



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, February 15, 2010

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.

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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 hnub 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. [17249](#) Creation of a new position of Landscape Architect 3 in the Parks Division budget, and amending the Parks 2010 Operating Budget.
2. [17252](#) Recreation of a Library Assistant 1 position (#423) as a Librarian 1 in the Public Library and reallocating the incumbent to the new position.
3. [17254](#) Recreation of an Administrative Clerk 1 (100%) (#454) position to a Library Assistant 1 (80%) position in the Public Library.

4. [17263](#) Submitting the name of Robert F Phillips for confirmation of a five-year term as City Engineer.
5. [17232](#) Amending and supplementing Resolution No. 09-0868 by providing that the assets of Fire Fighters Local 311 Post-Retirement Benefits Trust may be transferred to a new Plan sponsored by ICMA-RC, authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary indemnification clauses, and any necessary changes to the collective bargaining agreement between the City and Local 311, adopting the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan and Adoption Agreement, authorizing the establishment of a Trust and designating Trustees therefor, and making other provisions for the new Local 311 post employment health plan (PEHP).
6. [17136](#) Authorizing the Mayor and City Clerk to sign up to a 3-year contract with Sprint for wireless telephone services.
7. [17286](#) Authorizing the Mayor and City Clerk to sign a contract for software support and maintenance services for the City's Geographic Information System (GIS) software from Environmental Systems Research Institute, Inc. (ESRI).
8. [16898](#) SUBSTITUTE. Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire and police services to the UW University of Wisconsin Hospital and Clinics located at 600 Highland Ave. and the Waisman Center.
9. [17269](#) Authorizing an Offer to Purchase to Wildcat Investment Partnership to acquire the land and building located at 5702 Femrite Drive for the establishment of a Madison Police Department training facility.
10. [16754](#) Authorizing the Mayor and the City Clerk to contract with Moor Salvage to process appliances and scrap metal for recycling.
11. [16908](#) Amending Section 10.27 of the Madison General Ordinances regarding the fee for delivery of wood chips.
12. [17285](#) Amending the Park Division's 2010 Capital Budget and authorizing the Mayor and the City Clerk to sign a Grant Agreement with the United States Department of the Interior Fish and Wildlife Service for habitat development at Olin-Turville Conservation Park.
13. [17135](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security and parking fee collection services in the Parking Utility facilities.
14. [16767](#) Modifying the Brownfields Remediation/Elimination & Workforce Development (BREWD) Program guidelines.
15. [17265](#) Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.

16. [17229](#) Authorizing the Mayor and City Clerk to support the MadiSUN program, accept \$431,100 of grant money from the US Department of Energy, amend the Engineering Operating budget and authorizing the Engineering Division to hire a full-time hourly engineer to administer the grant, and to enter into contracts with Wisconsin Energy Conservation Corporation, Foley and Lardner, Walker Energy Systems and Ted Petith for partner services.
17. [17266](#) Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.
18. [17307](#) Report of the City Comptroller regarding Ordinance 3.54 (6) - Compensation of Managerial Employees
19. [17101](#) Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.
20. [17335](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

ADJOURNMENT