



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, May 7, 2007

4:30 PM

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

CALL TO ORDER

Present: Mark Clear, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz

Absent: Michael E. Verveer and Tim Bruer

Ald. Verveer arrived at 4:35 p.m. and was present for action on items 5 - 10. Ald. Bruer arrived at 4:40 p.m. and was present for action on items 5, 7, 8, 9 and 10.

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [06213](#) That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof.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 Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [06231](#) That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [06156](#) Creating Four Engineer 2 Positions and Repealing the Position of Principal Engineer 1 in the Permanent Salary Detail of the Engineering Division Budget.

A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [06245](#) Amending the Fire Department Operating Budget to increase Overtime Pay and Reimbursement of Expenses Revenue by \$713,850 and to appropriate \$156,330 from the Contingent Reserve to Fringe Benefits for the Heavy Urban Rescue Team (HURT).
A motion was made by Brandon, seconded by Rhodes Conway, to Table. The motion passed by acclamation.
A motion was made by Verveer, seconded by Brandon, to Take Off The Table. The motion passed by acclamation.
Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz
A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
6. [06333](#) Monona Terrace Event Booking Assistance Fund: January 1 through April 30, 2007
A motion was made by Brandon, seconded by Rhodes Conway, to Accept. The motion passed by acclamation.
Present: Michael E. Verveer, Mark Clear, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz
Absent: Tim Bruer
7. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz
8. [06219](#) Authorizing the provision of HOME and HOME Match funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
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.

9. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [06212](#) Allocating funds appropriated in the 2007 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$59,930 to fund these appropriations.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:00 p.m. The motion passed by acclamation.