



# City of Madison

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

## Agenda - Approved BOARD OF ESTIMATES

Monday, April 13, 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 pib 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. [14158](#) Authorizing the Transfer of Unrepresented City of Madison Employees of Public Health-Madison and Dane County to Dane County Employment.
2. [14033](#) Confirming the re-appointment of Michael P. May to the position of City Attorney subject to the approval and execution of a five-year employment agreement.
3. [13858](#) Status report on local impacts of federal economic stimulus package.

4. [13965](#) Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood, LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library.
5. [14027](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to expand the Neighborhood Indicators Project City-wide.
6. [14031](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks. (Various A.D.)
7. [14043](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
8. [14068](#) Approval to reinstate, amend and extend the agreement with Dane County for Fire Department Level B Hazardous Materials response covering 2009-2011 with a three-year option renewal.
9. [14172](#) Authorizing the Mayor and City Clerk to execute a contract for up to \$63,468 with Mary Berryman Agard and Associates for the creation of a Madison Cultural Plan.
10. [14259](#) Authorizing a contract for GeoAnalytics, Inc for GIS Assistance.
11. [14164](#) Authorizing the Mayor and City Clerk to execute a contract for construction by City forces with WDOT for supplying and installing various signal materials, and approving indemnification of WDOT under this contract.
12. [14233](#) SUBSTITUTE: Amending the Traffic Engineering 2009 Adopted Capital Budget Project # 1 "Street Light Infrastructure," (Account # 810411) to authorize additional expenditures and offsetting revenues of \$500,000; and Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize expenditures and offsetting revenues of \$700,000.
13. [14165](#) Amending Secs. 12.142(3) and 12.145(1)(d) of the Madison General Ordinances to increase on-street parking meter rates and rates for meter hoods.

**ADJOURNMENT**