectives.
- 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.**
19. [10710](#) Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)
- 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.**
20. [10711](#) Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)
- 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.**
21. [10719](#) Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)
- 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.**

22. [10721](#) Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in rental housing. (2008/06-C)
- 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.**
23. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.
- A motion was made by Clear, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
24. [10772](#) Adopting the final report of the Long Range Metro Transit Planning Ad Hoc Committee and the recommendations contained therein.
- A motion was made by Clear, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Brandon, seconded by Verveer, to Adjourn at 5:47 p.m. The motion passed by voice vote/other.**