



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, April 24, 2006

4:30 PM

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

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#### CALL TO ORDER

**Present:** Austin W. King, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and David J. Cieslewicz

**Absent:** Ald. Michael E. Verveer and Ald. Tim Bruer

*Ald. Verveer arrived at 5:00 during the discussion of Agenda Item No. 8.*

#### PUBLIC COMMENT

*There were 12 registrants.*

#### ITEMS 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.

**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**

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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.

**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**

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3. [03276](#) SUBSTITUTE - Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 \$55,023 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.

**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**

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4. [03366](#) Authorizing the Mayor and City Clerk to enter into revised agreements with the Wisconsin Department of Transportation for South Madison Beltline 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.  
**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
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.  
**A motion was made by King, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by acclamation.**
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.  
**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
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.  
**A motion was made by King, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**  
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8. [02553](#) FOURTH SUBSTITUTE - Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave.
- A motion was made by King, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by the following vote:**
- Absent:** Bruer
- Aye:** King, Verveer, Olson and Benford
- No:** Brandon
- Non Voting:** Cieslewicz
- Present:** 6 - Austin W. King, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and David J. Cieslewicz
- Absent:** 1 - Ald. Tim Bruer
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.
- A motion was made by King, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by the following vote:**
- Absent:** Bruer
- Aye:** King, Verveer, Olson and Benford
- No:** Brandon
- Non Voting:** Cieslewicz
10. [03305](#) SUBSTITUTE 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 July 11 June 6, 2006.
- A motion was made by King, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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11. [03406](#) Dissolving Tax Incremental District (TID) #15 (Capitol Square South).
- A motion was made by King, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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12. [03479](#) Staff update on creation of TIF District 37 and amendments to TID 32 and 24 boundaries.  
*No formal action was taken on this item.*

### **Closed Session**

**A motion was made by King, seconded by Ald. Olson, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** Bruer

**Aye:** King, Verveer, Olson, Brandon and Benford

**Non Voting:** Cieslewicz

13. [03478](#) Staff briefing regarding negotiations related to potential TIF financing for projects including University Square, Union Corners, and Todd Drive.  
*No formal action was taken on this item.*

### **Reconvene in Open Session**

**A motion was made by Ald. Brandon, seconded by King, to Reconvene. The motion passed by acclamation.**

## **ADJOURNMENT**

**A motion was made by King, seconded by Ald. Brandon, to Adjourn at 7:15 p.m. The motion passed by acclamation.**