



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, July 9, 2007

4:30 PM

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

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#### CALL TO ORDER

**Present:** Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon and Satya V. Rhodes Conway

**Absent:** David J. Cieslewicz

#### PUBLIC COMMENT

*There were four registrants.*

#### ITEMS CONSIDERED

1. [06835](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
  
2. [06814](#) That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20, Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
  
3. [06815](#) That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2 in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

4. [06816](#) That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [06819](#) That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [06797](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2006 through December 31, 2007.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [06829](#) Adopting and confirming a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2006 to December 31, 2007.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [06817](#) Confirming the re-appointment of Larry D. Nelson to the position of City Engineer, Director and Manager of the Engineering Division, Department of Public Works subject to the approval and execution of a five-year employment agreement.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
9. [06828](#) Approving an agreement with St. Mary's Hospital to provide storage for the pharmaceutical stockpile purchased by the Fire Department from Metropolitan Medical Response System (MMRS) funds.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

10. [06805](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
11. [06806](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
12. [06807](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
13. [06863](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for academic year 2007-08 with two one-year options to renew.
- A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
14. [06833](#) Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- A motion was made by Bruer, seconded by Brandon, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.**

15. [06758](#) Authorizing the acceptance of an Offer to Sell from Leonard J. Filut for a single-family property located at 4302 Loeprich Lane in the Town of Westport for the expansion of Cherokee Marsh Conservation Park.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
16. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
17. [06793](#) SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.  
**A motion was made by Bruer, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
18. [06561](#) Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
19. [06558](#) Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
20. [06668](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Bruer, seconded by Rhodes Conway, to Adjourn at 5:35 p.m. The motion passed by acclamation.**