



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

---

Monday, April 10, 2006

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. Zachariah Brandon and David J. Cieslewicz

**Absent:** Ald. Tim Bruer, Ald. Judy K. Olson and Ald. Brian Benford

#### PUBLIC COMMENT

*There were eight registrants.*

#### ITEMS CONSIDERED

1. [03162](#) That the position (#518) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by M. Vaughn) in the permanent salary detail of the Library budget is repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [03168](#) That the positions (#454 and #397) of Clerk 2 in Compensation Group 32, Range 02, occupied by K. Williams and L. Purdy, in the permanent salary detail of the Library budget are repealed and recreated as two positions of Administrative Clerk 1 in Compensation Group 32, Range 04, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
3. [03171](#) That the position (#467) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by T. Karls) in the permanent salary of the Library budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

4. [03289](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Disability Rights Specialist in Compensation Group 18, Range 08, and creating the class of Disability Rights and Services Program Coordinator in Compensation Group 18, Range 08, thereof.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [03182](#) That the position (#76) of Disability Rights Specialist in Compensation Group 18, Range 08, (occupied by A. Bennett) in the permanent salary detail of the Civil Rights Department budget is repealed and recreated as a position of Disability Rights and Services Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retitlement.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [03221](#) Approving the Issuance by the City of Franklin of Industrial Development Revenue Bonds in One or More Series on Behalf of Waste Management of Wisconsin, Inc.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [03253](#) Amending the Police Department 2006 Operating Budget by transferring \$24,000 budgeted for the purchase of radios to the purchase of radio batteries.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [03272](#) Authorizing the Mayor and the Chief of Police to accept an additional \$25,000 in funds for public information and outreach education to accompany the Beltline enforcement grant authorized in 2005.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [03306](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc., a/k/a Access Community Health Centers, for space within the South Madison Health and Family Center.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

10. [03074](#) Report of CCOC Sister Cities Grant Subcommittee - 2006 Final Report & Recommendations for 2006 Sister City Grant Program.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Bruer, Olson and Benford
- Aye:** Van Rooy and Verveer
- No:** Brandon
- Non Voting:** Cieslewicz
- Note: A majority of quorum (3 for BOE) is required to pass an item.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Reconsider. The motion passed by acclamation.**
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Bruer, Olson and Benford
- Aye:** Van Rooy, Verveer and Cieslewicz
- No:** Brandon
11. [03234](#) A study to determine the ability and efficacy of a local preference purchasing policy for the City of Madison.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMISSION. The motion passed by acclamation.**
12. [03305](#) Directing the TIF staff team to draft policy changes consistent with the Board of Estimates subcommittee report on TIF regarding TIF process and report back to the Common Council with a draft for introduction by June 6, 2006.
- A motion was made by Ald. Brandon, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.**
13. [03317](#) Allocating funds appropriated in the 2006 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$126,220.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

14. [02077](#)      SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave " of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
- A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.**

**Closed Session**

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Convene into Closed Session. The motion passed by the following vote:**

- Absent:**            Bruer, Olson and Benford
- Aye:**             Van Rooy, Verveer and Brandon
- Non Voting:**      Cieslewicz

**Reconvene in Open Session**

**A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to Reconvene. The motion passed by acclamation.**

15. [03194](#)      Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875, 000 to fund this purchase. 10th Ald. Dist.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:**            Bruer, Olson and Benford
- Aye:**             Van Rooy, Verveer and Cieslewicz
- No:**              Brandon

**ADJOURNMENT**

**A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to Adjourn at 6: 00 p.m. The motion passed by acclamation.**