



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 9, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -
Tim Bruer; Mark Clear; Satya V. Rhodes Conway and David J. Cieslewicz

Absent: 3 -
Joseph R. Clausius; Michael E. Verveer and Jed Sanborn

Alder Verveer arrived at 4:48 p.m.

PUBLIC COMMENT

There was one registrant.

ITEMS TO BE CONSIDERED

1. [13777](#) Repealing one position in the Police Department budget (#2589, Administrative Clerk 1) and recreating it as an Administrative Clerk 2 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. [13803](#) Repealing one position in the Parking Utility budget (#1055, Clerk Typist 2) and recreating it as an Information Clerk 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.
3. [13804](#) Reclassification of a Program Assistant 2 position in the Senior Center budget (#850) upon retirement of the incumbent and recreating it as Senior Center Program Coordinator.

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. [13806](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Senior Center Program Coordinator in Compensation Group 18, Range 04, thereof.

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. [13762](#) Creation of the classification of Street Vendor Monitor and creation of a permanent half-time position of Street Vendor Monitor in the Planning Department budget, amending the budget of the Economic Development Division to provide for the position authority and additional funding, and amending the City operating budget to appropriate \$12,318 from the Contingent Reserve.
- 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.**
6. [13775](#) Reclassifying the Traffic Operations Supervisor position from a CG 18 Range 9 to Range 8 and reallocating the currently vacant position to the new 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.**
7. [13788](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 9, and recreating said classification in Compensation Group 18, Range 8, thereof.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.**
8. [13789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating Range 01 in Compensation Group 18 with the following steps reflecting the 2009 bi-weekly base rate.
- 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. This item was referred to the Personnel Board in error.**
9. [13736](#) Request for Proposals (RFP) for a Property Assessment System.
- 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: 5 -

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

Absent: 2 -

Joseph R. Clausius and Jed Sanborn

10. [13559](#) SUBSTITUTE - Amending the 2009 Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the Federal Emergency Management Agency (FEMA) for 18 firefighter positions and appropriating \$38,000 from the Contingent Reserve.
- 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. [13666](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc., to provide software maintenance and support, and authorizing the Designee of the Comptroller to enter into future contracts through 2011.
- 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.**
12. [13485](#) Authorizing an amendment to the lease between the City and the Madison-Kipp Corporation (MKC) within the East Rail Transportation Corridor that will reduce the area of the leased premises with a corresponding decrease in the annual rent and also provide for an offset of costs to construct a sound reducing fence against the annual rent.
- 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. [13673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$60,000 in funds for detailed market, site analysis, outreach, and other pre-development services associated with the study of up to three (3) additional potential sites for a Madison Public Market.
- 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. [13726](#) Authorizing the City of Madison to issue Requests for Proposals (RFPs), and providing that the Mayor, Director of Planning & Community & Economic Development, and City Clerk may enter into contracts with the selected consultants, for East Washington Avenue Capitol Gateway Corridor Plan Implementation and Redevelopment Management Services and for East Washington Avenue Capitol Gateway Corridor Marketing 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.**

15. [13697](#) To amend the 2009 Capital Budget to allow for the Parks Division's Development Fee project (810437) to fund an 8-acre Prairie Restoration project in 5th Addition adjacent to Sherman Avenue. Funding for the additional expenditures can be funded by a transfer in from the Citywide Parkland Impact Fee fund (SI32). (18 A.D.)
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
16. [13758](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks. (Various ADs)
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
17. [13729](#) Amending Sections 9.13(3), 9.13(4)(s), 9.13(4)(t), 9.13(6)(h)3.a., 9.13(6)(i)1.b. 9.13(6)(l)1., and 9.13(6)(n) of the Madison General Ordinances to increase basic street vendor license fees, create a 3-tiered fee structure for sidewalk cafes, and create license fees and site assignment procedures for Late Night food vending.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
18. [13561](#) Accepting the recommendations contained in the Downtown Madison Hotel Feasibility Study prepared by Hunden Strategic Partners and dissolving the Downtown Hotel Feasibility Study Committee.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ACCEPT REPORT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [13382](#) Communication dated January 22, 2009 from S. Holtzman, 105 Glen Highway, Madison re: the cost to the City of Madison for the priority dispatch system for improved responses to requests for emergency medical services.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Following Recommendation(s) - to Receive - to the PUBLIC SAFETY REVIEW BOARD. The motion passed by voice vote/other.**
20. [13858](#) Status report on local impacts of federal economic stimulus package.
- No formal action was taken on this item.**

ADJOURNMENT

A motion was made by Bruer, seconded by Clear, to Adjourn at 6:17 p.m. The motion passed by voice vote/other.