



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, August 24, 2009

4:30 PM

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

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Comptroller's Office, 266-4671, TTTY/Text (806) 704-2340*

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

*Members of the public are allowed three minutes to make a presentation on any agenda item.*

### ITEMS TO BE CONSIDERED

1. [15722](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2008, January 1 through July 31, 2009, and Payout Schedule.
2. [15448](#) Authorizing a multi-year contract with Xiocom Wireless, Inc., d/b/a MadCity Broadband, for wireless mesh network services.
3. [15345](#) To authorize 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 2009 with the possibility of two, 1-year renewals.

4. [15474](#) To amend the 2009 Parks Division Capital Budget to include reimbursement from the insurance fund for the replacement of playground equipment at Sauk Heights Park destroyed by a fire. (9th A.D.)
5. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.
6. [15466](#) Implementing a Plastic Bag Recycling Program and amending the 2009 Operating Budget to provide related funding.
7. [15553](#) Report of Police Chief re: 2nd Quarter 2009 Overtime.
8. [15476](#) SUBSTITUTE - Amending the 2009 Capital Budget to authorize a TIF Loan in the amount of \$300,000 to Danisco USA, Inc. in Tax Incremental District (TID) No. 39 (Stoughton Road) and authorizing the Mayor and City Clerk to execute a development agreement to fund the TIF Loan in the amount of \$300,000 to Danisco USA, Inc. to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). ~~BY TITLE ONLY.~~
9. [15540](#) Authorizing Common Council to accept and adopt the Burr Oaks Neighborhood Senior Housing Plan.
10. [15542](#) Approving and amending Project Plan and Boundary for the Tax Incremental District (TID) #39 (Stoughton Rd.).
11. [15544](#) Creating Tax Incremental Finance (TIF) District #40 (Northside Madison) City of Madison and approving a Project Plan and Boundary for said TIF District.
12. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.
13. [15151](#) SUBSTITUTE - Authorizing the City to accept Emergency Shelter Grant (ESG), Transitional Housing Program\ (THP), Homeless Prevention Program (HPP), and Interest Bearing Real Estate Trust Account (IBRETA) fund allocation from the State of Wisconsin, and authorize the Mayor and the City Clerk to enter into a grant agreement with the state and sign agreements with partner Homeless Services Consortium agencies with these funds to implement projects.
14. [15560](#) Approving \$180,800 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
15. [15558](#) SUBSTITUTE - Amending Enactments No RES 07-01134 and No RES 08-00818 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods- and amending the 2009 Parks Division Capital Budget.

16. [15715](#) 2008 Comprehensive Annual Financial Report (CAFR).
17. [15714](#) Second Quarter 2009 Budget Status Report.
18. [15713](#) Treasurer's Quarterly Briefing on the City's Investments for Second Quarter 2009.
19. [13858](#) Status report on local impacts of federal economic stimulus package.

**ADJOURNMENT**