



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 11, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Tim Bruer; Mark Clear; Jed Sanborn and Joseph R. Clausius

Absent: 3 -

Michael E. Verveer; Satya V. Rhodes-Conway and David J. Cieslewicz

Mayor Cieslewicz arrived at 4:35 p.m. before Item No. 6. Alder Rhodes-Conway arrived at 4:38 p.m. before Item No. 20. Alder Verveer arrived at 4:43 p.m. before Item No. 22.

PUBLIC COMMENT

There were five registrants.

ITEMS CONSIDERED

1. [13858](#) Status report on local impacts of federal economic stimulus package.

No formal action was taken on this item.
2. [14550](#) Deletion of one Clerk Typist and one confidential Secretary 1 position and creation of two Administrative Clerk 1 positions (one confidential) within the Human Resources Budget.

A motion was made by Clear, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [14563](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Community Development Grants Administrator series and recreating said classifications as the Grants Administrator series.

A motion was made by Clear, seconded by Sanborn, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.
4. [14523](#) Recreation of the Community Development Grants Administrator series as the Grants Administrator series and reallocation of the incumbents to the new series.

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

5. [14524](#) Creation of a new Grants Administrator 1-LTE position in the Police Department budget.
- A motion was made by Clear, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Mayor Cieslewicz arrived.

Present: 5 -

Tim Bruer; Mark Clear; Jed Sanborn; Joseph R. Clausius and David J. Cieslewicz

Absent: 2 -

Michael E. Verveer and Satya V. Rhodes-Conway

6. [14166](#) Creation of an additional position of Community Development Project Manager within the Department of Planning & Community & Economic Development.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [14162](#) Amending Sections 3.54(1)(f) and 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Crossing Guard Supervisor in Compensation Group 17, Range 13, and recreating said classification in Compensation Group 18, Range 01, thereof.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
8. [14143](#) Recreation of the Crossing Guard Supervisor classification in Compensation Group 18-01 and adjustment of the FTE associated to each position.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [14157](#) Amending Section 3.54(2)(a) of the Madison General Ordinances by creating the hourly classification of Engineer and deleting the hourly classification of Civil Engineer within Compensation Group 17.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
10. [14151](#) Creation of the the hourly classification of Engineer and deletion of the hourly classification of Civil Engineer within compensation group 17.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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11. [14160](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Labor Relations Analyst 1 in Compensation Group 18, Range 06.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
12. [14161](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Personnel Analyst series and recreating said classifications as the Human Resources Analyst series.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
13. [14153](#) Recreating the Personnel Analyst series as the Human Resources Analyst series and reallocation of the incumbents to this new series.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [14154](#) Creation of a new position of Human Resources Analyst 2 within Human Resources.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [14561](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Administrative Services Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Financial and Administrative Manager" in Compensation Group 18, Range 12, thereof.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
16. [14520](#) Retitling the Parks Administrative Services Manager classification to Parks Financial and Administrative Manager, moving the new classification from CG 18, Range 10 to CG 18, Range 12, and reallocating the currently vacant position to the new pay range.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [14136](#) Deletion of the classification of Traffic Count Worker and creating a new position of Traffic Signal Maintenance Worker within Traffic Engineering.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [14562](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the classification of "Assistant Transit Scheduler" in Compensation Group 44, Range 07 and creating the classification of "Transit Assistant Schedule Planner" in Compensation Group 44, Range 07, thereof.

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

19. [14522](#) Deletion of the classification Transit Scheduling and Data Assistant and creation of a new position of Transit Assistant Schedule Planner in Madison Metro Transit.

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

Alder Rhodes-Conway arrived.

Present: 6 -

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

Absent: 1 -

Michael E. Verveer

20. [13992](#) Amending Secs. 3.32(6)(b)1., 3.32(6)(e)1., 3.32(6)(e)2., and 3.38(1)(b)3.a. of the Madison General Ordinances to modify existing sick leave eligibility, earning and accumulation provisions to make sick leave benefits available to more employees.

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

21. [14274](#) 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 and Recreation Center for 2009. (A.D. 12)

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

Alder Verveer arrived.

Present: 7 -

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

22. [14540](#) Report of Chief of Police re: Police Overtime for 2008 and 1st Quarter of 2009.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Accept. The motion passed by voice vote/other.

23. [14564](#) Amending Section 10.18(7)(b)2., creating Sec. 10.18(7)(f), and amending Sec. 1.08(3)(a) to ban the disposal of non-contaminated recyclable plastic bags.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by the following vote:**
- Ayes:** 5 -
Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway; Tim Bruer and Mark Clear
- Noes:** 1 -
Jed Sanborn
- Non Voting:** 1 -
David J. Cieslewicz
24. [14475](#) Authorizing the modification and extension of loan repayment terms for a \$228,000 Section 17 loan to Madison Development Corporation.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [14565](#) Authorizing 1) an amendment to the 2009 Operating Budget appropriating \$230,000 from the Madison Capital Revolving Fund (MCRF) fund a \$230,000 MCRF loan referenced herein and 2) the Mayor and City Clerk to execute an agreement to fund a \$230,000 Madison Capital Revolving Fund loan to Wingra Broadway, LLC to construct 8,400 SF of commercial space at 1502 West Broadway.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 5 -
Mark Clear; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and Tim Bruer
- Noes:** 1 -
Jed Sanborn
- Non Voting:** 1 -
David J. Cieslewicz
26. [14568](#) To authorize the Economic Development Division Director to hire an intern for the Division; and, authorizing the amendment of the 2009 Economic Development Division Operating Budget to reallocate \$9,000 in Purchased Services funding for business retention/expansion software to Hourly Employee Pay and Fringe Benefits for the provision of the intern.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

27. [14576](#) Approving the 2009 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 Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [14588](#) Amending the 2009 Operating Budget of Landfill and Awarding Public Works Contract No. 6346, Landfill PV Installation 2009.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [14602](#) Amending the 2009 Adopted Capital Budget of Engineering-Major Streets and Authorizing the Mayor and City Clerk to enter into an agreement with Foth Infrastructure and Environment for design engineering services for University Avenue from Segoe Road to Shorewood Boulevard. The City has applied for Economic Stimulus Funds for construction. (11th AD)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [14560](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Incremental Financing Development Agreement between the City and 309 W. Washington, LLC, and amending Enactment No. RES-07-00419.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 -
Tim Bruer; Michael E. Verveer; Satya V. Rhodes-Conway and David J. Cieslewicz
- Noes:** 3 -
Mark Clear; Jed Sanborn and Joseph R. Clausius
31. [14591](#) Authorizing payment of the judgment entered on April 13, 2009 by the court in Walgreen Company v. City of Madison, Case No. 2004 CV 1564 relating to refund of real property taxes for tax years 2003 and 2004 which provides for the refund of taxes and interest in the amount of \$247,790.55 from City resources and amending the 2009 operating budget to reduce estimated General Fund revenues by \$59,595.02 to recognize the City's share of the tax refund and to appropriate \$76,592.43 from Contingent Reserve to fund related interest costs.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

Closed Session

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

Ayes: 6 -

Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and Tim Bruer

Non Voting: 1 -

David J. Cieslewicz

32. [14636](#) Briefing from the City Attorney on pending tax litigation and tax claims: Walgreens, Adams, Lamar, Turners, Pres House, Greentree Glen and WHPC.

No formal action was taken on this item.

Reconvene in Open Session

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

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 7:45 p.m. The motion passed by voice vote/other.