



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, May 21, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or financecommittee@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.

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Committee members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [51584](#) Recreating vacant position #868 from a 1.0 FTE Administrative Assistant (CG 17, Range 14) to a 1.0 FTE Human Resources Analyst 2 (CG18, Range 8) in the HR budget.
2. [51588](#) Creating a new 1.0 FTE position of Administrative Clerk 1 (CG17, R09) in the HR budget.

3. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.
4. [51556](#) Approving Facade Improvement Grants to Fingers Crossed, LLC for a project located at 426 W. Gilman Street and AB Industries, LLC for a project located at 255 N. Sherman Avenue.
5. [51582](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the American Family Drive - American Parkway traffic signal assessment district project funded by Special Assessments.
6. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)
7. [51748](#) 2018 1st Quarter Projection Update

ADJOURNMENT