



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

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Monday, July 25, 2005

4:30 PM

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

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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. [01659](#) authorizing the Mayor and City Clerk to execute agreements with Dane County and the Town of Madison and authorizing modifications to the existing Traffic Signal and Street Lighting Agreement with the Wisconsin Department of Transportation for the operation and maintenance of traffic control signals and street lights at various locations.
2. [01635](#) Authorizing the City to enter into a contract with Employee Benefits Corporation (EBC) for the third party administration of the City's Flex Spending Account Benefit Plan.
3. [01564](#) Authorizing amendments to the Homebuyers Assistance Program.
4. [01577](#) Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage regarding a loan made to fund the rehabilitation of 1865 Fisher Street.
5. [01595](#) Authorizing the Mayor and the City Clerk to enter into a five-year tire lease for Metro Transit.
6. [01620](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated student trips for the period August 22, 2005 through August 19, 2006.
7. [01650](#) Whereby the Common Council advises the Transit and Parking Commission of its general preferences and direction related to the 2006 Madison Metro budget and how that budget might affect fare increases.
8. [01651](#) Approving a strategy to preserve housing in the Allied neighborhood triggered by a foreclosure action on a City-assisted property, approving the provision of up to \$400,000 in additional CD Office and CDA funds for this strategy, and authorizing the Mayor and the City Clerk to sign agreements to implement this project.
9. [00364](#) Accepting the Vision Document for the Allied Community as presented by the Mayor.

## ADJOURNMENT

*This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, if you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail [comptroller@cityofmadison.com](mailto:comptroller@cityofmadison.com). Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.*