



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, March 10, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Tim Bruer; Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

**Absent:** 2 -

Michael E. Verveer and Mark Clear

**Ald. Verveer arrived at 4:40 p.m. for Item No. 8; Ald. Clear arrived at 4:41 p.m for Item No. 9.**

### PUBLIC COMMENT

There were no registrants.

### ITEMS CONSIDERED

1. [09335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.  
**A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [09276](#) Resolution that the position (#1222) of Public Works General Foreperson in Compensation Group 18, Range 07, (occupied by L. Christoph) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.  
**A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [09337](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Warner Park Facility Manager in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10, thereof.
- A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [09275](#) Resolution that the position (#3557) of Warner Park Facility Manager in Compensation Group 18, Range 08, (occupied by B. Weisinger) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Warner Park Facility Manager in Compensation Group 18, Range 10, thereof.
- A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [09279](#) Resolution that the vacant position (#1862) of Water Utility Administrative Services Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Engineer 2 in Compensation Group 18, Range 08, thereof.
- A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [09280](#) Resolution that the new vacant position tentatively identified as an Overture Center Publicity Specialist/E-Marketing (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Advertising Specialist 2 in Compensation Group 18, Range 06, thereof.
- A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [09308](#) Resolution approving the double-filling of the position of Civil Rights Director during the time in which the current Director, Lucia Nunez, is on a Leave of Absence.
- A motion was made by Bruer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [09265](#) Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.
- A motion was made by Bruer, seconded by Brandon, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

Ald. Verveer arrived.

**Present:** 6 -

Michael E. Verveer; Tim Bruer; Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

**Absent:** 1 -

Mark Clear

9. [09119](#) 2008 Public Health Contract with the Department of Natural Resources for Testing Transient Non-Community Public Water Systems.

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

Ald. Clear arrived.

**Present:** 7 -

Michael E. Verveer; Mark Clear; Tim Bruer; Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

10. [09492](#) Monona Terrace Event Booking Assistance Fund: May 1 through December 31, 2007.

**A motion was made by Verveer, seconded by Bruer, to Accept. The motion passed by voice vote/other.**

11. [09373](#) Amending the 2008 City Engineering Budget to show \$100,000 revenue from a DOE grant - Solar American Initiative and a \$10,000 grant from Focus on Energy and expenditures of \$110,000 for staff time, consulting services, marketing, training and other misc. expenses.

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

12. [09264](#) Approving Facade Improvement Grant to: 11 North Allen Street (The Froth House).

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

**Ayes:** 4 -

Michael E. Verveer; Mark Clear; Tim Bruer and Satya V. Rhodes Conway

**Noes:** 2 -

Jed Sanborn and Zachariah Brandon

**Non Voting:** 1 -

David J. Cieslewicz

13. [09022](#) Authorizing the City of Madison to issue a Request for Proposals (RFP), and providing that the Mayor and City Clerk may enter into a contract with the selected consultant, for a Northside Market Study.

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

14. [09278](#) Approving the transfer of 2007 Emerging Neighborhood Funds from the Financial Education Center to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with that agency to implement the project.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [09246](#) SUBSTITUTE - Issuing a report outlining the alternatives and details involved in the creation of a centralized constituent services system like a Dial 311 or other hotline for municipal services and information.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [09277](#) Authorizing the provision of CDBG funds to assist the Boys and Girls' Club replace a roof on its Taft Street neighborhood center in ways that address City Community and Neighborhood Development Objectives.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [09305](#) Authorizing the provision of Housing Trust Funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [09330](#) SECOND SUBSTITUTE - Authorizing the provision of HOME/HOME Match Funds to assist Habitat for Humanity of Dane County to acquire the undeveloped portion of Northport Commons.
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION. The motion passed by voice vote/other.**
19. [09421](#) SUBSTITUTE - Authorizing an exception to the Bassett Neighborhood Small Cap TIF Loan program for the project described herein to exceed 15% of purchase price and/or conversion costs and authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$60,000 Bassett Neighborhood Small Cap TIF Loan to Nicholas Moore and Heidi Lindroth ("Borrower") to purchase and renovate the property located at 541 West Doty Street to convert it from a rental to owner-occupied housing.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ayes:** 5 -  
Mark Clear; Tim Bruer; Zachariah Brandon; Satya V. Rhodes Conway and Michael E. Verveer
- Noes:** 1 -  
Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

20. [09493](#) Enterprise Software Project Update.

No action was taken on this item.

#### **ADJOURNMENT**

A motion was made by Verveer, seconded by Bruer, to Adjourn at 6:20 p.m. The motion passed by voice vote/other.