



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

---

Monday, April 13, 2009

4:30 PM

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

---

### CALL TO ORDER / ROLL CALL

- Present:** 4 -  
Tim Bruer; Mark Clear; Joseph R. Clausius and David J. Cieslewicz
- Absent:** 3 -  
Michael E. Verveer; Jed Sanborn and Satya V. Rhodes Conway

### PUBLIC COMMENT

There were no registrants.

### ITEMS CONSIDERED

1. [14158](#) Authorizing the Transfer of Unrepresented City of Madison Employees of Public Health-Madison and Dane County to Dane County Employment.  
**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.  
**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.**
3. [13858](#) Status report on local impacts of federal economic stimulus package.  
**No formal action was taken on this item.**
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.  
**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.)
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [14259](#) Authorizing a contract for GeoAnalytics, Inc for GIS Assistance.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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.
- A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
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.
- A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Bruer, seconded by Clear, to Adjourn at 5:15 p.m. The motion passed by voice vote/other.**