



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

---

Monday, September 26, 2005

4:30 PM

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

---

Note: A quorum of the Common Council may be in attendance at this meeting.

## CALL TO ORDER

## PUBLIC COMMENT

*Members of the public are allowed three minutes to make a presentation on any agenda item.*

## ITEMS TO BE CONSIDERED

1. [01937](#) Amending the 2005 Storm Water Utility Capital Budget to increase funding for Project #1 - Accompanying Storm Sewer and Project #14 - Upper Badger Mill Creek by \$2,785,000 (\$785,000 in 810391 and \$220,000 in 810381). (1st & 7th ADs)
2. [02041](#) Authorizing the execution of a lease and an option to purchase a warehouse building located at 2434 Vondron Road for the storage of evidentiary vehicles associated with Madison Police Department operations.
3. [01676](#) Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
4. [01665](#) Creating Section 4.25 of the Madison General Ordinances relating to city procurement of items of apparel (sweat-free procurement policies).
5. [00813](#) SUBSTITUTE Approving the transfer of HOME funded mortgages on two buildings on Johnson and Gorham Streets from Madison Development Corporation to ARISE Family Services to continue their use as SRO housing for lower income individuals and authorizing the Mayor and the City Clerk to sign agreements to implement the transfers.
6. [02005](#) Approving the provision of Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
7. [01295](#) Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.
8. [01945](#) 2006 Executive Capital Budget.

## ADJOURNMENT

*This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, if you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail [comptroller@cityofmadison.com](mailto:comptroller@cityofmadison.com). Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.*