



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, February 18, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Mark Clear; Tim Bruer; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 3 -

Michael E. Verveer; Jed Sanborn and Zachariah Brandon

Ald. Brandon arrived at 5:00 p.m. for item #19.

PUBLIC COMMENT

There were two registrants.

ITEMS TO BE CONSIDERED

- 1. [08647](#)** Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [08628](#)** Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 3. [08941](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Community Development Supervisor in Compensation Group 18, Range 15, and creating the class of Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof.

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

4. [08910](#) SUBSTITUTE Resolution that the position (#692) of Community Development Supervisor in Compensation Group 18, Range 15 (occupied by P. Brown) in the permanent salary detail of the Economic Development Division budget is repealed and recreated as a position of ~~Neighborhood~~ Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.

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

5. [08939](#) Amending Section 3.54(1)(g) of the Madison General Ordinances by deleting the classification of Economic and Community Development Unit Director in Compensation Group 21, Range 19 and creating the classes of Economic Development Division Director and Community Development Division Director in Compensation Group 21, Range 18, thereof.

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

6. [08911](#) Resolution that the new position tentatively identified as Economic Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Economic Development Division budget is repealed and recreated as a position of Economic Development Division Director in Compensation Group 21, Range 18, thereof.

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

7. [08912](#) Resolution that the new position tentatively identified as Community Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Community Development Division budget is repealed and recreated as a position of Community Development Division Director in Compensation Group 21, Range 18, thereof.

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

8. [08940](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by creating the class of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

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

9. [08913](#) Resolution that the 24.0 FTE positions of Public Works Maintenance Worker 2 in Compensation Group 16, Range 09, and the 14.0 FTE positions of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08 in the permanent salary detail of the Parks Division budget are repealed and recreated as 38.0 FTE positions of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

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

10. [08942](#) Amending Section 3.54(1)(l) of the Madison General Ordinances by creating the class of Library Computer Technician in Compensation Group 32, Range 05, thereof.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [08778](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement for photovoltaic generation with Madison Gas and Electric Company as part of the "Clean Power Partner" Program, authorizing indemnification of MG&E for purposes of the Emil Street site, approving a request for waiver from the PSC and authorizing future interconnection agreements for eligible city-owned PV installations already installed and in the future.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [08783](#) Authorizing the Blue Ribbon Committee on Clean Elections to accept a one-time grant from the Joyce Foundation in the amount of \$16,188 and amending the 2008 Adopted Operating budget of the Mayor's Office to provide for additional grant revenues and associated expenditures.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [08885](#) Accepting grant monies in the amount of \$13,500.00 from the Wisconsin Department of Transportation for the installation of all-way stop control and minor intersection modifications at the intersection of Segoe Road & Tokay Boulevard.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [08870](#) A resolution authorizing the Forestry Section of the Parks Division of the City of Madison to accept a grant of \$22,365 under the Urban Forestry Grant Program to provide for the continuation of the City's Tree Inventory Project, Arbor Week Education, and i-tree training session. (1st, 7th, & 9th ADs)
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [08976](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements for South Madison Branch Library located on South Park Street. (14th AD)
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [08784](#) Transferring a Water Utility parcel of land to City Engineering.

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

17. [08923](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC to renovate 301 Blount Street and 702-06 Williamson Street into 51,000 SF of commercial space.

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

18. [08957](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing project in ways that address City Community and Neighborhood Development Objectives.

A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION. The motion passed by voice vote/other.

19. [08820](#) Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.

A motion was made by Bruer, seconded by Rhodes Conway, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Ald. Brandon arrived.

Present: 5 -
 Mark Clear; Tim Bruer; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 2 -
 Michael E. Verveer and Jed Sanborn

20. [09018](#) SUBSTITUTE Authorizing a grant to the Community Development Authority for the design and development of a new Atrium at The Villager and the acquisition and clearance of a gas station located at 2342 South Park Street and the transfer of City-owned real estate located at 809-825 Ridgewood Way to the CDA to be used in the redevelopment of The Villager and amending the 2008 PCED capital budget as appropriate.

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

Absent: 2 -
 Michael E. Verveer and Jed Sanborn

Ayes: 3 -
 Mark Clear; Tim Bruer and Satya V. Rhodes Conway

Noes: 1 -
 Zachariah Brandon

Non Voting: 1 -

David J. Cieslewicz

ADJOURNMENT

A motion was made by Bruer, seconded by Rhodes Conway, to Adjourn at 5:10 p.m. The motion passed by voice vote/other.