



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, November 9, 2009

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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*Comptroller's Office, 266-4671, TTTY/Text (806) 704-2340*

**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 to make a presentation on any agenda item.*

### ITEMS TO BE CONSIDERED

1. [16128](#) Recreation of an Engineering Aide 1 position to an Engineering Aide 2 in the Traffic Engineering Division and reallocating the incumbent to the new position.
2. [16365](#) Reclassifying two existing positions of Public Health Clinic Aide (#901, #926) in Public Health as Program Assistants 1 and reallocating the incumbents to the new classification and pay range.
3. [16377](#) Recreation of two Administrative Clerk 1 positions to two Program Assistant 1 positions in the Housing Operations Division budget and reallocating the incumbents to the new positions.

4. [16391](#) Creation of the Municipal Clerk series within CG 20 (Municipal Clerk 1-Range 9, Municipal Clerk 2-Range 10, Certified Municipal Clerk-Range 11), creation of three (3) positions of Certified Municipal Clerk in the Clerk's office budget, and reallocation of three Administrative Clerks 1 to the appropriate levels within the new series.
5. [16436](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2010 to December 31, 2011.
6. [16434](#) Amending Secs 9.13(6)(h)3.a.i. and iii., Sec. 9.13(6)(h)3.b.i., Secs.9.13(6)(h)3.c.i. and ii. to increase the street vending license fees for mall/concourse food vendors, merchant vendors, and license and other fees for arts and crafts vendors; and amending Sec. 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for promotional banners.
7. [16369](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).
8. [16444](#) A resolution declaring the City of Madison an Energy Independent Community with the goal of procuring 25% of the City of Madison's (Operations) electricity and transportation fuels from renewable resources by 2025 and joining the Wisconsin Energy Independent Community Partnership.
9. [16450](#) SUBSTITUTE - Authorizing the City of Madison to accept a grant from the U.S. Department of Energy (DOE) in the amount of \$2,384,600 and to use these funds for energy efficiency and conservation activities, amending the 2009 CDBG Operating Budget, and authorizing the Mayor and City Clerk to sign appropriate agreements to accept the funds and implement the program.
10. [16062](#) SECOND SUBSTITUTE - Amending the 2009-2010 Community and Neighborhood Development Program Funding Framework to delete the shared appreciation requirement for non-profit agencies.
11. [16264](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
12. [16313](#) Approve the provision of \$71,850 in CDBG funds to the Madison Metropolitan School District for space and operating costs at the Meadowood Neighborhood Center, 5734 Raymond Road.
13. [16416](#) Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$73,000 from Wisconsin Department of Transportation for the following activities in 2009/2010: Alcohol Enforcement (\$35,000), Speed Enforcement (\$30,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
14. [16418](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2009.

15. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.
16. [13858](#) Status report on local impacts of federal economic stimulus package.

### **CLOSED SESSION NOTICE**

*When the Board of Estimates considers the following item, it may go into closed session pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).*

17. [16497](#) Briefing from the City Attorney on pending tax litigation and tax claims.

### **ADJOURNMENT**