



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

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Monday, February 19, 2007

4:30 PM

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

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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.

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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, TDD 266-4443*

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. [05540](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.
2. [05514](#) That the positions (#1321 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
3. [05473](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.

4. [05448](#) That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Assistance Program Supervisor in Compensation Group 18, Range 07, thereof.
5. [05474](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
6. [05449](#) That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
7. [05475](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.
8. [05450](#) That the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
9. [05472](#) SUBSTITUTE - Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 08, thereof.
10. [05447](#) SUBSTITUTE - That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range ~~04-08~~, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
11. [05464](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals, for the period of January 1, 2006 through December 31, 2007.
12. [05478](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals from January 1, 2006 to December 31, 2007.
13. [05698](#) Monona Terrace Event Booking Assistance Fund: Oct. 1, 2006 through Dec. 31, 2006
14. [05467](#) Authorizing Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland.
15. [05512](#) Creating Section 25.26 of the Madison General Ordinances to restrict the possession and use of paintball guns in the City of Madison, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
16. [05559](#) Amending the Library's 2007 Capital Budget to reauthorize funding and increase G.O. borrowing by \$300,000 in accordance with Federal Arbitrage law.

17. [05451](#) Amending Enactment No. RES-06-00608 concerning donations of land and capital for the development of a new library branch to be located in Grandview Commons
18. [05459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waubesa/St. Paul Relief Storm Sewer and amending the 2007 Storm Water Utility Capital Budget to transfer budget authority from the Shorelines capital project (810388) to the Storm Sewer with Street Projects capital project (810381) (6th AD)
19. [05537](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with the YWCA to operate an Alternative Transportation Service utilizing funds from the City's 2007 adopted operating budget.
20. [05548](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with T. J.'s Support Brokerage Firm to provide the MAP program utilizing unused Year 3 Weed and Seed funds.
21. [05563](#) Authorizing specific projects for an application to the State of Wisconsin for ESG and related Rental Assistance/Homeless funds and authorizing the Mayor and City Clerk to sign agreements with various agencies to implement the projects.
22. [05544](#) Authorizing the transfer of the balance of a Capital Revolving Fund Loan from a CDA-owned property located at 315 South Brooks Street to CDA-owned properties located at 601 South Baldwin, 612-632 East Dayton Street and 202 North Blount Street.
23. [05139](#) SUBSTITUTE - Renumbering Subsections 23.01(2)-(3) as Subsections 3.10(5)-(6), and creating Sec. 3.10(7) of the Madison General Ordinances to establish a method of applying Best Value Contracting principles to certain public construction contracts and projects accepting TIF financing.

## ADJOURNMENT