



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 25, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Ald. Satya V. Rhodes-Conway

Ald. Palm left at 4:49 p.m. before Item No. 3.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1. [23261](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, 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.
- 2. [23235](#)** Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

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.

Ald. Palm left.

Present: 5 -
Ald. Lauren Cnare; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Mayor Paul R. Soglin

Absent: 2 -
Ald. Larry Palm and Ald. Satya V. Rhodes-Conway

3. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations 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.**
4. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all 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.**
5. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department 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.**
6. [23121](#) Submitting the name of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
7. [23328](#) Submitting the name of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
8. [23120](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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9. [23169](#) Amending the 2011 Capital Budget of Facilities Management and Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [23070](#) Authorizing the Transit General Manager to enter into agreements with qualified human service agencies to purchase social service agency fare media for agency trips for their ADA complementary paratransit eligible clients at the Agency Fare Rate established in the Metro Fare Tariff.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval. Sent to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
11. [23135](#) Authorizing the Mayor and City Clerk to sign an Agreement with the Board of Regents of the University of Wisconsin for the City to be a Sub-Recipient under the Grant awarded by the National Telecommunications and Information Administration of the United States Department of Commerce.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [23276](#) Amending the 2011 Information Technology operating budget to appropriate \$9,802 to WYOU Community Access Television Station for the January 2011 Public, Educational and Government (PEG) fee distribution.
- 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.**
13. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.
- 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.**
14. [23253](#) Approving Facade Improvement Grant to 752 East Gorham Street (The Livingston Inn).
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [23271](#) Authorizing the Mayor and the City Clerk to extend a contract with George E. Austin (dba, AVA Civic Enterprises) for project director services for the Judge James E. Doyle Square Master Planning project.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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16. [23263](#) Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to the 8-29 Board of Estimates Meeting. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

17. [23388](#) Authorizing a payout of accumulated sick leave for City of Madison employees currently working at the Overture Center who are not eligible for retirement and who transition to employment with the Overture Center Foundation on January 1, 2012, and amending the 2011 Operating Budget to appropriate up to \$250,000 from the Contingent Reserve.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adjourn at 5:12 p.m. The motion passed by voice vote/other.