



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, August 29, 2005

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. Tim Bruer, Ald. Judy K. Olson and Ald. Zachariah Brandon

**Absent:** Ald. Brian Benford and Mayor David Cieslewicz

#### PUBLIC COMMENT

*There were 14 registrants.*

#### ITEMS CONSIDERED

1. [01692](#) Approving Facade Improvement Grants to: 128 State Street (Tiger Lily), 113 East Mifflin Street (Bartell Theatre) and 2600 West Beltline Highway (Johannsen's Greenhouses).

**A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [01723](#) Authorizing an amendment of the Traffic Engineering 2005 Capital Budget to transfer \$24,000 from TE Traffic Safety Infrastructure (Project #5, page 276) to the Traffic Engineering Building Improvement project (project #6, page 277) in support of the Sayle Street shop heating system repair project and awarding the public works contract for bids opened 7-15-05 for the Sayle Street building heating system repair project.

**A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
3. [01718](#) Amending the permanent salary detail of the Mayor's Office's 2005 Operating budget.

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

4. [01710](#) To authorize the Mayor and City Clerk to enter into a contract on behalf of the City with Chase Bank USA, National Association for credit cards services for limited purchase of goods and services by pre-approved City employees via the JP Morgan Chase Commercial Card program.
- A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [01713](#) Authorizing an amendment of the Planning and Development 2005 Capital Budget project #8, "Preliminary Planning," to authorize expenditures of up to \$ 250,000 from available funds
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
6. [01722](#) Authorizing expenditure of \$50,000 from the Planning and Development Preliminary Planning capital account in support of the continuing Dane County BUILD (Better Urban Infill Development) program in conjunction with the East Washington Capitol Gateway Corridor land use planning and authorizing addenda to existing consultant contracts for the additional work
- A motion was made by Ald. Olson, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [01728](#) Authorizing the City to apply for a State Department of Transportation (DOT) Transportation Facilities Economic Assistance (TEA) Grant Application, and authorizing the Mayor and City Clerk to execute a TEA Jobs Guarantee with the State DOT, and to execute a Project Agreement with Mortenson Investment Group (a developer) for a transportation infrastructure project on Todd Drive and West Beltline Frontage Road.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [00811](#) Establishing guidelines for the use of funds received for the Inclusionary Zoning Special Revenue Fund.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

9.        **01716**            Creating Tax Incremental Finance (TIF) District #36 (Capitol Gateway Corridor) City of Madison and approving a Project Plan and Boundary for said TIF District.
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Zachariah Brandon and Ald. Brian Benford
- Absent:** Mayor David Cieslewicz
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10.       [01512](#)            Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
- The Board of Estimates encourages the other referrals to act expeditiously.*
- A motion was made by Ald. Bruer, seconded by Ald. Benford, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**
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11.       [01551](#)            Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
- The Board of Estimates encourages the other referrals to act expeditiously.*
- A motion was made by Ald. Bruer, seconded by Ald. Benford, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**
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12.       [01857](#)            General Fund Revenue Report: 2nd Quarter 2005
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.**
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13.       [01835](#)            Discussion of long-term operating and capital improvement programs for the Overture Center for the Arts.
- Refer to a Special Meeting on Sept. 19, 2005 at 4:30 p.m.*
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**

## ADJOURNMENT

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