



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 22, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Mark Clear; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 3 -

Tim Bruer; Michael E. Verveer and Jed Sanborn

Alder Verveer arrived at 5:10 p.m. before Item No. 9.

PUBLIC COMMENT

There were four registrants.

ITEMS CONSIDERED

1. [17541](#) SUBSTITUTE Reclassification of a ~~vacant~~ Administrative Clerk 2 (CG20/11) position (#1879) at the Water Utility to an Administrative Clerk 1 (20/09).

A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [17546](#) Creation of the classification of Custodial Worker 1 in Compensation Group 16, Range 02.

A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [17547](#) Amending the 2010 Engineering Operating Budget to include the creation of a 1.0 FTE Custodial Worker 1 position, the creation of a 1.0 FTE Custodial Worker 3 position, the deletion of a 1.0 FTE Custodial Worker 2 position upon filling the Custodial Worker 3 position, the creation of a 1.0 FTE Facility Maintenance Worker position and the creation of a 1.0 FTE Maintenance Mechanic 2 position.

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

4. [17548](#) Creation of the hourly classification of Forestry Specialist Assistant in CG 16.

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

5. [17549](#) Recreation of an Information Clerk position (#3698) as an Administrative Clerk 1 in the Police Department budget and reallocating the incumbent to the new position.

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

6. [17441](#) Adopting and confirming the Labor Agreements between the City of Madison and International Alliance of Theatrical Stage Employees (IATSE) Local 251 for the periods January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.

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

7. [17851](#) Update on Uniform Rental RFP vendor selection.

A motion was made by Clear, seconded by Clausius, to Accept. The motion passed by voice vote/other.

8. [17573](#) Authorizing the use of up to \$5,000 per year from the Catherine M. Corscot Trust to prevent the transmission of communicable disease.

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

Alder Verveer arrived.

Present: 5 -

Mark Clear; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 2 -

Tim Bruer and Jed Sanborn

9. [17756](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines, Inc. for provision of ADA paratransit services to Metro Transit in a Long-Term Assignment Program through June 30, 2013 with an additional 2 options for 6 months each that may be executed by the Metro Transit General Manager.

A motion was made by Clear, 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.

10. [17790](#) Authorizing the Madison Police Department to apply for and accept grants, donations and/or registration fees for the purpose of providing training for law enforcement personnel, and to utilize funds obtained to pay the costs associated with implementing training.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [17862](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2009, January 1 through March 18, 2010, and Payout Schedule.
- A motion was made by Clear, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
12. [17803](#) Approving the 2010 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.
- A motion was made by Clear, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
14. [17809](#) Amending Sections 9.03(3)(a), 9.035(4), 9.04(7), 9.05(5), 9.05(7)(b), 9.08(2)(a), 9.09(5)(c), 9.13(3)(a)1., 9.14(3)(a)1., 9.14(3)(k), 9.15(6)(a), 9.17(4)(d), 9.17(5)(a), 9.17(5)(b), 9.21(5)(e), 9.24(3)(b), 11.06(4)(a) and 11.06(5)(a) and Creating new Section 9.14(12) and Renumbering current Sections 9.14(12) and (13) to Sections 9.14(13) and (14) of the Madison General Ordinances to modify fees for various licenses and permits.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

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

16. [17836](#) ~~SUBSTITUTE~~ Authorizing the Mayor and City Clerk to sign a contract with ~~a~~ ~~consultant~~ Clark Dietz Inc. not to exceed \$180,317 for consulting services for ~~the procurement of an~~ Advanced Metering Infrastructure (AMI) Plan (City-wide).

A motion was made by Clear, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clear, seconded by Verveer, to Adjourn at 5:30 p.m. The motion passed by voice vote/other.