



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 24, 2011

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.

Please contact the Finance Department at 266-4671.

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 each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

1. [24035](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of Community Development Specialist 1 in Compensation Group 18, Range 06; Community Development Specialist 2 in Compensation Group 18, Range 08; Community Development Specialist 3 in Compensation Group 18, Range 10; and Community Development Specialist 4 in Compensation Group 18, Range 12.
2. [24011](#) Create a new position of Community Development Specialist 4-LTE within the Community Development Division to be posted for internal promotion. Upon filling the position, the resulting vacancy will be deleted to aid in funding the new position.
3. [24106](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2010/11 Maintenance Charges.

4. [24215](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$6,565,000 Sewer System Revenue Bonds, Series 2003-A
5. [24200](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
6. [24235](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide services beginning October 1, 2011 to the William S. Middleton Veterans Hospital.
7. [24218](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.
8. [24223](#) Authorizing the Chief of Police to establish Training Center use fees and to execute Space Use Agreements with other law enforcement agencies, governmental organizations, or groups with law enforcement affiliations for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.
9. [24234](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2011.
10. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.
11. [24230](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,372,000 Tax Incremental Finance Loan to GI Clinic, LLC to assist in the development of the University Crossing commercial redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the proposed TID #41 (University-Whitney).
12. [23675](#) 2012 Executive Operating Budget

ADJOURNMENT