



City of Madison

Meeting Minutes - Approved

BOARD OF ESTIMATES

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

Monday, November 26, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Verveer, Clear, Sanborn, Brandon and Cieslewicz

Absent: 2 - Bruer and Rhodes Conway

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [07896](#) Amending Section 3.54 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Programming Manager in Compensation Group 18, Range 13, thereof.

A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [07848](#) Resolution that the vacant position #3877 of Overture Center Associate Director - Programming and Development in Compensation Group 18, Range 15, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Programming Manager in Compensation Group 18, Range 13, thereof.

A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [07898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Overture Center Promotions and Publications Coordinator in Compensation Group 18, Range 06, thereof.

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

- 4. [07850](#) Resolution that the vacant position #1091 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Development budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.

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

- 5. [07895](#) SUBSTITUTE - Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classes of Assistant City Assessor - Commercial in Compensation Group 18, Range 13 and Assistant City Assessor - Residential in Compensation Group 18, Range 12.

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

- 6. [07868](#) SUBSTITUTE - Resolution that the position (#727) of Chief Assessor in Compensation Group 18, Range 15, (occupied by M. Kurth) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assistant City Assessor - Commercial in Compensation Group 18, Range 13; ~~and that the position (#709) of Revenue Administrative Coordinator in Compensation Group 18, Range 04 (occupied by S. Sweeney) in said budget is repealed and recreated as an Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.~~ Be it further resolved that the incumbents shall be reallocated to said positions and that M. Kurth shall be red-circled.

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

- 7. [07888](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

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

- 8. [07872](#) That the vacant position (#1869) of Water Utility Financial Manager in Compensation Group 18, Range 15 in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

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

9. [08027](#) Authorizing the Mayor and Clerk to execute a contract to purchase a iStan human patient simulator from Medical Education Technologies, Inc.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [08183](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$56,726 and to utilize these funds toward anti-gang prevention and enforcement efforts.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [08184](#) Authorizing the billing of \$3,080 for costs associated with the 2007 Tree Inventory Project in TID #28 and amending the Parks 2007 Operating Budget as appropriate.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [08189](#) Amending the Library's 2007 Capital Budget by \$33,000 to accommodate increased costs for the Pinney Branch Improvements project.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [08157](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to develop a pilot for the Neighborhood Indicators Project.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
- A motion was made by Verveer, seconded by Brandon, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
15. [08034](#) Approving the provision of \$120,000 of CDBG dollars for improvement projects in the South West area neighborhoods as a way to implement a portion of the South West Neighborhood Plan and in a manner that will address City Community and Neighborhood Development Objectives.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [08186](#) Appropriating \$185,605 from the Contingent Reserve, appropriating \$5,300,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2007.

A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 2 - Bruer and Rhodes Conway

Ayes: 3 - Verveer, Clear and Sanborn

Noes: 1 - Brandon

Non Voting: 1 - Cieslewicz

17. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.

A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [08238](#) Requesting a report with recommendations from the Common Council Organizational Committee regarding improvements to the budget process.

A motion was made by Verveer, seconded by Brandon, to Return to Lead with the Following Recommendation(s) -- Add "and Board of Estimates" wherever CCOC appears and delete the BE IT FURTHER RESOLVED clause -- to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Brandon, to Adjourn at 5:35 p.m. The motion passed by voice vote/other.