



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, May 10, 2010

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 peb 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. [18224](#) Amending the 2010 Public Health Operating Budget to allow for the carryforward and expenditure of 2009 grants and designated donations.
The Board of Health for Madison and Dane County is scheduled to consider this item on May 13.
2. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits
The Board of Health for Madison and Dane County is scheduled to consider this item on May 13.

3. [18213](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin for the Tax Refund Interception Program (TRIP).
4. [18219](#) Economic Stimulus Updates
5. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
6. [18255](#) Authorizing the Mayor and City Clerk to execute a Lease with Arbor Gate Development, LLC for the land and building located at 2821 Todd Drive for office use by neighborhood police officers and building inspectors and related activities.
The Public Safety Review Committee is scheduled to consider this item on May 11.
7. [18233](#) Report of Chief of Police re: Police Overtime for 2009 and 1st Quarter of 2010.
8. [18039](#) Accepting a Proposed Settlement with the Compass Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
9. [18116](#) Authorizing the execution of an Offer to Gift Real Estate between the City of Madison and the Center for Resilient Cities and Central Park Skate, LLC for two parcels located at 201 South Ingersoll Street and 215 South Brearly Street for the future Central Park.
The Board of Park Commissioners is scheduled to consider this item on May 12.
10. [18349](#) Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence.
11. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,025 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,025.
12. [18241](#) Authorizing the provision of \$326,708 in Federal HOME Program Income funds, \$162,967 in Federal HOME Match funds and \$130,645 of Neighborhood Stabilization Funds (NSP) to assist Madison Development Corporation to acquire and rehabilitate rental housing.
13. [18366](#) Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 2.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1 and a 1.0 FTE Administrative Clerk 1) to administer the grant.

RECESS

After completion of action on all items except the following agenda item, the BOE intends to recess. The length of the recess and the time of reconvening will be set at the meeting. Following the recess, the BOE will reconvene to take up the following agenda item.

14. [18356](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance (TIF) Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

ADJOURNMENT