



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 1, 2010

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.

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 (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. [20178](#) Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236, L.I.U.N.A., AFL-CIO for the period January 1, 2010 to December 31, 2011.
2. [20179](#) Adopting and confirming the Labor Agreement between the City of Madison and Building and the Construction Trades Council of South Central Wisconsin, and its Appropriate Affiliated Locals for the period January 1, 2010 to December 31, 2011.

3. [20007](#) Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.
4. [20121](#) Authorizing the expenditure of up to \$10,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.
5. [20245](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2010.
6. [20216](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2009/10 Maintenance Charges.
The Downtown Coordinating Committee did not take up this item at their 10-21-2010 meeting due to lack of quorum.
7. [20202](#) Authorizing the Mayor and City Clerk to execute an amendment to the 2005 Tax Incremental Financing Loan and Regulatory Agreement between the City and Monroe Neighbors, LLC
8. [20237](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of four parcels located in the Town at 2155-2165 Rimrock Road and 250 West Beltline Highway.
9. [19986](#) 2011 Executive Operating Budget.

ADJOURNMENT