



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 28, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 1 -

Jed Sanborn

PUBLIC COMMENT

There were 5 registrants.

ITEMS CONSIDERED

1. [18678](#) Submitting the name of David C Dryer for confirmation of a five-year term as City Traffic Engineer and Parking Manager.
A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
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.
A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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.
A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

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.
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
5. [18820](#) Accepting a 2010 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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).
- A motion was made by Clear, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
8. [18830](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Park Street Streetscape Improvement project.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [18849](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Sycamore Avenue Street Reconstruction project.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [18853](#) Amending the 2010 Capital Budget for Engineering-Major Streets.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 5:05 P.M. The motion passed by voice vote/other.