



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, June 26, 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. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.
2. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.
Note: The Pedestrian/Bicycle/Motor Vehicle Commission is scheduled to consider this item on June 27, 2006.
3. [03979](#) Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.
4. [03583](#) Approval to contract for design and construction administration with Strang, Inc. for the phase 1 project for Fire Station No. 5.
5. [03968](#) Approving the 2006 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.
6. [04011](#) Amending the 2006 City Clerk Operating Budget to allow for the hiring of six hourly employees for the Fall Primary and the General Election.
Note: This item was introduced directly, not referred by the Common Council.
7. [03982](#) Awarding Public Works Contract No. 5922, Goodman Park Maintenance Facility Addition and Remodeling and amending the 2006 Capital Budget to authorize the expenditure of an additional \$1,437,564 for the project. (13th AD)
Note: This item was introduced directly, not referred by the Common Council.
8. [03745](#) Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street. (10th AD)

9. [03945](#) Authorizing the Mayor and City Clerk to execute a Definitive Agreement with DJK Real Estate, LLC and accepting donations of lands and capital for the development of a new library branch to be located in Grandview Commons. 3rd Ald. Dist.
Note: The Library Board and Plan Commission are scheduled to consider this item on July 6 and July 10, 2006, respectively.
10. [03970](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance (TIF) Loan in the amount of \$130,000 to TJK Properties, LLC to construct a 25,000 square foot industrial building located on Lots 32 & 33 of Marsh Court in Tax Incremental Finance District Number 24 (Southeast Industrial Development District).
11. [03683](#) Amending Tax Incremental Finance (TIF) District #32 (Upper State Street) City of Madison and approving a Project Plan and Boundary Amendment for said TIF District. (4th AD)
12. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District. (2nd, 6th, and 15th AD)
13. [03961](#) Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.
Note: The Plan Commission and Board of Park Commissioners are scheduled to consider this item on July 10 and 12, 2006, respectively.

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).

14. [04013](#) Staff briefing on Town of Burke, Village of DeForest, City of Sun Prairie, and City of Madison Cooperative Plan Negotiations.

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. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.