



City of Madison

Meeting Minutes - Approved

BOARD OF ESTIMATES

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

Monday, October 29, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

CALL TO ORDER

Present: 7 - Verveer, Clear, Bruer, Sanborn, Brandon, Rhodes Conway and Cieslewicz

Ald. Brandon left at 1:05 a.m. Oct. 30, 2007 before the vote on Item No. 10.

PUBLIC COMMENT

There were 56 registrants.

ITEMS CONSIDERED

- 07717** Authorizing Public Health-Madison and Dane County to accept a grant from the National Association for County and City Health Organizations for community-based preparedness.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 07633** Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.
- 07624** Approving a new lease agreement with the United States Postal Service for the Capital Station Post Office in the Madison Municipal Building and authorizing the Mayor and City Clerk to execute the agreement.

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

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4. [07760](#) Approving a settlement of Fair Labor Standards Act litigation, Larry Acker, et al. v. City of Madison, Case No. 05CV467; authorizing the Mayor and City Clerk to sign settlement documents and related amendments to the Collective Bargaining Agreement with Local 311 of the International Association of Firefighters AFL-CIO to effectuate the approved settlement; transferring sufficient funds from the contingent reserve and amending the 2007 Operating Budget to appropriate the \$122,692.62 settlement costs and any on-going FLSA overtime payable under the agreement between May and the end of the budget year.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.**
5. [07696](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2008.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.**
6. [07742](#) Transferring debt proceeds among several projects in Engineering-Major Streets, Engineering-Other, Sewer Utility and the Stormwater Utility and amending the 2007 and 2008 Capital Budgets.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.**
7. [07788](#) Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [07607](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - CONFIRMATION HEARING . The motion passed by voice vote/other.**
9. [07352](#) 2008 Executive Capital Budget and Amendments.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - Adopt as amended at the 9-24-07 and 10-29-07 Board of Estimates meetings. The motion passed by voice vote/other.**
10. [07639](#) 2008 Executive Operating Budget and Amendments.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - Adopt as amended at the 10-29-07 Board of Estimates meeting. The motion passed by voice vote/other.**
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Ald. Brandon left before the vote was taken.

Present: 6 - Verveer, Clear, Bruer, Sanborn, Rhodes Conway and Cieslewicz

Absent: 1 - Brandon

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 1:10 a.m. Oct. 30, 2007. The motion passed by voice vote/other.