



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 9, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 310 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Zachariah
Brandon and Satya V. Rhodes Conway

Absent: 1 -

David J. Cieslewicz

Ald. Brandon left at 6:40 p.m. before Item No. 22.

PUBLIC COMMENT

There were two registrants.

ITEMS CONSIDERED

1. [10511](#) 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, 2008 through December 31, 2009.

A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [10687](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2008 to December 31, 2009.

A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [10348](#) Be it hereby resolved that the vacant position (#3643) of Transit Operations Office Coordinator (50%), in Compensation Group 42, Range 06, in the permanent salary detail of the Madison Metro budget is deleted and recreated as a Transit Information Specialist 2 in Compensation Group 44, Range 08, thereof.

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

4. [10150](#) Acceptance of the Isman Grant of up to \$5,000 for the Fire Department hazardous materials response team to attend a national conference.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [10364](#) Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [10365](#) Amending the 2008 Public Health Operating Budget to allow for the carry forward and expenditure of 2007 grants.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [10057](#) CHARTER - Amending Section 3.50 of the Madison General Ordinances to allow elected officials to refuse, in whole or in part, the salary to which they otherwise are entitled and directing procedures to do so.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.
- A motion was made by Verveer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:**
- Absent:** 1 -
David J. Cieslewicz
- Ayes:** 3 -
Mark Clear; Michael E. Verveer and Satya V. Rhodes Conway
- Noes:** 2 -
Jed Sanborn and Zachariah Brandon
- Non Voting:** 1 -
Tim Bruer
9. [10431](#) Approving Facade Improvement Grant to: 2701 Atwood Avenue (Africana Restaurant and Lounge).
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Absent: 1 -

David J. Cieslewicz

Ayes: 3 -

Mark Clear; Michael E. Verveer and Satya V. Rhodes Conway

Noes: 2 -

Jed Sanborn and Zachariah Brandon

Non Voting: 1 -

Tim Bruer

10. [09945](#) Authorizing the provision of Community Development funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.

This item was adopted by the Common Council on June 3, 2008 so no action is necessary.

11. [10480](#) Adopting the Greenbush Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 13th Ald. Dist.

A motion was made by Verveer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

12. [10762](#) SUBSTITUTE - Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.

A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 -

David J. Cieslewicz

Ayes: 4 -

Mark Clear; Michael E. Verveer; Jed Sanborn and Satya V. Rhodes Conway

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

Tim Bruer

13. [09785](#) Accepting the proposal of Common Wealth Development for the redevelopment of the Garver Feed Mill and directing City staff to negotiate a development agreement with Common Wealth Development.

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

14. [10455](#) Creating Tax Incremental Finance (TIF) District #38 (Badger-Ann-Park) City of Madison and approving a Project Plan and Boundary for said TIF District.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [10218](#) To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [10675](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2008 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [10346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

19. [10394](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)

A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 -

David J. Cieslewicz

Ayes: 4 -

Mark Clear; Michael E. Verveer; Jed Sanborn and Zachariah Brandon

Noes: 1 -

Satya V. Rhodes Conway

Non Voting: 1 -

Tim Bruer

20. [10330](#) Authorizing the Mayor and the City Clerk to enter into a three-year agreement for drug and alcohol testing services for Metro Transit with Kroll Laboratory Specialists, Inc., with one two-year extension option.

A motion was made by Verveer, seconded by Rhodes Conway, to Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION: Adopt and change "Kroll" to "Kroll Laboratory Specialists, Inc." The motion passed by voice vote/other.

21. [10204](#) SUBSTITUTE - Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ~~ten~~ 20 full wraps per year.

A motion was made by Rhodes-Conway, seconded by Verveer, to Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION: prohibit fully wrapped buses, allow 20 king kong and 20 half wraps per year, and allow unlimited partial wrap advertising which leaves all passenger windows unwrapped. The motion passed by the following vote:

Absent: 1 -

David J. Cieslewicz

Ayes: 3 -

Mark Clear; Michael E. Verveer and Satya V. Rhodes Conway

Noes: 2 -

Jed Sanborn and Zachariah Brandon

Non Voting: 1 -

Tim Bruer

22. [10397](#) Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by \$78,606 funded with Transit reserves in order to support urgently needed route and schedule changes.
- A motion was made by Verveer, seconded by Rhodes Conway, to Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION: Adopt after changing \$78,606 to \$52,606. The motion passed by voice vote/other.

Ald. Brandon left.

Present: 5 -

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

Absent: 2 -

Zachariah Brandon and David J. Cieslewicz

ADJOURNMENT

A motion was made by Verveer, seconded by Rhodes Conway, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.