



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes FINANCE COMMITTEE

Monday, September 24, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER/ROLL CALL

Alders Baldeh, Harrington-McKinney, and Palm arrived at 4:40 following adoption of the consent agenda.

Present: 4 - Paul E. Skidmore; Zach Wood; Michael E. Verveer and Paul R. Soglin

Absent: 3 - Samba Baldeh; Barbara Harrington-McKinney and Larry Palm

PUBLIC COMMENT

There were 12 registrants on agenda items 7 and 9.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [53031](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.

A motion was made by Verveer, seconded by Wood, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

6. [52985](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of AECOM et al. for Phase 1 Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts grant application services for the City of Madison.

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [53035](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2018 and authorizing a system of gating and ticketing for entry into the event area

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Alders Harrington-McKinney, Baldeh, and Palm arrived at 4:40 following adoption of the consent agenda.

Present: 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm; Michael E. Verveer and Paul R. Soglin

7. [53063](#) Amending the 2018 Adopted Operating Budget to transfer \$40,000 from the Contingent Reserve to the Community Development Division in order to fund and authorize a non-competitive service contract with Anesis Therapy for the purpose of continuing mental health and community programming services to Madison's Hmong community through the end of 2018.

A motion was made by Wood, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9. [52870](#) 2019 Executive Capital Budget

Adopt as amended. Recess and refer to Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)

This Capital Budget was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

CLOSED SESSION

A motion was made by Baldeh, seconded by Verveer, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 6 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm and Michael E. Verveer

Non Voting: 1 - Paul R. Soglin

- 10. [53249](#) Judge Doyle Square Project Update

No action taken.

RECONVENE IN OPEN SESSION

A motion was made by Baldeh, seconded by Verveer, to Reconvene in open session at 6:30. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Baldeh, seconded by Verveer, to Adjourn at 6:31. The motion passed by voice vote/other.