



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, June 13, 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. Zachariah Brandon, Ald. Brian Benford and Mayor David Cieslewicz

Absent: Ald. Michael E. Verveer, Ald. Tim Bruer and Ald. Judy K. Olson

PUBLIC COMMENT

There were eight registrants.

ITEMS CONSIDERED

1. [01339](#) That the vacant position (#786) of Clerk Typist 2 in Compensation Group 20, Range 06, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 3 in Compensation Group 18, Range 10, thereof.
A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

2. [01340](#) That the position (#3418) of Planner 3 in Compensation Group 18, Range 10, (occupied by D. Trowbridge) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 4 in Compensation Group 18, Range 12, thereof, and be it further resolved that the incumbent shall be reallocated to said position.
A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

3. [01341](#) That the position (#669) of Zoning Code Officer 1, in Compensation Group 16, Range 13, (occupied by T. Towle) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a Zoning Code Officer 2 in Compensation Group 16, Range 16, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.
A motion was made by Ald. Van Rooy, seconded by Ald. Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [01280](#) To Establish a Senior Center Foundation and Transfer Senior Center Funds.
A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [01305](#) Authorizing the Mayor and City Clerk to execute a Reimbursement Plan Document for the Post-Employment Health Plan for collectively bargained public employees, specifically the Madison Professional Police Officers Association.
A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [01366](#) Allocating funds appropriated in the 2005 Operating Budget for prior-year estimated encumbrances to match actual carryforward encumbrances in various departmental accounts, and decreasing the Contingent Reserve by \$ 101,100 to fund these appropriations.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
Present: Ald. Paul J. Van Rooy, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and Mayor David Cieslewicz
Absent: Ald. Michael E. Verveer and Ald. Tim Bruer
7. [01378](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc. for space within the South Madison Health and Family Center.
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.
8. [01418](#) Amending the Capital Budget to use \$300,000 of new Federal EDI funds for the Wexford Neighborhood Center Project (project 45 in the Planning and Development 2005 Capital Budget) and to create a new project 46, "Streetcar Study" in the P&D 2005 Adopted Capital Budget and transferring \$300,000 of budgeted General Obligation from the Wexford project to the Streetcar Study project.
A motion was made by Ald. Olson, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and Mayor David Cieslewicz
Absent: Ald. Tim Bruer

9. [01432](#) General Fund Revenue Report: 1st Quarter 2005
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Accept. The motion passed by acclamation.
10. [01420](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Capstar Radio Operating Company for the July 4th Celebration at Elver Park
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.
11. [01037](#) Report recommendations of the Department of Civil Rights Ad Hoc Committee.
A motion was made by Ald. Brandon, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the Mayor's Office. The motion passed by the following vote:
- Absent:** Bruer
- Aye:** Van Rooy, Verveer, Olson and Brandon
- No:** Benford
- Non Voting:** Cieslewicz

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:** Bruer
- Aye:** Van Rooy, Verveer, Olson, Brandon and Benford
- Non Voting:** Cieslewicz

12. [01431](#) Staff briefing regarding TIF financing negotiations for proposed Block 51 development.
No formal action was taken on this item.

Reconvene in Open Session

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Reconvene. 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.