



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, February 16, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes Conway and David J. Cieslewicz

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [13696](#) Presentation and discussion regarding local impacts of federal economic stimulus package
No formal action was taken on this item.
2. [13389](#) Reclassifying the position of Secretary 1 in the Planning Unit Budget (#634) as a Program Assistant 1 and reallocating the incumbent to the new class.
A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [13388](#) Reclassification of a Program Assistant 1 position at Water Utility to a Secretary 1 upon retirement of the incumbent.
A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [13390](#) Reclassifying two positions in Planning Unit Budget (#4032, Planner 1, and #635, Planner 2), to Planner 2 and Planner 3 positions and reallocating incumbents to the new classes.
A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

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5. [13383](#) Amending the Monona Terrace Operating Budget to add a Monona Terrace Audio/Visual Technician position and transfer \$52,000 from Hourly Employee Pay to Permanent Salaries and Fringe Benefits.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [13517](#) Report of the City Comptroller regarding Ordinance 3.54(6) - Compensation of Managerial Employees
- A motion was made by Clear, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
7. [13294](#) Authorizing the Mayor and City Clerk to execute an agreement with Martin Schreiber & Associates, Inc. for direct state government lobbying services for 2009.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [13337](#) Amending the 2009 budget of the Affordable Housing Trust Funds (AHTF) to provide for additional expenditures of \$82,250 to support projects that have been previously authorized but for which no disbursements have yet been made.
- A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [13361](#) Authorizing the Mayor and City Clerk to sign an agreement with Porchlight, Inc. for outreach 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.**
10. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
- A motion was made by Bruer, seconded by Clear, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by voice vote/other.**
11. [13488](#) Authorizing the conversion of the current CTR revenue equipment software (PARCS) to ZEAG (ZMS) software and associated hardware changes. This would also authorize a sole source purchase from ZEAG (USA), Inc. to make these changes. ZEAG will also maintain the software/hardware through assuming the CTR maintenance contract, which is currently \$52,452 per year.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
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12. [13662](#) To amend Resolution #RES-09-00015 to allow the architect services to be increased by \$47,100 and authorize the Mayor and City Clerk to enter into a \$157,100 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD#2)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [13657](#) Treasurer's Quarterly Briefing on the City's Investments for 4th Quarter 2008.
- A motion was made by Bruer, seconded by Clear, to Accept. The motion passed by voice vote/other.**
14. [12413](#) SUBSTITUTE - Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Secs. 12.1335(4)(c) and 12.1335(6) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.
- A motion was made by Verveer, seconded by Clear, to Refer to the BOARD OF ESTIMATES for about 30 days. The motion passed by voice vote/other.**
15. [13695](#) Presentation and discussion regarding the application, in possible partnership with the Madison Development Corporation, to the U.S. Economic Development Administration for funding to construct a BioLink Commercialization and Business Center within the BioAg Gateway
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Clear, seconded by Verveer, to Adjourn at 9:15 p.m. The motion passed by voice vote/other.