



# City of Madison

## Agenda - Approved

### BOARD OF ESTIMATES

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

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Monday, November 12, 2007

4:30 PM

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

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**Please note change in meeting 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 (866) 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. [07873](#) Resolution submitting the name of Gerald Pace for confirmation of a five-year term as City Treasurer.
2. [07862](#) Report of Police Chief re: 3rd Quarter 2007 Overtime

3. [07741](#) Authorizing a lease agreement with Bock Water Heaters, Inc. for the use of a portion of the City's East Rail Corridor property adjacent to Bock's property located at 110 South Dickinson Street.
4. [07363](#) Amending the 2007 Streets Capital Budget for coverage from the insurance fund for fire damage to the Olin Avenue Transfer Station.
5. [07846](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2007.
6. [07847](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
7. [07824](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).  
*The Board of Park Commissioners is scheduled to consider this item on Nov. 14, 2007.*
8. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.
9. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.
10. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)
11. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.
12. [07924](#) Authorizing an Extension of the Maturity Date of the Loan Made by the CDA to Lake Point Madison, LLC

13. [02731](#) Authorizing the Mayor and City Clerk to execute an Engineering Services Contract between the City of Madison and Thornton-Tomasetti Group, Inc. for the design and construction administration of the Mid-State Street Parking Ramp.
- This resolution was introduced January 17, 2006; staff recommends it be placed on file.  
The Transit and Parking Commission is the lead referral.*

#### ADJOURNMENT