



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, April 24, 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. [03096](#) Authorizing the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2006 with the possibility of a one year renewal.
2. [03275](#) Authorizing the Madison Department of Public Health to enter into a contract with Claudia Haack, an independent consultant, to assist with planning for the merger of data systems. The \$20,000 contract would be shared equally between the Department and the Dane County Division of Public Health.
3. [03276](#) Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.
4. [03366](#) Authorizing the Mayor and City Clerk to enter into revised agreements with the Wisconsin Department of Transportation for South Madison Bellline Todd Drive Interchange and the Cottage Grove Road Bridge and Approaches over I 39/90, and amending the 2006 Capital Budget for Engineering - Major Streets.
5. [02556](#) 2ND SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.
6. [03008](#) SUBSTITUTE - Authorizing the Mayor and City Clerk ~~City Comptroller~~ to sign a Purchase Order Contracts for purchase of services with The Natural Step (Canada) Inc. , for independent Natural Step (TNS) Principles of Sustainability training for City decision makers, and with Sustainable Energy Group for Commissioning and Retro-Commissioning training for selected City staff; and amending the 2006 Inspection Unit Operating Budget to increase funding by ~~\$20,000~~ \$50,000.
7. [03427](#) Authorizing the provision of HOME, HOME Match, EDI and Housing Trust funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City Community and Neighborhood Development Objectives.

8. [02553](#) THIRD SUBSTITUTE - Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave.
9. [02077](#) 2ND SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
10. [03305](#) Directing the TIF staff team to draft policy changes consistent with the Board of Estimates subcommittee report on TIF regarding TIF process and report back to the Common Council with a draft for introduction by June 6, 2006.
11. [03406](#) Dissolving Tax Incremental District (TID) #15 (Capitol Square South).
12. [03479](#) Staff update on creation of TIF District 37 and amendments to TID 32 and 24 boundaries.

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.*

13. [03478](#) Staff briefing regarding negotiations related to potential TIF financing for projects including University Square, Union Corners, and Todd Drive.

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.