



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 26, 2010

4:30 PM

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

Present: 6 -
Tim Bruer; Mark Clear; Michael E. Verveer; Joseph R. Clausius; Satya V.
Rhodes-Conway and David J. Cieslewicz

Absent: 1 -
Jed Sanborn

PUBLIC COMMENT

There were four registrants.

ITEMS CONSIDERED

1. [17545](#) SUBSTITUTE: Recreation of the Assessment Aide series in Compensation Group 20 as the Assessment Technician 1 (CG16/08) and 2 (CG16/10) series in Compensation Group 16 and reallocation of incumbents to the new series.

A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [17986](#) Retitling an Administrative Clerk 2 (CG20/11) position (#720) in the Assessor's Office as a Program Assistant 1 (20/11).

A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [17992](#) Recreating the position (#798) of Clerk Typist 2 (CG20-06) in the Comptroller's Office Budget, as an Account Clerk 1 (CG20-07), and reallocating the incumbent to the new position.

A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [17999](#) Recreating the position (#3586) of Community Development Aide (CG20-12), referenced as a Division Systems and Finance Coordinator (xx-xx) in the Community Development Division Budget, as an Administrative Assistant (CG17-14), and reallocating the incumbent to the new position.

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

5. [17887](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2010 to December 31, 2011.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [17880](#) Submitting the name of George C. Hank III for confirmation of a five-year term as Building Inspection Division Director.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [18143](#) Authorizing the Mayor and City Clerk to sign a contract with Manatron, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [18144](#) Authorizing the Mayor and City Clerk to sign a contract with PDSI, Inc for implementation of TeleStaff Workforce Schedule system for Public Works agencies.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [17863](#) Approving the acceptance of a contract with the Department of Commerce for the tank program.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [17998](#) Approval to accept Homeland Security/ Metropolitan Medical Response System 2009 grant awarded by the State of Wisconsin Office of Justice Assistance for \$311,584.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [17899](#) Allocating funds appropriated in the 2010 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$56,209.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD 2)
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [17864](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [18042](#) 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 Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [18146](#) Amending the 2010 Capital Budget of Planning and Community and Economic Development and Transferring Available Funds from the Sidewalk Program to the Senior Center Project.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [18199](#) Seeking Common Council approval of the 2010-2011 Arts Grants awards and the 2010 Summer Concerts Series funding as recommended by the Madison Arts Commission.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

19. [18145](#) Authorizing the Application and Acceptance of a National Endowment for the Arts Mayor's Institute of City Design 25th Anniversary Initiative Grant in the amount of \$100,000 to Provide for the Creation of Schematic and Design Development Drawings for Eco-Artworks that will be Integrated Throughout Central Park.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [17895](#) Supporting rebuilding of the existing Central Library.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [18214](#) Staff report concerning the status of tax increment guarantee payments from Monroe Neighbors, LLC.
- No formal action was taken on this item.**
22. [18215](#) Status report concerning condominium sales at 309 West Washington, LLC (Alexander).
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 6:35 p.m. The motion passed by voice vote/other.