



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, June 27, 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, Ald. Judy K. Olson, Ald. Zachariah Brandon and Ald. Brian Benford

Absent: Mayor David Cieslewicz

PUBLIC COMMENT

There were seven registrants.

ITEMS CONSIDERED

1. [01473](#) 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 Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
2. [01474](#) 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 Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
3. [01475](#) 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 Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.

4. [01493](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the provision of free access by UW-Madison and UW Hospital employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated employee trips for the period September 1, 2005 through August 31, 2006.
A motion was made by Ald. Olson, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.
5. [01447](#) Authorizing the Madison Department of Public Health to accept \$29,400 from the Division of Public Health of the Wisconsin Department of Health and Family Services (WDHFS) to conduct investigations of City licensed tobacco vendors' compliance with restrictions on the sale of cigarettes and tobacco products to minors.
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.
6. [01373](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
A motion was made by Ald. Olson, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [01374](#) Transfer of funds from permanent salaries in the Fire Department budget to overtime salaries.
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.
8. [01298](#) A resolution approving Facade Improvement Grants to 1875 Monroe Street (Neuhauser Pharmacy) and 2110 Atwood Avenue (Dobhan Restuarant).
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.
9. [01480](#) Approving the 2005 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
A motion was made by Ald. Olson, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

10. [01262](#) Creating Tax Incremental Finance (TIF) District #35 (Todd Drive) City of Madison and approving a Project Plan and Boundary for said TIF District. 14th Ald. Dist.
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.
11. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES next meeting and direct staff to write an accompanying resolution. After the BOE discusses the report and resolution, the items will be formally introduced to Council and referred to the Board of Estimates (lead), Economic Development Commission, Housing Committee and Plan Commission. The motion passed by acclamation.
12. [01479](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2006 Operating and Capital Budgets.
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.

CLOSED SESSION

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Convene into Closed Session. The motion passed by the following vote:

Absent: Cieslewicz

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

13. [01349](#) Approving a settlement of property tax litigation with American Family, authorizing the Mayor and City Clerk to sign settlement documents authorizing a payment of \$2,775,000 from City resources to effectuate the approved settlement, and amending the 2005 Operating Budget to reduce estimated General Fund revenues by \$933,000 to recognize the City's share of settlement costs.
A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

Reconvene in Open Session

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

ADJOURNMENT

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