



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

---

Monday, March 27, 2006

4:30 PM

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

---

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. [03023](#) Authorizing the Madison Department of Public Health to accept a grant for consolidated contracts from the State Department of Health and Family Services-Division of Public Health for up to \$292,310 in 2006 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention and maternal and child health; and authorizing the Mayor and City Clerk to sign the "Consolidated Contract Agreement" with DHFS.
2. [03066](#) Authorizing the execution of two Options to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway project. 16<sup>th</sup> Ald. Dist.
3. [03195](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within the Villager Mall.
4. [03240](#) Monona Terrace Event Booking Assistance: 4th Quarter, 2005
5. [03133](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-insured Worker's Compensation Program.
6. [03193](#) Authorizing the Madison Metro Transit General Manager to accept public transit capital grants from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
7. [03207](#) To amend the City of Madison Parks Division 2006 Capital Budget to authorize the expenditure of \$203,029 from TIF #28 funds for additional TIF eligible coats associated with Contract No. 5872, Brittingham Boathouse Renovation and Addition Project.

8. [03152](#) Authorizing Leonardo Academy, Inc. to provide LEED Documentation consulting services for the Goodman Park Maintenance Facility Renovation and Addition Project.
9. [03165](#) Authorizing the Mayor and City Clerk to enter into a contract with Wisconsin Energy Conservation Corporation (WECC) for the purpose of providing professional services to coordinate the City of Madison's Solar Initiative, identify, evaluate, and implement solar applications on City of Madison properties and, encourage City residents to adopt solar technologies.
10. [03172](#) SUBSTITUTE - ~~Authorizing Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.~~
11. [03188](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Commission for the development of its funding recommendations for the 2007-2008 budgets.
12. [03191](#) Authorizing the provision of CD Office funds to assist **Project Home Development Organization** refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
13. [03150](#) Authorizing the City Attorney to collect outstanding room tax revenues from Internet travel companies.

### Closed Session Notice

*When the Board of Estimates considers the following items, 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).*

14. [03110](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,200,000 Tax Incremental Financing to the Gorman & Co, Inc. and its assigns plus a \$2,000,000 additional financing instrument to assist in the development of the first phase of a mixed-use redevelopment project located in the 800 Block of East Washington Avenue in TID #36 (Capital Gateway).
15. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase.

*The Plan Commission is scheduled to consider this item on April 3, 2006.*

## ADJOURNMENT

*This agenda is available for viewing on the City of Madison website. If you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail [comptroller@cityofmadison.com](mailto:comptroller@cityofmadison.com). Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.*