



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

*This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at
www.madisoncitychannel.tv.*

Monday, September 8, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Joseph R. Clausius; Tim Bruer; Mark Clear and David J. Cieslewicz

Absent: 3 -

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

Ald. Rhodes-Conway arrived at 4:40 pm for Item No. 4. Ald. Verveer arrived at 4:55 pm for Item No. 20.

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [11784](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [11737](#) That two positions (#504 and #514) of Librarian Supervisor in Compensation Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [11782](#) Amending portions of Section 3.54 of the Madison General Ordinances to modify the salary ranges for Compensation Groups 17 and 43 and various nonrepresented hourly classifications.

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

4. [11738](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2008 through December 31, 2009.

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

Ald. Rhodes-Conway arrived.

Present: 5 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 2 -

Michael E. Verveer and Jed Sanborn

5. [11776](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2008 to December 31, 2009.

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

6. [11739](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2008 through December 31, 2009.

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

7. [11785](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2008 to December 31, 2009.

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

8. [11740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2008 through December 31, 2009.

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

9. [11779](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2008 to December 31, 2009.

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

10. [11689](#) Amending the 2008 Public Health Operating Budget to accept Women, Infants, and Children Nutrition Program supplemental funding and increase a Dietetic Specialist from 0.5 FTE to 1.0 FTE.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [11496](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide RSVP Driver Escort Services for the City of Madison for the calendar year 2008.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
12. [11703](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Hospital, Inc. for the provision of free access by its employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2008 through November 30, 2009 with an option to renew for one additional year.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
13. [11710](#) Approval to accept a Homeland Security/2007 Metropolitan Medical Response System OJA Grant for \$250,401.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [11750](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation of traffic safety projects.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [11536](#) Dissolving Tax Incremental District (TID) #26 (Park & Regent).
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [11537](#) Dissolving Tax Incremental District (TID) #30 (East Washington Avenue).
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [11538](#) Dissolving Tax Incremental District (TID) #31 (Atwood @ Amoth).
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
18. [11806](#) SUBSTITUTE Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
19. [11749](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson, Inc. to provide professional architectural and engineering design services for interior improvements at South Madison Library located on South Park Street. (14th AD)
A motion was made by Bruer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [11765](#) Authorizing the Mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.
A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Verveer arrived.

Present: 6 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 1 -

Jed Sanborn

21. [11771](#) Amending Section 3.12(2) of the Madison General Ordinances to reflect the renaming of the Neighborhood Preservation and Inspection Division to the Building Inspection Division and to update existing references in various Chapters to reflect the change in the Division name.
A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
22. [11531](#) City of Madison TIF Objective & Policies Report
A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - ACCEPT REPORT. The motion passed by voice vote/other.

23. [11696](#) 2009 Executive Capital Budget.

This Capital Budget was RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the BOARD OF ESTIMATES

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Take A Recess at 7:15 p.m. The motion passed by voice vote/other.