



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, May 21, 2007

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.

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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. [06306](#) Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.
2. [06199](#) Amending the 2007 Public Health Operating Budget to allow for the carryforward and expenditure of 2006 grants for emergency preparedness and pandemic planning.
3. [06387](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.

4. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (**S**ober, **M**oderate speed, **A**lert, **R**estrained, **T**houghtful), which focuses on vehicles Following Too Close, Unsafe Turning Movements, Speeding, Inattentive Driving, and Failure to Yield violations, and is coordinated by the Dane County Sheriff's Office for enforcement activities in 2007 on Highways 12 & 18.
5. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.
6. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
7. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land located at 944 East Gorham Street for street improvements to Castle Place.
8. [06115](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
The Garver Building Reuse Committee recommended adoption at its May 15, 2007 meeting.
9. [06392](#) Authorizing the mayor and City Clerk to enter into an agreement between the City of Madison and Arnold & O'Sheridan, Inc. providing consulting engineering services for maintenance of City of Madison Parking Utility Parking Structures and other facilities.
10. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
11. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
The Board of Park Commissioners is scheduled to consider this item on June 13, 2007.

ADJOURNMENT