



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, October 30, 2006

4:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER

PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item.

ITEMS TO BE CONSIDERED

1. [04716](#) Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.
2. [04714](#) Adopting and confirming the Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.
3. [04771](#) Report of the City Comptroller re: Ordinance 3.38(6) - Compensation of Managerial Employees
4. [04708](#) Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.
5. [04712](#) Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.

6. [04687](#) SUBSTITUTE: Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through ~~January 5, 2007~~ December 31, 2006, and amending the Police Department 2006 Operating Budget by appropriating \$6,873 from the Contingent Reserve.
7. [04667](#) Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.
8. [04668](#) Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJIS.
9. [04710](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.
10. [04719](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.
11. [04631](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.
12. [04649](#) Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.
13. [04579](#) Creating an ad hoc committee on parking strategic planning.
14. [04629](#) SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of ~~through~~ the Pflaum Road/Nichols Road intersection. ~~(includes roundabout at Pflaum/Nichols intersection).~~ (16th AD / City of Monona)
15. [04730](#) Authorizing the acceptance of a BUILD Grant from Dane County, the hiring of a planning consulting firm, and establishing the Regent Street-South Campus Plan Steering Committee.
16. [04735](#) SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, authorizing the use of certain City funds to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.
17. [04767](#) SUBSTITUTE - Authorizing the provision of \$15,000 to Independent Living to arrange for a market study of senior housing in the South Madison Beltline area, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.
18. [04501](#) 2007 Executive Operating Budget.
19. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

20. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
Note: Staff recommends this item be placed on file.
21. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.

Closed Session Notice

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

22. [04827](#) Staff briefing regarding TIF financing negotiations for Alexander Company's proposed Capitol West redevelopment project (Block 51).

ADJOURNMENT