



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, April 28, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Jed Sanborn

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [09632](#) Confirming the re-appointment of Richard A Grasmick to the position of Information Technology Director subject to the approval and execution of a five-year employment agreement.

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [09633](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the periods of January 1, 2008 through December 31, 2009 and January 1, 2010 through December 31, 2011.

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.
3. [10016](#) Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2008 to December 31, 2009 and January 1, 2010 through December 31, 2011.

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.
4. [09639](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2008 through December 31, 2009.

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.

5. [10014](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2008 to December 31, 2009.
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.
6. [09917](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2008 through December 31, 2009.
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.
7. [10015](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2008 to December 31, 2009.
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.
8. [10059](#) Amending the 2008 Adopted Operating Budgets of the PCED Community Development Division and the City Clerk's Office to transfer \$27,500 in unspent salary and benefits expense in order to fund the position of Clerk's Office Coordinator as of July 1, 2008.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. No vote was taken.
A motion was made by Brandon, seconded by Clear, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by the following vote:
- Absent:** 1 -
Jed Sanborn
- Ayes:** 3 -
Mark Clear; Zachariah Brandon and Tim Bruer
- Noes:** 2 -
Michael E. Verveer and Satya V. Rhodes Conway
- Non Voting:** 1 -
David J. Cieslewicz
- A motion was made by Bruer, seconded by Verveer, to Reconsider. The motion passed by the following vote:**
- Absent:** 1 -
Jed Sanborn
- Ayes:** 4 -
Mark Clear; Michael E. Verveer; Satya V. Rhodes Conway and Tim Bruer
- Noes:** 1 -
Zachariah Brandon
- Non Voting:** 1 -
David J. Cieslewicz

- [10059](#) SUBSTITUTE Appropriating \$27,500 from the City Contingent Reserve and Amending the 2008 Adopted Operating Budgets of the ~~PCED Community Development Division and the City Clerk's Office to transfer~~ provide \$27,500 in unspent salary and benefits expense in order to fund the position of Clerk's Office Coordinator as of July 1, 2008.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** 1 -
Jed Sanborn
- Ayes:** 4 -
Mark Clear; Michael E. Verveer; Satya V. Rhodes Conway and Tim Bruer
- Noes:** 1 -
Zachariah Brandon
- Non Voting:** 1 -
David J. Cieslewicz
9. [09652](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to accept up to \$45,000 from the Wisconsin Department of Family Services for HIV Prevention Services for the period of January 1, 2008 to December 31, 2008 and authorizing the Director to sign for Public Health-Madison and Dane County.
- 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.**
10. [09936](#) Amending the 2008 Public Health Operating Budget to increase Public Health Interpreters from 1.0 FTE to 1.3 FTE.
- 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.**
11. [09869](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- 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.**
12. [09937](#) Approving the provision of \$10,000 Emerging Neighborhood Funds to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with this agency to implement the project.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by the following vote:**
- Absent:** 1 -
Jed Sanborn
- Ayes:** 1 -
Michael E. Verveer

Noes: 4 -

Tim Bruer; Mark Clear; Zachariah Brandon and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

13. [10018](#) Amending the 2008 Information Technology Capital Budget to allow for an increase in expenditure authority of \$60,671 and a corresponding increase in other funding for the Enterprise GIS (#810536) project.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
14. [09995](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Cottage Grove, Town of Madison, and the City of Fitchburg for the operation and maintenance of traffic control signals and streetlights at various locations.
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.
15. [09996](#) Approving the installation of a traffic signal at the intersection of Manchester Road and McKee Road and amending the 2008 Traffic Engineering capital budget to include \$40,000 for the installation of this traffic signal.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

16. [10044](#) Amending the Parking Utility's 2008 Adopted Capital and Operating Budgets in order to convert the current CTR revenue equipment software (PARCS) to Zeag (ZMS) software and make the associated hardware changes. This would also approve a sole source purchase order for ZEAG (USA) Inc. to make these changes. Zeag will also maintain the software/hardware through assuming the CTR maintenance contract which is currently \$51,804/year.

A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION.

1st paragraph: Change to read ". . . by ZEAG (USA), Inc. (with regional commercial and technical support facilities in Minnesota) . . . Systems, Inc. (headquartered in Pennsylvania);

3rd paragraph: change "vendor" to "distributor."

Create a new paragraph between the 4th and 5th paragraphs to read "WHEREAS, the Purchasing Supervisor has approved a sole source purchase from ZEAG, under sec. 4.26(4)(a)2.;

Change 1. to read "A sole source purchase from ZEAG (USA) Inc. is authorized in the amount of \$155,000 to make the necessary hardware/software changes to our system, and the Mayor and City Clerk are authorized to sign agreement(s) necessary to accomplish this;

Add 2. "The City is authorized to enter into a maintenance agreement with ZEAG at the monthly price of \$4,317. It is expected that ZEAG will assume CTR's current equipment maintenance contract; however, the Mayor and City Clerk are authorized to sign agreements necessary to facilitate this change;

Change current 2. to 3. and add "and" at the end of the paragraph.

Number the last paragraph as 4.

17. [10037](#) Amending the 2008 Capital Budgets for Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for Infrastructure Expenditures and Establishing Community Development Authority (CDA) Budget Authority for Demolition Expenditures Related to the Allied Terrace Redevelopment. (10th AD)

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [10040](#) Operating Budget Template for CDA Redevelopment Activities.

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

19. [09487](#) SUBSTITUTE - Accepting the report entitled "Property and Evidence Storage and Retention Report."

 A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [10042](#) Report of Chief of Police re: Police Overtime for 2007 and 1st Quarter of 2008.

 A motion was made by Bruer, seconded by Verveer, to Accept. The motion passed by voice vote/other.
21. [10061](#) Allocating funds appropriated in the 2008 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and appropriating \$303,805 from Contingent Reserve to fund additional year end encumbrances.

 A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 6:25 p.m. The motion passed by voice vote/other.