



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, September 12, 2005

4:30 PM

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

CALL TO ORDER

Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson and Ald. Zachariah Brandon

Absent: Ald. Tim Bruer, Ald. Brian Benford and Mayor David Cieslewicz

PUBLIC COMMENT

There were seven registrants.

ITEMS CONSIDERED

1. [01836](#) That the vacant position (#1507) of Public Works Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Parks Division budget be repealed and recreated as a position of Parks Construction Leadworker in Compensation Group 16, Range14, thereof.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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2. [01837](#) That the position (#3652) of Planner 2 in Compensation Group 18, Range 08, (occupied by W. Schaefer) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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3. [01838](#) That the position (#1262) of Administrative Clerk 1, in Compensation Group 20, Range 09 (occupied by J. Cottom), in the permanent salary detail of the Parking Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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4. [01861](#) That the position (#3432) of Engineer 2 in Compensation Group 18, Range 08, (occupied by G. Yoerger) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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5. [01863](#) That the position (0.5 FTE) vacant position (#611) of Word Processing Operator 1 in Compensation Group 20, Range 06, in the permanent salary detail of the Planning and Development budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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6. [01956](#) To authorize the Mayor and City Clerk to sign a contract on behalf of the City with Employee Benefits Corporation (EBC) for third party administration of the city's flexible spending account, authorizing a 2-year contract for the 2006-2007 plan years, with options for renewal.
A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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7. [01858](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes
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A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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8. [01972](#) Authorizing the expenditure of \$45,000 of privately contributed funds to cover anticipated neighborhood conference costs.
A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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9. [01943](#) Approving the budget for events associated with Madison's 150th celebration.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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10. [01939](#) Authorizing the Mayor and City Clerk to execute a Lease Termination Agreement providing for the early termination of the lease with The Collins House, Inc. pertaining to 704 East Gorham Street.
BOE makes no recommendation (tie vote).
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:**
- Absent:** Bruer, Benford and Cieslewicz
- Aye:** Verveer and Olson
- No:** Van Rooy and Brandon
11. [01925](#) Authorizing the Mayor and City Clerk to enter into an agreement with Laidlaw Transit Services for provision of ADA paratransit services to Metro Transit in a "Long-Term Assignment Pilot Program" through September 30, 2006.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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12. [01961](#) Authorizing an amendment of the Traffic Engineering 2005 Capital Budget Project # 1 "Street Light Infrastructure," (Account # 810411) to authorize total expenditures of up to \$1,000,000 from available funds; Project #2, "URD/UCD Street Lighting," (Account #810412) to authorize total expenditures of up to \$ 650,000 from available funds; Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize total expenditures of up to \$925,000 from available funds; Project #11, and "Semi-Permanent Pavement Marking" (Account #810436) to authorize total expenditures of up to \$450,000 from available funds.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
13. [01759](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant totaling \$50,000 from the Wisconsin Department of Transportation for enforcement activities related to speeding and aggressive driving on Highways 12 and 18 (also known as the West and East Beltline) and roadways adjacent to the area.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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14. [01923](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2005 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$199,681 and to utilize these funds to support several law enforcement initiatives.
- A motion was made by Ald. Olson, seconded by Ald. Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Bruer, Benford and Cieslewicz
- Aye:** Olson and Brandon
- Abstain:** Verveer
15. [01948](#) To authorize the Mayor and City Clerk to enter into a four-year contract on behalf of the City with Schmidt's Auto, Inc. for towing and vehicle storage services.
- A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
- Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson and Ald. Zachariah Brandon
- Absent:** Ald. Brian Benford and Mayor David Cieslewicz
16. [01922](#) Authorize the increase of the Fall firefighter recruit class from 8 to 16 recruits and appropriating \$39,000 from the contingent reserve to the Fire Department's operating budget.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
17. [01933](#) Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.
- Refer to the BOARD OF ESTIMATES future meeting when the TIF policy is considered.**

18. [01962](#) Second Substitute: Authorizing the City of Madison to use \$100,000 of available TIF funds to hire a consulting firm to assist City staff and the community in the development of a redevelopment implementation plan for the Allied area, and further authorizing the City of Madison to use up to \$150,000 of CDBG funds to acquire the property at 2330-34 Allied Drive for approximately \$35,000 and relocate the current tenants for approximately \$35,000 and demolish the property for approximately \$80,000, and amending the 2005 Planning and Development Capital Budget, project #15, "TID 29-Allied Terrace, " to provide for the additional expenditure of \$100,000 from TIF funds.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Absent: Benford and Cieslewicz

Aye: Verveer, Bruer and Olson

No: Brandon

19. [01945](#) 2006 Executive Capital Budget.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF ESTIMATES Sept. 13th meeting. The motion passed by acclamation.

ADJOURNMENT