



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, October 31, 2005

4:30 PM

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

CALL TO ORDER

Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Brian Benford and Mayor David Cieslewicz

Absent: Ald. Zachariah Brandon

PUBLIC COMMENT

There were 15 registrants.

ITEMS CONSIDERED

1. [02095](#) The position (#695) of Real Estate Agent 2 in Compensation Group 18, Range 08 (occupied by H. Fischer) in the permanent salary detail of the Community and Economic Development budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10.

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [02096](#) The twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 08, and the position of Parking Enforcement Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Police Department are repealed and recreated as twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 11 and a position of Parking Enforcement Leadworker in Compensation Group 16, Range 13.

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [02123](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Parking Enforcement Officer in Compensation Group 16, Range 08, and recreating said classification in Compensation Group 16, Range 11; and deleting the classification of Parking Enforcement Leadworker in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 13, thereof.

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

4. [02213](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$480,000 to fund associated wage and benefit costs.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
5. [02201](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2004 to December 31, 2005.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [02210](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$95,000 to fund associated wage and benefit costs.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
7. [02199](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit from January 1, 2004 to December 31, 2005.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [02208](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$84,000 to fund associated wage and benefit costs.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
9. [02198](#) Adopting and confirming the Labor Agreement between the City of Madison, Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2004 to December 31, 2005.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

10. [02212](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$747,000 to fund associated wage and benefit costs.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
11. [02203](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO from January 1, 2004 to December 31, 2005.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [02064](#) SUBSTITUTE - Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2006.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [02158](#) Authorizing to double fill two (2) positions of Public Works General Foreperson (s) from December 4, 2005 through December 31, 2005.
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [02278](#) Monona Terrace Event Booking Assistance: Second and Third Quarters, 2005
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Approve. The motion passed by acclamation.
15. [02136](#) Approving a contract for legal research services from Thomson-West to the Office of the City Attorney.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [02196](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar years 2006, 2007, 2008, 2009, 2010.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.

17. [02197](#) Substitute Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2005 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2005.
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
18. [02200](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2006: (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 Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
19. [02216](#) Authorizing the Mayor and the City Clerk to enter into agreements with Badger Cab, Badger Bus Lines, Inc., Laidlaw Transit Services, Inc., and Transit Solutions, Inc., for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three years ending December 31, 2008, with an option for years 2009 and 2010.
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
20. [02299](#) Cost/Benefits of Hybrid-Electric Vehicles
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Approve. The motion passed by acclamation.**
21. [02080](#) Report re. Parking on the Capitol Square
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the Traffic Engineering Division. The motion passed by acclamation.**
22. [02186](#) To authorize the Mayor and City Clerk to enter into a 1-year contract on behalf of the City with Sprint Solutions, Inc., d/b/a Sprint, formerly doing business as Nextel Communications, for wireless phone equipment and related services, for the police department and other departments requiring such service.
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

23. [02127](#) Authorizing the Mayor and City Clerk to sign a contract with Radio-IP Software, Inc., to purchase certain "middleware" software and enter into a 3-year maintenance agreement for maintenance and support services.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [02129](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the state's TraCS software suite "e-citation" program and amending the Information Services 2005 Adopted Capital Budget, Project #1, "Hardware and Software Upgrades," Account #810344, to allow additional expenditures and grant revenues of up to \$35,000.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
25. [02193](#) Report of Police Chief dated October 21, 2005 re: 2nd and 3rd Quarter 2005 Overtime.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [02274](#) Report of Chief of Police to Board of Estimates regarding 2006 Patrol Staffing
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Approve. The motion passed by acclamation.
27. [02133](#) Authorizing the transfer of a previously approved loan from Madison Community Health Center to a new non-profit subsidiary and authorizing the Mayor and the City Clerk to sign agreements to effect such a change
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [02146](#) Authorizing the provision of a contingent grant to the Dane Fund to be used to leverage New Market Tax Credits to help refinance Genesis Development Corporation mortgages on its business incubator, revising two prior resolutions that altered the repayment terms from three existing CDBG Loans totaling \$ 970,000 to Genesis Development Corporation, and authorizing the Mayor and the City Clerk to sign agreements to effect such changes through the Dane Fund, Genesis, and entities qualifying under the NMTC laws.
A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.

29. [02151](#) SUBSTITUTE - Approving Plans and Specifications, and authorizing the Mayor and City Clerk to execute a State/Municipal Agreement for a Highway Improvement Project to serve the Todd Drive Beltline Highway Interchange including the addition of traffic signals, the resurfacing of the Beltline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)

A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

30. [02156](#) 2006 Executive Operating Budget.

Adopt as Amended by Board of Estimates.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adjourn. The motion passed by acclamation.