



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, January 14, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

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

**Absent:** 1 -

Satya V. Rhodes-Conway

### PUBLIC COMMENT

There were no registrants.

### None DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 1, 4, 5, 8, 17, 18, and 26 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [27740](#) SUBSTITUTE Create the classification of Engineering Operations Leadworker in CG15, Range 10, ~~Create two new positions of Engineering Operations Leadworker in the Engineering budget to be filled through an internal competitive process. Upon filling the positions, two Sewer Repair Leadworker positions, will be deleted to fund the new positions. to delete three 1.0 FTE Sewer Repair Leadworker positions, #1080, 1107 and 1139, and to recreate the three 1.0 FTE positions as Engineering Operations Leadworker in the permanent salary detail of the Engineering budget, to be posted and filled through an internal competitive process, thereof.~~  
  
A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [28494](#) Adding 4 salary ranges to CG32-Range 8, 9, 10, and 11, adding the classification of Accounting Technician 1 in Range 8, Accounting Technician 2 in Range 9, and Accounting Technician 3 in Range 11, recreating position #0419 as an Accounting Technician 3 in the Library budget, and reallocating incumbent Deb Lehnerr to the new position.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [28495](#) Recreating position #4027 as a Civil Technician 2 in the Water Utility budget and reallocating incumbent Shayne Santi to the new position.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [28381](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7.
- A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [28500](#) Creating a new position of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7 in the Golf Enterprise Operating Budget.
- A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [28671](#) Reclassification of a vacant Clerk Typist 2 position at the Library to a Library Assistant 1.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [28513](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.
- A motion was made by Verveer, seconded by Bidar-Sielaff, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

9. [28488](#) Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Boundary Adjustment at 3101 Syene Rd." and a "Boundary Adjustment Agreement Regarding 3101 Syene Rd." with the City of Fitchburg (14th AD).
- A motion was made by Bidar-Sielaff, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
10. [28704](#) Entering in to an agreement with and accepting a Payment in Lieu of Taxes (PILOT) from Dryden Terrace LLC, Future Wisconsin Housing Fund, Inc. as the Sole Member.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [28545](#) SUBSTITUTE. Authorizing the City to enter into Articles of Association to form an Unincorporated Association to administer the public-private MUFN-C fiber network, to enter into fiber lease and other agreements with the MUFN-C Unincorporated Association or its members, to amend the NTIA MUFN grant subrecipient agreement with the University of Wisconsin-Madison, and to enter into an agreement with WiscNet for Fiber Database Management Services.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [28510](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2013: (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 Bidar-Sielaff, 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.**
13. [28658](#) Authorizing the execution of a sub lease for an additional office at 1245 E Washington Avenue to provide in house advertising program for Madison Metro.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [28549](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training Center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [28636](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$7,716 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [28660](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of traffic signals owned by the City of Madison, City of Monona, and Dane County.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [28696](#) Authorizing the Mayor and City Clerk to sign a three-year contract with US Cellular wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals
- 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.**
18. [28697](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Verizon Wireless for wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
- 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.**
19. [27854](#) Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [28518](#) Approving Facade Improvement Grants to 825 E. Johnson Street (The Dog Haus University), 1917-19 Winnebago Street (Cornucopia), and 1035 Williamson Street (Fire Light Group).
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [28407](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [28540](#) Amending the 2013 Capital Budget of the Planning and Community and Economic Development agency (PCED) to Establish Budget Authority for a \$400,000 EPA Brownfields Site Assessment Grant
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [28703](#) Amending the 2013 adopted Operating Budget of the Planning Division by appropriating \$61,340 from the Contingent Reserve and allocating funding to support Neighborhood Grant Program awards.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [28678](#) Amending the 2013 Capital Budget of City Engineering to allow an increase of \$20,000 in budget authority for the Aerial Photography Project with costs to be offset by contributions from neighboring municipalities.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [28680](#) Amending the 2013 Capital Budget of City Engineering to provide an increase of \$31,500 in budget authority to an ongoing project to replace existing software used to design roadways and public utilities.
- A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [28778](#) Authorizing the Finance Director to encumber \$350,000 in additional funding for the Cannonball Phase 3 Agreement with the Wisconsin Department of Transportation (Contract 6722)
- A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

**ADJOURNMENT**

A motion was made by Bidar-Sielaff, seconded by Clausius, to Adjourn at 4:50 p.m. The motion passed by voice vote/other.