



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, October 22, 2012

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Present: 7 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon;  
Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

### PUBLIC COMMENT

There were 33 registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 3, 4, 8, 9, 17, 18 and 19 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.  
**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [27748](#) Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, and reallocate the incumbent to the new position.  
**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [27885](#) Create a new position of Accountant 1, CG18, R06, in the Finance budget to be filled through an internal competitive process. Upon filling the position, the Payroll Technician 2, position # 800, will be deleted to fund the new position.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [27993](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**

9. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [27996](#) Authorizing the Mayor and City Clerk to enter into an agreement with Advanced Data Processing, Inc. DBA Intermedix to provide ambulance billing services and consulting.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [27961](#) Authorizing the Mayor and City Clerk to enter into a contract for up to \$96,850.00 in consultant services with Webb Management Services, Inc. to create a Performing Art Facilities Study.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [28016](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities. This contract will be for year 2013, with two one-year options for renewal by mutual agreement of the Parties.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
14. [27650](#) Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [27867](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2011/12 Maintenance Charges.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16.     [27970](#)           Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the “Reindahl Park Softball Complex” project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.

**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
  
- 17.     [27864](#)           Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City’s acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

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

**Ayes:** 4 -  
          Shiva Bidar-Sielaff; Michael E. Verveer; Brian L. Solomon and Joseph R. Clausius

**Noes:** 2 -  
          Larry Palm and Satya V. Rhodes-Conway

**Non Voting:** 1 -  
          Paul R. Soglin
  
- 18.     [27982](#)           Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.

**A motion was made by Verveer, seconded by Clausius, to Refer to the BOARD OF ESTIMATES 11-19-12 meeting. The motion passed by the following vote:**

**Ayes:** 5 -  
          Larry Palm; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius and Satya V. Rhodes-Conway

**Abstentions:** 1 -  
          Shiva Bidar-Sielaff

**Non Voting:** 1 -  
          Paul R. Soglin
  
- 19.     [27739](#)           2013 Executive Operating Budget

**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adjourn at 9:40 p.m. The motion passed by voice vote/other.**