



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, July 25, 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. Tim Bruer and Ald. Judy K. Olson

Absent: Ald. Zachariah Brandon, Ald. Brian Benford and Mayor David Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [01659](#) authorizing the Mayor and City Clerk to execute agreements with Dane County and the Town of Madison and authorizing modifications to the existing Traffic Signal and Street Lighting Agreement with the Wisconsin Department of Transportation for the operation and maintenance of traffic control signals and street lights at various locations.
A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

2. [01635](#) Authorizing the City to enter into a contract with Employee Benefits Corporation (EBC) for the third party administration of the City's Flex Spending Account Benefit Plan.
A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

3. [01564](#) Authorizing amendments to the Homebuyers Assistance Program.
A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

4. [01577](#) Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage regarding a loan made to fund the rehabilitation of 1865 Fisher Street.
A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

5. [01595](#) Authorizing the Mayor and the City Clerk to enter into a five-year tire lease for Metro Transit.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson and Mayor David Cieslewicz
Absent: Ald. Zachariah Brandon and Ald. Brian Benford
6. [01620](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated student trips for the period August 22, 2005 through August 19, 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.
7. [01650](#) SUBSTITUTE - Whereby the Common Council advises the Transit and Parking Commission of its general preferences and direction related to the 2006 Madison Metro budget and how that budget might affect fare increases.
A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER ADOPT WITH OPTION 2. The motion passed by acclamation.
Present: Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Brian Benford and Mayor David Cieslewicz
Absent: Ald. Zachariah Brandon
8. [01651](#) Approving a strategy to preserve housing in the Allied neighborhood triggered by a foreclosure action on a City-assisted property, approving the provision of up to \$400,000 in additional CD Office and CDA funds for this strategy, and authorizing the Mayor and the City Clerk to sign agreements to implement this project.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation to Place on File to the Mayor's Office. The motion passed by the following vote:
Absent: Brandon
Aye: Van Rooy, Verveer, Bruer and Benford
Abstain: Olson
Non Voting: Cieslewicz

9. [00364](#) Accepting the Vision Document for the Allied Community as presented by the Mayor.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

ADJOURNMENT

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