



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, January 30, 2006

4:30 PM

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

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#### CALL TO ORDER

**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon and David J. Cieslewicz

**Absent:** Ald. Tim Bruer and Ald. Brian Benford

#### PUBLIC COMMENT

*There were no registrants.*

#### ITEMS CONSIDERED

1. [02702](#) Repealing Section 3.13 entitled "City Clerk" and Section 3.77 entitled "Department of Revenue" of the Madison General Ordinances.

**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [02703](#) CHARTER - Repealing and recreating Section 3.12 entitled "City Treasurer" to establish an office of City Clerk/Treasurer.

*14 Votes Required*

**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
3. [02704](#) CHARTER - Amending Section 3.14(1) of the Madison General Ordinances relating to the supervision of the Assessor by the Director of the City Department of Revenue.

*14 Votes Required.*

**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

4. [02705](#) CHARTER - Creating Section 3.77(1)(jj) of the Madison General Ordinances to clarify that the office of City Clerk/Treasurer is exempt from the Civil Service System.  
*14 Votes Required.*  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [02630](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2006.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [02683](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the Buffer Zone Protection Program grant award in the amount of \$99,251 and to utilize these funds to purchase approved law enforcement equipment.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [02708](#) SUBSTITUTE - Approving a contract with the Department of Veterans Affairs for the Madison Fire Department to provide services beginning March 1, 2006.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [02707](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Gas and Electric Company ("MGE") to invest \$1.8 million on "green energy" projects over 8 years called the "Energy Partnership for a Green Capital City."  
**A motion was made by Ald. Olson, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [02701](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2006; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2006 County Specialized Transportation coordination activities for the calendar year 2006.  
**A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**

10. [02722](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HDR, et al., for conducting the Madison Streetcar Preliminary Feasibility Study.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [02725](#) Authorizing an increase in the loan to Lake Point Madison, LLC for the Lake Point Condominium Project.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** Bruer and Benford
- Aye:** Van Rooy, Verveer and Olson
- No:** Brandon
- Non Voting:** Cieslewicz
12. [02716](#) Authorizing participation in the preparation of a cooperative boundary plan under Sec. 66.0307, Wis. Stats., between the City of Madison, the Town of Burke, the Village of DeForest, and the City of Sun Prairie.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**
13. [02553](#) Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave and provide Veteran's Day leave for employees who are veterans.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES Next Meeting. The motion passed by acclamation.**
14. [02803](#) Staff Update on Office Space Utilization Plans.  
*No formal action was taken on this item.*

## ADJOURNMENT

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adjourn. The motion passed by acclamation.**