



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 14, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Mark Clear; Tim Bruer; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 2 -

Michael E. Verveer and Jed Sanborn

Ald. Verveer arrived at 4:39 p.m. for Item No. 4; Ald Brandon left at 5:08 p.m. before Item No. 23.

PUBLIC COMMENT

There were three registrants.

ITEMS CONSIDERED

1. [09719](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the class of Paratransit Program Manager in Compensation Group 44, Range 10 and recreating said class in Compensation Group 44, Range 12; and creating the classes of Transit Operations General Supervisor and Transit Maintenance General Supervisor in Compensation Group 44, Range 10, thereof.

A motion was made by Bruer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [09667](#) Resolution that the three positions of Transit Operations Supervisor in Compensation Group 44, Range 08, are repealed and recreated as three positions of Transit Operations General Supervisor in Compensation Group 44, Range 10; that one position of Transit Maintenance Supervisor in Compensation Group 44, Range 08 is repealed and recreated as a position of Transit Maintenance General Supervisor in Compensation Group 44, Range 10; and that the position (#2753) of Paratransit Program Manager (occupied by C. Martin) in Compensation Group 44, Range 10 is repealed and recreated as a position of Paratransit Program Manager in Compensation Group 44, Range 12, in the permanent salary detail of the Metro Transit operating budget.

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

3. [09665](#) Resolution that the positions (#1772, #1786, and #1802) of Waterworks Maintenance Worker in Compensation Group 16, Range 09, (occupied by T. Arenson, J. Green, and J. Bakken, respectively) in the permanent salary detail of the Water Utility budget are repealed and recreated as positions of Waterworks Operator 1 in Compensation Group 16, Range 12, thereof.

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

4. [09714](#) Authorizing the Transit General Manager to exercise contracting options in the agreements with Badger Bus Lines, Badger Cab, and Transit Solutions for the purpose of providing Supplemental Paratransit Services to Metro Transit for the calendar years 2009 and 2010.

A motion was made by Bruer, seconded by Brandon, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

Ald. Verveer arrived.

Present: 6 -

Michael E. Verveer; Mark Clear; Tim Bruer; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 1 -

Jed Sanborn

5. [09570](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

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

6. [09784](#) Amending the 2008 Library Capital Budget to transfer \$8,000 from the New Far West Branch Library project to the Sequoya Branch Expansion project.

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 the following vote:

Absent: 1 -

Jed Sanborn

Ayes: 4 -

Michael E. Verveer; Mark Clear; Tim Bruer and Satya V. Rhodes Conway

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

David J. Cieslewicz

7. [09726](#) Approving City participation in a program to sell and distribute all-hazards radios.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [09808](#) SUBSTITUTE: Approving City acceptance and expenditure of funds raised by "City of Madison Mounted Police Partners" to equip and train a Mounted Police Unit for the Police Department, and authorizing the Mayor, City Clerk, and Chief of Police to sign contracts, leases and agreements as required.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [09409](#) To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community Recreation Center for 2008.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [09430](#) To authorize the Mayor and City Clerk to execute a three-year contract with the Isthmus Water Ski Club LTD. for the 2008 through 2010 seasons.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [09431](#) To authorize the Mayor and City Clerk to execute a three-year contract with the MAD-City Ski Team, Inc. for the 2008 through 2010 seasons.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [09439](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2008 with the possibility of a one-year renewal.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
13. [09503](#) To authorize the City to enter into a one (1) year agreement with the possibility of two additional one-year renewal terms with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [09835](#) Authorizing the Mayor and City Clerk to enter into a Purchase Agreement with the Natural Heritage Land Trust, Inc. for Phase 1 of the City's acquisition of lands for the planned expansion of the Cherokee Marsh Conservation Park and amending the 2008 Capitol Budget to authorize the expenditure of \$605,000 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 voice vote/other.**
15. [09836](#) Authorizing the Mayor and City Clerk to enter into a Purchase Agreement with the Natural Heritage Land Trust, Inc. for Phase 2 of the City's acquisition of lands for the planned expansion of the Cherokee Marsh Conservation Park and amending the 2008 Parks Capital Budget to authorize the expenditure of \$180,000 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 voice vote/other.**
16. [09812](#) Amending the 2008 Parks Division Capital Budget for coverage from the insurance fund for the replacement of playground equipment destroyed by a fire.
- 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 voice vote/other.**
17. [09813](#) To amend the 2008 Parks Division Capital Budget to request additional funds in the amount of \$10,000 for additional costs for the installation of an Ultra Violet (UV) Water Purification System and to increase Parks budget expenditure authority for the same amount to cover the Installation costs.
- 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 the following vote:**
- Absent:** 1 -
Jed Sanborn
- Ayes:** 4 -
Mark Clear; Tim Bruer; Satya V. Rhodes Conway and Michael E. Verveer
- Noes:** 1 -
Zachariah Brandon
- Non Voting:** 1 -
David J. Cieslewicz
18. [09844](#) Amending Secs. 16.23(8)(f), 16.23(9)(e), 20.08(6)(a), 20.09(1)(f) and 20.11(1) of the Madison General Ordinances relating to the imposition and collection of subdivision service costs, fees in lieu of parkland acquisition and impact fees.
- 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 voice vote/other.**

19. [09488](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2008 Final Report & Recommendations for 2008 Sister City Grant Program
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Absent:** 1 -
Jed Sanborn
- Ayes:** 4 -
Tim Bruer; Satya V. Rhodes Conway; Michael E. Verveer and Mark Clear
- Noes:** 1 -
Zachariah Brandon
- Non Voting:** 1 -
David J. Cieslewicz
20. [09487](#) Accepting the report entitled "Property and Evidence Storage and Retention Report."
- A motion was made by Verveer, seconded by Bruer, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
21. [09722](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th & 17th ADs)
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
22. [09592](#) Authorizing a loan from the Special Assessment Revolving Fund to the Water and Sewer Utilities, and disbursement of \$423,400 to the Town of Burke, and amending the 2008 Capital Budget to cover the acquisition costs for plant and for the operation of the Burke Utility District #1 in accordance with Exhibit 9, of the Cooperative Plan Agreement.
- 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 voice vote/other.**
23. [09892](#) Discussion Item: Memo from Hickory Hurie dated 4/3/08 subject: Questions about the RFP for Fair Housing
- The Board agreed with the CCOC's recommendation to re-issue a new RFP (option 1 on Mr. Hurie's memo).**

Ald. Brandon left.

- Present:** 5 -
Michael E. Verveer; Mark Clear; Tim Bruer; Satya V. Rhodes Conway and David J. Cieslewicz
- Absent:** 2 -
Jed Sanborn and Zachariah Brandon

ADJOURNMENT

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