



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, September 12, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

PUBLIC COMMENT

There were four registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [23862](#) Staff Presentation on Tax Incremental Financing.

No formal action was taken on this item.
2. [23726](#) Recreating the position (#788) of Administrative Support Clerk 1 (CG20-06) in the Finance Department Budget as an Administrative Support Clerk 2 (CG20-09) and reallocating the incumbent, C. LeMay, to the new position.

A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [23734](#) Retitling an Administrative Clerk 2 (CG20/11) position (#2589) in the Police Department as a Program Assistant 1 (20/11).

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

4. [23731](#) Rename the classification of "Police Lab Technician" in CG16-10 as "Forensic Lab Technician," move the classification of Forensic Lab Technician to CG16-11, recreate the position of Police Lab Technician, currently occupied by C. Van Hove (#3832), as a Forensic Lab Technician within the Police Department budget, and reallocate the incumbent to the new position.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [23262](#) SUBSTITUTE Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Building Maintenance and Technical Supervisor in Compensation Group 18, Range 10.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, 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 voice vote/other.**
6. [23234](#) SUBSTITUTE Recreate the position (#3293) of Building Maintenance Supervisor (CG18-R06) as a Building Maintenance and Technical Supervisor (~~CG18-R08~~) (CG18 R10) and reallocate the incumbent (J. Griffith) to the new position in the Monona Terrace budget.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [23710](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Business Operations Manager in Compensation Group 18, Range 14, thereof.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [23730](#) Recreate the position (#476) of Librarian Supervisor as a Library Business Operations Manager in the Library budget, and reallocate the incumbent (S. Lee) to the new position.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [23738](#) Resolution deleting one Traffic Engineer 1 position (CG 18 R 10) (#3844) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 2 position (CG 18 R 12) thereof and reallocating the current incumbent (position #3844) to the new position.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [23740](#) Resolution deleting two Administrative Clerk 1 positions (CG 20 R 09) (#3429, currently vacant, and #1029) in the permanent salary detail of the Housing Operations Unit budget, recreating them as Program Assistant 1 positions (CG 20 R 011) thereof and reallocating the current incumbent (position #1029) to the new position.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [23705](#) Amending the 2011 Engineering Operating Budget for the creation of a 1.0 FTE position of Public Works General Foreperson (CG18-07), and appropriating \$24,725 from the Contingent Reserve.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 -
Ald. Palm; Ald. Verveer; Ald. Solomon and Ald. Clausius
- Noes:** 2 -
Ald. Cnare and Ald. Rhodes-Conway
- Non Voting:** 1 -
Mayor Soglin
12. [23716](#) Recreating the vacant 1.0 FTE non-represented Clerk's Office Coordinator position (CG18-06, #4047) as a 1.0 FTE represented position of Certified Municipal Clerk (CG20-11) in the Clerk's Office budget, to be underfilled as a Municipal Clerk 1 (CG20-09).
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [23815](#) Amending Section 3.54(1)(i)2. of the Madison General Ordinances by deleting the classification of Library Director in Compensation Group 21, Range 18 and creating the classification of Library Director in Compensation Group 21, Range 20.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [23568](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**

15. [23648](#) Amending Section 3.54(21) of the Madison General Ordinances to provide stand by (On-Call) pay to Madison Metro Shop Supervisors.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [23801](#) **Authorizing the City of Madison to move certain bargaining unit groups into the high-deductible insurance plan.**
~~BY TITLE ONLY Resolution moving employees in the bargaining units represented by Madison Professional Police Officers Association (MPPOA), Association of Madison Police Supervisors, and International Association of Firefighters Local 311, into the Wisconsin Public Employer Group Health Insurance Deductible HMO Option, paired with the Deductible Standard Plan. All other City employees remain in the Traditional HMO Option with the Classic Standard Plan option.~~
- A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [23746](#) Authorizing the Mayor and City Clerk to execute an amendment to Land Use Restriction Agreement regarding 326 W. Wilson Street
- A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [23719](#) Authorizing the Mayor and City Clerk to sign a contract with Aperta, Inc. for five years of support and maintenance services for remittance processing software associated with a new remittance processor for the City Treasurer's Office.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [23718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2011 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$125,385 and to utilize these funds to support several law enforcement initiatives.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [23728](#) Approving Hastings Air Energy Control, Inc. to perform the upgrade conversion of the Plymovent Systems installed at all stations and vehicle modifications for \$69,955.98
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

21. [23625](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to ("Borrower") to purchase and renovate the property located at 125 N. Hancock Street and convert it from a rental to owner-occupied housing.

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

22. [23416](#) Resolution to Amend the 2011 Operating Budgets of the Police Department, Streets Division and Parks Division by appropriating \$35,018 from the Contingent Reserve Fund for expenses related to the "Freakfest 2011" Halloween event and authorizing receipt of revenues derived from admission fees and donations.

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

Ayes: 5 -
Ald. Palm; Ald. Verveer; Ald. Solomon; Ald. Clausius and Ald. Cnare

Noes: 1 -
Ald. Rhodes-Conway

Non Voting: 1 -
Mayor Soglin

23. [23417](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2011 and to authorize gating and ticketing for entry into the event area.

A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 -
Ald. Verveer; Ald. Solomon; Ald. Clausius; Ald. Cnare and Ald. Palm

Noes: 1 -
Ald. Rhodes-Conway

Non Voting: 1 -
Mayor Soglin

24. [23673](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes

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

25. [23701](#) Resolution supporting an additional \$4.0 million in General Obligation borrowing for the Central Library project and another \$500,000 of private donations as proposed in the 2012 Executive Capital Budget.

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

26. [23495](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for City of Madison's Central Public Library.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [23751](#) Approve the use of \$63,000 in CDBG funds to Quaker Housing, Inc. to replace windows in 31 rental units located at 2110 Fisher and 2025 Taft Street and authorize the Mayor and City Clerk to execute all agreements required as part of this project.
- A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [23752](#) Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [23676](#) 2012 Executive Capital Budget
- A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES 9-13-2011 meeting. The motion passed by voice vote/other.**
30. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adjourn at 7:15 p.m. The motion passed by voice vote/other.