



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

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Monday, June 28, 2010

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 (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. [18678](#) Submitting the name of David C Dryer for confirmation of a five-year term as City Traffic Engineer and Parking Manager.
2. [18803](#) Creation of a new 1.0 FTE limited term position of Architect 2 in the Engineering Division Budget, and amending the 2010 Engineering Division Operating Budget.
3. [18738](#) Authorizing the Transit General Manager to file an application for a Public Transit Capital Grant with U.S Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) Agreement with Teamsters Local No. 695.

4. [18739](#) Authorizing the Transit General Manager to file an application for a Section 5309 Formula Public Transit Capital Grant with the U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) Agreement with Teamsters Local No. 695.
5. [18820](#) Accepting a 2010 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
6. [18815](#) Authorizing the Mayor and City Clerk to sign a two-year contract with Unifirst Corporation for uniform rental and related services for various City departments, and authorizing the Purchasing Agent to sign up to three optional one-year renewals.
7. [18808](#) Amending the Water Utility's 2010 Capital Budget to create a new project titled "East Side Water Supply Planning and Project Development" funded in part by a USEPA Special Appropriations Grant in the amount of \$291,000 and by \$350,100 previously included in the 2010 Capital Budget (Multiple East Side Districts).
8. [18830](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Park Street Streetscape Improvement project.
9. [18849](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Sycamore Avenue Street Reconstruction project.
10. [18853](#) Amending the 2010 Capital Budget for Engineering-Major Streets.
11. [18843](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.
12. [18845](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Department of Energy for acceptance of Business Energy Incentive Program (BEEP) funds in the amount of \$664,145, and to execute separate agreements with the public and private organizations on the list attached hereto to implement the use of the BEEP funds.
13. [18850](#) Authorizing specific projects in an application to the Department of Energy for the Weatherization Education/Training and Employment Program Project Funds authorizing the Mayor and City Clerk to sign agreements with various private and public organizations to implement the projects per attachment.

## ADJOURNMENT