



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, May 23, 2005

4:30 PM

215 MLKJ BLVD RM 260 (MMB)

CALL TO ORDER

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

Absent: Ald. Tim Bruer and Ald. Zachariah Brandon

Ald. Brandon arrived at 4:38 p.m.; Ald. Bruer arrived at 4:44 p.m.

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [01286](#) Authorizing to double fill the position of Streets Operations Analyst from July 3, 2005 through August 12, 2005.

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.
2. [01238](#) Authorizing the City of Madison to implement an Unlimited Ride Pass Program for City Employees. Terms and Conditions of the Program, described in Addendum A to this Resolution: Report: Metro Transit Unlimited Ride Pass Program, have been reviewed by the Mayor, Comptroller, and Interim Human Resources Director. The Unlimited Ride Pass Program would operate initially on a pilot program basis with the opportunity for program continuation through the normal legislative process.

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
3. [01227](#) Amending Section 3.38(30) of the Madison General Ordinances to provide unlimited ride bus passes to employees under the City's Unlimited Ride Pass Program.

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.

4. [01241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free fare access by its employees and students to Metro Transit fixed route and ADA paratransit services through an Unlimited Ride Pass Agreement, with reimbursement to the transit utility for employee and student trips for the period August 31, 2005 through May 12, 2006.
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
5. [01220](#) Accepting a grant if awarded to the City of Madison from the Federal Emergency Management Agency for the Fire Department.
- 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. [01219](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [01247](#) Authorizing the Mayor and other City officials to sign an agreement with the South Central Library System (SCLS) for the use of City fiber optic communication cable.
- 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.**
8. [01239](#) Permitting the terms and conditions previously approved for the Madison Area CLT Troy Gardens project to be transferred to two LLC's established to manage the residential and conservancy functions of the major components of the area, in a manner that will continue to address City Community and Neighborhood Development Objectives.
- A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

9. [01240](#) SUBSTITUTE Approving the provision of Federal HOME funds to assist the Wisconsin Initiative for Sustainable Housing 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. 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. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and Chair Mayor Cieslewicz
- Absent:** Ald. Tim Bruer
10. [01307](#) Discussion of BOE representative on Mid-State Street Evaluation Team.
- Ald. Brandon will serve as the Board of Estimates representative on the Mid-State Street Evaluation Team.*
11. [01141](#) Authorizing the creation of a \$1,600,000 American Communities Capital Revolving Fund program, objectives and criteria to be administered by the Madison Community Development Authority (CDA) and capitalized by the Fannie Mae American Communities Fund line of credit.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, 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 Chair Mayor Cieslewicz
12. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
- A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**
13. [01296](#) SECOND SUBSTITUTE - Amending the 2005 Capital Budget to increase the authorization for the Goodman Pool to \$4,850,000 and awarding Public Works Contract for Contract No. 5850, Goodman Community Pool Construction.
- A motion was made by Ald. Bruer, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - 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. Van Rooy, seconded by Ald. Verveer, to Adjourn.
The motion passed by acclamation.