



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, January 9, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [24881](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Media Coordinator" in Compensation Group 18, Range 10, thereof.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [24875](#) Create a new 0.9 FTE position of Library Media Coordinator in the Library Budget to be posted and filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [24876](#) Recreate the 0.8 FTE position #3242 of Library Assistant 1 (CG32, R 05), currently occupied by J. Muzzall, as a 0.9 FTE Librarian 1 (CG33, R 01) within the Library Budget, and reallocate the incumbent to the new position.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [24879](#) Recreation of a 1.0 FTE Engineer 2 (CG18-08) position, currently occupied by Y. Tao (#1236), as a Traffic Engineer 2 (CG18-12) within the Traffic Engineering Division budget and reallocation of the incumbent to the new position.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [24550](#) Approving the double-fill of a Parking Operations Manager position due to the retirement of the current Parking Operations Manager, William Knobeloch.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [24642](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2012.
A motion was made by Ald. Palm, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [24646](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2012, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2012.
A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.
9. [24906](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for Cisco hardware and software support and maintenance services.
A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [24916](#) Amending the Park Division's 2012 Operating Budget and authorizing the Parks Superintendent to apply for and enter into Partners for Fish and Wildlife Habitat Development Agreements with the United States Department of the Interior, Fish and Wildlife Service for in-kind supplies and materials to be utilized in City of Madison Parks. (Various ADs)
- A motion was made by Ald. Verveer, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [24708](#) Authorizing the Mayor and City Clerk to execute a contract with Lazy Bones Laundry & Cleaning Services, Inc. for Fire Department Laundry Services
- A motion was made by Ald. Palm, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [24912](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [24773](#) Authorizing the Mayor and Chief of Police to accept vehicles and other equipment from the Wisconsin 1033 Program.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [24889](#) Police Department Report: CARD Project Workplan
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.**
Request that the ALRC receive this report.
15. [24755](#) Effectuating the settlement agreement and stipulation in Adams Outdoor Advertising v. City of Madison, Dane County Circuit Court Cases 2007 - CV - 2201, etc.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to the 1-30-2012 BOARD OF ESTIMATES meeting. The motion passed by voice vote/other.**
16. [24886](#) Repealing Section 4.17 of the Madison General Ordinances to eliminate the requirement to hold a referendum on bond issues in excess of \$300,000.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [24901](#) Authorizing the application and acceptance of up to \$400,000 in Wisconsin Department of Natural Resources Ready for Reuse Grant funds to assist with brownfield remediation activities within the 800 North Block of East Washington Avenue, and committing up to \$88,000 as a local cost-share, and amending the 2012 capital budget of Planning and Community and Economic Development to recognize these additional grant revenues, plus \$400,000 in Federal EPA Brownfield Grant monies, and commensurate expense as appropriate.
- A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [24910](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates / The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District, for an amount not to exceed \$175,000 total for a term of the agreement through December 31, 2012.
- A motion was made by Ald. Cnare, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [24651](#) SECOND SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,898,000 Tax Incremental Finance Loan to 1102 South Park Street, LLC to assist in the development of the Wingra Clinic commercial redevelopment project located at 1102 South Park Street on a portion of the former Bancroft Dairy in the proposed TID #42 (Wingra).
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT AS CHANGED - At the end of #21, replace the period with a comma and add "unless otherwise extended by the Common Council and contingent on authorization in the 2013 Capital Budget." - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adjourn at 5:07 p.m. The motion passed by voice vote/other.