



City of Madison

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

Monday, February 14, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

Absent: 2 -

Jed Sanborn and David J. Cieslewicz

Mayor Cieslewicz arrived at 4:55 during item #2.

PUBLIC COMMENT

There were five registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS DISCUSSED

1. [21244](#) Authorizing the issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 640, 646 and 704 East Gorham Street located in James Madison Park.

A motion was made by Bruer, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

Mayor Cieslewicz arrived.

Present: 6 -
Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 1 -
Jed Sanborn
2. [20844](#) Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.

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

Absent: 1 -
Sanborn

Ayes: 4 -
Clear; Bruer; Clausius and Rhodes-Conway

Noes: 1 -
Verveer

Non Voting: 1 -
Cieslewicz

- 3. [21135](#) Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.

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

- 4. [21179](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.

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

- 5. [21180](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.

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

- 6. [21144](#) Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

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

- 7. [21145](#) Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gombar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

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

8. [21146](#) Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [21139](#) Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [21249](#) Authorizing the Library Board to enter into a contract with OrangeBoy Inc., to provide consulting services for strategic planning for library services in Madison.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [21097](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2011: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- A motion was made by Bruer, seconded by Rhodes-Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
12. [21187](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2011, and ~~\$12,900~~ \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2011.
- A motion was made by Bruer, seconded by Rhodes-Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
13. [21100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2011.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [21172](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects (including the Madison Sustainability Commerce Center) within the Capitol East District, for an amount not to exceed \$235,150 total for a term of the agreement through December 31, 2011.
- 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. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.
- A motion was made by Bruer, seconded by Clear, to Refer to the BOARD OF ESTIMATES March 7 meeting. The motion passed by voice vote/other.**
17. [21384](#) Authorizing the revision of the Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Sellers") for the purchase of properties owned by the Sellers located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison.
- A motion was made by Clear, seconded by Bruer, 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 Clear, seconded by Bruer, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.