



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, June 27, 2005

4:30 PM

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

Note: 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. [01473](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
2. [01474](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
3. [01475](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
4. [01493](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the provision of free access by UW-Madison and UW Hospital employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated employee trips for the period September 1, 2005 through August 31, 2006.
5. [01447](#) Authorizing the Madison Department of Public Health to accept \$29,400 from the Division of Public Health of the Wisconsin Department of Health and Family Services (WDHFS) to conduct investigations of City licensed tobacco vendors' compliance with restrictions on the sale of cigarettes and tobacco products to minors.
6. [01373](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

The Ped/Bike/Motor Vehicle Commission is scheduled to consider this item on June 28, 2005.

7. [01374](#) Transfer of funds from permanent salaries in the Fire Department budget to overtime salaries.
8. [01298](#) A resolution approving Facade Improvement Grants to 1875 Monroe Street (Neuhauser Pharmacy) and 2110 Atwood Avenue (Dobhan Restuarant).
9. [01480](#) Approving the 2005 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
10. [01262](#) Creating Tax Incremental Finance (TIF) District #35 (Todd Drive) City of Madison and approving a Project Plan and Boundary for said TIF District. 14th Ald. Dist.
11. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
At this meeting, there will be an initial discussion of the Subcommittee report. The Mayor requests that the report be referred to a future BOE meeting for further discussion/action.
12. [01479](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2006 Operating and Capital Budgets.

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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

13. [01349](#) Approving a settlement of property tax litigation with American Family, authorizing the Mayor and City Clerk to sign settlement documents authorizing a payment of \$2,775,000 from City resources to effectuate the approved settlement, and amending the 2005 Operating Budget to reduce estimated General Fund revenues by \$933,000 to recognize the City's share of settlement costs.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, 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. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.