



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

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Monday, September 10, 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.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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*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

#### PUBLIC COMMENT

*Members of the public are allowed three minutes to make a presentation on any agenda item.*

#### ITEMS TO BE CONSIDERED

1. [07329](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
2. [07318](#) That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
3. [07330](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.

4. [07331](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.
5. [07319](#) That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
6. [07332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.
7. [07320](#) That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
8. [07375](#) SUBSTITUTE: Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008 and amending the 2007 adopted operating budget of the Office of Community Services to provide for an additional appropriation of \$21,000 from the Contingent Reserve.
9. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.  
*The Board of Water Commissioners is scheduled to consider this item on Sept. 18, 2007.*
10. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.  
*BTRB recommended approval at their meeting on August 16, 2007.*
11. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.
12. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.
13. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
14. [07156](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
15. [07176](#) Authorizing the Information Technology 2007 Capital Budget to be amended to include \$110,000 for purchase and installation of an electrical generator in the City-County Building.

16. [07261](#) Accepting sponsorship of Miller Brewing Company to offset the cost of providing free expanded transit service on New Year's Eve and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
17. [07325](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
18. [07339](#) Authorizing an additional loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
19. [07341](#) Authorizing the creation of a Bassett Neighborhood Small Cap TIF Program in Tax Incremental District #28 (Bassett Neighborhood) to provide funding for the conversion of rental properties to owner-occupied properties.
20. [07347](#) Authorizing the acceptance of a 2007 BUILD (Better Urban Infill Development) Grant from Dane County for consultation services to prepare a market study for a planning area that includes the Royster-Clark site and portions of the adjacent business district on Cottage Grove Road and amending the 2007 Planning Unit Adopted operating budget to recognize additional revenues and expenditures.
21. [07441](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the Villager Mall to be used by the City Clerk's Office for the storage of voting and election equipment.
22. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.
23. [07361](#) Authorizing the Engineering-Major Streets 2007 Capital Budget to be amended to include \$170,000 for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
24. [07362](#) Substitute Resolution Amending the 2007 Capital Budget to allow for the completion of Phase Two of Facilities Management's project to improve City offices in the City County Building and the Madison Municipal Building, specifically, the Comptroller's Office, Traffic Engineering, Housing Operations, and Community and Economic Development Division, and Health.
25. [06939](#) That the City of Madison should establish a capital borrowing program for affordable rental housing.
26. [07352](#) 2008 Executive Capital Budget.

## ADJOURNMENT