



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

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Monday, May 7, 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.

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

#### PUBLIC COMMENT

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

#### ITEMS TO BE CONSIDERED

1. [06213](#) That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
2. [06231](#) That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
3. [06156](#) Creating Four Engineer 2 Positions and Repealing the Position of Principal Engineer 1 in the Permanent Salary Detail of the Engineering Division Budget.

4. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
5. [06245](#) Amending the Fire Department Operating Budget to increase Overtime Pay and Reimbursement of Expenses Revenue by \$713,850 and to appropriate \$156,330 from the Contingent Reserve to Fringe Benefits for the Heavy Urban Rescue Team (HURT).
6. [06333](#) Monona Terrace Event Booking Assistance Fund: January 1 through April 30, 2007
7. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.

*Note: The Board of Public Works will consider this item at a special meeting at noon on May 7, 2007.*

8. [06219](#) Authorizing the provision of HOME and HOME Match funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
9. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
10. [06212](#) Allocating funds appropriated in the 2007 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$59,930 to fund these appropriations.

## ADJOURNMENT