



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, April 9, 2007

4:30 PM

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

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#### CALL TO ORDER

**Present:** Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon and Brian Benford

**Absent:** David J. Cieslewicz

#### PUBLIC COMMENT

*There were seven registrants.*

#### ITEMS CONSIDERED

1. [06003](#) Amending Section 3.38(1)(g) of the Madison General Ordinance by deleting the class of Community and Economic Development Unit Director in Compensation Group 21, Range 18, and creating the class of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [05974](#) That the new vacant position tentatively identified as the New Unit Director no Compensation Group or Range specified in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

3. [06004](#) Amending Section 3.38(1)(b) of the Madison General Ordinance by deleting the classes of Overture Center Events Manager in Compensation Group 18, Range 10; Overture Center Patron Services Supervisor in Compensation Group 18, Range 07; Overture Center Ticket Office Manager in Compensation Group 18, Range 06; and Public Facilities Maintenance Supervisor in Compensation Group 18, Range 08; and by creating the classes of Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Patron Services Manager in Compensation Group 18, Range 09; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, thereof.

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

4. [05947](#) That the positions of Overture Center Events Manager (#84) in Compensation Group 18, Range 10 (occupied by R. Lienau); Overture Center Ticket Office Manager (#92) in Compensation Group 18, Range 06 (occupied by R. Palmer); Overture Center Patron Services Supervisor (#81) in Compensation Group 18, Range 07 (occupied by J. Goetz); and Public Facilities Maintenance Supervisor (#96) in Compensation Group 18, Range 08 (occupied by G. Weihert) are repealed and recreated as Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; Overture Center Patron Services Manager in Compensation Group 18, Range 09; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, respectively. Be it further resolved that the incumbents shall be reallocated to said positions.

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

5. [06018](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the class of Parks Community Relations Coordinator in Compensation Group 18, Range 04, and recreating said class in Compensation Group 18, Range 07, thereof.

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

6. [06010](#) That the position #1515 of Parks Community Relations Coordinator in Compensation Group 18, Range 04, (occupied by L. Whitmore) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Community Relations Coordinator in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

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

7. [05948](#) That the position #755 of Information Clerk in Compensation Group 20, Range 07, (occupied by S. Aiello) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [05908](#) Authorizing the Monona Terrace Community and Convention Center Board to accept donations on behalf of Monona Terrace to fund its 10th anniversary celebration.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention, and maternal and child health and authorizing the Mayor and City Clerk to sign the Consolidated Contract Agreement.
- A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.
- 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.**
11. [05942](#) Authorizing the allocation of funds for a 2007 Accessible Housing Conference.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Cieslewicz
- Aye:** King, Verveer, Bruer, Olson and Benford
- Abstain:** Brandon

12. [06031](#) SUBSTITUTE: Amending the operating budget to reflect technical corrections and Federal funding level changes to the CDBG Office 'projects' budgets for 2007.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [06030](#) Authorizing the Mayor and City Clerk to enter into a contract with Bentley Systems, Incorporated to provide software maintenance and support; and authorizing the Designee of Comptroller to enter into future contracts.  
**A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [05943](#) Adopting the Local Preference Purchasing Policy dated March 20, 2007.  
**A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [04928](#) Creating Section 4.27 of the Madison General Ordinances to encourage City purchasing cardholders to select local vendors when making purchases.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**
16. [06023](#) Amending the 2007 City Operating Budget to appropriate \$2,164 from the Contingent Reserve and authorizing the expenditure of an additional \$2,164 total for hourly salary expense (\$2,010) and benefits (\$154) in the 2007 Council office adopted operating budget in order to fund an increase in Alderperson compensation effective April 17, 2007.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**
17. [06012](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.  
**A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
18. [05746](#) Authorizing the acceptance of an Offer to Sell from Thomas Speranza for a single-family property located at 2602 Nana Lane for the expansion of Thut Park. 14th Ald. Dist.  
**A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

19. [05738](#) SUBSTITUTE - Report on Warner Park Stadium Renovation.  
**A motion was made by Olson, seconded by Benford, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS Receive report. The motion passed by acclamation.**
20. [05933](#) Authorizing the expansion of the Stoughton Road Revitalization Project study area to include land at the intersection of U.S Highway 51 and the West Beltline Highway considered for a possible addition to Tax Increment District (TID) #24, and the expenditure of \$15,000 from Tax Incremental District (TID) #24, to amend the contract with Cuningham Group, Architecture P.A., for the Stoughton Road Revitalization Project.  
**A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.  
**A motion was made by Olson, seconded by Bruer, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS Refer to the Lakes and Watershed Commission, and back to the Board of Estimates near the end of the referrals. The motion passed by acclamation.**
22. [05695](#) Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.  
**A motion was made by Verveer, seconded by Olson, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS The Board of Estimates supports the replacement of the dam. The motion passed by acclamation.**
23. [05934](#) Amending Enactment No. RES-06-00988, which authorized the execution of a development agreement to fund a tax incremental finance loan to 309 W. Washington, LLC.  
**A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:35 P.M. The motion passed by acclamation.**