



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, January 9, 2006

4:30 PM

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

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#### CALL TO ORDER

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

**Absent:** Ald. Zachariah Brandon and Ald. Brian Benford

#### PUBLIC COMMENT

*There were six registrants.*

#### ITEMS CONSIDERED

1. [02607](#) A resolution that the vacant position #3843 of Traffic Engineer 1 in Compensation Group 18, Range 10, of the permanent salary detail of the Traffic Engineering Division budget is hereby repealed and recreated as an Engineering Program Specialist 2 in Compensation Group 16, Range 19, thereof.

**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.**
2. [02636](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the classification of City Clerk/Treasurer in Compensation Group 21, Range 16, thereof.

**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. [02610](#) That the new position tentatively identified as City Clerk/Treasurer no Compensation Group or Range specified in the permanent salary detail of the new Clerk/Treasurer Department budget is repealed and recreated as a position of City Clerk/Treasurer in Compensation Group 21, Range 16, thereof.

**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.**

4. [02556](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES Next Meeting. The motion passed by acclamation.**
5. [02468](#) Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
6. [02569](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.  
**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.**
7. [02277](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Metropolitan School District (MMSD) for MMSD's use of City parkland for school athletic programs for the 2006 spring semester and the 2006-2007 academic year.  
**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. [02568](#) Approving a transfer of up to \$17,900 in total funds among budget accounts of the Affirmative Action Department (AAD) and amending the AAD 2005 operating budget, thereof.  
**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. [02642](#) Amending the 2006 City Channel Operating Budget to allow for the hiring of a half-time limited term employee.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
10. [02558](#) Substitute - Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library. 20th Ald. Dist.  
**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.**

11. [02651](#) Authorizing Purchasing to award and negotiate a 2-year contract with Waste Management of Wisconsin, Inc. for waste and recycling collection at certain City sites and authorizing the Mayor and City Clerk to sign a 2-year contract on behalf of the City.  
**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.**
12. [02588](#) Authorizing the Mayor and City Clerk to enter into an agreement with Cellnet Technologies, Inc., to provide a WIFI Network in the City of Madison.  
**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.**
13. [02542](#) Approving Fire Department participation in the Advanced Life Support (ALS) Program with other ALS Units in Dane County.  
**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.**
14. [00580](#) Approving the Fire Department to continue participating in the Advanced Life Support (ALS) program with other ALS Units in Dane County until completion of the pilot program review.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**
15. [02564](#) Report re: Resolution #1716 creating TID #36 Capitol Gateway Corridor and Directive to Identify an Organizational Oversight Structure.  
**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. [01742](#) Creating a TID 36 Stakeholders Advisory Committee.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**
17. [02545](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.  
**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.**

18. [02548](#) Authorizing the subordination of a previously approved loan to Access 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.**
19. [02513](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2006 through January 31, 2007.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
20. [02554](#) Amending Section 4.18 of the Madison General Ordinances to establish an occupancy fee to be paid by the Parking Utility on City owned parking facilities and on-street metered parking spaces.  
**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.**
21. [01301](#) Expressing support of the commitment of \$500,000 in general obligation debt for the new polar bear exhibit and Children's Zoo at the Henry Vilas Zoo, pending final approval in the 2006 Capital Budget.  
**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.**

### Closed Session

**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** Brandon and Benford

**Aye:** Van Rooy, Verveer, Bruer and Olson

**Non Voting:** Cieslewicz

22. [02684](#) Staff briefing regarding TIF financing negotiations for Gorman & Company, Inc.'s proposed Avenue 800 redevelopment project (800 Block of East Washington Avenue).  
*No formal action was taken on this item.*

**Reconvene in Open Session**

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Reconvene.  
The motion passed by acclamation.

**ADJOURNMENT**

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