



City of Madison

Meeting Minutes - Approved

BOARD OF ESTIMATES

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

Monday, November 12, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Verveer, Clear, Sanborn, Brandon, Rhodes Conway and Cieslewicz

Absent: 1 - Bruer

Ald. Bruer arrived at 4:45 p.m. for Item No. 2.

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [07873](#) Resolution submitting the name of Gerald Pace for confirmation of a five-year term as City Treasurer.
A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

Ald. Bruer arrived

Present: 7 - Verveer, Clear, Bruer, Sanborn, Brandon, Rhodes Conway and Cieslewicz

2. [07862](#) Report of Police Chief re: 3rd Quarter 2007 Overtime
A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - ACCEPT REPORT. The motion passed by voice vote/other.
3. [07741](#) Authorizing a lease agreement with Bock Water Heaters, Inc. for the use of a portion of the City's East Rail Corridor property adjacent to Bock's property located at 110 South Dickinson Street.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [07363](#) Amending the 2007 Streets Capital Budget for coverage from the insurance fund for fire damage to the Olin Avenue Transfer Station.
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 voice vote/other.

5. [07846](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2007.
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
6. [07847](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
7. [07824](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the Public Works. The motion passed by voice vote/other.**
10. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 11. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.

A motion was made by Verveer, seconded by Bruer, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by voice vote/other.

- 12. [07924](#) Authorizing an Extension of the Maturity Date of the Loan Made by the CDA to Lake Point Madison, LLC

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

- 13. [02731](#) Authorizing the Mayor and City Clerk to execute an Engineering Services Contract between the City of Madison and Thornton-Tomasetti Group, Inc. for the design and construction administration of the Mid-State Street Parking Ramp.

A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation to Place on File to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:00 p.m. The motion passed by voice vote/other.