



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, July 13, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

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

Absent: 3 -

Mark Clear; Jed Sanborn and Joseph R. Clausius

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [15212](#) Creating a new position (1.0 FTE) of Community Services Specialist 1 within the Community Development Division, Office of Community 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.
2. [15274](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by moving the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 15 to Compensation Group 18, Range 13, thereof.

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. [15209](#) SUBSTITUTE - Moving the Community Development Grants Supervisor classification from CG 18, Range 15 to Range 13 and creating a new vacant position of Community Development Grants Supervisor within the Community Development Division budget.

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. [15275](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by moving the classification of "Mayoral Office Clerk" in Compensation Group 17, Range 9 to Compensation Group 17, Range 10, thereof.
- 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. [15210](#) Moving the Mayoral Office Clerk classification from CG 17 Range 9 to Range 10 and reallocating the existing position and incumbent to the new pay range.
- 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. [15133](#) Creation of a new Grants Administrator 1-LTE position in the Community Development Division budget and amending the CDBG operating budget to provide \$30,150 in salary and benefit expense and offsetting federal revenues.
- 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. [15174](#) Appropriating \$2,915 from the Contingent Reserve to the Police Department for the assignment of an additional Adult School Crossing Guard for 2009.
- 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.**
8. [15273](#) Continuing AlertMadison City-to-Resident Text Messaging Service by appropriating \$18,408 from the Contingent Reserve to the Information Technology Department's 2009 Operating Budget to pay for the 2009 portion of this contract, with the costs in 2010 being a part of Information Technology's planned Operating Budget, and authorizing the Mayor and City Clerk to execute a two-year contract with Inspiron Logistics, Inc. for continuation of services being provided.
- 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.**
9. [15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.
- 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.**

10. [15228](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team and approving the 2009-2011 program budget and amending the 2007-2009 program budget.
- 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. [15280](#) SUBSTITUTE - Modification and extension of the contract with the Department of Commerce for the tank program.
- 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. [15137](#) SUBSTITUTE - Appropriating \$13,500 from the Contingent Reserve to provide one-time funding in an amount equivalent to one (1) month salary and benefits for the three full-time administrative staff at the Catholic Multicultural Center.
- ~~A Resolution indicating both the City of Madison's concern about the recent closure of the Catholic Multicultural Center and its interest in participating in the collaborative efforts with various parishes, religious organizations, social service providers and community groups to re-open the center and continue the related programs and services~~
- 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.**
13. [15139](#) Authorizing the execution of a second amendment to lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.
- 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.**
14. [15207](#) Authorizing the negotiation and execution of a contract to purchase multi-space parking meter equipment and services from Metric Group Inc. and authorizing the Mayor and City Clerk to execute necessary contract(s).
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

15. [15093](#) Authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills to conduct a traffic and pedestrian safety and operations study of the intersection of Ridge Street and University Avenue and University Bay Drive and University Avenue.
- 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. [15255](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Porchlight, Inc., to manage a Transit For Economic Self-Sufficiency program utilizing City of Madison miscellaneous funds as identified in the 2009 adopted operating budget.
- 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.**
17. [15148](#) Adopting underwriting guidelines for Community-Development assisted properties at initial sale, and authorizing the CDBG Committee to make additional changes as needed.
- 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.**
18. [15343](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project. (9th AD)
- A motion was made by Bruer, seconded by Verveer, 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.**
19. [15344](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road with the use of stimulus funding for this project. (11th AD)
- A motion was made by Bruer, seconded by Verveer, 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.**
20. [15131](#) Amending the 2009 Capital Budgets of Engineering-Major Streets, Engineering-Other, Stormwater Utility and State Street-Capitol Square and Transferring Debt Proceeds Among Capital Projects.
- 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.**

21. [15264](#) SUBSTITUTE - Amending the 2009 Parks Division Capital Budget and Awarding Public Works Contract No. 6345, Warner Park Roof Replacement - 2009.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [15346](#) Summary of the State Budget Bill (AB 75) - Adopted
- No formal action was taken on this item.**
23. [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 Verveer, to Adjourn at 5:20 p.m. The motion passed by voice vote/other.