



City of Madison

Meeting Agenda - Final

BOARD OF ESTIMATES

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

Monday, December 5, 2005

4:30 PM

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

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER

PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item.

ITEMS TO BE CONSIDERED

1. [02300](#) Be it hereby resolved that the position (#94) of "Administrative Clerk 1", in Compensation Group 20, Range 09 (occupied by A. Bethel), in the permanent salary detail of the Overture Center budget is repealed and recreated as an "Administrative Clerk 2" in Compensation Group 20, Range 11, thereof.
2. [02302](#) Be it hereby resolved that the position (#1550) of Athletic Field Caretaker in Compensation Group 16, Range 11 (occupied by T. Tierman) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Public Works Leadworker in Compensation Group 16, Range 12 thereof.
3. [02335](#) Amending Sections 3.38(2)(a) and (b) of the Madison General Ordinances by creating the hourly classes of Pool Manager at an hourly 2005 rate of \$16.56/hour in Compensation Group 17 and Shallow Water Host at an hourly 2005 rate of \$10.30/hour in Compensation Group 16, respectively, thereof.
4. [02336](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Athletic Field Caretaker in Compensation Group 16, Range 11, thereof.
5. [02460](#) Be it hereby resolved that position (#3260) of Architect 1, in Compensation Group 18, Range 06, (occupied by J. Zwart) in the permanent salary detail of the Inspection Unit in the Planning and Development Department budget is repealed and recreated as an Architect 2 in Compensation Group 18, Range 08, thereof.
6. [02304](#) Confirming the re-appointment of James A. Hess to the position of Monona Terrace Director subject to the re-appointment and execution of a five-year Employment Agreement.
7. [02456](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Madison City Attorneys Association for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$49,000 to fund associated wage and benefit costs.

8. [02461](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association for the period January 1, 2004 to December 31, 2005.
9. [02477](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$112,000 to fund associated wage and benefit costs.
10. [02478](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005.
11. [02257](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
12. [02155](#) Amending Section 3.21 to establish powers and duties for the Emergency Management Coordinator of the City, and relocating and renumbering Section 23.47 entitled Emergency Proclamation as Section 3.025.
13. [02148](#) Appointing Edwin Ruckriegel to serve as Emergency Management Coordinator for the City of Madison.
14. [02145](#) Adopting the National Incident Management System.
15. [02476](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2005 through September 30, 2006 in the amount of \$136,325 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2005-06.
16. [02464](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 3 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
17. [02484](#) To Amend the 2005 Parks Division Capital Budget to allow for the transfer of \$75, 000 from Project 810402 "Neighborhood Parks Improvements" to Project 810403 " Pavement Improvements".
18. [02462](#) Authorizing the Mayor and the City Clerk to execute an Agreement with The White Horse Inn, Inc. d/b/a White Horse Inn, as operator of exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2006 through December 31, 2006.
19. [02479](#) Authorizing 1) an amendment to the 2005 Capital Budget to appropriate an additional \$700,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$700,000 Madison Capital Revolving Fund loan to TomoTherapy, Inc.
20. [02486](#) Adopting The Natural Step Model For Eco-Municipalities As A Guiding Framework For The City Of Madison's Sustainable City Program And Providing Training In Both The Natural Step And Retro-Commissioning For City Staff.

21. [02472](#) Appropriating \$175,000 from the Contingent Reserve, appropriating \$1,367,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2005.

ADDENDUM

22. [02482](#) Authorizing the mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building and to execute an Amended Agreement for the operation and maintenance of the building.
23. [02493](#) Amending the 2005 Capital Budget to restore \$310,000 to the Streets Division's Automated Collection Carts project budget that was previously reallocated to other projects.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website. If you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail comptroller@cityofmadison.com. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.