



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved BOARD OF ESTIMATES

*This meeting can be viewed on Madison City Channel, cable channel 98,  
digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Monday, October 13, 2008

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

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

**Absent:** 2 -

Michael E. Verveer and Satya V. Rhodes Conway

**Alds. Rhodes-Conway and Verveer arrived at 4:40 p.m. for Item No. 5.**

### PUBLIC COMMENT

There was one registrant.

### ITEMS CONSIDERED

1. [12066](#) Resolution that position #720 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the permanent salary detail of the Assessor's Office budget (occupied by H. Hart) be repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 20, Range 11 thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
  
**A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [11547](#) Authorizing the Equal Opportunities Division of the Department of Civil Rights to expend funds held in reserve from unspent funds from previous contracts with the U.S. Equal Employment Opportunity Commission.  
  
**A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [12127](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts, and amending the 2008 Metro Transit Capital budget to transfer \$119,000 from the Swiss Colony Park and Ride to support the purchase of the transit coaches. The cost of the first order of buses is not to exceed \$7,040,000.
- A motion was made by Clear, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
4. [12126](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2009: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- A motion was made by Clear, seconded by Sanborn, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
- Alds. Rhodes-Conway and Verveer arrived.
- Present: 7 -**
- Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes Conway and David J. Cieslewicz
5. [11986](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- 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.**
6. [12150](#) Amending the 2008 Library Capital Budget to increase authorized funding by \$220,000 for the Sequoya Branch Library capital project.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [12169](#) Amending various portions of Sections 12.1375 and 12.138 of the Madison General Ordinances to increase permit fees, to update language pertaining to the Director of Transportation, and update language pertaining to residential parking permits.
- A motion was made by Bruer, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

8. [12031](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- 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. [12018](#) Approving the Fire Department to raise funds and contract with TriData Corporation to conduct a fire safety study.
- 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. [12165](#) Report of Police Chief re: 3rd Quarter 2008 Overtime.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - ACCEPT. The motion passed by voice vote/other.**
11. [12155](#) 2009 Executive Operating Budget.
- No formal action was taken on this item. Deliberations will continue Tuesday, Oct. 14, 2008.**

**ADJOURNMENT**

**A motion was made by Bruer, seconded by Clear, to Take A Recess at 8:50 p.m. The motion passed by voice vote/other.**