



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Tuesday, June 4, 2013

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 417 (Common Council Conference Room)

SPECIAL MEETING

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Finance Department at 266-4671 or mlloyd@cityofmadison.com.

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 each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

1. [30074](#) SUBSTITUTE: Amending the 2013 adopted City operating budget to appropriate \$50,000 from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs.
2. [30060](#) A resolution authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Nelson/Nygaard Consulting Associates, Inc., for Sustainable Madison Transportation Master Plan services for the City of Madison.

3. [30095](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Mead and Hunt for architectural programming, public participation support, ~~the preparation of final construction drawings and specifications, permitting, bidding, and construction administration~~ for the reconstruction of the Utility's Operations Center (6th AD).

4. [30152](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office for the testing of compostable bioplastics in an anaerobic digester and the use of material shredding devices for preparing source separated organics for an anaerobic digester, and amending the 2013 Streets Division and Fleet Service Division Operating Budgets as appropriate.

ADJOURNMENT