



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, March 22, 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.*

*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. [17541](#) Reclassification of a vacant Administrative Clerk 2 (CG20/11) position (#1879) at the Water Utility to an Administrative Clerk 1 (20/09).
2. [17546](#) Creation of the classification of Custodial Worker 1 in Compensation Group 16, Range 02.

3. [17547](#) Amending the 2010 Engineering Operating Budget to include the creation of a 1.0 FTE Custodial Worker 1 position, the creation of a 1.0 FTE Custodial Worker 3 position, the deletion of a 1.0 FTE Custodial Worker 2 position upon filling the Custodial Worker 3 position, the creation of a 1.0 FTE Facility Maintenance Worker position and the creation of a 1.0 FTE Maintenance Mechanic 2 position.
4. [17548](#) Creation of the hourly classification of Forestry Specialist Assistant in CG 16.
5. [17549](#) Recreation of an Information Clerk position (#3698) as an Administrative Clerk 1 in the Police Department budget and reallocating the incumbent to the new position.
6. [17441](#) Adopting and confirming the Labor Agreements between the City of Madison and International Alliance of Theatrical Stage Employees (IATSE) Local 251 for the periods January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.
7. [17851](#) Update on Uniform Rental RFP vendor selection.
8. [17573](#) Resources of the Prevention of Communicable Disease Transmission
9. [17756](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines, Inc. for provision of ADA paratransit services to Metro Transit in a Long-Term Assignment Program through June 30, 2013 with an additional 2 options for 6 months each that may be executed by the Metro Transit General Manager.
10. [17790](#) Authorizing the Madison Police Department to apply for and accept grants, donations and/or registration fees for the purpose of providing training for law enforcement personnel, and to utilize funds obtained to pay the costs associated with implementing training.
11. [17862](#) Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2009, January 1 through March 18, 2010, and Payout Schedule.
12. [17803](#) Approving the 2010 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
13. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.  
  
*The Final Report of the Central Park Implementation and Design Task Force is available by clicking on the Attachments link in the online file.*

14. [17809](#) Amending Sections 9.03(3)(a), 9.035(4), 9.04(7), 9.05(5), 9.05(7)(b), 9.08(2)(a), 9.09(5)(c), 9.13(3)(a)1., 9.14(3)(a)1., 9.14(3)(k), 9.15(6)(a), 9.17(4)(d), 9.17(5)(a), 9.17(5)(b), 9.21(5)(e), 9.24(3)(b), 11.06(4)(a) and 11.06(5)(a) and Creating new Section 9.14(12) and Renumbering current Sections 9.14(12) and (13) to Sections 9.14(13) and (14) of the Madison General Ordinances to modify fees for various licenses and permits.
15. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.  
*The Plan Commission is scheduled to consider this item on 3-22-2010. The Water Utility Board is scheduled to consider this item on 3-23-2010.*
16. [17836](#) SUBSTITUTE Authorizing the Mayor and City Clerk to sign a contract with a consultant Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).

**ADJOURNMENT**