



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, May 21, 2007

4:30 PM

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

CALL TO ORDER

Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn and David J. Cieslewicz

Absent: Zachariah Brandon and Satya V. Rhodes Conway

Ald. Rhodes-Conway arrived at 4:40 p.m. for Item. No. 11.

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

- 06306** Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 06199** Amending the 2007 Public Health Operating Budget to allow for the carryforward and expenditure of 2006 grants for emergency preparedness and pandemic planning.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 06387** Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.

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

4. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (Sober, Moderate speed, Alert, Restrained, Thoughtful), which focuses on vehicles Following Too Close, Unsafe Turning Movements, Speeding, Inattentive Driving, and Failure to Yield violations, and is coordinated by the Dane County Sheriff's Office for enforcement activities in 2007 on Highways 12 & 18.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.
- A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- | | |
|--------------------|---------------------------|
| Absent: | Brandon and Rhodes Conway |
| Aye: | Verveer, Clear and Bruer |
| No: | Sanborn |
| Non Voting: | Cieslewicz |
7. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land located at 944 East Gorham Street for street improvements to Castle Place.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [06115](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
- The Garver Building Reuse Committee recommended adoption at its May 15, 2007 meeting.*
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

9. [06392](#) Authorizing the mayor and City Clerk to enter into an agreement between the City of Madison and Arnold & O'Sheridan, Inc. providing consulting engineering services for maintenance of City of Madison Parking Utility Parking Structures and other facilities.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
11. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- Present:** Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Satya V. Rhodes
Conway and David J. Cieslewicz
- Absent:** Zachariah Brandon

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 4:50 p.m. The motion passed by acclamation.