



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, November 3, 2014

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or mlloyd@cityofmadison.com.

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.

CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [35837](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2014
2. [35835](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the City's acquisition of a residential property located at 4016 Mineral Point Road and an amendment to the 2014 Capital Budget to fund the acquisition.

3. [35821](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement
4. [35820](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an ongoing inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$10,000 for overtime for this initiative in 2014-2015
5. [35856](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Cambridge Systematics, et al., for conducting Metro Transit On-Board Survey work, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
6. [35703](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.
7. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.
8. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services
9. [35841](#) Delete vacant position number #3189 of Planning Technician in Compensation Group 20, Range 17 and recreate it as a Planning GIS Specialist in the Planning Division budget to be filled through a competitive process.
10. [35923](#) Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following 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. If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

11. [33522](#) Judge Doyle Square Negotiations Update.

RECONVENE IN OPEN SESSION

- 12. [35616](#) 2015 Executive Operating Budget

ADJOURNMENT