



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, October 21, 2013

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 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. [31911](#) Finance Director Update on Life Insurance Program.
2. [31758](#) Resolution authorizing a double-fill of the position of Police Chief due to the retirement of Noble Wray.
3. [31852](#) Amending Section 3.54(7)(a) of the Madison General Ordinances to eliminate the salary cap for new appointments of Police or Fire Chief.
4. [31832](#) Approval to accept Homeland Security Metropolitan Medical Response System grant (2011-HSW-20 10312) awarded by the Wisconsin Department of Military Affairs Homeland Security program for \$267,609.

5. [31833](#) Amending the 2013 Fire Operating budget to purchase two patient power loading cots from the EMS FAP funds.

6. [31834](#) Approving a contract with the Dean Clinic Health System for occupational medical services.

7. [31843](#) Authorizing the execution of a contract with Image Trend, Inc for the Fire Department incident reporting system.

8. [31865](#) Authorizing the City's Purchasing Agent to execute a maintenance contract, on a recurring annual basis for the useful life of the software, for software support and maintenance services from NetMotion Wireless, Inc.

9. [31861](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2012/13 Maintenance Charges.

10. [31760](#) Seeking Common Council approval of the 2013 Art in Public Places funding awards as recommended by the Madison Arts Commission.
 The Madison Arts Commission is scheduled to consider this item on 10-22-2013.

11. [31643](#) 2014 Executive Operating Budget

ADJOURNMENT