



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, July 28, 2008

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes  
Conway and David J. Cieslewicz

**Absent:** 1 -

Zachariah Brandon

**Ald. Brandon arrived at 5:10 p.m for Item No. 12.**

### PUBLIC COMMENT

There were four registrants.

### ITEMS CONSIDERED

1. [11397](#) Madison City Channel's Move  
  
**No formal action was taken on this item.**
2. [11129](#) Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2008 to September 30, 2009.  
  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [11238](#) Amending Sections 4.16(3), 4.16(6), 9.01(3) and 9.49(5) of the Madison General Ordinances to reflect the elimination of the Director of Revenue position.  
  
**A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [11201](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2008 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$56,815 and to utilize these funds to support several law enforcement initiatives.  
  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

5. [11189](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [11190](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
7. [11192](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
8. [11193](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
9. [11194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

10. [11240](#) Amending the 2008 Operating Budget for the Streets Division and Fleet Service to cover 2008 budget shortfalls.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [11196](#) SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and ~~authorizing borrowing for City share of signal cost-~~ amending the Traffic Engineering 2008 Adopted Capital Budget (project No. 9, "Traffic Signal Infrastructure") to provide additional revenue and expenditure authority of \$70,500, derived from special assessments.  
**A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
12. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.  
**A motion was made by Bruer, seconded by Clear, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by voice vote/other.**
- Ald. Brandon arrived.
- Present:** 7 -  
Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz
13. [11314](#) Approving the selection of Hunden Strategic Partners to conduct a Downtown Hotel Feasibility Study and authorizing the Mayor and City Clerk to execute an agreement with Hunden Strategic Partners.  
**A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Bruer, seconded by Verveer, to Adjourn at 5:30 p.m. The motion passed by voice vote/other.**