



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, July 7, 2008

4:30 PM

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

Please note the change in location.

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 hnub 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. [10955](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS), for the period of January 1, 2008 through December 31, 2009.
2. [11067](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2008 to December 31, 2009.

3. [11092](#) Amending Section 3.53(6)(e) and creating Section 3.54(10)(c) of the Madison General Ordinances to clarify the purposes of a provisional appointment and to allow persons in CG 18 or 44 to receive the higher salary of a position they might fill on a temporary basis.
4. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.
5. [11200](#) Report of the City Comptroller regarding Ordinance 3.54(6) - Compensation of Managerial Employees
6. [11090](#) Repealing Sections 3.54(1)(c), (d), (e), (h), (j), (k), (l), (m), (r), (s), (t), (u) and Section 3.54(2)(a) and creating new Section 3.54(1)(c) of the Madison General Ordinances to eliminate salary schedules for represented employees from the Madison General Ordinances.
7. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.
The Plan Commission is scheduled to consider this item on July 7.
8. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
9. [10932](#) Accepting a 2008 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
10. [10682](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
11. [11074](#) Amending the Facilities Management and the Streets Division Capital Budgets by reducing the Facilities Management Capital Budget by \$75,000 and transferring this borrowing to the Street Division Capital Budget to fund improvements to Sycamore and Badger Street Facilities.
12. [10722](#) Accepting revised easement and transferring funds to reflect increased payment for easement and payment of special assessment on behalf of Dane County.

13. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street.
14. [11076](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement to fund not to exceed \$47,204 Bassett Neighborhood Small Cap TIF Loan to Scott and Megin McDonell ("Borrower") to purchase and rehabilitate the property located at 404 W. Doty Street to convert it from a rental to owner-occupied housing.
15. [11079](#) Accepting an Employment Report from the Allied Area Task Force.
16. [10911](#) Amending Section 4.02(6) of the Madison General Ordinances to eliminate the Capital Improvement Review Committee and to eliminate the referral of the budget to the Plan Commission.
17. [11091](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.

ADJOURNMENT