



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

---

Monday, January 8, 2007

4:30 PM

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

---

#### CALL TO ORDER

**Present:** Austin W. King, Michael E. Verveer, Judy K. Olson and David J. Cieslewicz

**Absent:** Tim Bruer, Zachariah Brandon and Brian Benford

*Note: Ald. Bruer arrived at 4:40 p.m. for item No. 15.*

#### PUBLIC COMMENT

*There were five registrants.*

#### ITEMS CONSIDERED

1. [05206](#) That position #3307 of Civil Technician 2 in Compensation Group 16, Range 14 (occupied by D. Wipperfurth) in the permanent salary detail of the Engineering Division budget is repealed and recreated as an Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [05245](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Engineering Financial Officer in Compensation Group 18, Range 10, thereof.

**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
3. [05207](#) That the position #1104 of Accountant 2 in Compensation Group 18, Range 08, (occupied by S. Danner-Rivers) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Financial Officer in Compensation Group 18, Range 10, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

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

4. [05208](#) That the position #711 of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by T. Peters) in the permanent salary detail of the Clerk's Office budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [05249](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Pool Manager in Compensation Group 18, Range 07, thereof.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [05209](#) That the (0.5 FTE) position of Pool Manager in the permanent salary detail of the Municipal Pool Budget and (0.5 FTE) position of Parks Safety Coordinator (no Compensation Group or Range specified for either) in the permanent salary detail of the Parks Division budget are repealed and recreated as a (1.0 FTE) position of Pool Manager in Compensation Group 18, Range 07, in the Municipal Pool budget.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [05218](#) That a position of Nutritionist in Compensation Group 22, Range 03, in the permanent salary detail of the Public Health budget is repealed and recreated as a position of Maternal Child Health Specialist in Compensation Group 22, Range 04, thereof.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [05244](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [05231](#) That the new position tentatively identified as a Facilities and Sustainability Manager (no Compensation Group/Range specified) in the Engineering Division Budget is repealed and recreated as a position of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

10. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.  
**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
11. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.  
**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007  
**A motion was made by Olson, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [05066](#) Authorizing the Madison Department of Public Health to accept up to \$518,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City.  
**A motion was made by Olson, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [05100](#) Creating Section 23.37 of the Madison General Ordinances to prohibit interfering with a mother breastfeeding and amending Section 1.08(3) of the Madison General Ordinances to establish the bail deposit amount for violation of this section.  
**A motion was made by King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.**
15. [05135](#) SUBSTITUTE Authorizing the Forestry Section of the Parks Division to purchase trees on a sole or dual source contract to be effective indefinitely from either or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Present:** Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson and David J. Cieslewicz  
**Absent:** Zachariah Brandon and Brian Benford

16. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.  
**A motion was made by King, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**
17. [05060](#) Approving a contract with E. B. Jacobs, LLC for consultant services for the firefighter applicant process.  
**A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
18. [05053](#) SUBSTITUTE - Amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations, amending Sec. 23.35(2) of the Madison General Ordinances to increase the forfeiture for permitting animal to cause injury by bite, amending Section 24.09(6) of the Madison General Ordinances to be in conformity with state statute, amending Section 34.26 of the Madison General Ordinances to modify the forfeiture range for removal or tampering with Fire Protection Systems.  
**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [05055](#) Authorizing the Madison Police Department to use an apartment unit within the City-owned apartment building located at 2333 Allied Drive for a neighborhood police office.  
**A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
20. [05301](#) Authorizing the Mayor and the City Clerk to sign a contract with Charter Communications, Inc. to provide high speed data services for the police records management system project through December 31, 2011.  
**A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21. [05295](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for Prime and DS1 (T1) phone line services.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

22. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association. 19th Ald. Dist.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
23. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
24. [05140](#) Repealing Section 23.01(4) of the Madison General Ordinances, which has been superseded by Wis. Stat. sec. 66.0903(6), governing the City's ability to bid separately or jointly for work on public contracts.  
**A motion was made by King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**
25. [05237](#) SUBSTITUTE Authorizing the retention of Professor French as an expert regarding American Transmission Company Transmission Proposal and appropriating \$35,000 from the contingent fund.  
**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
26. [05057](#) To amend the 2006 Parks Division Capital Budget to include Park Improvements for Mayfair Park.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
27. [05058](#) To amend the 2006 Capital Budget to fund park improvements at Churchill Heights Park.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
28. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

29. [05059](#) Transferring GO debt proceeds among several projects in Engineering-Major Streets, Engineering-Other and the Stormwater Utility and amending the 2006 and 2007 Capital Budgets.  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
30. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)  
**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
31. [05215](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2007: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (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 King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
32. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.  
**A motion was made by King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
33. [05279](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2007; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2007 County Specialized Transportation coordination activities for the calendar year 2007.  
**A motion was made by King, seconded by Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**

34. [05280](#) Authorizing the Mayor and City Clerk to enter into an agreement with Adams Outdoor Advertising Ltd. Partnership dba Adams Outdoor Advertising of Madison, for the right to sell and manage interior and exterior transit bus advertising for the transit utility for a three year period, with a single option to extend for three additional years in the third year.
- A motion was made by King, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
35. [05305](#) SUBSTITUTE: Approving the provision of \$126,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development objectives and amending the CDBG operating budget, the Engineering and Parks 2007 capital budgets to authorize the implementation of the projects.
- A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
36. [05303](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
37. [05304](#) Authorizing the addition of Centro Hispano to a 2007 CDBG Office operating budget Building Trades Council-sponsored project as a fiscal agent to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and City Clerk to enter into a three-way agreement to implement the project.
- A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Brandon and Benford
- Aye:** King, Verveer and Olson
- Abstain:** Bruer
- Non Voting:** Cieslewicz

38. [05294](#) Adopting the final version of the Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan, under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney and Planning Unit Staff to submit the Plan to the State of Wisconsin Department of Administration for approval.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**Closed Session**

**A motion was made by King, seconded by Bruer, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** Brandon and Benford

**Aye:** King, Verveer, Bruer and Olson

**Non Voting:** Cieslewicz

39. [05349](#) Staff briefing regarding TIF financing negotiations for Todd McGrath's proposed Union Corners redevelopment project.
- No formal action was taken on this item.*

**Reconvene in Open Session**

**A motion was made by King, seconded by Bruer, to Reconvene. The motion passed by acclamation.**

**ADJOURNMENT**

**A motion was made by King, seconded by Verveer, to Adjourn at 6:20 p.m. The motion passed by acclamation.**