



City of Madison

Agenda - Final

BOARD OF ESTIMATES

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

Monday, October 29, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Please note change in meeting location.

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

CALL TO ORDER

PUBLIC COMMENT

ITEMS TO BE CONSIDERED

1. [07717](#) Authorizing Public Health-Madison and Dane County to accept a grant from the National Association for County and City Health Organizations for community-based preparedness.
Legislative History

10/8/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
10/10/07	Health Department	Refer for Introduction
10/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/16/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

2. [07633](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
Legislative History

9/26/07	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
9/26/07	Community Services Office	Refer for Introduction
10/2/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMISSION

3. [07624](#) Approving a new lease agreement with the United States Postal Service for the Capital Station Post Office in the Madison Municipal Building and authorizing the Mayor and City Clerk to execute the agreement.

Legislative History

9/25/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
9/26/07	Community and Economic Development Unit	Refer for Introduction
10/2/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/15/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

4. [07760](#) Approving a settlement of Fair Labor Standards Act litigation, Larry Acker, et al. v. City of Madison, Case No. 05CV467; authorizing the Mayor and City Clerk to sign settlement documents and related amendments to the Collective Bargaining Agreement with Local 311 of the International Association of Firefighters AFL-CIO to effectuate the approved settlement; transferring sufficient funds from the contingent reserve and amending the 2007 Operating Budget to appropriate the \$122,692.62 settlement costs and any on-going FLSA overtime payable under the agreement between May and the end of the budget year.

Attachments: [07760 resolution with fiscal note.pdf](#)

Legislative History

10/26/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
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5. [07696](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2008.

Legislative History

10/5/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Refer for Introduction
10/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

6. [07742](#) Transferring debt proceeds among several projects in Engineering-Major Streets, Engineering-Other, Sewer Utility and the Stormwater Utility and amending the 2007 and 2008 Capital Budgets.

Attachments: [07742 Attachment.pdf](#)

Legislative History

10/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/9/07	Comptroller's Office/Approval Group	Fiscal Note Pending to the Engineering Division

10/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/9/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
10/9/07	Engineering Division	Refer for Introduction
10/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

7. [07788](#) Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services.

Legislative History

10/23/07	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
10/25/07	COMMUNITY DEVELOPMENT AUTHORITY	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8. [07607](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

Attachments: [CLINGAN DRAFT 2007.pdf](#)

Legislative History

9/25/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/25/07	Human Resources Department	Refer for Introduction
10/2/07	COMMON COUNCIL	Refer for Confirmation Hearing to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE
10/2/07	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/2/07	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
10/2/07	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMISSION
10/2/07	BOARD OF ESTIMATES	Refer to the SENIOR CITIZENS ADVISORY COMMITTEE
10/2/07	BOARD OF ESTIMATES	Refer to the SENIOR CENTER BOARD OF DIRECTORS
10/10/07	COMMUNITY SERVICES COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

9. [07352](#) 2008 Executive Capital Budget.

Attachments: [Executive 2008 Capital Budget](#)
[PublicHearingNotice](#)
[cbudsch08.pdf](#)
[Am BOE Proposed Cap 9-24 2008.pdf](#)
[Errata CIP 2008 9-24.pdf](#)
[Am BOE Adopted Cap 9-24 2008.pdf](#)
[Am BOE Proposed 10_29_07.pdf](#)

Legislative History

8/27/07	Clerk's Office	Refer for Introduction
9/4/07	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
9/11/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
9/18/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/24/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
10/2/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES

10. [07639](#) 2008 Executive Operating Budget.

Attachments: [City of Madison 2008 Executive Operating Budget.htm](#)
[BOE Agency Schedule.pdf](#)
[PH Notice.pdf](#)
[ErrataOp_2008_10/8.pdf](#)
[Am_BoE_2008_Proposed.pdf](#)

Legislative History

9/26/07	Clerk's Office	Refer for Introduction
10/2/07	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
10/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

ADJOURNMENT