



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 26, 2010

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.

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Comptroller's Office, 266-4671, TTTY/Text (806) 704-2340

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

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

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

ITEMS TO BE CONSIDERED

1. [19170](#) Amending the 2010 Fire Capital Budget to transfer \$43,621 from General Building Improvements-810341 to New Fire Stations-810490.
2. [19214](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2012-2013 school year.
3. [19312](#) Mid-Year 2010 Budget Status Report

4. [19055](#) Adopting the Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report as a supplement to the Greenbush Neighborhood Plan.
5. [19110](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2011 Capital and Operating Budgets.
6. [19059](#) SUBSTITUTE - To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison, Downtown Madison, Inc. and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Elizabeth Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)
7. [18565](#) 2nd SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, amending the 2010 Adopted PCED Capital Budget to provide for the creation of a new project entitled "Public Market," and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

The attachments were included with the July 12th BOE packet and are also available in Legistar.
8. [19058](#) Resolution authorizing the Mayor and City staff to negotiate with the Madison Cultural Arts District and to recommend a plan for the City's role in the long-term viability of the Overture Center, to include certain elements in any plan, and to present the City's role in the plan and any city agreements to the Common Council for approval.
9. [19240](#) SUBSTITUTE: Amending the CDBG and Community Development Division (CDD) 2010 adopted operating budgets to utilize \$28,314 of previously recognized recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 1.0 FTE Limited Term Employees in CDD (a 1.0 FTE Grants Administrator 1) to administer the grant.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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).

10. [19300](#) Briefing from the City Attorney on the Adams billboard tax case and other pending tax litigation and claims

ADJOURNMENT