



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

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Monday, June 25, 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. [06510](#) Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.
2. [06485](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.  
*Note: The Pedestrian/Bicycle/Motor Vehicle Commission is scheduled to consider this item on June 26, 2007.*
3. [06720](#) Authorizing the Mayor and the City Clerk to sign a Municipal Deputization Agreement with the Dane County Sheriff's Office in order to deputize law enforcement officers employed by the Madison Police Department.

4. [06721](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the purpose of purchasing food, supplies and/or services for special events in the Tree/Flower Neighborhood.
5. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,230 from the State of Wisconsin Office of Justice Assistance.
6. [06756](#) Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).
7. [06662](#) Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.
8. [06628](#) SUBSTITUTE - Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the ~~structure property to be utilized for City of Madison park purposes.~~
9. [06731](#) Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.
10. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.
11. [06793](#) SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.

## ADJOURNMENT