



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, September 10, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Chris Schmidt; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius;
Denise DeMarb and Paul R. Soglin

Absent: 1 - Larry Palm

Ald. Clausius arrived at 4:35 before any actions were taken.

PUBLIC COMMENT

There were 10 registrants.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 18 and 19 were not included on the consent agenda.

ITEMS CONSIDERED

- 1. [35275](#)** Recreate the 1.0 FTE position #2156 of "Program Assistant 2" (currently occupied by V. Avalos) as "Administrative Assistant" in the Fire budget and reallocate the incumbent to the new position

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [35324](#)** Recreate the 1.0 FTE position (#4032) of Planner 2, currently in CG18, Range 08, as a Planner 3 in CG18, Range 10 in the Planning Division, and reallocate the incumbent (L. Horvath) to the new position.

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

3. [35326](#) Recreate the 1.0 FTE position #1034 of Administrative Clerk 1 (CG20/R09), currently occupied by M. Steinmann, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Community Development Authority - Housing Operations Unit budget, and reallocate the incumbent to the new position.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [35325](#) Recreate the 1.0 FTE position #2578 of Administrative Clerk 1 (CG20/R09), currently occupied by W. Diehlman, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Madison Police Department budget, and reallocate the incumbent to the new position.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [35329](#) Classification of a newly created Accountant position in the Water Utility Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Accountant 2 in CG18-08.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [35330](#) Recreating of position #4266 as a 1.0 FTE Accountant 3 in CG18-10 in the Finance Operating Budget; and reallocating the incumbent Brook DiGregorio to the new position.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [35333](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parking Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 09.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [35327](#) Recreate the 1.0 FTE position of Parking Operations Supervisor, #1314 (occupied by D. Wills), in CG18-08, as a Parking Operations Supervisor in 18-09 in the Parking Utility budget. Reallocate the respective incumbent of position #1314 to the new position.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [35335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [35328](#) Recreate the 1.0 FTE position of Traffic Operations Supervisor, #1222 (occupied by P. Nehmer), in CG18-08, as a Traffic Operations Supervisor in 18-10 in the Traffic Engineering Division budget. Reallocate the respective incumbent of position #1222 to the new position.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [35126](#) Resolution authorizing a double-fill of the position of Accountant 4 due to the retirement of Patricia Skaleski.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [35213](#) Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..
- A motion was made by Schmidt, 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.**
13. [35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [35345](#) Approving a Facade Improvement Grant to 2121 N. Sherman Ave.; Two Good Dogs, LLC, Grantee.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [35347](#) Approving a Facade Improvement Grant to 707 S. Park Street (DesignCraft); Yvette Jones and John Lombardo, Grantees.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [35310](#) Amending the 2014 Operating Budget for the Special Fund for the Homebuyer's Assistance (HBA) Program in fund SR61 which is administered by the Economic Development Division by appropriating \$100,000 from the Contingent Reserve fund to provide additional loan funds to be used for the purchase and rehabilitation of owner-occupied residential property to continue this program for the remainder of 2014.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [35334](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Increment Financing Loan Agreement by and between the City and University Row Apartments, LLC
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**
19. [35261](#) 2015 Executive Capital Budget
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Schmidt, seconded by Verveer, to Adjourn at 8:41 p.m. The motion passed by voice vote/other.