



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, June 13, 2005

4:30 PM

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

Note: 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. [01339](#) That the vacant position (#786) of Clerk Typist 2 in Compensation Group 20, Range 06 , in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 3 in Compensation Group 18, Range 10, thereof.
2. [01340](#) That the position (#3418) of Planner 3 in Compensation Group 18, Range 10, (occupied by D. Trowbridge) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 4 in Compensation Group 18, Range 12, thereof, and be it further resolved that the incumbent shall be reallocated to said position.
3. [01341](#) That the position (#669) of Zoning Code Officer 1, in Compensation Group 16, Range 13, (occupied by T. Towle) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a Zoning Code Officer 2 in Compensation Group 16, Range 16, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.
4. [01280](#) To Establish a Senior Center Foundation and Transfer Senior Center Funds.
The Senior Center Board of Directors is scheduled to consider this item on June 14, 2005.
5. [01305](#) Authorizing the Mayor and City Clerk to execute a Reimbursement Plan Document for the Post-Employment Health Plan for collectively bargained public employees, specifically the Madison Professional Police Officers Association.
6. [01366](#) Allocating funds appropriated in the 2005 Operating Budget for prior-year estimated encumbrances to match actual carryforward encumbrances in various departmental accounts, and decreasing the Contingent Reserve by \$101,100 to fund these appropriations.
7. [01378](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc. for space within the South Madison Health and Family Center.

8. [01418](#) Amending the Capital Budget to use \$300,000 of new Federal EDI funds for the Wexford Neighborhood Center Project (project 45 in the Planning and Development 2005 Capital Budget) and to create a new project 46, "Streetcar Study" in the P&D 2005 Adopted Capital Budget and transferring \$300,000 of budgeted General Obligation from the Wexford project to the Streetcar Study project.
The Community Development Block Grant Commission is scheduled to consider this item at a special meeting on June 20, 2005.
9. [01432](#) General Fund Revenue Report: 1st Quarter 2005
10. [01420](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Capstar Radio Operating Company for the July 4th Celebration at Elver Park
11. [01037](#) Report recommendations of the Department of Civil Rights Ad Hoc Committee.

CLOSED SESSION NOTICE

When the Board of Estimates considers the last item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

12. [01431](#) Staff briefing regarding TIF financing negotiations for proposed Block 51 development.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, if you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail comptroller@cityofmadison.com. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.