



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, June 11, 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, Satya V. Rhodes Conway and David J. Cieslewicz

#### PUBLIC COMMENT

*There were no registrants.*

#### ITEMS CONSIDERED

- 06470** That the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 06563** Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.

**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 06498** Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.

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

4. [06533](#) That two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [06624](#) Approving the 2007 Neighborhood Grants 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 Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [06594](#) Authorizing an hourly position for the Madison Senior Center and Corresponding Grant Funds from the Madison Senior Center Foundation, Inc.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [06526](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.  
**A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
8. [06585](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.  
**A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
9. [06512](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS) for a Fire Prevention and Safety Project.  
*Staff recommends that this item be placed on file, as the grant was denied.*  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

10. [06484](#) Authorizing the Increase of MFD fleet vehicles by one.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [06513](#) SUBSTITUTE - Accepting a 2007 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [06515](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [06530](#) Approving a contract with the University Hospitals and Clinics Authority for emergency medical services training.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [06527](#) Authorizing the Mayor and City Clerk to execute service contract(s) as needed with Daystar Computer Systems, Inc for an upgrade of Legistar.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [06592](#) Authorizing the Mayor and other City officials to sign agreements with Dane County and the Madison Metropolitan School District (MMSD) for the use of City fiber optic communication strands  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

16. [06625](#) SUBSTITUTE: Approving the provision of \$152,400 of CDBG dollars for improvement projects in the South Madison neighborhood as a way to implement a portion of the South Madison Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development Objectives and amending the 2007 Engineering Capital Budget to provide authorization for a capital project expenditure.  
*This item requires 15 votes.*  
**A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION. The motion passed by acclamation.**
17. [06661](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Cottage Grove, City of Verona, City of Fitchburg and the University of Wisconsin-Madison for the operation and maintenance of traffic control signals and streetlights at various locations.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
18. [06264](#) Accepting an Offer to Sell from Ervin Bendorf, Curtis Castleberg and Edward Wojtal for a parcel of land located at 5420 Raywood Road for the expansion of Thut Park.  
*The Parks Commission is scheduled to consider this item on June 13.*  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [06678](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract for purchase of services with Isthmus Architects for Breese Stevens Stadium renovation.  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
20. [06672](#) Approving Plans, Specifications, And Schedule Of Assessments For Center for Industry & Commerce Assessment District-2007, & Amending the 2007 Capital Budget for Engineering-Major Streets. (17th AD)  
*This item was introduced directly and was not referred to the Common Council. Suspension of the rules for adoption is therefore also recommended.*  
**A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Verveer, seconded by Bruer, to Adjourn at 4:50 P.M. The motion passed by acclamation.**