



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, March 31, 2008

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

**Absent:** 3 -

Michael E. Verveer; Mark Clear and Tim Bruer

**Ald. Verveer arrived at 4:35 p.m., Ald. Clear arrived at 4:38 p.m., and Ald. Bruer arrived at 4:42 p.m. during discussion of Item No. 5.**

### PUBLIC COMMENT

There was one registrant.

### ITEMS CONSIDERED

1. [07302](#) Amending the 2008 Parks Division Capital budget to increase the appropriation for tennis court repair and renovation by \$5,432 and to annually accept donations from the adult tennis league teams for that purpose.

**A motion was made by Brandon, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [09565](#) Designating the Wisconsin State Journal as the official newspaper of the City of Madison.

**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. [08905](#) Approving the selection and purchase of Morning Pride firefighter safety gear from Jefferson Fire & Safety.

**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. [09529](#) Approving the Fire Department to conduct Reading Rocks fund raising program to purchase rocking chairs from Ayers Furniture for elementary schools with reading corners.
- 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.**

5. [09548](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Targeting Violent Crimes Justice Assistance Grant from the Department of Justice, Office of Justice Programs in the amount of \$330,000 and to utilize these funds to develop and manage a violent career criminal intelligence system.
- 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.**

Alds. Verveer, Clear and Bruer arrived.

**Present:** 7 -

Michael E. Verveer; Mark Clear; Tim Bruer; Jed Sanborn; Zachariah Brandon; Satya V. Rhodes Conway and David J. Cieslewicz

6. [09551](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award of thermal viewing equipment through the Department of Homeland Security's Commercial Equipment Direct Assistance Program (CEDAP).
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [09338](#) Approving the transfer of \$25,000 from the Contingent Reserve to the State of Wisconsin for the purpose of studying the future of many of the coal-fired heat and power plants in Madison in partnership with the State of Wisconsin Department of Administration, the University of Wisconsin-Madison, and Dane County.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [09490](#) Amending the 2008 Fleet Service Capital Budget for coverage from the insurance fund for the replacement of a refuse truck destroyed by a fire.
- A motion was made by Verveer, seconded by Brandon, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [09546](#) Authorizing the Mayor and City Clerk, as the operator of publicly owned transit services (Transit Operator), to enter into an agreement with the Wisconsin Department of Transportation (WisDOT) and the Madison Area Transportation Planning Board [A Metropolitan Planning Organization (MPO)] for continuing transportation planning for the Madison Metropolitan Area.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [09547](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2008 and amending the 2008 adopted operating budget of the Planning Division to recognize additional revenues of \$25,000.
- A motion was made by Verveer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [09649](#) ~~CAPITAL BUDGET TID25 - Wilson Street Corridor~~ SUBSTITUTE - To establish the Downtown Hotel Feasibility Study Committee and to designate and confirm its members. Additionally, to amend the 2008 Capital Budget TID25 - Wilson Street Corridor Room Tax Fund Operating Budget to purchase services for a Downtown Hotel Feasibility Study.
- A motion was made by Brandon, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [09234](#) Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
- A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
13. [09549](#) Authorizing an exception to the Bassett Neighborhood Small Cap TIF Loan program for the project described herein to exceed 15% of purchase price and/or conversion costs and authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$60,000 Bassett Neighborhood Small Cap TIF Loan to Matthew Sweeney ("Borrower") to purchase and renovate the property located at 306-308 S. Broom Street to convert it from a rental to owner-occupied housing.
- A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes: 5 -**  
Michael E. Verveer; Mark Clear; Tim Bruer; Zachariah Brandon and Satya V. Rhodes Conway

**Noes:** 1 -  
Jed Sanborn

**Non Voting:** 1 -  
David J. Cieslewicz

14. [09723](#) Staff presentation on proposed TID #38 (Badger-Ann-Park) and TID #39 (Stoughton Road).  
**No action was taken on this item.**

**ADJOURNMENT**

**A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:40 p.m.  
The motion passed by voice vote/other.**