



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, February 16, 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 peb hnub 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. [13696](#) Presentation and discussion regarding local impacts of federal economic stimulus package
2. [13389](#) Reclassifying the position of Secretary 1 in the Planning Unit Budget (#634) as a Program Assistant 1 and reallocating the incumbent to the new class.
3. [13388](#) Reclassification of a Program Assistant 1 position at Water Utility to a Secretary 1 upon retirement of the incumbent.

4. [13390](#) Reclassifying two positions in Planning Unit Budget (#4032, Planner 1, and #635, Planner 2), to Planner 2 and Planner 3 positions and reallocating incumbents to the new classes.
5. [13383](#) Amending the Monona Terrace Operating Budget to add a Monona Terrace Audio/Visual Technician position and transfer \$52,000 from Hourly Employee Pay to Permanent Salaries and Fringe Benefits.
6. [13517](#) Report of the City Comptroller regarding Ordinance 3.54(6) - Compensation of Managerial Employees
7. [13294](#) Authorizing the Mayor and City Clerk to execute an agreement with Martin Schreiber & Associates, Inc. for direct state government lobbying services for 2009.
8. [13337](#) Amending the 2009 budget of the Affordable Housing Trust Funds (AHTF) to provide for additional expenditures of \$82,250 to support projects that have been previously authorized but for which no disbursements have yet been made.
9. [13361](#) Authorizing the Mayor and City Clerk to sign an agreement with Porchlight, Inc. for outreach services.
10. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
11. [13488](#) Authorizing the conversion of the current CTR revenue equipment software (PARCS) to ZEAG (ZMS) software and associated hardware changes. This would also authorize a sole source purchase from ZEAG (USA), Inc. to make these changes. ZEAG will also maintain the software/hardware through assuming the CTR maintenance contract, which is currently \$52,452 per year.
12. [13662](#) To amend Resolution #RES-09-00015 to allow the architect services to be increased by \$47,100 and authorize the Mayor and City Clerk to enter into a \$157,100 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD#2)
13. [13657](#) Treasurer's Quarterly Briefing on the City's Investments for 4th Quarter 2008.
14. [12413](#) SUBSTITUTE - Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Secs. 12.1335(4)(c) and 12.1335(6) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.

- 15. [13695](#) Presentation and discussion regarding the application, in possible partnership with the Madison Development Corporation, to the U.S. Economic Development Administration for funding to construct a BioLink Commercialization and Business Center within the BioAg Gateway

**ADJOURNMENT**