



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, November 9, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Tim Bruer; Mark Clear; Jed Sanborn; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 2 -

Michael E. Verveer and Joseph R. Clausius

**Alder Verveer arrived at 4:35 before Item No. 6.**

### PUBLIC COMMENT

There were no registrants.

### ITEMS CONSIDERED

1. [16128](#) Recreation of an Engineering Aide 1 position to an Engineering Aide 2 in the Traffic Engineering Division and reallocating the incumbent to the new position.

**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [16365](#) Reclassifying two existing positions of Public Health Clinic Aide (#901, #926) in Public Health as Program Assistants 1 and reallocating the incumbents to the new classification and pay range.

**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [16377](#) Recreation of two Administrative Clerk 1 positions to two Program Assistant 1 positions in the Housing Operations Division budget and reallocating the incumbents to the new positions.

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

4. [16391](#) Creation of the Municipal Clerk series within CG 20 (Municipal Clerk 1-Range 9, Municipal Clerk 2-Range 10, Certified Municipal Clerk-Range 11), creation of three (3) positions of Certified Municipal Clerk in the Clerk's office budget, and reallocation of three Administrative Clerks 1 to the appropriate levels within the new series.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [16436](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2010 to December 31, 2011.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Verveer Arrived.**
- Present:** 6 -  
Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes-Conway and David J. Cieslewicz
- Absent:** 1 -  
Joseph R. Clausius
6. [16434](#) Amending Secs 9.13(6)(h)3.a.i. and iii., Sec. 9.13(6)(h)3.b.i., Secs.9.13(6)(h)3.c.i. and ii. to increase the street vending license fees for mall/concourse food vendors, merchant vendors, and license and other fees for arts and crafts vendors; and amending Sec. 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for promotional banners.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [16369](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [16444](#) A resolution declaring the City of Madison an Energy Independent Community with the goal of procuring 25% of the City of Madison's (Operations) electricity and transportation fuels from renewable resources by 2025 and joining the Wisconsin Energy Independent Community Partnership.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE. The motion passed by voice vote/other.**

9.        **16450**            SECOND SUBSTITUTE - Authorizing the City of Madison to accept a grant from the U.S. Department of Energy (DOE) in the amount of \$2,384,600 and to use these funds for energy efficiency and conservation activities, amending the 2009 CDBG Operating Budget, and authorizing the Mayor and City Clerk to sign appropriate agreements to accept the funds and implement the program, and authorizing the Community Development Division to issue a Request for Proposals (RFP) for provision of services.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Delete reference to a specific provider and commit to an RFP process.**
10.        **16062**            SECOND SUBSTITUTE - Amending the 2009-2010 Community and Neighborhood Development Program Funding Framework to delete the shared appreciation requirement for non-profit agencies.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11.        **16264**            Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12.        **16313**            Approve the provision of \$71,850 in CDBG funds to the Madison Metropolitan School District for space and operating costs at the Meadowood Neighborhood Center, 5734 Raymond Road.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13.        **16416**            Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$73,000 from Wisconsin Department of Transportation for the following activities in 2009/2010: Alcohol Enforcement (\$35,000), Speed Enforcement (\$30,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14.        **16418**            Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2009.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER . The motion passed by voice vote/other.**

15. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.

**A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

16. [13858](#) Status report on local impacts of federal economic stimulus package.

**No formal action was taken on this item.**

### Closed Session

**A motion was made by Verveer, seconded by Bruer, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** 1 -

Joseph R. Clausius

**Ayes:** 5 -

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

**Non Voting:** 1 -

David J. Cieslewicz

17. [16497](#) Briefing from the City Attorney on pending tax litigation and tax claims.

**No formal action was taken on this item.**

### Reconvene in Open Session

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

### ADJOURNMENT

**A motion was made by Bruer, seconded by Clear, to Adjourn at 5:55 p.m. The motion passed by voice vote/other.**