



City of Madison

Meeting Minutes - 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)

CALL TO ORDER

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

Absent: Ald. Tim Bruer and Mayor David Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEMS 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 (\$565,000 in 810391 and \$220,000 in 810381). (1st & 7th ADs)

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
2. [02041](#) SUBSTITUTE 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. 16th Ald. Dist.

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

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

Absent: Ald. Tim Bruer

3. [01676](#) SUBSTITUTE - Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
- A motion was made by Ald. Olson, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and Mayor David Cieslewicz
4. [01665](#) Creating Section 4.25 of the Madison General Ordinances relating to city procurement of items of apparel (sweat-free procurement policies).
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
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.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
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.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
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.
- Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS BOE does not endorse the Stormwater Treatment Facility or riparian rights.**

8. [01945](#) 2006 Executive Capital Budget.
Adopt as Amended. (See attached list of adopted amendments.)

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:

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

No: Brandon

Non Voting: Cieslewicz

ADJOURNMENT

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