



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, June 27, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Brian L. Solomon; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

**Absent:** 2 -

Ald. Michael E. Verveer and Ald. Joseph R. Clausius

**Ald. Verveer arrived at 4:35 p.m. during Item No. 5.**

### PUBLIC COMMENT

There was one registrant.

### DISCLOSURES AND RECUSALS

None.

### ITEMS CONSIDERED

1. [22767](#) Amending the 2011 Fire Capital Budget for coverage from the insurance fund for damages from the sprinkler system at Fire Station No. 5.  
**A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [22774](#) Approving the acceptance of a Homeland Security patient tracking grant if awarded by the Wisconsin Office of Justice Assistance for the Madison Fire Department.  
**A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [22851](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an 18 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2011 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- A motion was made by Ald. Cnare, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [22845](#) Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.
- A motion was made by Ald. Cnare, seconded by Ald. Palm, to Return to Lead with the Recommendation for Approval. Sent to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.**
- Ald. Verveer arrived.
- Present:** 6 -  
Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin
- Absent:** 1 -  
Ald. Joseph R. Clausius
5. [22350](#) Dissolving Tax Incremental District (TID) #23 (Capitol Square).
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [21678](#) Accepting a Safety and Security Report from the Allied Area Task Force.
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [22861](#) Amending RES-11-00453, File No. 22235, regarding the Royster Clark BREWD grant to remove the contingency requiring the issuance of a building permit prior to funding.
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [22927](#) Authorizing the City to apply to the Wisconsin Department of Natural Resources for a Ready to Reuse Brownfields Cleanup loan in an amount not to exceed \$2,000,000 for the purpose of assisting in the remediation and demolition of the former Royster Clark property.
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Refer to the Next Board of Estimates meeting. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
10. [22780](#) Creating a committee to oversee a community process to determine the best ways to enhance the local/regional food economy, address the needs of local growers and producers, and identify the best strategies and location for a public market that will meet these goals.
- A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Adjourn at 4:45 p.m. The motion passed by voice vote/other.**