



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, March 21, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

Absent: 2 -

Jed Sanborn and David J. Cieslewicz

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [21572](#) Authorizing the Mayor, City Clerk and Chief of Police to accept donations of cash, goods and services for the purpose of addressing the conditions that give rise to public safety issues regarding social networking, cell phones, online gaming, and the Internet (cyber safety).

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.
2. [21668](#) 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 Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

3. [21669](#) 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 Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
4. [21670](#) 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 Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [21671](#) 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 Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [21324](#) Authorizing the provision of up to \$239,993 in HOME Match funds to Silverstone Partners, Inc. to be used to assist with the acquisition and/or construction of Wingra Commons, a 63 unit rental property located at 1012 Fish Hatchery Rd.
- 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.**
7. [21598](#) Amending the 2011 Capital Budgets of Engineering Major Streets, Stormwater Utility and Water Utility to allow for the construction of an assessable project for the proposed Genesis subdivision. (16th AD)
- 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.**
8. [21696](#) Authorizing the execution of a lease between the City of Madison and East Washington LLC to provide an off-street temporary parking location during the reconstruction of Williamson Street.
- A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

9. [21650](#) Adopting the 2011 Economic Development Division Work Plan.

A motion was made by Bruer, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.

10. [21021](#) Authorizing the Mayor and City Clerk to enter into contract with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin Survey Center to administer annual resident satisfaction surveys in 2011, 2012 and 2013.

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 5:05 p.m. The motion passed by voice vote/other.