



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Monday, November 10, 2008

4:30 PM

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

*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.*

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*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 (806) 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. [12345](#) Resolution that the position (#1770) of Maintenance Worker, in Compensation Group 16, Range 11 (occupied by P. Paul), and the position (#1807) of Maintenance Mechanic 1 in Compensation Group 16, Range 13 (occupied by T. Sullivan) both in the permanent salary detail of the Water Utility Budget are repealed and recreated as Maintenance Mechanic 2's in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

2. [12347](#) Resolution authorizing the creation of the classification of Elevator Code Enforcement Officer 1 in Compensation Group 16, Range 19, and the creation of one vacant position therein; and authorizing the creation of the classification of Elevator Code Enforcement Officer 2 in Compensation Group 16, Range 20, and the creation of one vacant position therein, in the permanent salary detail of the Fire Department budget.
3. [12420](#) Resolution authorizing the creation of the hourly classification of Library Security Monitor at an hourly 2008 rate of \$13.30 in Compensation Group 16, thereof.
4. [12325](#) Double fill authorization of Parking Utility Program Assistant 2.
5. [12301](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin, for the period of January 1, 2008 through December 31, 2009.
6. [12320](#) Adopting and confirming the Labor Agreement between the City of Madison and the Building and Construction Trades Council for South Central Wisconsin for the period January 1, 2008 to December 31, 2009.
7. [12383](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to continue the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2009 through December 31, 2009.
8. [12385](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with Care Wisconsin First, Inc. for the purpose of providing reimbursement to Metro Transit from funding for Medicaid Partnership services for Metro Transit's provision of accessible transportation within its service area to persons eligible for funding under the Care Wisconsin Program, for an initial one-year contract period during the calendar year 2009 with automatic renewal for additional one-year periods in 2010, 2011, 2012, and 2013.
9. [12378](#) Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.
10. [12393](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.
11. [12386](#) Amending RES-08-00185 File ID 08923 funding a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC and 301 Blount Historic Building, LLC.
12. [12010](#) Amending the 2009 Capital Budgets of the Traffic Engineering and Parking Utility agencies and Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction to Stevens Construction Corporation.

13. [12178](#) Accepting the report entitled "Madison Public Market: Project Report: Key Highlights and Findings."

**ADJOURNMENT**