



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, January 27, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -  
Chris Schmidt; Michael E. Verveer; Denise DeMarb and Paul R. Soglin

**Absent:** 3 -  
Larry Palm; Lisa Subeck and Joseph R. Clausius

### PUBLIC COMMENT

There were three registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Item 7 was not included on the consent agenda.

### ITEMS CONSIDERED

- [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.  
**A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
- [32811](#) Amending Sections 9.13(2), 9.13(6)(h)3.a.iv., 9.13(6)(n)6., 9.13(7)(e)2., 9.13(10), and 10.056 of the Madison General Ordinances to raise various street vending and street use permit fees.  
**A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

3. [32828](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [32748](#) Authorizing the Mayor and Clerk to execute an Offer to Purchase and approving the sale by Quit Claim Deed of 4230 Milford Road to abutting property owners Richard and Lajeane Hoffmann (the "Buyers").
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [32777](#) Authorizing no-cost space use agreements or similar agreements with private building owners for police offices, and authorizing the Chief of Police to sign such agreements on behalf of the City.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [32168](#) Awarding the Disparity Study contract to Keen Independent Research, not to exceed the amount of \$321,350.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.**
7. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.
- A motion was made by Schmidt, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TIF POLICY REVIEW AD HOC COMMITTEE. The motion passed by voice vote/other.**
8. [32909](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the rehab of a duplex for use as the Theresa Terrace Neighborhood Center.
- A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Schmidt, seconded by Verveer, to Adjourn at 5:20 p.m. The motion passed by voice vote/other.**