



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, February 27, 2006

4:30 PM

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

CALL TO ORDER

Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and David J. Cieslewicz

PUBLIC COMMENT

There were five registrants.

ITEMS CONSIDERED

1. [03018](#) Authorizing the Mayor and City Clerk / Treasurer to execute an Employment Agreement between the City of Madison and Heather L. Harris, as Overture Center for the Arts Group Sales Coordinator.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

2. [02982](#) SUBSTITUTE - Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$60,000 and to utilize these funds to continue payment of salary and benefits for the Police Management Information Specialist 2 position, for overtime related to implementation of these systems, and for additional technical services needed for the completion of the IBR project.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

3. [02973](#) SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept donated funds in support of the Allied Computer and Education Project.
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [02964](#) SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept a Homeland Security Grant of \$13,896 for the purpose of sponsoring, with the Office of Justice Assistance, a Tactical Emergency Medical Support training program.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [02963](#) SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept five (5) highway safety grants totaling \$57,000 from the Wisconsin Department of Transportation for the following activities in 2006: Speed and Aggressive Driving Enforcement (\$18,000); Alcohol Enforcement (\$25,000); Click It or Ticket (\$6,000); Pedestrian Enforcement (\$4,000) and Bicycle Enforcement (\$4,000).
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [03006](#) SUBSTITUTE - Authorizing an amendment to the Planning Unit 2006 Adopted Operating Budget to increase expenditures and offsetting revenues by \$116,000 to receive grant funding for the recently approved Internet Rideshare Project.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [02895](#) Accepting an Offer to Sell Real Property from Midvale Plaza Joint Venture or its assignee for the purchase of space within the Midvale Plaza located at 525 South Midvale Boulevard and authorizing funds to complete the space for use as a City of Madison Public Library. BY TITLE ONLY. 11th Ald. Dist.
A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD. The motion passed by acclamation.
8. [03012](#) Human Resource Director's Report on Vacation Allotment for New Hires
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Accept. The motion passed by acclamation.
9. [02794](#) Creating an Ad Hoc Long Range Metro Transit Planning Committee.
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.

10. [02991](#) Authorizing the Mayor and City Clerk to enter into a Purchase Of Services contract with Madison Development Corporation for an amount not to exceed \$ 40,000 to assist in the preparation of a concept development plan, marketing development plan for the Wisconsin BioAg Gateway, and as match for the first phase of the State-funded market feasibility analysis of the Wisconsin BioAg Gateway. This regional economic development initiative will be located in Tax Incremental Finance District 24 in the Southeast Industrial Area.

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

11. [02935](#) Authorizing the Mayor and other City officials to execute a contract with the Wisconsin Department of Transportation for the construction of traffic signals, street lighting and signing on South Park Street.

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.

Closed Session

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Convene into Closed Session. The motion passed by the following vote:

Aye: Van Rooy, Verveer, Bruer, Olson, Brandon and Benford

Non Voting: Cieslewicz

12. [02684](#) Staff briefing regarding TIF financing negotiations for Gorman & Company's proposed Avenue 800 redevelopment project (800 Block of East Washington Avenue).

No formal action was taken on this item.

13. [02942](#) Discussion of options re: Hauk Properties on Allied Drive.

No formal action was taken on this item.

Reconvene in Open Session.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Reconvene. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adjourn at 8:25 p.m. The motion passed by acclamation.