



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, January 28, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Michael E. Verveer; Mark Clear; Jed Sanborn; Zachariah Brandon and Satya V. Rhodes Conway

Absent: 2 -

Tim Bruer and David J. Cieslewicz

Ald. Bruer arrived at 4:38 p.m. after Items 1-3. Ald. Sanborn left at 5:43 p.m. and was not present for action on Items 4 and 7 (which were taken out of order).

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

1. [08768](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 WI Department of Transportation for the following activities in 2008: Pedestrian Enforcement Grant (\$4,000), Bike Enforcement Grant (\$4,000) and Alcohol Enforcement Grant (\$25,000).

A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [08782](#) 2008 Public Health Contracts with the Department of Health and Family Services for Tobacco Control and the regional Emergency Preparedness Consortium.

A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [08785](#) 2008 Public Health Contracts with the Department of Health and Family Services for the Wisconsin Well Woman Program and Radon Prevention.

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

4. [08783](#) Authorizing the Blue Ribbon Committee on Clean Elections to accept a one-time grant from the Joyce Foundation in the amount of \$16,188 and amending the 2008 Adopted Operating budget of the Mayor's Office to provide for additional grant revenues and associated expenditures.

A motion was made by Bruer, seconded by Brandon, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Ald. Bruer arrived. Ald. Sanborn left before action was taken on this item.

Present: 5 -

Michael E. Verveer; Mark Clear; Tim Bruer; Zachariah Brandon and Satya V. Rhodes Conway

Absent: 2 -

Jed Sanborn and David J. Cieslewicz

5. [08797](#) Authorizing the Madison Metro Transit General Manager to amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated amended grant agreements with USDOT.

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

6. [08368](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2006/07 Maintenance Charges.

A motion was made by Bruer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein

A motion was made by Clear, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by the following vote:

Absent: 2 -

Jed Sanborn and David J. Cieslewicz

Ayes: 3 -

Mark Clear; Tim Bruer and Satya V. Rhodes Conway

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

Michael E. Verveer

8. [08778](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement for photovoltaic generation with Madison Gas and Electric Company as part of the "Clean Power Partner" Program, authorizing indemnification of MG&E for purposes of the Emil Street site, approving a request for waiver from the PSC and authorizing future interconnection agreements for eligible city-owned PV installations already installed and in the future.
- A motion was made by Bruer, seconded by Rhodes Conway, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
9. [08796](#) Authorizing the Mayor and the City Clerk to amend an existing agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.
- A motion was made by Bruer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [08793](#) Amending the 2008 Major Streets Capital Budget and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Ave Segment Six and approving the plan for pavement replacement on East Washington Avenue Segment Six (Thierer Road to East Springs Drive). (17th AD)
- A motion was made by Bruer, seconded by Brandon, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
11. [08820](#) Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
- A motion was made by Bruer, seconded by Brandon, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
12. [08805](#) Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant services on behalf of the CDA for The Villager Atrium, located at 2202 South Park Street.
- A motion was made by Bruer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [08806](#) ~~SUBSTITUTE Authorizing a grant to the Community Development Authority and the Mayor and City Clerk to execute execution of~~ an amended contract with Forward Community Investments, Inc., to provide additional project management services as part of the redevelopment of The Villager, and to increase the term and compensation.
- A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Absent: 1 -

David J. Cieslewicz

Ayes: 4 -

Mark Clear; Tim Bruer; Jed Sanborn and Satya V. Rhodes Conway

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

Michael E. Verveer

ADJOURNMENT

A motion was made by Bruer, seconded by Rhodes Conway, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.