



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, August 27, 2007

4:30 PM

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

CALL TO ORDER

Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Satya V. Rhodes
Conway and David J. Cieslewicz

Absent: Zachariah Brandon

PUBLIC COMMENT

There were 13 registrants.

ITEMS CONSIDERED

1. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.

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

4. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [07096](#) Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**

10. [07172](#) SUBSTITUTE - Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.
- Adopt as recommended by CDA with the following additional amendments.*
1. CDA No. 4: Change "timeliness" to "timelines."
 2. CDA No. 7: Change "City" to "Common."
 3. Modify the 6th BE IT FURTHER RESOLVED clause to insert "units, a majority of which shall be" between "70" and "owner occupied."
 4. Delete the 7th BE IT FURTHER RESOLVED clause.
 5. Create a new BE IT FURTHER RESOLVED clause between the 8th and 9th clauses to read:

BE IT FURTHER RESOLVED that any transfer of property from the City to the CDA is contingent upon obtaining WHEDA tax credit financing by October 31, 2008.
 6. Modify the 9th BE IT FURTHER RESOLVED clause to read:

BE IT FURTHER RESOLVED that representatives of the City and CDA, appointed by the Mayor and Chair of the CDA respectively, are authorized to negotiate an agreement to provide for the transfer of the City properties to the CDA, for all associated terms and conditions, and that such negotiations be based on the terms in RES-07-00847 as approved by the Common Council.
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by acclamation.**
11. [06965](#) To authorize a double-fill in a Public Health Nurse position from September 1, 2007 through March 1, 2008
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [07120](#) Resources for TB Isolation and Treatment Support.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

14. [06966](#) Adjustment to 2007 Public Health Capital Budget.
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 acclamation.
15. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
16. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
17. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.
Accept.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept. The motion passed by acclamation.
19. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.
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 acclamation.

20. [07008](#) Authorizing the Mayor and City Clerk to execute an Agreement with the Madison Mallards, LLC for the Design Development at Warner Park Stadium.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [07335](#) A Resolution authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc. as required by the conditions of the Street Use Permit issued to Frank Productions, Inc. for events associated with Halloween, 2007.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.
22. [07334](#) General Fund Revenue Report: 2nd Quarter 2007
A motion was made by Verveer, seconded by Bruer, to Accept. The motion passed by acclamation.
23. [06831](#) Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [07338](#) Authorizing the City to continue to purchase financial advisory services from Springsted, Incorporated on a sole source basis for the remainder of 2007.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.

27. [06939](#) That the City of Madison should establish a capital borrowing program for affordable rental housing.
- A motion was made by Verveer, seconded by Bruer, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 7:50 p.m. The motion passed by acclamation.